## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, November 14, 2011 at 6:30 pm. The following members were present: Ed Hart, Becky Rhoden, Jamie Mallett, Freddie Kirtley, Fred Givens, and Andy Isely. Also in attendance was Cody Beene, Superintendent. The meeting was called to order by President Jamie Mallett.

The following motions were put before the Board:

- Motion by Fred Givens to approve the minutes from the 10-20-11 board meeting. Motion seconded by Ed Hart. Motion passed 6 to 0.
- Motion by Ed Hart to approve a daily rate of pay for long-term substitute Allison Pennington, based on Step 0, Range BSE of the certified salary schedule. Motion seconded by Andy Isely. Motion passed 6 to 0.
- Motion by Freddie Kirtley to accept resignation of Special Needs Aide, Cindy Gottsponer, effective November 11, 2011. Motion seconded by Fred Givens. Motion passed 6 to 0.
- 4. Motion by Andy Isely to approve amendment to board policy 5.16 and 5.16.1 regarding graduation requirements, per standards review.
  Motion seconded by Fred Givens.
  Motion passed 6 to 0.
- Motion by Fred Givens to approve the October 2011 financial report. Motion seconded by Andy Isely. Motion passed 6 to 0.
- 6. Motion by Andy Isely to adjourn the meeting. Motion seconded by Fred Givens. Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT