SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, October 20, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Melissa Eller, Jenifer Andrews, Andy Isely, and Mandy Cates. Also in attendance was Cody Beene, Superintendent. The meeting was called to order by President Jenifer Andrews.

The Annual Public Meeting was presented.

The following motions were put before the Board:

1. Motion by Andy Isely to approve the minutes from the 9-27-16 and 10-3-16 board meetings.

Motion seconded by Freddie Kirtley.

Motion passed 6 to 0.

2. Motion by Freddie Kirtley to approve the September 2016 financial report.

Motion seconded by Mandy Cates.

Motion passed 6 to 0.

3. Motion by Olivia Baker to approve TIP/TAPS bid for smartboards from Piraino Consulting.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

4. Motion by Andy Isley to approve AD&D policy through ASBA for the 2017 year.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

5. Motion by Melissa Eller to approve re-scheduling Event Day from 9/30/16 to 10/21/16. Motion seconded by Olivia Baker.

Motion passed 6 to 0.

6. Motion by Mandy Cates to approve High School fundraiser for Junior Class for 2016-2017 school year.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

7. Motion by Mandy Cates to adjourn the meeting.

Motion seconded by Freddie Kirtley.

Motion passed 6 to 0, meeting adjourned.

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SECRETARY	PRESIDENT	