

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 26, 2019 at 6:30 pm. The following members were present: Olivia Baker, Freddie Kirtley, Troy DuBose, Andy Isely, 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 Olivia Baker.

The following motions were put before the Board:

1. Motion by Andy Isely to approve the minutes from the 8-15-19 board meeting.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
2. Motion by Jenifer Andrews to approve the following to the 2019-2020 Substitute List: Georganne Beck, Carmen Whitaker, and Tessica Guinn.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
3. Motion by Freddie Kirtley to renew the Unemployment Compensation Agreement with Arkansas School Boards Association for the 2020 Year.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
4. Motion by Jenifer Andrews to add Superintendent Logan Williams to the purchasing program through Security Bankcard Center, and to remove former Superintendent Cody Beene.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
5. Motion by Andy Isley to approve the minimum health contribution rate for the 2020 Plan Year.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
6. Motion by Andy Isely to approve an increase in Adult Breakfast price to \$2.20 and Adult Lunch price to \$3.75, for the 2019-2020 SY, based on requirements/ recommendations from ADE/DESE- Child Nutrition Unit.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.

7. Motion by Jenifer Andrews to approve revisions to the 2019-2020 School Calendar: Spring Break is March 23 – 27, 2020; Graduation is May 17, 2020.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
8. Motion by Andy Isely to approve the asset cannibalization list, as of June 30, 2019.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
9. Motion by Jenifer Andrews to approve an annual maintenance agreement with Progressive Technologies, to maintain the District security camera system that they have installed and integrated.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
10. Motion by Jenifer Andrews to approve the Final 2018-2019 financial report, and the July 2019 and August 2019 financial reports.
Motion seconded by Troy Dubose.
Motion passed 5 to 0.
11. Motion by Troy DuBose to approve the 2019-2020 District Budget and Assurances, and budgeted fund transfers.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
12. Motion by Troy DuBose to approve the 2019-2020 Federal Budget Assurances and the 2019-2020 State Categorical Budget and Assurances.
Motion seconded by Andy Isely.
Motion passed 5 to 0.
13. Motion by Jenifer Andrews to approve the 2019-2020 Minority Recruitment Plan.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
14. Motion by Troy DuBose to approve amendments to the Lil' Hawks Pre-School Handbook and the NVSD K-12 Handbook, for the 2019-2020 SY.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.

15. Motion by Jenifer Andrews to adjourn the meeting.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT