## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 19, 2023 at $6: 30 \mathrm{pm}$. The following members were present: Jenifer Andrews, Troy DuBose, Paul Cates, Hanna Jones, Melissa Eller, and Mandy Cates. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, Elementary Principal, and Chase Fresneda, 6-12 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Melissa Eller to approve the minutes from the 12-15-22 board meeting. Motion seconded by Mandy Cates. Motion passed 6 to 0 .
2. Motion by Paul Cates to approve the following to the 2022-2023 Substitute List: Avery Bryant-Clark, Anetta Parks, Kyle Jackson, Rebecca Rhoads, Alexis Tumbleson, and Vonda Shipp.
Motion seconded by Troy DuBose.
Motion passed 6 to 0 .

Presentation of Board Member Hours.
3. Motion by Mandy Cates to renew the Legal Liability policy with Cadence Insurance, endorsed through AR School Boards Association.
Motion seconded by Hanna Jones.
Motion passed 6 to 0.
4. Motion by Troy DuBose to approve the December 2022 Financial Report.

Motion seconded by Melissa Eller.
Motion passed 6 to 0.
5. Motion by Troy DuBose to approve the High School fundraisers for the 2022-2023 SY. Motion seconded by Paul Cates. Motion passed 6 to 0.

Board entered into executive session.
6. Motion by Troy DuBose to leave executive session.

Motion seconded by Paul Cates.
Motion passed 6 to 0.

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7. Motion by Mandy Cates to extend the contract of Superintendent Logan Williams by one year to June 30, 2026.
Motion seconded by Hanna Jones.
Motion passed 6 to 0.
8. Motion by Melissa Eller to adjourn the meeting.

Motion seconded by Troy DuBose.
Motion passed 6 to 0 , meeting adjourned.

