

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, September 28, 2020 at 6:30 pm. The following members were present: Andy Isely, Olivia Baker, Freddie Kirtley, Melissa Eller, Mandy Cates, and Troy DuBose. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, Tresa Virden, Elementary Principal, and Brandi Lewis, Gifted & Talented Teacher. The meeting was called to order by President Mandy Cates.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 8-20-2020 board meeting.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
2. Motion by Troy DuBose to hire Ginger McKissen as ESA Instructional Aide for the 2020-2021 School Year, effective 09/29/2020, for remainder of the current school year only.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
3. Motion by Troy DuBose to approve the following to the Substitute List for the 2020-2021 SY: Tonya Kyle, Melissa Stover, Dorothy Hawkins, and Kimberly Morrow.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
4. Motion by Olivia Baker to approve the following rates: Special Route- \$10.00 per afternoon route; Pre-School Route- \$20.00 per afternoon route.  
Motion seconded by Freddie Kirtley.  
Motion passed 6 to 0.
5. Motion by Melissa Eller to approve a tuition agreement with Tiffany Hubbard regarding Special Education certification for the District program.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
6. Motion by Olivia Baker to accept legal transfer petition requests: 3 to Nemo Vista School District from South Conway County School District, 2 to Nemo Vista School District from Wonderview School District, and 1 from Nemo Vista School District to South Conway County School District.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.

7. Motion by Melissa Eller to approve a transfer from the Building Fund to the Operating Fund for the 2019-2020 SY, due to educational and student needs.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
8. Motion by Melissa Eller to approve the June 2020 Final, July 2020, and August 2020 Financial Reports.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
9. Motion by Freddie Kirtley to approve the 2020-2021 SY District Budget and Assurances.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.
10. Motion by Troy DuBose to approve the 2020-2021 Federal and Categorical Budgets and Assurances.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
11. Motion by Olivia Baker to approve the asset cannibalization list for June 30, 2020.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
12. Motion by Olivia Baker to approve the minimum health contribution rate for Plan Year 2021, of \$164.66 per month.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
13. Motion by Melissa Eller to approve the purchase of chromebooks through TIPS/TAPS program with Firefly Computers, Inc., to facilitate blended learning.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
14. Motion by Olivia Baker to approve the Gifted & Talented Handbook amendments.  
Motion seconded by Troy DuBose.  
Motion passed 6 to 0.

15. Motion by Olivia Baker to approve emergency lightning repair proposal from C & C Systems, to repair district phone communication system.  
Motion seconded by Melissa Eller.  
Motion passed 5 to 0, 1 abstain.
  
16. Motion by Melissa Eller to approve the Minority Recruitment Plan.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0.
  
17. Motion by Troy DuBose to approve the Title IX Plan.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
  
18. Motion by Olivia Baker to approve the Middle School and High School Improvement Plans for the 2020-2021 School Year.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
  
19. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Olivia Baker.  
Motion passed 6 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT