

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 18, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Andy Isely, Ed Hart, Fred Givens, Jenifer Andrews, Melissa Eller (6:36 pm). Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 7-21-16 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
2. Motion by Freddie Kirtley to renew the substitute list for 2016-2017 and to add the following: Amy Johnson (RN), Halie Jones, Heather Hemmerich, Bronwyn Conrad, and Chase Fresneda.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
3. Motion by Melissa Eller to approve 5% Salary Resolution for 2015-2016.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
4. Motion by Ed Hart to approve Danielle McKissen for RN Services agreement for the 2016-2017 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
5. Motion by Freddie Kirtley to approve asset list for cannibalization for June 30, 2016.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
6. Motion by Andy Isely to levy tax rate as follows: 26.60 mills for Maintenance & Operation and 11.70 mills for Debt Service, for a total of 38.30 mills.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
7. Motion by Fred Givens to approve Superintendent to administer federal programs.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.

8. Motion by Freddie Kirtley to approve milk bid submitted by Hiland Dairy, only one bid submitted.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
9. Motion by Fred Givens to approve six (6) legal transfer from South Conway County School District to Nemo Vista School District for the 2016-2017 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
10. Motion by Fred Givens to approve Elementary fundraisers for the 2016-2017 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
11. Motion by Fred Givens to approve Minority Recruitment Plan for 2016-2017 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
12. Motion by Andy Isely to approve High School fundraisers for 2016-2017 school year, contingent that they comply with district policies and regulations.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
13. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT