

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 15, 2012 at 6:30 pm. The following members were present: Ed Hart, Dex Barclay, Freddie Kirtley, Jenifer Andrews, Becky Rhoden, and Andy Isely. 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:

1. Motion by Freddie Kirtley to approve the minutes from the 10-18-12 board meeting.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
2. Motion by Becky Rhoden to approve the long-term substitute daily rate of pay for Whitney Dean, based on BSE, Step 0.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
3. Motion by Becky Rhoden to approve the following to the 2012-2013 school year substitute list: Vanessa Hallum.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
4. Motion by Becky Rhoden to approve the October 2012 financial report.
Motion seconded by Dex Barclay.
Motion passed 6 to 0.
5. Motion by Ed Hart to approve an agreement through Arkansas School Boards Association with David Frieze and associates, to facilitate the unemployment compensation program.
6. Motion by Becky Rhoden to renew the Accidental Death & Dismemberment coverage for the 2013 year with Arkansas School Boards Association.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
7. Motion by Dex Barclay to approve an equal distribution of a one-time only bonus of \$500 for each contracted employee that is employed on December 20, 2012, and to be paid on that date.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

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8. Motion by Becky Rhoden to adjourn the meeting.
Motion seconded by Dex Barclay.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT