SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, June 21, 2012 at 6:30 pm. The following members were present: Freddie Kirtley, Ed Hart, Jamie Mallett, Becky Rhoden, Andy Isely, and Jenifer Andrews. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

1. Motion by Ed Hart to approve the minutes from the 5-17-12 and 6-7-12 board meetings.

Motion seconded by Freddie Kirtley.

Motion passed 6 to 0.

2. Motion by Jenifer Andrews to accept bid, for Music Building and Old Gym renovations, submitted by Wilkins Construction, Incorporated, based on lowest price.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

3. Motion by Jenifer Andrews to renew property, vehicle, and mobile equipment insurance for the 2012-2013 school year with Arkansas School Boards Association.

Motion seconded by Ed Hart.

Motion passed 6 to 0.

4. Motion by Ed Hart to approve the 2013-2014 school election budget.

Motion seconded by Jenifer Andrews.

Motion passed 6 to 0.

5. Motion by Freddie Kirtley to approve the Superintendent to administer all federal programs for the 2012-2013 school year.

Motion seconded by Andy Isely.

Motion passed 6 to 0.

6. Motion by Jenifer Andrews to approve the May 2012 financial report.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

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7. Motion by Becky Rhoden to accept 2 (two) school choice applications from South Side School District for the 2012-2013 school year, under condition of approval by the Arkansas Supreme Court ruling regarding constitutionality of current school choice act.

Motion seconded by Freddie Kirtley.

Motion passed 6 to 0.

8. Motion by Jenifer Andrews to approve the 2012-2013 Lil' Hawks Pre-School, Kindergarten – 8th Grade, and High School Handbooks. Motion seconded by Andy Isely.

Motion passed 6 to 0.

9. Motion by Becky Rhoden to approve the 2012-2013 Title I Elementary Parent Involvement Plan.

Motion seconded by Jenifer Andrews.

Motion passed 6 to 0.

10. Motion by Becky Rhoden to adjourn the meeting.

Motion seconded by Ed Hart.

Motion passed 6 to 0, meeting adjourned.

SECRETARY	PRESIDENT	