

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 16, 2020 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Troy DuBose, Melissa Eller, Mandy Cates, and Jenifer Andrews. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Olivia Baker.

The following motions were put before the Board:

1. Motion by Freddie Kirtley to approve the minutes from the 03-19-2020 board meeting.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
2. Motion by Jenifer Andrews to accept the resignation of Lacy Stone, Middle School Teacher, effective the end of the 2019-2020 school year, and to open that position.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to approve the Proposed 2020-2021 school year Certified and Classified salary schedules.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
4. Motion by Troy DuBose to renew the Certified and Classified contracts for the 2020-2021 school year.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to hire Allison Farley as Elementary Teacher on the Certified salary schedule at Step 0, for the 2020-2021 school year.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
6. Motion by Mandy Cates to approve the Certified and Classified policies for the 2020-2021 school year.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
7. Motion by Jenifer Andrews to approve the 2020-2021 Title VI-B Budget application and assurances.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.

8. Motion by Melissa Eller to approve the March 2020 Financial Report.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
9. Motion by Freddie Kirtley to approve revisions to the 2019-2020 Federal Programs.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
10. Motion by Melissa Eller to approve the 2020-2021 Nemo Vista Elementary School Improvement Plan.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
11. Motion by Mandy Cates to approve a temporary grading policy for Nemo Vista Elementary, for the 4<sup>th</sup> nine weeks of 2019-2020 school year.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
12. Motion by Troy DuBose to adjourn the meeting.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT