

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, September 16, 2013 at 5:00 pm. The following members were present: Becky Rhoden, Fred Givens, Freddie Kirtley, Dex Barclay, and Ed Hart. Also in attendance was Cody Beene, Superintendent. The meeting was called to order by Vice-President Fred Givens.

The following motions were put before the Board:

1. Motion by Ed Hart to approve the minutes from the 8-15-13 and 9-3-13 board meetings.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
2. Motion by Freddie Kirtley to approve the following to the 2013-2014 substitute list: Amy Price, Emma Manning, and Andrew Bucsak.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
3. Motion by Dex Barclay to approve Ball Field Lighting project bid submitted by Teco, Incorporated, based on price.  
Motion seconded by Becky Rhoden.  
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to approve a legal transfer from Clinton School District to Nemo Vista School District, and to approve a legal transfer from Nemo Vista School District to South Conway County School District.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
5. Motion by Becky Rhoden to approve issuance and delivery of bonds resolution.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
6. Motion by Becky Rhoden to approve August 2013 financial report.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0.
7. Motion by Ed Hart to approve Elementary field trips and Middle School field trips for 2013-2014 school year.  
Motion seconded by Becky Rhoden.  
Motion passed 5 to 0.

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8. Motion by Ed Hart to adjourn the meeting.  
Motion seconded by Dex Barclay.  
Motion passed 5 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT