SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 15, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Olivia Baker, Jenifer Andrews, and Fred Givens. 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 President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 10-11-18 board meeting. Motion seconded by Fred Givens.

Motion passed 5 to 0.

2. Motion by Olivia Baker to open Pre-School Aide position for Pre-School expansion project, through NSL Matching funds for the second semester of the 2018-2019 school year.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

3. Motion by Mandy Cates to approve the following to the 2018-2019 substitute list: Leslie Gray.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

4. Motion by Mandy Cates to accept the resignation of K-5 Building Secretary, Tina Johnson, effective the end of the 2018-2019 school year, due to retirement.

Motion seconded by Olivia Baker.

Motion passed 5 to 0.

5. Motion by Olivia Baker to approve renewing copier rental agreement with Canon, Inc., through state purchasing contract.

Motion seconded by Mandy Cates.

Motion passed 5 to 0.

6. Motion by Freddie Kirtley to approve the October 2018 financial report.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

7. Motion by Mandy Cates to renews AD&D policy through Arkansas School Boards Association, for the 2019 year.

Motion seconded by Fred Givens.

Motion passed 5 to 0.

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8. Motion by Olivia Baker to Motion seconded by Fred Motion passed 5 to 0, mee	Givens.	
SECRETARY	- PRESIDENT	