

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, August 17, 2023 at 6:30 pm. The following members were present: Paul Cates, Jenifer Andrews, Melissa Eller, Hanna Jones, Andy Isely, Mandy Cates, and Troy DuBose (6:40 pm). 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 Melissa Eller to approve the minutes from the 07-20-2023 and 07-27-2023 board meetings.  
Motion seconded by Hanna Jones.  
Motion passed 6 to 0.
2. Motion by Paul Cates to add Cross Country stipend to Coach Kyle Payne for the 2023-2024 SY.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
3. Motion by Hanna Jones to approve the following to the 2023-2024 SY Substitute List: Betty Ferguson, Bailey Garcia, Allison Farley, and Jessica Morton.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
4. Motion by Melissa Eller to approve Career Coach purchased service contract with UACCM for the 2023-2024 SY.  
Motion seconded by Hanna Jones.  
Motion passed 6 to 0.
5. Motion by Mandy Cates to approve Chromebook bid through White Rivers Services Solutions, TIPS contract, to be paid from ESSER II funding.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
6. Motion by Hanna Jones to approve the preliminary July 2023 Financial Report.  
Motion seconded by Paul Cates.  
Motion passed 6 to 0.

7. Motion by Paul Cates to approve two Legal Transfer petitions to Nemo Vista SD, and one Legal Transfer petition to the Wonderview SD for the 2023-2024 SY.  
Motion seconded by Mandy Cates.  
Motion passed 6 to 0.
8. Motion by Melissa Eller to levy the tax rate as follows: 26.60 Maintenance & Operation mills, 11.70 Debt Service mills, for a total of 38.30 mills.  
Motion seconded by Hanna Jones.  
Motion passed 7 to 0.
9. Motion by Melissa Eller for the Superintendent to administer all federal programs.  
Motion seconded by Hanna Jones.  
Motion passed 7 to 0.
10. Motion by Mandy Cates to approve the Lil' Hawks Preschool Handbook for the 2023-2024 SY.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.
11. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT