

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, November 16, 2020 at 6:30 pm. The following members were present: Mandy Cates, Olivia Baker, Troy DuBose, Freddie Kirtley, Melissa Eller, and Jenifer Andrews. 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 Mandy Cates.

The following motions were put before the Board:

1. Motion by Troy DuBose to approve the minutes from the 10-15-2020 board meeting.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
2. Motion by Troy DuBose to approve the following to the 2020-2021 Substitute List:  
Rachel Trimmer, and Tony Sawyer.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
3. Motion by Melissa Eller to approve six (6) Legal Transfer petitions from South Conway County School District to the Nemo Vista School District for the 2020-2021 school year.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
4. Motion by Olivia Baker to renew the Accidental Death & Dismemberment Policy underwritten by American Fidelity, and managed through Arkansas School Boards Association.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
5. Motion by Melissa Eller to approve the October 2020 Financial Report.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
6. Motion by Jenifer Andrews to approve a one-time only bonus of \$700.00 to each contracted employee that is contracted on December 18, 2020, and payable on that date.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
7. Motion by Melissa Eller to approve the Elementary School Improvement Plan amendments.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.

8. Motion by Olivia Baker to approve the K-12 Handbook addendums.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
  
9. Motion by Jenifer Andrews to approve a Pre-School expansion program for the second semester of the 2020-2021 school year, and to open an Instructional Aide position for that expansion.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
  
10. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT