

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, March 28, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Melissa Eller, Fred Givens, Mandy Cates, Olivia Baker, Jenifer Andrews, and Andy Isely. Also in attendance were Cody Beene, Superintendent, Logan Williams, 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 Olivia Baker to approve the minutes from the 02-21-19, 02-25-19, 02-26-19, and 02-28-19 board meetings.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
2. Motion by Melissa Eller to hire Johnna Setzer as High School Principal for the 2019-2020 school year.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
3. Motion by Olivia Baker to approve Regina Poteete as Long-Term Substitute; to be paid a daily rate of pay, based on Certified Salary Schedule BSE, Step 0.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
4. Motion by Freddie Kirtley to approve the following to the 2018-2019 Substitute List:
Abigail Teas and Brooklyn Bennett.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
5. Motion by Olivia Baker to approve the 2019-2020 School Calendar.
Motion seconded by Freddie Kirtley.
Motion passed 7 to 0.
6. Motion by Olivia Baker to approve the proposed Certified and Classified Salary Schedules for the 2019-2020 school year.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
7. Motion by Freddie Kirtley to approve the Certified and Classified Policies and amendments for the 2019-2020 school year.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

8. Motion by Olivia Baker to renew the Legal Liability Policy with BXS Insurance, facilitated through Arkansas School Boards Association.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
9. Motion by Olivia Baker to renew the 3-year Model Policy Agreement with Arkansas School Boards Association.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
10. Motion by Olivia Baker to approve the February 2019 Financial Report.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
11. Motion by Freddie Kirtley to authorize extension to banking agreement with Centennial Bank, related to current funds/ accounts held.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
12. Motion by Olivia Baker to authorize recurring EFT/ ACH payments, related to payroll remittances, to be processed by Administration.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
13. Motion by Melissa Eller to approve one legal transfer from Nemo Vista School District to South Conway County School District, and one legal transfer from South Conway County School District to Nemo Vista School District.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
14. Motion by Mandy Cates to authorize a land purchase agreement for 1.27 acres on Ball Park Road, Center Ridge, AR, at a price of \$7,500, from RPH Farms, LLC. Agreement and closing will be executed through an abstract company, with closing costs and surveying costs to be incurred by the District.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

Minutes
March 28, 2019
Page 3

15. Motion by Olivia Baker to adjourn the meeting.
Motion seconded by Melissa Eller.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT