

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, January 18, 2024 at 5:30 pm. The following members were present: Mandy Cates, Jenifer Andrews, Troy DuBose, Andy Isely, Jeremy Kissire, Paul Cates, and Hanna Jones. Also in attendance were Logan Williams, Superintendent, Chase Fresneda, Middle School and 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 Andy Isely to approve the minutes from the 12-21-2023 board meeting.  
Motion seconded by Paul Cates.  
Motion passed 7 to 0.
2. Motion by Hanna Jones to accept the resignation of Elementary Teacher, Kim Hall, effective the end of the 2023-2024 SY, due to retirement.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.
3. Motion by Troy DuBose to approve the following to the 2023-2024 Substitute List:  
Sheena McKenzie and Abby Sensabaugh.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.
4. Motion by Mandy Cates to approve renewal of the Educator's Legal Liability Policy through Cadence Insurance, endorsed by AR School Boards Association.  
Motion seconded by Jeremy Kissire.  
Motion passed 7 to 0.
5. Motion by Hanna Jones to approve a Legal Transfer Petition from SCCSD to the NVSD for the 2023-2024 SY.  
Motion seconded by Andy Isely.  
Motion passed 7 to 0.

Presentation of Board Member Hours.

6. Motion by Paul Cates to approve the December 2023 Financial Report.  
Motion seconded by Troy DuBose.  
Motion passed 7 to 0.

Board entered into executive session.

7. Motion by Andy Isely to leave executive session.  
Motion seconded by Mandy Cates.  
Motion passed 7 to 0.
  
8. Motion by Troy DuBose to extend the contract of Superintendent Logan Williams by one year, to June 30, 2027, in the amount of \$99,500.  
Motion seconded by Paul Cates.  
Motion passed 7 to 0.
  
9. Motion by Paul Cates to adjourn the meeting.  
Motion seconded by Hanna Jones.  
Motion passed 7 to 0, meeting adjourned.

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SECRETARY

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PRESIDENT