

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, February 16, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Mandy Cates, Melissa Eller, Jenifer Andrews, and Andy Isely (6:41 pm). Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, Tresa Virden, K-8 Principal, and Logan Williams, High School Dean of Students. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 1-19-17 board meeting.  
Motion seconded by Olivia Baker.  
Motion passed 5 to 0.
2. Motion by Freddie Kirtley to accept the resignation of High School Principal, Shade Gilbert, as of June 30, 2017.  
Motion seconded by Olivia Baker.  
Motion passed 5 to 0.
3. Motion by Mandy Cates to hire Kristen L. Treglown as K-12 Art Teacher for the 2017-2018 school year.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
4. Motion by Olivia Baker to add the following to the 2016-2017 substitute list: Loren A. Andrews.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
5. Motion by Mandy Cates to approve board policy and amendments, to be effective for the 2017-2018 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
6. Motion by Olivia Baker to approve the January 2017 financial report.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
7. Motion by Olivia Baker to re-schedule Elementary event day from March 17, 2017 to April 28, 2017.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.

8. Motion by Melissa Eller to hire Lisa Freeman as Elementary Teacher for the 2017-2018 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
9. Motion by Freddie Kirtley to leave executive session.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
10. Motion by Olivia Baker to extend K-8 Principal contract of Tresa Virden to June 30, 2018.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
11. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT