

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 16, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Melissa Eller, and Mandy Cates. Also in attendance were Cody Beene, Superintendent, Logan Williams, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by Secretary Melissa Eller.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 10-19-17 board meeting.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
2. Motion by Fred Givens to approve the following to the 2017-2018 substitute list: Hannah Williams, Shelia Appleby, and Danielle Jones.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
3. Motion by Fred Givens to approve Jayson Millheim as a Long-Term Substitute in the Elementary ALE position, at a daily rate of pay of BSE, Step 0 per the Certified Salary Schedule for 2017-2018.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
4. Motion by Mandy Cates to renew the AD&D policy for Year 2018 through Arkansas School Boards Association.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.
5. Motion by Freddie Kirtley to approve the October 2017 financial report.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
6. Motion by Fred Givens to approve a Legal Transfer request from South Conway County School District to Nemo Vista School District for the 2017-2018 school year.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
7. Motion by Freddie Kirtley to approve the Primary Election date as the date of the Annual School Election, for future elections held.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.

8. Motion by Mandy Cates to approve a Resolution to request a waiver regarding an early start date for the 2018-2019 school year.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.
  
9. Motion by Mandy Cates to change the December regular board meeting date to Monday, December 11, 2017.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
  
10. Motion by Fred Givens to adjourn the meeting.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT