

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, November 15, 2021 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Jenifer Andrews, Troy DuBose, Melissa Eller, and Mandy Cates. 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 Melissa Eller to approve the minutes from the 10-21-21 and 10-25-21 board meetings.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
2. Motion by Olivia Baker to “Adopt the Resolution Authorizing the Issuance and Delivery of the \$1,030,000, Nemo Vista School District No. 8 of Conway County, Arkansas, Refunding Bonds dated December 1, 2021 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
3. Motion by Olivia Baker to approve the following to the 2021-2022 Substitute List:  
Kristen Anderson and Miranda McGilton.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to approve the after school tutoring program, for retention prevention, with ESA matching funds, for the 2021-2022 school year, as needed, based on 2021-2022 hourly rates.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
5. Motion by Troy DuBose to amend bus contract for Kyle Payne to Full-Time Bus Driver, from Daily Full-Time Bus Driver, effective November 1, 2021.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
6. Motion by Jenifer Andrews to amend contract for Brooke Adams to include CDA schedule for CDA FTE, effective day of certification.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.

7. Motion by Freddie Kirtley to approve Legal Transfer from Nemo Vista School District to South Side School District.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
8. Motion by Olivia Baker to approve resolution to accept school board zone demographic maps as prepared by EFT GeoTechnologies.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
9. Motion by Troy DuBose to approve the October 2021 Financial Report.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
10. Motion by Jenifer Andrews to approve amendment to student check out policy for NV Middle School and NV High School, effective immediately.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
11. Motion by Olivia Baker to adjourn the meeting.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT