## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, September 16, 2021 at 6:30 pm. The following members were present: Freddie Kirtley, Troy DuBose, Melissa Eller, Jenifer Andrews, Mandy Cates, and Olivia Baker. 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.

Patron comment regarding face mask policy with Continuity of Services Plan. Patron comment regarding face mask policy with Continuity of Services Plan.

The following motions were put before the Board:

- Motion by Troy DuBose to approve the minutes from the 8-19-21 board meeting. Motion seconded by Freddie Kirtley. Motion passed 6 to 0.
- 2. Motion by Olivia Baker to accept resignation from Melissa Stover, Teacher Aide, effective August 27, 2021.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

3. Motion by Olivia Baker to hire Porsha Vaughan as Teacher Aide, effective September 17, 2021.

Motion seconded by Jenifer Andrews.

Motion passed 6 to 0.

4. Motion by Troy DuBose to open a Teacher Aide position for the 2021-2022 school year. Motion seconded by Melissa Eller.

Motion passed 6 to 0.

5. Motion by Freddie Kirtley to approve Point of Contact (POC) stipend of \$4,000 for the 2021-2022 school year, and to add the POC stipend to RN Amanda Morrow for the 2021-2022 school year.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

6. Motion by Troy DuBose to approve the following to the 2021-2022 Substitute List: Makenlee Peebles, Amy Elkins, and Sherry Latimer.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

7. Motion by Jenifer Andrews to approve employee disclosure statements for the 2021-2022 school year.

Motion seconded by Melissa Eller.

Motion passed 6 to 0.

8. Motion by Melissa Eller to approve the final June 2021, July 2021, and August 2021 financial reports.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

9. Motion by Olivia Baker to approve building fund transfer for the 2020-2021 school year of \$85,517.55, due to educational and student needs.

Motion seconded by Troy DuBose.

Motion passed 6 to 0.

10. Motion by Melissa Eller to approve one legal transfer to South Conway County School District from Nemo Vista School District, and one legal transfer to Nemo Vista School District from Wonderview School District.

Motion seconded by Olivia Baker.

Motion passed 6 to 0.

11. Motion by Freddie Kirtley to approve amendment to Continuity of Services Plan to extend plan as is written for a month.

Motion seconded by Jenifer Andrews.

Motion failed, 2 nay, 2 yea, 2 abstain.

12. Motion by Troy DuBose to amend Continuity of Services Plan to make face masks optional.

Motion seconded by Mandy Cates.

Motion failed, 3 nay, 2 yea, 1 abstain.

13. Motion by Freddie Kirtley to amend Continuity of Services Plan to extend as is written for one month with face mask requirement, and to re-visit plan at the next regular board meeting.

Motion seconded by Jenifer Andrews.

Motion passed 4 to 2.

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14. Motion by Troy DuBose to approve the HS fundraisers for the 2021-2022 school year.
Motion seconded by Melissa Eller.
Motion passed 6 to 0.
15. Motion by Olivia Baker to adjourn the meeting.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0, meeting adjourned.

PRESIDENT

SECRETARY