

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 19, 2017 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Olivia Baker, Mandy Cates, Jenifer Andrews, Andy Isely, and Melissa Eller. Also in attendance were Cody Beene, Superintendent, Shade Gilbert, 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 Olivia Baker to approve the minutes from the 12-15-16 and 12-20-16 board meetings.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
2. Motion by Freddie Kirtley to add 0.50 of major spring sport stipend for Softball to Taylor Hamilton, plus any applicable years of experience, and to add 0.50 of major spring sport stipend to Lindsay Bean, plus any applicable years of experience for the 2016-2017 school year, but both employees are to remain on a 190 day contract.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
3. Motion by Melissa Eller to accept the resignation of Kim Overstreet, Elementary Teacher, effective the end on the 2016-2017 school year, and to open that position.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
4. Motion by Olivia Baker to approve the following to the 2016-2017 substitute list:
Destinee Nelson.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
5. Motion by Fred Givens to approve the Resource Officer Agreement with the Conway County Sheriff's Department for the 2016-2017 school year.
Motion seconded by Freddie Kirtley.
Motion passed 7 to 0.
6. Motion by Mandy Cates to approve increasing the district health contribution rate to \$158.45 from \$158.44, effective January 1, 2017.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.

7. Motion by Fred Givens to approve an addendum to custodial contract with Murray Cleaning Services, to add new FACS Building and Middle School Science Building area, effective January 20, 2017.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
8. Motion by Melissa Eller to approve the December 2016 financial report.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
9. Motion by Fred Givens to extend the Superintendent's contract by one year to June 30, 2020.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
10. Motion by Melissa Eller to adjourn the meeting.
Motion seconded by Andy Isely.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT