

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, September 26, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Melissa Eller, Olivia Baker, Jenifer Andrews, and Fred Givens. Also in attendance were Cody Beene, Superintendent, and Logan Williams, High School Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 8-17-17 board meeting.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
2. Motion by Melissa Eller to postpone board officer elections until the next regularly scheduled board meeting, and to retain current positions until then.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
3. Motion by Mandy Cates to approve the following to the 2017-2018 substitute list:  
Roberta Bradshaw, Kathy Camp, Kimberly Bartlett, Rebecca Rhoads, Mark Cole Tilley, and Crystal Gilreath.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
4. Motion by Mandy Cates to approve final June 2016-2017 financial report, July 2017 financial report, and August 2017 financial report.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
5. Motion by Olivia Baker to approve the 2016-2017 transfer from the Operating fund to the Building fund of \$4,028,157.80.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
6. Motion by Fred Givens to approve the 2017-2018 District Budget.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
7. Motion by Olivia Baker to approve the 2017-2018 Federal/ ACSIP Budgets.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.

8. Motion by Fred Givens to approve one legal transfer from Wonderview School District to Nemo Vista School District for the 2017-2018 school year.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
  
9. Motion by Mandy Cates to approve the 2017-2018 Minority Recruitment Plan.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
  
10. Motion by Olivia Baker to approve the Elementary, Middle School, and High School field trips and fundraisers for the 2017-2018 school year.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
  
11. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT