

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 19, 2015 at 6:30 pm. The following members were present: Fred Givens, Melissa Eller, Mandy Cates, Jenifer Andrews, Andy Isely, and Ed Hart. 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 minutes from the 10-8-15 and 10-22-15 board meetings.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
2. Motion by Ed Hart to approve the following to the 2015-2016 substitute list: Cindy McClure, Linda Carr, Janna Smotherson, Makayla Watson, and Logan Guenther.
Motion seconded by Andy Isley.
Motion passed 6 to 0.
3. Motion by Fred Givens to change special route daily rate pay to \$10.00 per day, due to decrease in duties, effective 11-4-15.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
4. Motion by Melissa Eller to approve a one-time only bonus of \$2,000 each to certified and classified employees, who are employed on December 18, 2015, and payable on that date.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
5. Motion by Ed Hart to approve renewal of AD&D policy through Arkansas School Boards Association.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
6. Motion by Fred Givens to approve renewal of unemployment agent agreement with David A. Frieze Associates through Arkansas School Boards Association.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
7. Motion by Mandy Cates to approve a legal transfer from South Conway County School District to Nemo Vista School District.
Motion seconded by Andy Isely.
Motion passed 6 to 0.

8. Motion by Fred Givens to approve the September and October 2015 financial reports.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.

9. Motion by Fred Givens to approve septic bid install for ballpark concessions from We Dig It Construction, based on price. Three bids were submitted.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.

10. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Ed Hart.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT