

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 25, 2014 at 6:30 pm. The following members were present: Jenifer Andrews, Andy Isely, Fred Givens, Freddie Kirtley, and Dex Barclay (6:37 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 Fred Givens to approve the minutes from the 8-21-14 board meeting.
Motion seconded by Andy Isely.
Motion passed 4 to 0.
2. Motion by Freddie Kirtley to accept the resignation of board member Rebecca Rhoden, due to residency requirements.
Motion seconded by Fred Givens.
Motion passed 4 to 0.
3. Motion by Andy Isely to elect Jenifer Andrews as Board President.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to elect Fred Givens as Board Vice-President.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
5. Motion by Fred Givens to elect Andy Isley as Board Secretary.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
6. Motion by Fred Givens to designate Freddie Kirtley as Disbursing Agent.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
7. Motion by Andy Isely to designate Jenifer Andrews as Alternate Disbursing Agent.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
8. Motion by Fred Givens to approve the following to the 2014-2015 substitute list: Kimber Sigler and Portia Flowers.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.

9. Motion by Fred Givens to hire Karen Brown as High School Teacher Aide, 0.8571 FTE, and High School Teacher, 0.1429 FTE, for the 2014-2015 school year.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
10. Motion by Freddie Kirtley to accept the resignation of softball coach duties and extended athletic days by Scott Perry for the 2014-2015 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
11. Motion by Andy Isley to assign the softball coach duties and stipend to Kyle Payne and Mark Andrews for the 2014-2015 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
12. Motion by Fred Givens to renew the Business AD&D Insurance through ASBA for the 2015 school year.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
13. Motion by Fred Givens to approve the Minority Recruitment Plan for the 2014-2015 school year.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
14. Motion by Freddie Kirtley to approve one legal transfer from Wonderview School District to Nemo Vista School District, and two legal transfer from Nemo Vista School District to South Conway County School District.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
15. Motion by Fred Givens to accept division order through BHPbilliton.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.

16. Motion by Andy Isely to accept bid from Custom Network Solutions for 25 laptop computers and mobile cart, to be reimbursed through Carl Perkins funding, and based on price. Three bids were submitted.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
17. Motion by Fred Givens to approve addendum to asset cannibalization list for June 30, 2014.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
18. Motion by Dex Barclay to approve a bid notice and process for sale and removal of teacherage.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
19. Motion by Fred Givens to approve the 2014-2015 Budget.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
20. Motion by Dex Barclay to approve the 2014-2015 Special Education Budget.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
21. Motion by Fred Givens to accept 2014-2015 Elementary, Middle School, and High School ACSIP Plans.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
22. Motion by Fred Givens to accept the August 2014 financial report.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.
23. Motion by Fred Givens to approve the High School field trips for the 2014-2015 school year.
Motion seconded by Dex Barclay.
Motion passed 5 to 0.

24. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Andy Isely.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT