

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 20, 2023 at 6:30 pm. The following members were present: Mandy Cates, Jenifer Andrews, Troy DuBose, Melissa Eller, and Hanna Jones. 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:

1. Motion by Mandy Cates to approve the minutes from the 5-15-23 and 6-15-23 board meetings.
Motion seconded by Hanna Jones.
Motion passed 5 to 0.
2. Motion by Troy DuBose to elect Jenifer Andrews as Board President.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
3. Motion by Mandy Cates to elect Hanna Jones as Board Vice-President.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
4. Motion by Melissa Eller to elect Troy DuBose as Board Secretary.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
5. Motion by Melissa Eller to designate Paul Cates as Board Disbursing Officer.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
6. Motion by Hanna Jones to designate Troy DuBose as Alternate Disbursing Officer.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
7. Motion by Troy DuBose to hire Kristy Long as K-12 Self-Contained Teacher for the 2023-2024 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

8. Motion by Hanna Jones to add Softball Stipend to Coach Corey Collins for the 2023-2024 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
9. Motion by Melissa Eller to approve Child Nutrition Director training stipend for Valerie Sims, to be paid at daily rate of pay.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
10. Motion by Melissa Eller to accept resignation of Casey Gifford, Plant Manager, effective July 28, 2023.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
11. Motion by Troy DuBose to approve the following to the 2023-2024 Substitute List:
William Hendricks.
Motion seconded by Hanna Jones.
Motion passed 5 to 0.
12. Motion by Hanna Jones to renew property, vehicle, and mobile equipment insurance with Arkansas School Boards Association for the 2023-2024 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
13. Motion by Melissa Eller to approve Student Catastrophic and Student Voluntary Insurance through Dwight Jones Agency for the 2023-2024 SY.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
14. Motion by Troy DuBose to approve K-12 Handbook for the 2023-2024 SY.
Motion seconded by Hanna Jones.
Motion passed 5 to 0.
15. Motion by Mandy Cates to approve Personnel Policies 3.0 & 8.0.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.

16. Motion by Mandy Cates to renew custodial cleaning contracts with Karen Murray of Murray's Cleaning Service for the 2023-2024 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
17. Motion by Melissa Eller to acknowledge the Preliminary June 2023 Financial Report.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
18. Motion by Mandy Cates to approve the 5% Salary Resolution Report.
Motion seconded by Hanna Jones.
Motion passed 5 to 0.
19. Motion by Troy DuBose to approve the Federal & Categorical Budget applications for the 2023-2024 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
20. Motion by Melissa Eller to adjourn the meeting.
Motion seconded by Troy DuBose.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT