

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, May 19, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Jenifer Andrews, Ed Hart, Mandy Cates, Fred Givens, Melissa Eller (6:39 pm), Andy Isely (6:45 pm). Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, Tresa Virden, K-8 Principal, and Johnna Setzer, Pre-School Director. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 4-21-16 board meeting.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
2. Motion by Freddie Kirtley to approve payment for DJ prom services to Angela Sample for \$325.00, to be processed through payroll.  
Motion seconded by Fred Givens.  
Motion passed 5 to 0.
3. Motion by Mandy Cates to approve daily rate of pay for PCM training, payable to Elizabeth Barger, at current year salary at time of training.  
Motion seconded by Ed Hart.  
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to approve hourly rate of \$12.00 per hour for High School Math Tutoring for summer session Arkansas Virtual Class, for a maximum of 15 hours per week for a period of 3 weeks.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
5. Motion by Mandy Cates to accept resignation of partial softball stipend by Mark Andrews for the 2016-2017 school year.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
6. Motion by Melissa Eller to approve hourly rate method of payment for bus drivers performing duties, as assigned, on school field trips, beginning in the 2016-2017 school year.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.

7. Motion by Freddie Kirtley to accept CDA resignation by Deborah Hoyle, effective the end of the 2015-2016 school year.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
8. Motion by Mandy Cates to re-assign Vickie Bryant to CDA position for the ABC Pre-School program for the 2016-2017 school year, and to open Instructional Aide position for the ABC Pre-School program.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
9. Motion by Mandy Cates to open an Elementary Special Needs Instructional Aide position for the 2016-2017 school year.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
10. Motion by Fred Givens to re-assign Part-Time Bus Driver Vickie Bryant to the Pre-School morning bus route for the 2016-2017 school year, due to Pre-School transportation program.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
11. Motion by Fred Givens to re-assign Cody Beene to Full-Time Bus Driver position for the 2016-2017 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 7 to 0.
12. Motion by Fred Givens to approve the following to the 2016-2017 substitute list: Lisa Witt.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
13. Motion by Fred Givens to approve Special Education Budget and Assurances for the 2016-2017 school year.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.

14. Motion by Fred Givens to approve the April 2016 financial report.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
15. Motion by Melissa Eller to approve the ACSIP amendments for the 2015-2016 school year.  
Motion seconded by Mandy Cates.  
Motion passed 7 to 0.
16. Motion by Fred Givens to approve expansion program for the Lil' Hawks Pre-School program.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
17. Motion by Mandy Cates to re-assign Cassie Bradshaw to CDA position for Lil' Hawks expansion program for the 2016-2017 school year.]  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
18. Motion by Melissa Eller to open Instructional Aide position for the Lil' Hawks expansion program for the 2016-2017 school year.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
19. Motion by Fred Givens to approve meal price increases for paid student meals for 2016-2017, due to CN-ADE requirements: student paid lunches increase to \$2.25 and student paid breakfasts increase to \$1.25.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 1.
20. Motion by Fred Givens to approve the purchase of a 2000 Thomas 65 passenger bus for \$12,500 from Nationwide Bus.  
Motion seconded by Mandy Cates.  
Motion passed 7 to 0.
21. Motion by Freddie Kirtley to approve a bid for demolition of the Teacherage, submitted by Eric Moix Construction, based on price.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.

22. Motion by Melissa Eller to approve bid submitted through TIPS/TAPS from Quality One Painting to renovate various bathrooms/ dressing rooms on campus with chipped epoxy.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
23. Motion by Freddie Kirtley to accept MOU (Memorandum of Understanding) with Crossroads ALE Program for the 2016-2017 school year.  
Motion seconded by Mandy Cates.  
Motion passed 7 to 0.
24. Motion by Fred Givens to accept MOU with UACCM for Concurrent Enrollment program for the 2016-2017 school year, for students of the district.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
25. Motion by Fred Givens to accept revised 2016-2017 School Calendar with end date of May 18, 2017.  
Motion seconded by Freddie Kirtley.  
Motion passed 7 to 0.
26. Motion by Fred Givens to accept 10 (ten) school choice applications, choosing to attend Nemo Vista School District for the 2016-2017 school year.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
27. Motion by Mandy Cates to approve the 2016-2017 District K-12 Handbook with revisions.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
28. Motion by Freddie Kirtley to open High School Reading specialist position for the 2016-2017 school year.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.

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29. Motion by Fred Givens to adjourn meeting.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT