SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, May 17, 2012 at 6:30 pm. The following members were present: Ed Hart, Becky Rhoden, Freddie Kirtley, Fred Givens, Jenifer Andrews, and Andy Isely (6:37 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 Vice-President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 4-19-12 and 5-3-12 board meetings.

Motion seconded by Ed Hart.

Motion passed 5 to 0.

2. Motion by Andy Isely to submit an "Application for a Permit to Issue Bonds", with related documents, for \$1,350,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

3. Motion by Fred Givens to hire Sarah Bostian as Pre-School Associate for the 2012-2013 school year.

Motion seconded by Ed Hart.

Motion passed 6 to 0.

4. Motion by Becky Rhoden to hire Traci Bryant as Middle School Building Secretary for the 2012-2013 school year.

Motion seconded by Fred Givens.

Motion passed 6 to 0.

5. Motion by Andy Isely to hire Jessica Morton as Special Needs Aide for the 2012-2013 school year.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

6. Motion by Fred Givens to hire Casey Greer as Biology Teacher for the 2012-2013 school year.

Motion seconded by Freddie Kirtley.

Motion passed 6 to 0.

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7. Motion by Fred Givens to accept two school choice applications from the Clinton School District and five school choice applications from the Wonderview School District for the 2012-2013 school year.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

8. Motion by Fred Givens to approve the 2011-2012 Elementary, Middle School, and High School ACSIP Plan amendments.

Motion seconded by Andy Isely.

Motion passed 6 to 0.

9. Motion by Ed Hart to approve April 2012 Financial report.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0.

10. Motion by Becky Rhoden to approve Elementary event days for the 2012-2013 school year.

Motion seconded by Fred Givens.

Motion passed 6 to 0.

11. Motion by Ed Hart to adjourn meeting.

Motion seconded by Becky Rhoden.

Motion passed 6 to 0, meeting adjourned.

SECRETARY	PRESIDENT