

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, March 19, 2015 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Dex Barclay, Ed Hart, and Mandy Cates. Also in attendance were Cody Beene, Superintendent and Tresa Virden, K-8 Principal. The meeting was called to order by Vice-President Fred Givens.

The following motions were put before the Board:

1. Motion by Dex Barclay to approve the minutes from the 2-19-15 board meeting.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
2. Motion by Ed Hart to approve the following to the 2014-2015 substitute list: Taylor Jones.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
3. Motion by Dex Barclay to renew the legal liability policy through Arkansas School Boards Association for the 2015 year.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
4. Motion by Mandy Cates to approve a Child Nutrition Code of Conduct for Employees Involved in Procurement policy.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
5. Motion by Ed Hart to rescind motion to approve dugout bid construction with Eric Moix Construction, with vendor approval, due to timeframes.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
6. Motion by Mandy Cates to potentially approve bid submitted by Windstream for 500 Mbps of ethernet, and eligible for E-rate.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
7. Motion by Dex Barclay to approve February 2015 financial report
Motion seconded by Ed Hart.
Motion passed 5 to 0.

8. Motion by Freddie Kirtley to approve re-scheduling Elementary event day from April 2nd, 2015 to April 3rd, 2015.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.

9. Motion by Ed Hart to adjourn the meeting.
Motion seconded by Dex Barclay.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT