## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, July 28, 2022 at 6:30 pm. The following members were present: Mandy Cates, Troy DuBose, Andy Isely, Melissa Eller, and Paul Cates. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, Elementary Principal, and Chase Fresneda, 6-12 Principal. The meeting was called to order by Vice-President Mandy Cates.

The following motions were put before the Board:

 Motion by Melissa Eller to approve the minutes from the 6-16-22 board meeting. Motion seconded by Troy DuBose. Motion passed 5 to 0.

 Motion by Melissa Eller to hire Samantha Barnes, as Middle School/ High School Counselor, for the 2022-2023 SY, on an ALP, effective 08/01/2022.
Motion seconded by Paul Cates.
Motion passed 5 to 0.

3. Motion by Troy DuBose to hire Michaela Jackson, as Instructional Aide, on Step 2, for the 2022-2023 SY.

Motion seconded by Paul Cates.

Motion passed 5 to 0.

4. Motion by Melissa Eller to hire Angel Polk, as Instructional Aide, on Step 0, for the 2022-2023 SY.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

5. Motion by Paul Cates to hire Morgan Hart, as Instructional Aide, on Step 0, for the 2022-2023 SY.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

6. Motion by Andy Isely to hire Angela Boyd, as Food Service Worker, on Step 0, for the 2022-2023 SY.

Motion seconded by Melissa Eller.

Motion passed 5 to 0.

7. Motion by Paul Cates to approve the following to the 2022-2023 SY Substitute List: Michael Johnson, Rebekah Lawrence, and Jessica Epperson.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

8. Motion by Andy Isely to expand the Pre-School program to allow for additional slots in Three-year old classroom, and to open position for additional Instructional Aide to accommodate added slots, as long as need persists.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

9. Motion by Paul Cates to approve the 5% Salary Resolution report comparing 2020-2021 SY to 2021-2022 SY.

Motion seconded by Melissa Eller.

Motion passed 5 to 0.

10. Motion by Melissa Eller to approve the Teacher Retention & Recruitment Plan.

Motion seconded by Paul Cates.

Motion passed 5 to 0.

11. Motion by Paul Cates to approve purchase of canopy and frame for Pre-School playground and replacement canopy for existing frame structure on Pre-School playground provided by Davis Playgrounds under TIPS/ TAPS purchasing agreement. Motion seconded by Troy DuBose.

Motion passed 5 to 0.

12. Motion by Melissa Eller to approve athletic purchase of Scorer's Table from ACE Sports, under TIPS/ TAPS purchasing contract.

Motion seconded by Troy DuBose.

Motion passed 5 to 0.

13. Motion by Troy DuBose to approve two (2) Legal Transfer petitions from South Conway County School District to Nemo Vista School District, and one (1) petition from Nemo Vista School District to Clinton School District.

Motion seconded by Paul Cates.

Motion passed 5 to 0.

14. Motion by Melissa Eller to approve Federal Budget applications and budget, for the 2022-2023 SY.

Motion seconded by Andy Isely.

Motion passed 5 to 0.

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15. Motion by Paul Cates to approve the ESA Plan and budget, for the 2022-2023 SY. Motion seconded by Troy DuBose. Motion passed 5 to 0.	
<ul><li>16. Motion by Troy DuBose to approve the Preliminary Financial report for June 2022 Motion seconded by Paul Cates.</li><li>Motion passed 5 to 0.</li></ul>	•
<ul><li>17. Motion by Melissa Eller to adjourn the meeting.</li><li>Motion seconded by Paul Cates.</li><li>Motion passed 5 to 0, meeting adjourned.</li></ul>	

PRESIDENT