

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, May 18, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Andy Isely (6:33 pm), Mandy Cates, Olivia Baker, Jenifer Andrews, Fred Givens, Melissa Eller (6:52 pm). Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, Tresa Virden, K-8 Principal, and Logan Williams, High School Dean of Students. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 4-20-17 board meeting.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
2. Motion by Olivia Baker to accept resignation of High School Teacher, Angela Sample, for the 2017-2018 school year, and to open that position.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
3. Motion by Fred Givens to accept resignation of Elementary Teacher, Morgan Burns, for the 2017-2018 school year, and to open that position.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to approve the following to the 2017-2018 substitute list:
Jeannie Olds Glover and Marcela Adams.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
5. Motion by Fred Givens to approve resolution for financial disclosure for Superintendent Cody Beene.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
6. Motion by Olivia Baker to approve meal price increases, per ADE Child Nutrition calculations, for 2017-2018 school year as follows: Paid student lunch prices from \$2.25 to \$2.35, adult breakfast prices from \$2.00 to \$2.05, and adult lunch prices from \$3.30 to \$3.50.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

7. Motion by Olivia Baker to approve two (2) legal transfers from South Conway County School District to Nemo Vista School District for the 2017-2018 school year.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
8. Motion by Mandy Cates to approve seventeen (17) school choice transfers to Nemo Vista School District for the 2017-2018 school year.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
9. Motion by Fred Givens to approve bid for epoxy floor and wall covering renovation, campus wide, from Eagle Grip Coating Systems – Paint Corporation, through the TIPS/ TAPS purchasing and bidding program.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
10. Motion by Fred Givens to approve bid for concrete floor renovation in the Special Services Building and New Gym Building, from American Concrete Concepts, through the TIPS/ TAPS purchasing and bidding program.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
11. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT