## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 19, 2021 at 6:30 pm. The following members were present: Freddie Kirtley, Troy DuBose, Jenifer Andrews, Olivia Baker, and Melissa Eller. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by Vice-President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Olivia Baker to approve the minutes from the 7-15-21 and 8-10-21 board meetings.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

2. Motion by Troy DuBose to approve the following to the 2021-2022 Substitute List: Jillian Hosman, Porsha Vaughan, and Renita Jackson.

Motion seconded by Olivia Baker.

Motion passed 5 to 0.

3. Motion by Olivia Baker to levy the tax rate as follows: 26.60 Maintenance & Operation, 11.70 Debt Service, for a total of 38.30 mills.

Motion seconded by Freddie Kirtley.

Motion passed 5 to 0.

4. Motion by Melissa Eller to approve the preliminary July 2021 Financial Report. Motion seconded by Olivia Baker.

Motion passed 5 to 0.

- 5. Motion by Olivia Baker to approve seven (7) Legal Transfer petitions from South Conway County School District to Nemo Vista School District, one (1) Legal Transfer petition from Wonderview School District to Nemo Vista School District, one (1) Legal Transfer petition from Clinton School District to Nemo Vista School District, and one (1) Legal Transfer petition from Nemo Vista School District to Clinton School District.
- 6. Motion by Troy DuBose to increase Adult breakfast price to \$2.35 and Adult lunch price to \$4.00, per ADE Child Nutrition guidelines for the 2021-2022 SY. Motion seconded by Olivia Baker.

Motion passed 5 to 0.

7. Motion by Olivia Baker to renew custodial contract with Murray Cleaning Service for the 2021-2022 SY, as of August 1, 2021.

Motion seconded by Melissa Eller.

Motion passed 5 to 0.

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8. Motion by Freddie Kirtley to approve the purchase of CASPR disinfecting units for classrooms, etc., for emergency sanitation due to COVID, and per the District ARP ESSER Plan, from System Solutions.

Motion seconded by Olivia Baker.

Motion passed 5 to 0.

9. Motion by Olivia Baker for Superintendent to administer all federal programs. Motion seconded by Melissa Eller.

Motion passed 5 to 0.

10. Motion by Melissa Eller to accept agreement with EFS Technologies to zone Nemo Vista School District, per final 2020 Census data results, and to zone the District as five (5) zoned positions and two (2) at-large positions.

Motion seconded by Olivia Baker.

Motion passed 5 to 0.

11. Motion by Olivia Baker to approve the Elementary fundraisers for the 2021-2022 SY. Motion seconded by Troy DuBose. Motion passed 5 to 0.

12. Motion by Troy DuBose to approve High School fundraisers for the 2021-2022 SY. Motion seconded by Freddie Kirtley. Motion passed 5 to 0.

13. Motion by Olivia Baker to adjourn the meeting.

Motion seconded by Troy DuBose.

Motion passed 5 to 0, meeting adjourned.

SECRETARY	PRESIDENT