

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 21, 2023 at 6:30 pm. The following members were present: Troy DuBose, Paul Cates, Jenifer Andrews, and Hanna Jones. Also in attendance were Logan Williams, Superintendent, Chase Fresneda, Middle School & High School Principal, and Johnna Setzer, Elementary Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Troy DuBose to approve the minutes from the 08-17-2023 board meeting.  
Motion seconded by Hanna Jones.  
Motion passed 4 to 0.
2. Motion by Paul Cates to accept resignation of Board Member (Zone 5), Melissa Eller, effective August 31, 2023.  
Motion seconded by Hanna Jones.  
Motion passed 4 to 0.
3. Motion by Jenifer Andrews to nominate Jeremy Kissire to vacated Zone 5 Board position, until upcoming school election.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
4. Motion by Hanna Jones to approve the following to the 2023-2024 SY Substitute List: Williams Hendricks, Kalyn Dixon, Georganne Beck, Vickie Lambert, Dallas Gannon, Brittany Brown, and Erin Proffitt.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.
5. Motion by Hanna Jones to approve the School Resource Officer purchased service contract with the Conway County Sheriff's Department for the 2023-2024 SY.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0.
6. Motion by Troy DuBose to approve Legal Transfer petition from NVSD to Waldron School District.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.

7. Motion by Hanna Jones to approve the final June 2023, July 2023, and August 2023 Financial Reports, and year end transfer to building fund.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.
8. Motion by Troy DuBose to approve the 2023-2024 Budget and Assurances.  
Motion seconded by Hanna Jones.  
Motion passed 4 to 0.
9. Motion by Troy DuBose to approve the 2023-2024 Federal Budget and Assurances.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.
10. Motion by Hanna Jones to approve the Asset Cannibalization list for June 30, 2023.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.
11. Motion by Hanna Jones to approve the Middle School and High School Fundraisers for the 2023-2024 SY.  
Motion seconded by Paul Cates.  
Motion passed 4 to 0.
12. Motion by Paul Cates to adjourn the meeting.  
Motion seconded by Troy DuBose.  
Motion passed 4 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT