

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 16, 2018 at 6:30 pm. The following members were present: Jenifer Andrews, Fred Givens, Melissa Eller, Mandy Cates, and Andy Isely (left at 6:44 pm). Also in attendance were Cody Beene, Superintendent, Logan Williams, 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 Melissa Eller to approve minutes from the 7-9-18, 7-31-18, and 8-9-18 board meetings.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0, 1 absent.
2. Motion by Melissa Eller to hire Holly Treece as Kindergarten Teacher for the 2018-2019 school year, on 190 day contract.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
3. Motion by Mandy Cates to hire Brooke Smith Adams as Teacher Aide for the 2018-2019 school year, on 185 day contract, Step 0.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
4. Motion by Mandy Cates to renew substitute list for the 2018-2019 school year and to add the following: Sarah Wiedower and Bradey Dannheim.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.
5. Motion by Fred Givens to increase Special Route pay to \$20.00 per route for the 2018-2019 school year.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
6. Motion by Fred Givens to renew RN services agreement with Danielle McKissen for the 2018-2019 school year.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
7. Motion by Mandy Cates to levy the tax rate as follows: 26.70 Maintenance & Operation mills and 11.60 Debt Service mills, for a total of 38.30 mills.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.

8. Motion by Melissa Eller to approve asset cannibalization list as of June 30, 2018.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.
9. Motion by Mandy Cates to approve 4 (four) legal transfers from South Conway County School District to Nemo Vista School District for the 2018-2019 school year.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
10. Motion by Mandy Cates to approve the Superintendent to administer all Federal programs.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0.
11. Motion by Melissa Eller to approve amendments to the 2018-2019 K-12 Handbook.  
Motion seconded by Fred Givens.  
Motion passed 4 to 0.
12. Motion by Melissa Eller to approve Elementary, Middle School, and High School fundraisers for the 2018-2019 school year.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
13. Motion by Mandy Cates to adjourn the meeting.  
Motion seconded by Melissa Eller.  
Motion passed 4 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT