## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, June 27, 2013 at 6:30 pm. The following members were present: Ed Hart, Dex Barclay, Freddie Kirtley, Andy Isely, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

- Motion by Freddie Kirtley to approve the minutes from the 5-23-13 board meeting. Motion seconded by Andy Isely. Motion passed 5 to 0.
- Motion by Freddie Kirtley to accept the resignation of Middle School and High School Counselor, Melody Thompson, effective June 30, 2013.
   Motion seconded by Dex Barclay.
   Motion passed 5 to 0.
- Motion by Dex Barclay to hire Kortney McMahan as Middle School and High School Counselor for the 2013-2014 school year. Motion seconded by Freddie Kirtley. Motion passed 5 to 0.
- Motion by Dex Barclay to hire Natalie Parker Dixon as Elementary teacher for the 2013-2014 school year.
   Motion seconded by Ed Hart.
   Motion passed 5 to 0.
- 5. Motion by Ed Hart to approve the following to the 2013-2014 substitute list: Hilary Hubbard, Pat Pruitt (Bus Driver also), and Leah Sexton.

  Motion seconded by Dex Barclay.

  Motion passed 5 to 0.
- Motion by Andy Isely to approve the 2014-2015 school election budget. Motion seconded by Dex Barclay. Motion passed 5 to 0.
- 7. Motion by Dex Barclay to approve the May 2013 financial report. Motion seconded by Ed Hart. Motion passed 5 to 0.

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8. Motion by Ed Hart to approve the Superintendent to administer all federal budgets. Motion seconded by Andy Isely.

Motion passed 5 to 0.

9. Motion by Ed Hart to renew property insurance with \$1,000 deductible, vehicle insurance, and mobile equipment insurance with Arkansas School Boards Association for the 2013-2014 school year.

Motion seconded by Dex Barclay.

Motion passed 5 to 0.

10. Motion by Dex Barclay to approve the K-8, High School, and Nemo Vista Lil' Hawks handbooks for the 2013-2014 school year.

Motion seconded by Andy Isely.

Motion passed 5 to 0.

11. Motion by Freddie Kirtley to approve the Title I Parent Involvement Plan for the 2013-2014 school year.

Motion seconded by Dex Barclay.

Motion passed 5 to 0.

12. Motion by Dex Barclay to adopt the School Choice Resolution with attached Exhibit A to be effective immediately.

Motion seconded by Ed Hart.

Motion passed 5 to 0.

13. Motion by Andy Isely to approve the Elementary event days for the 2013-2014 school year.

Motion seconded by Freddie Kirtley.

Motion passed 5 to 0.

14. Motion by Freddie Kirtley to approve a school choice transfer from the Clinton School District to the Nemo Vista School District.

Motion seconded by Andy Isely.

Motion passed 5 to 0.

15. Motion by Ed Hart to approve a board to board transfer from Wonderview School District to the Nemo Vista School District for the 2013-2014 school year.

Motion seconded by Dex Barclay.

Motion passed 5 to 0.

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	Motion by Freddie Kirtley to approve the Middle School lab construction bid submitted by Wilkins Construction at bid opening, based on price.  Motion seconded by Ed Hart.  Motion passed 5 to 0.
	Motion by Dex Barclay to adjourn the meeting.  Motion seconded by Ed Hart.  Motion passed 5 to 0, meeting adjourned.
SECRE	TARY PRESIDENT