

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, June 15, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Jenifer Andrews, Melissa Eller, Mandy Cates, and Andy Isely. Also in attendance were Cody Beene, Superintendent, Tresa Virden, K-8 Principal, and Logan Williams, High School Dean of Students. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 5-18-17 board meeting.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
2. Motion by Freddie Kirtley to hire/ re-assign Sarah Wiedower as Elementary ALE Teacher for the 2017-2018 school year. This re-assignment will vacate the Pre-School Lead Teacher position, and therefore will need to be open for hire.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
3. Motion by Olivia Baker to accept the resignation of Elementary Resource Teacher, Rebecca English, for the 2017-2018 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to re-assign Lindsay Bean to the Elementary Resource Teacher position for the 2017-2018 school year, under an ALP Plan, and tuition agreement contract, and to open an Elementary Teacher position due to the re-assignment.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
5. Motion by Andy Isely to re-assign the 7th Grade Girls Basketball stipend and experience from Drew Blocker to Kyle Payne for the 2017-2018 school year, and to assign 0.50 FTE softball stipend plus experience to Lindsay Bean, and to assign 0.50 FTE softball stipend plus experience to Taylor Hamilton for the 2017-2018 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
6. Motion by Mandy Cates to approve a one-time only bonus of \$2,000 to each contracted employee contracted on 5/19/17, and to be paid on June 20, 2017.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

7. Motion by Andy Isely to acknowledge the June 30, 2016 financial audit performed by Arkansas Division of Legislative Audit.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
8. Motion by Olivia Baker to approve the May 2017 Financial Report.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
9. Motion by Mandy Cates to approve the preliminary 2017-2018 Federal Budgets for Title I programs and Title II-A programs.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
10. Motion by Olivia Baker to approve the amendments to the 2017-2018 K-12 Handbook.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
11. Motion by Andy Isely to accept bid submitted by Key Builders, Inc. for renovation of the District Community Building (aka Red Hawk Health Center), based on price.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
12. Motion by Olivia Baker to enter into a purchase service agreement with the Conway County Sheriff's Department for a School Resource Officer, available full-time to the District during school hours and after hour events, and for the District to purchase SRO's full-time salary and benefits.
Motion passed 6 to 0.
13. Motion by Olivia Baker to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT