## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, October 20, 2011 at 6:00 pm. The following members were present: Fred Givens, Andy Isely, Jenifer Andrews, Ed Hart, Becky Rhoden, Jamie Mallett, and Freddie Earl Kirtley. 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 President Jamie Mallett.

The following motions were put before the Board:

- Motion by Fred Givens to approve the minutes from the 9-15-11 regular board meeting. Motion seconded by Ed Hart. Motion passed 7 to 0.
- 2. Motion by Jenifer Andrews to approve the minutes from the 9-28-11 special board meeting.

Motion seconded by Fred Givens.

Motion passed 7 to 0.

3. Motion by Andy Isely to approve the Annual Report to the Public. Motion seconded by Jenifer Andrews.

Motion passed 7 to 0.

4. Motion by Freddie Kirtley to elect Jamie Mallett as Board President.

Motion seconded by Jenifer Andrews.

Motion passed 7 to 0.

5. Motion by Andy Isely to elect Jenifer Andrews as Board Vice-President.

Motion seconded by Freddie Kirtley.

Motion passed 7 to 0.

6. Motion by Ed Hart to elect Andy Isely as Board Secretary.

Motion seconded by Fred Givens.

Motion passed 7 to 0.

7. Motion by Jamie Mallet to designate Freddie Kirtley as Disbursing Officer.

Motion seconded by Jenifer Andrews.

Motion passed 7 to 0.

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| 8. Motion by Jenifer Andrews to designate Rebecca Rhoden as alternate Disbursing Office Motion seconded by Fred Givens.  Motion passed 7 to 0.                                 | r. |
| 9. Motion by Andy Isley to approve the September 2011 financial report.  Motion seconded by Jenifer Andrews.  Motion passed 7 to 0.  |    |
| 10. Motion by Fred Givens to approve substitutes for the 2011-2012 school year as follows: Karen Murray and Katie Hartman.  Motion seconded by Ed Hart.  Motion passed 7 to 0. |    |
| <ul><li>11. Motion by Ed Hart to adjourn the meeting.</li><li>Motion seconded by Fred Givens.</li><li>Motion passed 7 to 0, meeting adjourned.</li></ul>                       |    |

PRESIDENT

SECRETARY