## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, March 15, 2012 at 6:30 pm. The following members were present: Ed Hart, Becky Rhoden, Jamie Mallett, Freddie Kirtley, Fred Givens, Jenifer Andrews, and Andy Isely (6:39 pm). 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:

- Motion by Becky Rhoden to approve the minutes from the 2-20-12 meeting. Motion seconded by Fred Givens. Motion passed 6 to 0.
- Motion by Jenifer Andrews to accept a smartboard bid from Video Reality for three (3) smartboards based on price and quality. Only two bids were submitted. Motion seconded by Becky Rhoden. Motion passed 6 to 0.
- Motion by Freddie Kirtley to approve the K-5 Computer Science adoption committees: Sammie Beene, Stephanie Whillock, and Lindsey Trafford. Motion seconded by Fred Givens. Motion passed 6 to 0.
- Motion by Fred Givens to approve the February 2012 financial report. Motion seconded by Jenifer Andrews. Motion passed 7 to 0.
- Motion by Jenifer Andrews to approve the following to the 2011-2012 substitute list: Kamay Freeman, Portia Flowers, and Shirley McIntosh. Motion seconded by Ed Hart. Motion passed 7 to 0.
- Motion by Becky Rhoden to accept the partial resignation of Junior and Senior Girls Basketball Coach and stipend, and Athletic Director duties from Tommy Thompson for the 2012-2013 school year. Motion seconded by Freddie Kirtley. Motion passed 7 to 0.
- Motion by Fred Givens to approve renewal of certified contracts for the 2012-2013 school year, except for the following: Mark Andrews, Sammie Beene, Kyle Payne, Jacqueline Tunstall. Motion seconded by Becky Rhoden. Motion passed 7 to 0.

Minutes March 15, 2012 Page 2

- Motion by Becky Rhoden to re-assign Mark Andrews to 1.00 FTE Elementary Dean of Students for the 2012-2013 school year. Motion seconded by Jenifer Andrews. Motion passed 7 to 0.
- Motion by Fred Givens to re-assign Sammie Beene to Full-time Instructional Technology/ Math Facilitator for the 2012-2013 school year. Motion seconded by Freddie Kirtley. Motion passed 7 to 0.
- Motion by Freddie Kirtley to re-assign Kyle Payne to Junior and Senior Girls Basketball coach and Athletic Director for the 2012-2013 school year. Motion seconded by Andy Isely. Motion passed 7 to 0.
- 11. Motion by Fred Givens to table the renewal of contract for Jacqueline Tunstall for the 2012-2013 school year. Motion seconded by Andy Isely. Motion passed 7 to 0.
- 12. Motion by Jenifer Andrews to open Elementary teacher position for the 2012-2013 school year. Motion seconded by Becky Rhoden. Motion passed 7 to 0.
- 13. Motion by Becky Rhoden to open K-12 Art teacher position for the 2012-2013 school year. Motion seconded by Fred Givens. Motion passed 7 to 0.
- 14. Motion by Jenifer Andrews to open Elementary Special Needs Aide position for the 2012-2013 school year. Motion seconded by Becky Rhoden. Motion passed 7 to 0.

Minutes March 15, 2012 Page 3

15. Motion by Fred Givens to adjourn the meeting. Motion seconded by Jenifer Andrews. Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT