

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 27, 2016 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Fred Givens, Melissa Eller, Jenifer Andrews, and Mandy Cates. 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 Mandy Cates to elect Jenifer Andrews as Board President.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
2. Motion by Freddie Kirtley to elect Mandy Cates as Board Vice-President.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
3. Motion by Jenifer Andrews to elect Melissa Eller as Board Secretary.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
4. Motion by Mandy Cates to designate Freddie Kirtley as Disbursing Agent.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to designate Fred Givens as Alternate Disbursing Agent.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
6. Motion by Fred Givens to approve minutes from 8-8-16 board meeting.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
7. Motion by Freddie Kirtley to approve the following to the 2016-2017 substitute list:  
Merline Copeland, April Pyzer, Tammy Ingram, and Heath Gifford.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
8. Motion by Fred Givens to approve Unemployment Compensation Agreement with  
Arkansas School Boards Association for the 2017 year.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.

9. Motion by Melissa Eller to approve the June 2016, July 2016, and August 2016 financial reports.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
10. Motion by Olivia Baker to approve transfer from operating fund to building fund for 2015-2016 school year.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
11. Motion by Melissa Eller to approve the 2016-2017 Budget.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0.
12. Motion by Olivia Baker to approve the 2016-2017 ACSIP and Federal Funds Budget and Assurances.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
13. Motion by Fred Givens to approve legal transfer from Nemo Vista School District to Clinton School District.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
14. Motion by Mandy Cates to adjourn the meeting.  
Motion seconded by Fred Givens.  
Motion passed 6 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT