

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 27, 2012 at 6:30 pm. The following members were present: Andy Isely (left at 6:38 pm), Fred Givens, Freddie Kirtley, Dex Barclay, Ed Hart, Jenifer Andrews, and Becky Rhoden (arrived at 6:32 pm). Also in attendance were Cody Beene, Superintendent, Jeff Andrews, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by Vice-President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Ed Hart to elect Jenifer Andrews as Board President.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
2. Motion by Freddie Kirtley to elect Fred Givens as Board Vice-President.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to elect Becky Rhoden as Board Secretary.  
Motion seconded by Fred Givens.  
Motion passed 7 to 0.
4. Motion by Fred Givens to designate Freddie Kirtley as Disbursing Officer.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
5. Motion by Fred Givens to designate Becky Rhoden as alternate Disbursing Officer.  
Motion seconded by Freddie Kirtley.  
Motion passed 7 to 0.
6. Motion by Becky Rhoden to adopt the Resolution Authorizing a \$515,448 Lease Purchase Agreement for the purpose of acquiring heating and air conditioning equipment and security system equipment; designating the Lease Purchase Agreement as a Qualified Tax Exempt obligation; authorizing and prescribing other matters related thereto and to employ First Security Beardsley Public Finance as Fiscal Agent.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
7. Motion by Fred Givens to approve the minutes from the 8-16-12 board meeting.  
Motion seconded by Becky Rhoden.  
Motion passed 6 to 0.

8. Motion by Fred Givens to accept the resignation of Edwin Thomas as Bus Driver, effective the afternoon route of September 12, 2012, based on a verbal resignation coupled with job abandonment.  
Motion seconded by Ed Hart.  
Motion passed 6 to 0.
9. Motion by Ed Hart to hire Kyle Payne as Daily Full-Time Bus Driver based on actual routes driven for the 2012-2013 school year, effective September 28, 2012.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
10. Motion by Fred Givens to accept the resignation of Becky Brice as Bookkeeper/Secretary, effective June 30, 2013, due to retirement.  
Motion seconded by Becky Rhoden.  
Motion passed 6 to 0.
11. Motion by Fred Givens to approve the following to the 2012-2013 substitute list: Rachel Daniels, Clinton Veach, Joyce Zeiler, and Hilary Johnston.  
Motion seconded by Becky Rhoden.  
Motion passed 6 to 0.
12. Motion by Becky Rhoden to approve the 2012-2013 Minority Recruitment Plan.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
13. Motion by Fred Givens to approve the 2012-2013 Budget.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
14. Motion by Ed Hart to approve 2012-2013 Special Education VI-B Budget.  
Motion seconded by Becky Rhoden.  
Motion passed 6 to 0.
15. Motion by Fred Givens to approve the 2012-2013 Athletic Budget.  
Motion seconded by Becky Rhoden.  
Motion passed 6 to 0.

16. Motion by Becky Rhoden to approve the August 2012 financial report.  
Motion seconded by Ed Hart.  
Motion passed 6 to 0.
17. Motion by Becky Rhoden to approve the 2012-2013 Elementary, Middle School, and High School ACSIP Plans.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
18. Motion by Freddie Kirtley to approve bid for 22 computers from Custom Network Solutions, based on price. Three bids were submitted.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
19. Motion by Becky Rhoden to approve the field trips and fundraisers for Elementary, Middle School, and High School for the 2012-2013 school year.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
20. Motion by Becky Rhoden to approve the Elementary and Middle School math book adoption committee.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
21. Motion by Fred Givens to adjourn the meeting.  
Motion seconded by Ed Hart.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT