

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 24, 2015 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Andy Isely, Ed Hart, Jenifer Andrews, and Mandy Cates (6:33 pm). Also in attendance was Cody Beene, Superintendent. 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 the minutes from the 8-20-12 board meeting.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
2. Motion by Fred Givens to accept resignation of board member Dex Barclay, effective immediately.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
3. Motion by Andy Isley to elect Jenifer Andrews as Board President.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
4. Motion by Jenifer Andrews to elect Fred Givens as Board Vice-President.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to elect Andy Isely as Board Secretary.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
6. Motion by Mandy Cates to designate Freddie Kirtley as Disbursing Officer.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
7. Motion by Mandy Cates to designate Jenifer Andrews as alternate Disbursing Officer.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
8. Motion by Freddie Kirtley to approve 5% Salary Resolution addendum for 2015-2016 school year.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.

9. Motion by Mandy Cates to approve increasing substitute pay as follows: Without teaching certification- \$65.00 per day; With teaching certification- \$75.00 per day; Hourly- \$8.50 per hour, effective immediately.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
10. Motion by Fred Givens to approve the following to the substitute list: Tamie Helton and Linda Bass.
Motion seconded by Ed Hart.
Motion passed 6 to 0.
11. Motion by Freddie Kirtley to approve the Minority Recruitment Plan for the 2015-2016 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
12. Motion by Fred Givens to accept the asset cannibalization list as of June 30, 2015.
Motion seconded by Mandy Cates.
Motion passed 6 to 0.
13. Motion by Fred Givens to approve change order to ballfield concession/ dugout project to allow more handicap accessibility.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
14. Motion by Ed Hart to approve financial reports for June 2015, July 2015, and August 2015.
Motion seconded by Mandy Cates.
Motion passed 6 to 0
15. Motion by Fred Givens to approve the 2015-2016 Budget.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
16. Motion by Mandy Cates to approve the 2015-2016 Special Education Budget.
Motion seconded by Fred Givens.
Motion passed 6 to 0.

17. Motion by Fred Givens to approve the ACSIP assurances for 2015-2016.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
18. Motion by Fred Givens to approve Federal ACSIP Plans for 2015-2016.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
19. Motion by Mandy Cates to approve Junior Class fundraiser for 2015-2016.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
20. Motion by Freddie Kirtley to approve two legal transfer from South Conway County School District to Nemo Vista School District, and one legal transfer from Wonderview School District to Nemo Vista School District for the 2015-2016 school year.
Motion seconded by Fred Givens.
Motion passed 6 to 0.
21. Motion by Ed Hart to accept division order with Southwestern Energy.
Motion seconded by Andy Isely.
Motion passed 6 to 0.
22. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Ed Hart.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT