

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 21, 2019 at 6:30 pm. The following members were present: Freddie Kirtley, Troy DuBose, Olivia Baker, Jenifer Andrews, Andy Isely, Melissa Eller, and Mandy Cates (6:35 pm). Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Olivia Baker.

The following motions were put before the Board:

1. Motion by Melissa Eller to approve the minutes from the 10-10-19 board meeting.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
2. Motion by Jenifer Andrews to accept the resignation of Elementary Teacher, Ashley Nichols, effective December 20, 2019.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
3. Motion by Freddie Kirtley to re-assign Allison Farley to Temporary Long-Term Substitute Teacher contract, effective November 19, 2019 for the remainder of the 2019-2020 School Year, on BSE Step 0, as approved by ADE/ DESE. Depending on availability and qualifications, employee may be renewed on a Certified contract for the next school year. If Certified qualified position is not available, employee will be renewed and assigned to Classified contract on Instructional Aide schedule, for the 2020-2021 School Year, at the next scheduled step of progression.
Motion seconded by Troy DuBose.
Motion passed 7 to 0.
4. Motion by Jenifer Andrews to approve the following to the 2019-2020 Substitute List:
Kimber Sigler.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
5. Motion by Jenifer Andrews to approve a one-time only bonus of \$500 to each contracted employee, employed on December 20, 2019, and payable on that date.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
6. Motion by Mandy Cates to renew Accidental Death & Dismemberment Policy through Arkansas School Boards Association, as underwritten by American Fidelity, for the 2020 calendar year.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.

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7. Motion by Mandy Cates to approve one Legal Transfer from South Conway County School District to Nemo Vista School District, for the 2019-2020 School Year.
Motion seconded by Troy DuBose.
Motion passed 7 to 0.
8. Motion by Jenifer Andrews to approve a TIPS/ TAPS chromebook purchase, through White River Services & Solutions, per School Improvement Plans and budgets.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
9. Motion by Melissa Eller to approve the October 2019 Financial Report.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
10. Motion by Jenifer Andrews to approve the Election Budget for the 2020 School Election.
Motion seconded by Troy DuBose.
Motion passed 7 to 0.
11. Motion by Troy DuBose to approve the Facilities Master Plan for the District.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
12. Motion by Freddie Kirtley to approve the revisions of the Elementary School Improvement Plans, for the 2019-2020 School Year.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
13. Motion by Jenifer Andrews to approve the Federal Budget revisions for the 2019-2020 School Year.
Motion seconded by Troy DuBose.
Motion passed 7 to 0.
14. Motion by Jenifer Andrews to approve the Santa's Workshop fundraiser for the NV Art department.
Motion seconded by Troy DuBose.
Motion passed 7 to 0.

15. Motion by Mandy Cates to adjourn the meeting.
Motion seconded by Jenifer Andrews.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT