

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 25, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Olivia Baker, Jenifer Andrews, Melissa Eller, and Andy Isely. Also in attendance were Cody Beene, Superintendent, Logan Williams, High School Principal, Tresa Virden, K-8 Principal, and Johnna Setzer. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Melissa Eller to approve the minutes from the 3-28-19 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
2. Motion by Olivia Baker to re-assign Tresa Virden to K-6 Elementary Principal for the 2019-2020 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
3. Motion by Mandy Cates to assign to Johnna Setzer, the Principal duties for the Nemo Vista Middle School for the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
4. Motion by Melissa Eller to assign the Pre-School Director stipend to Tresa Virden for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
5. Motion by Melissa Eller to add a Federal Coordinator Stipend of \$2,000, and to assign this stipend to Tresa Virden for the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
6. Motion by Olivia Baker to re-assign April Andrews to P-5 Building Secretary for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
7. Motion by Melissa Eller to assign Chase Fresneda to two (2) periods as High School Dean of Students for the 2019-2020 school year, and to also assign ALE Director duties to Chase Fresneda for the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

8. Motion by Freddie Kirtley to accept the resignation of Softball Coach duties and stipend, by Lindsay Shofner, for the 2019-2020 school year.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
9. Motion by Olivia Baker to accept the resignation of Baseball Coach duties and stipend, by Logan Williams, for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
10. Motion by Olivia Baker to renew the Certified and Classified contracts for the 2019-2020 school year.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
11. Motion by Mandy Cates to approve a tuition agreement with Brandi Lewis, regarding Gifted & Talented certification for the District program.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
12. Motion by Olivia Baker to approve the March 2019 Financial Report.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
13. Motion by Olivia Baker to approve the 2019-2020 Title VI-B Budget Application and Assurances.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
14. Motion by Melissa Eller to approve one legal transfer from Nemo Vista School District to South Conway County School District.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
15. Motion by Melissa Eller to approve the 2019-2020 Nemo Vista Lil' Hawks Handbook.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

16. Motion by Melissa Eller to approve the 2019-2020 School Improvement Plans for the Elementary, Middle School, and High School.

Motion seconded by Mandy Cates.

Motion passed 6 to 0.

17. Motion by Olivia Baker to approve the final revisions to the 2018-2019 Federal Budgets.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

18. Motion by Olivia Baker to adjourn the meeting.

Motion seconded by Melissa Eller.

Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT