

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 18, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Olivia Baker, Melissa Eller, Jenifer Andrews, and Andy Isely. 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.

Presentation by Johnna Setzer, Pre-School Director.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 12-11-17 board meeting.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
2. Motion by Olivia Baker to hire Jayson Millheim as Elementary ALE Teacher, effective January 19, 2018.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
3. Motion by Melissa Eller to accept the resignation of Karen Paladino, Child Nutrition - Director, effective the end of the 2017-2018 school year, and to open that position.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
4. Motion by Olivia Baker to accept the resignation of Regina Poteete, Elementary Teacher, effective the end of the 2017-2018 school year, and to open a P-4 Teacher position.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
5. Motion by Olivia Baker to approve the following to the 2017-2018 Substitute List: Holly Trece, Deborah Hoyle, Julie Chapman (sub nurse), and Sarah Jaylenn Peterson.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
6. Motion by Freddie Kirtley to increase the District health contribution rate, by one cent, to \$158.46 per month, effective January 2018.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.

7. Motion by Andy Isely to renew the Legal Liability Policy with General Liability endorsement, for the 2018 year, with BXS Insurance (BanCorp South).
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
8. Motion by Mandy Cates to approve the December 2017 financial report.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
9. Motion by Olivia Baker to extend the contract for Superintendent Cody Beene, by one year, to June 30, 2021.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
10. Motion by Freddie Kirtley to adjourn the meeting.
Motion seconded by Andy Isely.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT