

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 20, 2020 at 6:30 pm. The following members were present: Freddie Kirtley, Troy DuBose, Melissa Eller, Mandy Cates, Jenifer Andrews, and Olivia Baker. 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 Mandy Cates.

The following motions were put before the Board:

1. Motion by Troy DuBose to approve the resignation of Bus Driver, Dorothy Ramer, for the 2020-2021 SY, due to retirement.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
2. Motion by Melissa Eller to approve the minutes from the 7-16-2020 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to hire Jared Brice as Bus Driver for the 2020-2021 SY, retroactive to 08/11/2020 contract start date, on Step 0.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
4. Motion by Melissa Eller to hire Bradey Dannheim as Instructional Aide on 185-day contract for the 2020-2021 SY, retroactive to contract start date.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
5. Motion by Troy DuBose to approve Summer School contracts for Dena Smith and Brittney Paladino, for 15 days each for the 2020-2021 SY.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
6. Motion by Troy DuBose to approve the following to the Substitute List: Amelia Atkinson, Kathy Glass, Sharon Enamorado, Jennifer Carroll, and Trudy Rappold (sub nurse), for the 2020-2021 SY.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
7. Motion by Melissa Eller to levy the tax rate as follows: 26.60 Maintenance & Operation mills, 11.70 Debt Service mills, for a total of 38.30 mills.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

8. Motion by Troy DuBose to approve the purchase of a 2020 Dodge Caravan, as school vehicle, under the State of Arkansas purchasing contract with Red River Dodge.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
9. Motion by Melissa Eller to approve an increase in Adult Breakfast to \$2.30 from \$2.20, and Adult Lunch to \$3.85 from \$3.75 for the 2020-2021 SY, due to ADE-CNU regulations.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
10. Motion by Troy DuBose to approve utilizing EZSchoolPay on-line system and Card Connect agreement, to allow District to provide an on-line payment system for meals, with an approved transaction fee of \$2.00 per transaction.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
11. Motion by Freddie Kirtley to approve policy amendments to 4.51 and 7.17, regarding on-line payment system, Policy 1.61, and COVID Emergency Leave policies 3.32.1 and 8.23.1, due to governor mandates.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
12. Motion by Melissa Eller to approve the Statement of Assurances for the 2020-2021 SY.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
13. Motion by Troy DuBose to approve Superintendent to administer all federal programs.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
14. Motion by Troy DuBose to approve Elementary Fundraisers for the 2020-2021 SY.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
15. Motion by Melissa Eller to adjourn the meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

PRESIDENT