## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 18, 2022 at 6:30 pm. The following members were present: Mandy Cates, Jenifer Andrews, Melissa Eller, Hanna Jones, Paul Cates, and Troy DuBose. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, Elementary Principal, and Chase Fresneda, 6-12 Principal. The meeting was called to order by President Jenifer Andrews.

The following motions were put before the Board:

- Motion by Melissa Eller to approve the minutes from the 7-14-22, 7-28-22, 8-2-22 board meetings. Motion seconded by Mandy Cates. Motion passed 6 to 0.
- Motion by Hanna Jones to hire Tara Raney as Gifted & Talented Teacher for the 2022-2023 SY, on an ALP, effective August 19, 2022. Motion seconded by Melissa Eller. Motion passed 6 to 0.
- Motion by Troy DuBose to approve the following to the 2022-2023 Substitute List: Whitney Hawkins and Mary Davies. Motion seconded by Mandy Cates. Motion passed 6 to 0.
- Motion by Paul Cates to approve increasing the Adult Breakfast price to \$2.70, and the Adult Lunch price to \$4.70, per USDA and ADE-CNU recommendations. Motion seconded by Hanna Jones. Motion passed 6 to 0.
- Motion by Paul Cates to approve School Resource Officer contract with Conway County Sheriff's Department, for the 2022-2023 SY. Motion seconded by Melissa Eller. Motion passed 6 to 0.
- Motion by Mandy Cates to renew custodial contracts with Murray's Cleaning Service, effective August 1, 2022. Motion seconded by Melissa Eller. Motion passed 6 to 0.

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- Motion by Melissa Eller to approve Legal Transfer petition from South Conway County School District to Nemo Vista School District. Motion seconded by Paul Cates. Motion passed 6 to 0.
- Motion by Hanna Jones to levy the tax rate as follows: 26.60 Maintenance & Operation, and 11.70 Debt Service, for a total of 38.30 mills. Motion seconded by Troy DuBose. Motion passed 6 to 0.
- Motion by Mandy Cates to approve the Superintendent to administer all federal programs. Motion seconded by Melissa Eller. Motion passed 6 to 0.
- Motion by Melissa Eller to approve ARP Plan Revisions. Motion seconded by Troy DuBose. Motion passed 6 to 0.
- Motion by Paul Cates to approve Board Policy and amendments. Motion seconded by Troy DuBose. Motion passed 6 to 0.
- Motion by Hanna Jones to approve Preliminary July 2022 financial report. Motion seconded by Mandy Cates. Motion passed 6 to 0.
- 13. Motion by Troy DuBose to approve Elementary, Middle School, and High School fundraisers for the 2022-2023 SY. Motion seconded by Mandy Cates. Motion passed 6 to 0.
- 14. Motion by Mandy Cates to adjourn meeting. Motion seconded by Melissa Eller. Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT