

## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in special session, Tuesday, September 28, 2021 at 6:30 pm. The following members were present: Freddie Kirtley, Andy Isely, Mandy Cates, Jenifer Andrews, Troy DuBose, 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 submit an “Application for a Permit to Issue Bonds”, with related documents, for \$1,035,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
2. Motion by Melissa Eller to approve the 2021-2022 SY Budget and Assurances.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
3. Motion by Troy DuBose to approve the 2021-2022 SY Federal and Categorical Budgets and Assurances.  
Motion seconded by Jenifer Andrews.  
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to approve the health contribution rate of \$173.83 per month for the 2022 Plan Year.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to approve the Minority Recruitment Plan for the 2021-2022 SY.  
Motion seconded by Melissa Eller.  
Motion passed 6 to 0.
6. Motion by Melissa Eller to adjourn the meeting.  
Motion seconded by Andy Isely.  
Motion passed 6 to 0, meeting adjourned.

---

SECRETARY

---

PRESIDENT