

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 27, 2022 at 6:30 pm. The following members were present: Freddie Kirtley, Olivia Baker, Melissa Eller, Jenifer Andrews, Mandy Cates, Andy Isely, and Troy DuBose. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by President Mandy Cates.

The following motions were put before the Board:

1. Motion by Troy DuBose to approve the minutes from the 12-16-21 board meeting.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
2. Motion by Olivia Baker to approve the following to the 2021-2022 Substitute List:  
Katherine Davies.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
3. Motion by Jenifer Andrews to accept the resignation of Tresa Virden, Elementary Principal, effective June 30, 2021, due to retirement.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
4. Motion by Andy Isely to re-assign Johnna Setzer to the Elementary Principal position for the 2022-2023 School Year, and to open the Middle School/ High School Principal position.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
5. Motion by Melissa Eller to increase the Health Contribution Rate to \$173.84 for the 2022 Plan Year.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.
6. Motion by Jenifer Andrews to approve the emergency lightning repair to the District intercom/ bell system with C & C Systems, as filed with ASBA.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.

7. Motion by Troy DuBose to accept bid for Ballfield Parking Lot project from TWA Enterprises, as lowest bid, contingent upon ADE Commissioner approval. If low bid is denied by ADE, the District reserves the right to accept the next lowest bid, provided by MattCo Services.  
Motion seconded by Olivia Baker.  
Motion passed 7 to 0.
8. Motion by Melissa Eller to approve the December 2021 Financial Report.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.

Entered executive session.

9. Motion by Jenifer Andrews to leave executive session.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0.
10. Motion by Jenifer Andrews to extend the contract of Superintendent, Logan Williams, by one year to June 30, 2025.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
11. Motion by Olivia Baker to adjourn the meeting.  
Motion seconded by Melissa Eller.  
Motion passed 7 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT