

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, June 16, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Andy Isely, Fred Givens, Mandy Cates, Jenifer Andrews, and Melissa Eller (6:35 pm). Also in attendance were Cody Beene, Superintendent, Shade Gilbert, High School Principal, and Tresa Virden, K-8 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Fred Givens to approve the minutes from the 5-19-16 and 5-26-16 board meetings.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
2. Motion by Andy Isely to hire Taylor Hamilton as Secondary Math Teacher for the 2016-2017 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
3. Motion by Mandy Cates to hire Mindy Barclay as Elementary Special Needs Instructional Aide for the 2016-2017 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
4. Motion by Fred Givens to hire Lindsay Gibby as Instructional Aide for the Lil' Hawks ABC Pre-School program for the 2016-2017 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
5. Motion by Freddie Kirtley to hire Monica Ross as Instructional Aide for Pre-School expansion program for the 2016-2017 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
6. Motion by Fred Givens to approve the following to the 2016-2017 substitute list: Bradey Beene (30 day maximum).
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.

7. Motion by Mandy Cates to approve the 2017-2018 school election budget for the 2016 school election.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
8. Motion by Mandy Cates to approve the May 2016 financial report.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
9. Motion by Andy Isley to acknowledge finding from June 30, 2015 audit performed by Arkansas Legislative Audit.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
10. Motion by Freddie Kirtley to approve a school choice from South Conway County School District.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
11. Motion by Fred Givens to approve change order for Special Education annex renovation.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
12. Motion by Fred Givens to approve addendums to the 2016-2017 Nemo Vista Schools K-12 Handbook.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
13. Motion by Fred Givens to approve shirt fundraiser for FBLA for the 2016-2017 school year.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
14. Motion by Mandy Cates to approve addendums to Lil' Hawks Pre-School Handbooks for the 2016-2017 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.

15. Motion by Mandy Cates to approve resignation of Elementary ALE Teacher, Joy Dildine, for the 2016-2017 school year, and to open that position.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

16. Motion by Freddie Kirtley to approve legal transfer from South Conway County School District for the 2016-2017 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.

17. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT