

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 27, 2018 at 6:30 pm. The following members were present: Freddie Kirtley, Fred Givens, Melissa Eller, Olivia Baker, Jenifer Andrews, Andy Isely, and Mandy Cates. Also in attendance were Cody Beene, Superintendent, Logan Williams, 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:

Presentation by Elementary Teacher, Brittney Paladino, regarding K-2 Heggerty Phonemic Awareness Program.

Presentation by Elementary Teacher, Melinda Anderson, regarding Kindergarten grading program.

Presentation of Gifted and Talented program by K-12 GT Teacher, Brandi Lewis.

1. Motion by Mandy Cates to approve minutes from the 8-16-18 board meeting.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
2. Motion by Olivia Baker to approve the 2018-2019 K-12 Handbook amendments.
Motion seconded by Mandy Cates.
Motion passed 7 to 0.
3. Motion by Fred Givens to increase Major Sport Softball Stipend for Lindsay Shofner, from 0.50 FTE to 1.00 FTE, for the 2018-2019 school year.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
4. Motion by Freddie Kirtley to renew the 2018-2019 Certified and Classified personnel policies.
Motion seconded by Melissa Eller.
Motion passed 7 to 0.
5. Motion by Fred Givens to approve District Health Contribution Rate of \$161.48, for the 2019 year.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
6. Motion by Mandy Cates to approve the following to the 2018-2019 Substitute List:
Brittany Pennebaker.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.

7. Motion by Olivia Baker to approve the 2018-2019 District Budget and Assurances.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
8. Motion by Olivia Baker to approve the 2018-2019 Minority Recruitment Plan.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
9. Motion by Olivia Baker to approve the June 2018, July 2018, and August 2018 Financial reports.
Motion seconded by Andy Isely.
Motion passed 7 to 0.
10. Motion by Mandy Cates to approve a legal transfer from South Conway County School District to Nemo Vista School District, for the 2018-2019 school year.
Motion seconded by Olivia Baker.
Motion passed 7 to 0.
11. Motion by Melissa Eller to approve the 2018-2019 State Categorical and Federal Budgets and Assurances.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
12. Motion by Olivia Baker to approve the K-12 Fundraisers and Field Trips.
Motion seconded by Fred Givens.
Motion passed 7 to 0.
13. Motion by Melissa Eller to adjourn the meeting.
Motion seconded by Fred Givens.
Motion passed 7 to 0, meeting adjourned.

SECRETARY

PRESIDENT