## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 23, 2025 at 6:30 pm. The following members were present: Jeremy Kissire, Hanna Jones, Troy DuBose, Jenifer Andrews, Chance McKissen, and Olivia Baker. Also in attendance were Logan Williams, Superintendent, Chase Fresneda, Middle School & High School Principal, and Johnna Setzer, Elementary Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

- Motion by Troy DuBose to approve the mintues from 12-18-2024 board meeting. Motion seconded by Jeremy Kissire. Motion passed 6 to 0.
- Motion by Hanna Jones to approve the following to the Substitute List for the 2024-2025 SY: Brittany Kelly. Motion seconded by Olivia Baker. Motion passed 6 to 0.
- Motion by Olivia Baker to approve Long-Term Substitute, Regina Poteete, at BSE Step 0 daily rate of pay, effective 01-08-2025. Motion seconded by Chance McKissen. Motion passed 6 to 0.
- Motion by Jeremy Kissire to approve Long-Term Substitute, Randy Stell, at BSE Step 0 daily rate of pay, effective 01-21-2025.
   Motion seconded by Chance McKissen.
   Motion passed 6 to 0.
- Motion by Hanna Jones to accept revised resignation date of 05-01-2025, for Barbara Wilson, due to retirement. Motion seconded by Troy DuBose. Motion passed 6 to 0.
- Motion by Olivia Baker to hire Abby McCallie as High School Teacher on BSE Step 0, effective 01-06-2025.
  Motion seconded by Troy DuBose.
  Motion passed 6 to 0.

Presentation of Board Member Hours.

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> Motion by Olivia Baker to approve the December 2024 Financial Report. Motion seconded by Chance McKissen. Motion passed 6 to 0.

Board entered into executive session.

- Motion by Hanna Jones to leave executive session. Motion seconded by Chance McKissen. Motion passed 6 to 0.
- Motion by Jeremy Kissire to extend the contract for Superintendent Logan Williams, by one year, to June 30, 2028, at a salary of \$102,000, with evaluation and goals to be amended at a later date. Motion seconded by Olivia Baker. Motion passed 6 to 0.
- Motion by Olivia Baker to adjourn the meeting. Motion seconded by Hanna Jones. Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT