

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Tuesday, March 14, 2023 at 6:30 pm. The following members were present: Jenifer Andrews, Troy DuBose, Andy Isely, Paul Cates, Hanna Jones, Mandy Cates, and Melissa Eller. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, Elementary Principal, and Chase Fresneda, 6-12 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 02-21-23 board meeting.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
2. Motion by Hanna Jones to accept the resignation of Rhonda Pearson, Food Service Worker, effective the end of the 2022-2023 SY.  
Motion seconded by Paul Cates.  
Motion passed 7 to 0.
3. Motion by Melissa Eller to approve second installment of ARP ESSER Recruitment and Retention plan, of \$2,000.00 each, payable to all contracted employees on 03/17/2023, and payable on that date.  
Motion seconded by Paul Cates.  
Motion passed 7 to 0.
4. Motion by Andy Isely to approve 3- year Financial Advisory Agreement with First Security Beardsely, effective as of the date of adoption.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.
5. Motion by Mandy Cates to approve Resolution to Open No Polling Places for the 2023 School Election.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
6. Motion by Melissa Eller to approve Continuity of Services plan.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.
7. Motion by Melissa Eller to approve the School Calendar for the 2023-2024 SY.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.

8. Motion by Mandy Cates to approve the February 2023 Financial Report.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
  
9. Motion by Mandy Cates to adjourn the meeting.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT