

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, February 15, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Jenifer Andrews, Andy Isely, Fred Givens, Mandy Cates, and Olivia Baker. 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 Mandy Cates to approve the minutes from the 1-18-18 board meeting.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
2. Motion by Fred Givens to hire Samantha Barnes as Elementary Teacher for the 2018-2019 school year.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
3. Motion by Fred Givens to add the following to the 2017-2018 substitute list: Amanda Mayo and Samantha Barnes.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
4. Motion by Olivia Baker to approve the 2018 School Election Budget.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
5. Motion by Freddie Kirtley to approve the January 2018 Financial Report.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
6. Motion by Olivia Baker to approve a Resolution to intervene in the case of SWN Production Co., LLC vs. Mark Stobaugh et al, Conway County Circuit Court No. 15CV-18-16.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
7. Motion by Freddie Kirtley to approve two Legal Transfers from South Conway County School District to Nemo Vista School District for the 2017-2108 school year.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.

8. Motion by Mandy Cates to approve 2018-2019 policy amendments for the K-12 Handbook.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
  
9. Motion by Olivia Baker to extend the contract of Tresa Virden, K-8 Principal, by one year, to June 30, 2019.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
  
10. Motion by Fred Givens to extend the contract of Logan Williams, High School Principal, by one year, to June 30, 2019.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
  
11. Motion by Olivia Baker to adjourn the meeting.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT