

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, May 17, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Melissa Eller, Jenifer Andrews, Mandy Cates, and Olivia Baker. 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 minutes from the 4-19-18 and 5-1-18 board meetings.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
2. Motion by Mandy Cates to approve the resignation of Elementary Teacher, Katie Hartman, for the 2018-2019 school year.
Motion seconded Freddie Kirtley.
Motion passed 5 to 0.
3. Motion by Olivia Baker to approve a Mentor stipend on the Certified Salary Schedule for the 2017-2018 and 2018-2019 school year.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
4. Motion by Freddie Kirtley to approve the resignation of 0.50 FTE Softball stipend for Taylor Hamilton, for the 2018-2019 school year.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
5. Motion by Olivia Baker to approve addition of EPA State stipend to James Polk, as certified, for the 2017-2018 contract and the 2018-2019 contract.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
6. Motion by Olivia Baker to approve the following to the 2018-2019 substitute list: April Willis and Natalie Duckett.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
7. Motion by Freddie Kirtley to approve a one-time only bonus of \$3,000 to each Certified and Classified contracted employee, contracted on 05/17/2018, and to be paid on 06/20/2018.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

8. Motion by Mandy Cates to approve eleven (11) School Choice transfers to Nemo Vista School District for the 2018-2019 school year.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.
9. Motion by Mandy Cates to approve the April 2018 Financial Report.
Motion seconded by Olivia Baker.
Motion passed 5 to 0.
10. Motion by Olivia Baker to approve the K-12 Handbook amendments for the 2018-2019 school year.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
11. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Olivia Baker.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT