

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 30, 2020 at 6:30 pm. The following members were present: Freddie Kirtley, Mandy Cates, Olivia Baker, Troy DuBose, Andy Isely, and Melissa Eller. Also in attendance were Logan Williams, Superintendent, and Johnna Setzer, 6-12 Principal. The meeting was called to order by President Olivia Baker.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 12-19-19 board meeting.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
2. Motion by Melissa Eller to approve Long-Term Substitute daily rate of pay for Regina Poteete, effective 01/01/2020, based on BSE Step 0.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to accept the resignation of James Bradshaw, Fleet Manager, effective June 30, 2020 due to retirement, and to open that position.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
4. Motion by Mandy Cates to accept the resignation of Cassie Bradshaw, Pre-School CDA, effective 01/07/2020.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
5. Motion by Troy DuBose to accept the resignation of Clay Blake, Middle School Teacher, effective the end of the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
6. Motion by Melissa Eller to open a Teacher Aide position.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
7. Motion by Freddie Kirtley to approve the following to the 2019-2020 Substitute List: Destiny Shull, Paige Condray, Lynnlee Bryant, Tina Johnson, and Kathryn Sharp.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.

8. Motion by Mandy Cates to approve the Wellness Policy update, Policy 5.29.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
9. Motion by Melissa Eller to renew the Legal Liability Policy with BXS Insurance through Arkansas School Boards Association, for the 2020 year.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

Presentation of Board Member hours report. All members have completed their required hours of training.

10. Motion by Melissa Eller to approve Memorandum of Understanding with Arch Ford Educational Services Cooperative regarding a SNS (School Nutrition Services) project; accept a Resolution for SNS cooperative agreement; accept a Resolution for FPC (Food Purchasing Cooperative) agreement; accept a Resolution for CPC (Commodity Processing Cooperative) agreement.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
11. Motion by Melissa Eller to approve the December 2019 Financial Report.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
12. Motion by Andy Isely to approve a legal transfer from Clinton School District to the Nemo Vista School District for the 2019-2020 school year.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
13. Motion by Troy DuBose to approve revisions to the Middle School and High School Improvement Plans for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.

Board entered executive session.

14. Motion by Melissa Eller to leave executive session.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.

15. Motion by Mandy Cates to extend Superintendent contract, for Logan Williams, to June 30, 2023, at a negotiated salary of \$95,000.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

16. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.

SECRETARY

PRESIDENT