SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, March 28, 2013 at 6:30 pm. The following members were present: Ed Hart, Dex Barclay, Fred Givens, Freddie Kirtley, Jenifer Andrews, Andy Isely, Becky Rhoden. 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 minutes from 2-28-13 board meeting. Motion seconded by Dex Barclay. Motion passed 7 to 0.

2. Motion by Becky Rhoden to hire Len Harris as High School Teacher/ Coach for 2013-2014 school year.

Motion seconded by Freddie Kirtley.

Motion passed 7 to 0.

3. Motion by Freddie Kirtley to hire Kori Kimes as Agricultural Education teacher for the 2013-2014 school year.

Motion seconded by Fred Givens.

Motion passed 7 to 0.

4. Motion by Freddie Kirtley to accept resignation of Volleyball coach stipend from Melody Thompson effective the end of the 2012-2013 school year.

Motion seconded by Fred Givens.

Motion passed 7 to 0.

- 5. Motion by Ed Hart to renew the Licensed and Classified Salary Schedules for the 2013-2014 school year, with the addition of ABC Director stipend, as approved by the Personnel Policy Committees.
- 6. Motion by Fred Givens to renew the Licensed contracts for the 2013-2014 school year.

Motion seconded by Andy Isely.

Motion passed 7 to 0.

7. Motion by Fred Givens to assign ABC Director stipend to Johnna Setzer for the 2013-2014 school year.

Motion seconded by Ed Hart.

Motion passed 7 to 0.

Minutes	
March 28	3, 2013
Page 2	

8. Motion by Fred Givens to open Elementary teacher position for the 2013-2014 school year, vacated due to retirement.

Motion seconded by Dex Barclay.

Motion passed 7 to 0.

9. Motion by Ed Hart to approve the following to the 2012-2013 substitute list:

Mary Dunlap, Lori Rice, and Karen Price.

Motion seconded by Becky Rhoden.

Motion passed 7 to 0.

10. Motion by Fred Givens to approve the February 2013 financial report.

Motion seconded by Freddie Kirtley.

Motion passed 7 to 0.

11. Motion by Fred Givens to renew 3 year Model Policy agreement with Arkansas School Boards Association.

Motion seconded by Dex Barclay.

Motion passed 7 to 0.

12. Motion by Dex Barclay to approve school choice transfer for 2013-2014 school year from Southside School District to Nemo Vista School District.

Motion seconded by Andy Isely.

Motion passed 7 to 0.

13. Motion by Dex Barclay to adjourn meeting.

Motion seconded by Fred Givens.

Motion passed 7 to 0, meeting adjourned.

SECRETARY	PRESIDENT	
SECKLIAKI	TRESIDENT	