

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 16, 2020 at 6:30 pm. The following members were present: Olivia Baker, Jenifer Andrews, Mandy Cates, Freddie Kirtley, and Melissa Eller (6:53 pm). 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 Olivia Baker.

The following motions were put before the Board:

1. Motion by Mandy Cates to approve the minutes from the 6-8-20, 6-18-20, and 6-29-20 board meetings.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
2. Motion by Olivia Baker to elect Mandy Cates as Board President.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
3. Motion by Olivia Baker to elect Jenifer Andrews as Board Vice-President.  
Motion seconded by Mandy Cates.  
Motion passed 4 to 0.
4. Motion by Mandy Cates to elect Melissa Eller as Board Secretary.  
Motion seconded by Jenifer Andrews.  
Motion passed 4 to 0.
5. Motion by Olivia Baker to designate Freddie Kirtley as Disbursing Agent, and to designate Troy DuBose as Alternate Disbursing Agent.  
Motion seconded by Jenifer Andrews.  
Motion passed 4 to 0.
6. Motion by Jenifer Andrews to increase rates as follows: Hourly worker's rate to \$11.00/hour; Bus Driver field trip hourly rate to \$11.00/hour; Non-licensed Substitute to \$80.00/day; Licensed Substitute to \$90.00/day, effective the first day of school.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
7. Motion by Jenifer Andrews to renew substitute list for the 2020-2021 SY.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.

8. Motion by Mandy Cates to approve a 200-day contract for Instructional Technology Coordinator for the 2020-2021 SY, and to assign to employee Sammie Beene. Also the Technology stipend on the current certified salary schedule is to be deleted.  
Motion seconded by Freddie Kirtley.  
Motion passed 4 to 0.
9. Motion by Freddie Kirtley to approve revisions to the 2020-2021 SY Calendar, due to mandated change of school start date.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
10. Motion by Jenifer Andrews to approve 5% Salary Resolution report comparing 2018-2019 SY to 2019-2020 SY.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.
11. Motion by Mandy Cates to renew student catastrophic insurance with Dwight Jones Agency for the 2020-2021 SY, and to offer the student voluntary insurance through Dwight Jones Agency for the 2020-2021 SY.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
12. Motion by Freddie Kirtley to approve a Legal Transfer from Nemo Vista School District to Clinton School District for the 2020-2021 SY.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0.
13. Motion by Melissa Eller to renew School Resource Officer Agreement with Conway County Sheriff's Department for the 2020-2021 SY.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
14. Motion by Jenifer Andrews to approve and acknowledge review of the June 30, 2019 Financial Audit Report performed by Arkansas Division of Legislative Audit.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0.

15. Motion by Freddie Kirtley to approve the Preliminary Financial Report for June 2020.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0.
16. Motion by Jenifer Andrews to approve 2020-2021 SY Paid Student Lunch price increase from \$2.45 to \$2.55, per ADE-CNU Calculation PLE Tool and recommendation.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
17. Motion by Mandy Cates to approve a Resolution for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/ Rule Waivers.  
Motion seconded by Freddie Kirtley.  
Motion passed 5 to 0.
18. Motion by Melissa Eller to approve the amendments to the 2020-2021 SY K-12 Handbook.  
Motion seconded by Mandy Cates.  
Motion passed 5 to 0.
19. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Jenifer Andrews.  
Motion passed 5 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT