

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 23, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Melissa Eller, Olivia Baker, Jenifer Andrews, Troy DuBose, and Andy Isely. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary 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 6-27-19 board meeting.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
2. Motion by Freddie Kirtley to elect Olivia Baker as Board President.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
3. Motion by Olivia Baker to elect Jenifer Andrews as Board Vice-President.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
4. Motion by Troy DuBose to elect Melissa Eller as Board Secretary.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
5. Motion by Melissa Eller to designate Freddie Kirtley as Disbursing Agent.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
6. Motion by Andy Isely to designate Troy DuBose as Alternate Disbursing Agent.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
7. Motion by Melissa Eller to hire Tracy Fleming as Food Service Worker for the 2019-2020 school year.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
8. Motion by Jenifer Andrews to approve the resignation of 0.50 FTE afternoon bus route by Mark Andrews, and to assign Lindsay Shofner 0.50 FTE afternoon bus route for the 2019-2020 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.

9. Motion by Melissa Eller to approve the following substitute pay increases: Non-licensed substitute, \$75.00 per day; Licensed Substitute, \$85.00 per day; Hourly worker rate, \$10.00 per hour. These increases are to be effective August 13, 2019.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
10. Motion by Melissa Eller to approve the 5% Salary Resolution Report for 2018-2019.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
11. Motion by Troy DuBose to approve the following to the 2019-2020 Substitute List:
Devon Sullivan and Amber Taylor.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
12. Motion by Melissa Eller to approve a training stipend for the Food Service Director, for required conference training outside of their regular contract days.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
13. Motion by Freddie Kirtley to approve the Preliminary Financial Report for June 2019.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.

Opened Milk, Bread, and Food Bids.

14. Motion by Freddie Kirtley to approve the following 2019-2020 School Year Bids:
Milk- Awarded to Performance Food Group, based on price. Three bids submitted.
Bread- Awarded to Performance Food Group, based on price. Three bids submitted.
Food- Awarded to Performance Food Group, based on price. Two bids submitted.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
15. Motion by Melissa Eller to approve the purchase of Basketball Scoreboards from Rainey Electronics through a TIPS/TAPS purchasing agreement, through donated funds.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.

16. Motion by Melissa Eller to approve the School Resource Officer agreement for the 2019-2020 school year, with the Conway County Sheriff's Department.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
17. Motion by Freddie Kirtley to approve renewing Property, Vehicle, and Mobile Equipment insurance, for the 2019-2020 school year, through Arkansas School Boards Association.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
18. Motion by Melissa Eller to renew the Student Catastrophic Insurance and Student Voluntary Insurance through Dwight Jones Agency, for the 2019-2020 school year.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
19. Motion by Jenifer Andrews to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT