

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, February 24, 2020 at 6:30 pm. The following members were present: Freddie Kirtley, Jenifer Andrews, Troy DuBose, 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 Olivia Baker.

The following motions were put before the Board:

1. Motion by Freddie Kirtley to approve the minutes from the 1-30-2020 board meeting.  
Motion seconded by Jenifer Andrews  
Motion passed 4 to 0.
2. Motion by Jenifer Andrews to approve the following to the 2019-2020 substitute list: Rachel Powell, Penny Morrow, Jessica Epperson, Sherrye Kellar, Sharla Howlett, and Linda Bass.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
3. Motion by Jenifer Andrews to accept the resignation of Lynda Hensley, Teacher Aide, effective the end of the 2019-2020 school year, and to open that position.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
4. Motion by Jenifer Andrews to approve hiring Amanda Morrow as Teacher Aide for the 2019-2020 school year, effective February 25, 2020, on Step 0.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
5. Motion by Troy DuBose to approve amendment to custodial contract, with Karen Murray of Murray's Cleaning Service, to provide additional services to the New Gym locker rooms and Old Gym bathrooms, effective February 24, 2020 and forward, during the school year.  
Motion seconded by Jenifer Andrews  
Motion passed 4 to 0.
6. Motion by Freddie Kirtley to accept roof replacement bid from Ross Roofing for the Music Building, based on price. Roof replacement is due to an insurance claim.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.

7. Motion by Jenifer Andrews to approve a land trade agreement between Nemo Vista School District and Matthew Paladino, regarding land surrounding the Baseball/ Softball park. District also agrees to incur closing fees, etc.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
8. Motion by Jenifer Andrews to approve the School Calendar for the 2020-2021 school year.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
9. Motion by Freddie Kirtley to renew financial advisory agreement with First Security Beardsley as Financial Advisor for a period of three (3) years, effective as the date of adoption.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
10. Motion by Jenifer Andrews to approve the K-12 Handbook and amendments for the 2020-2021 school year.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
11. Motion by Troy DuBose to approve the Nemo Vista Lil' Hawks Pre-School Handbook for the 2020-2021 school year.  
Motion seconded by Jenifer Andrews.  
Motion passed 4 to 0.

Board entered into executive session.

12. Motion by Jenifer Andrews to leave executive session.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
13. Motion by Jenifer Andrews to renew Tresa Virden as Elementary Principal for the 2020-2021 school year.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.

14. Motion by Troy DuBose to renew Johnna Setzer as Middle School/ High School Principal for the 2020-2021 school year.  
Motion seconded by Jenifer Andrews.  
Motion passed 4 to 0.
  
15. Motion by Freddie Kirtley to adjourn the meeting.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT