## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Monday, October 25, 2021 at 6:30 pm. The following members were present: Andy Isely, Freddie Kirtley, Mandy Cates, Jenifer Andrews, Olivia Baker, and Melissa Eller. 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 Melissa Eller to approve the minutes from the 9-16-21 and 9-28-21 board meetings.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

Annual Report to the Public presented.

2. Motion by Olivia Baker to hire Destinee Nelson as Teacher Aide, effective November 1, 2021, on Step 0.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

3. Motion by Andy Isely to open a Food Service Worker position.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

4. Motion by Jenifer Andrews to approve Unemployment Compensation Agreement with Freize and Associates, through Arkansas School Boards Association, for the 2022 year. Motion seconded by Freddie Kirtley.

Motion passed 6 to 0.

5. Motion by Melissa Eller to approve the Accidental Death & Dismemberment Policy through Arkansas School Boards Association.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

Nurse Duties Report presented to the Board.

6. Motion by Freddie Kirtley to approve the September 2021 Financial Report.

Motion seconded by Andy Isely.

Motion passed 6 to 0.

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7. Motion by Jenifer Andrews to acknowledge audited financial statements from AR Legislative Audit for the year ended June 30, 2020.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

8. Motion by Olivia Baker to approve the asset cannibalization list as of June 30, 2021. Motion seconded by Andy Isely.

Motion passed 6 to 0.

Board Member Drawing for Zoned and At-Large positions, and the results are as follows:

Mandy Cates- Zoned

Jenifer Andrews- At-Large

Freddie Kirtley- Zoned

Andy Isely- At-Large

Melissa Eller- Zoned

Olivia Baker- Zoned

Troy DuBose, by default- Zoned

9. Motion by Olivia Baker to adjourn the meeting.

Motion seconded by Melissa Eller.

Motion passed 6 to 0, meeting adjourned.

Motion passed o to 0,	meeting adjourned.	
SECRETARY	PRESIDENT	