

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, October 19, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Olivia Baker, Jenifer Andrews, Mandy Cates, Andy Isely, and Melissa Eller (6:31 pm). 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 Mandy Cates to approve the minutes from the 9-26-17 board meeting.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
2. Motion by Olivia Baker to elect Jenifer Andrews as Board President.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
3. Motion by Olivia Baker to elect Mandy Cates as Board Vice-President.
Motion seconded by Freddie Kirtley.
Motion passed 7 to 0.
4. Motion by Mandy Cates to elect Melissa Eller as Board Secretary.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
5. Motion by Melissa Eller to designate Freddie Kirtley as Disbursing Agent.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
6. Motion by Olivia Baker to designate Fred Givens as Alternate Disbursing Agent.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.

The Annual Public Meeting was presented.

7. Motion by Olivia Baker to accept the resignation of Elementary Teacher, Sarah Wiedower, effective 10/20/17.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

8. Motion by Olivia Baker to approve the following to the 2017-2018 substitute list: April Andrews, Randall Stell, Curtis Fain, and Angel Polk.
Motion seconded by Fred Givens.
Motion passed 7 to 0.

9. Motion by Fred Givens to approve the September 2017 financial report.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

10. Motion by Olivia Baker to approve the Facilities Master Plan Resolution.
Motion seconded by Fred Givens
Motion passed 7 to 0.

11. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT