

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, June 16, 2022 at 6:30 pm. The following members were present: Mandy Cates, Jenifer Andrews, Troy DuBose, Paul Cates, and Melissa Eller. Also in attendance were Logan Williams, Superintendent, Johnna Setzer, 6-12 Principal, and Chase Fresneda, Dean of Students/ ALE Director. 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 5-18-22 board meeting.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

Random drawing of board term lengths presented, and results are as follows:

Zone 1 (Paul Cates):	1 (One) Year
Zone 2 (Mandy Cates):	4 (Four) Years
Zone 3 (Troy DuBose):	5 (Five) Years
Zone 4 (Currently Vacant):	5 (Five) Years
Zone 5 (Melissa Eller):	2 (Two) Years
At-Large (Jenifer Andrews):	3 (Three) Years
At-Large (Andy Isely):	4 (Four) Years

2. Motion by Melissa Eller to elect Jenifer Andrews as Board President.
Motion seconded by Mandy Cates.
Motion passed 5 to 0.
3. Motion by Troy DuBose to elect Mandy Cates as Board Vice-President.
Motion seconded by Paul Cates.
Motion passed 5 to 0.
4. Motion by Jenifer Andrews to elect Melissa Eller as Board Secretary.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
5. Motion by Jenifer Andrews to nominate Troy DuBose as Disbursing Officer.
Motion seconded by Paul Cates.
Motion passed 5 to 0.
6. Motion by Jenifer Andrews to nominate Paul Cates as Alternate Disbursing Officer.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.

7. Motion by Jenifer Andrews to nominate G. Hanna Ross Jones to Vacant Zone 4 board position, for a term to extend to the upcoming 2023 School Election, in which nominee can choose to be placed on the ballot, and if elected by majority, can fulfill the remainder of the term for Zone 4 as randomly drawn.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
8. Motion by Melissa Eller to accept resignation from Regina Riedmueller, MS/ HS Counselor, for the 2022-2023 SY, and to open that position.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
9. Motion by Troy DuBose to accept resignation from Brandi Lewis, Gifted & Talented Teacher, for the 2022-2023 SY, and to open that position.
Motion seconded by Paul Cates.
Motion passed 5 to 0.
10. Motion by Jenifer Andrews to accept resignation from M. Brooke Adams, Instructional Aide, for the 2022-2023 SY, and to open that position.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
11. Motion by Troy DuBose to accept resignation from Staci Bradley, Elementary Teacher, for the 2022-2023 SY, and to open that position.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
12. Motion by Jenifer Andrews to hire Sarah Donaldson as Elementary Teacher for the 2022-2023 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
13. Motion by Paul Cates to hire Tara Swaffar as Elementary Teacher for the 2022-2023 SY.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.

Board entered into executive session.

14. Motion by Jenifer Andrews to leave executive session.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
15. Motion by Paul Cates to approve daily training stipend for CND Valerie Sims, for training days outside of contract.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
16. Motion by Melissa Eller to approve quote for coating system for stage area in New Gym, provided by Eagle Grip Coating Systems, Inc., under TIP/TAPS bid.
Motion seconded by Troy DuBose.
Motion passed 5 to 0.
17. Motion by Troy DuBose to approve one legal transfer request from Nemo Vista SD to Greenbrier SD, and two legal transfer requests from Clinton SD to Nemo Vista SD, for the 2022-2023 SY.
Motion seconded by Paul Cates.
Motion passed 5 to 0.
18. Motion by Troy DuBose to approve renewing catastrophic student insurance and student voluntary insurance with Dwight Jones Agency for the 2022-2023 SY.
Motion seconded by Jenifer Andrews.
Motion passed 5 to 0.
19. Motion by Melissa Eller to approve the May 2022 Financial Report.
Motion seconded by Paul Cates.
Motion passed 5 to 0.
20. Motion by Jenifer Andrews to renew Property, Vehicle, and Mobile Equipment insurance with AR School Boards Association for the 2022-2023 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.
21. Motion by Troy DuBose to approve K-12 Handbook amendments for the 2022-2023 SY.
Motion seconded by Melissa Eller.
Motion passed 5 to 0.

22. Motion by Melissa Eller to adjourn the meeting.
Motion seconded by Paul Cates.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT