

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 21, 2022 at 6:30 pm. The following members were present: Mandy Cates, Freddie Kirtley, Andy Isely, Troy DuBose, Jenifer Andrews, and Olivia Baker. 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.

Shannon Warren, with Arkansas Association of Alternative Education, presented ALE Program Award to ALE Director Chase Fresneda.

The following motions were put before the Board:

1. Motion by Troy DuBose to approve the minutes from the 3-17-22 board meeting.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
2. Motion by Olivia Baker to accept resignation from Middle School Teacher, Mary-Catherine Oliver, for the 2022-2023 SY, and to open that position.
Motion seconded by Troy DuBose.
Motion passed 6 to 0.
3. Motion by Andy Isely to assign Pre-School Director stipend to Johnna Setzer, for the 2022-2023 SY.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
4. Motion by Freddie Kirtley to re-assign Joanne Robinson to High School Building Secretary for the 2022-2023 SY.
Motion seconded by Troy Dubose.
Motion passed 6 to 0.
5. Motion by Jenifer Andrews to renew the Certified and Classified contracts for the 2022-2023 SY.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
6. Motion by Olivia Baker to add the following to the Substitute List for the 2021-2022 SY:
Simone Cooley.
Motion seconded by Andy Isley.
Motion passed 6 to 0.

7. Motion by Jenifer Andrews to accept bid from Progressive Technologies for replacement of Intercom System, District-Wide, based on TIPS/ TAPS bid.
Motion seconded by Andy Isley.
Motion passed 6 to 0.
8. Motion by Jenifer Andrews to accept bid from TWA Enterprises for gravel at Ballfield Parking Lot, based on price, and contingent upon approval by DESE Commissioner.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
9. Motion by Jenifer Andrews to accept bid from SOPA (School & Office Products) for install of an Eight-row, free standing bleacher set for the New Gym, based on TIPS/ TAPS bid.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.
10. Motion by Andy Isely to approve the March 2022 Financial Report.
Motion seconded by Freddie Kirtley.
Motion passed 6 to 0.
11. Motion by Olivia Baker to acknowledge the June 30, 2021 Audit review of financials provided by AR Division of Legislative Audit.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
12. Motion by Troy DuBose to approve the 2022-2023 SY Special Education Budget & Assurances.
Motion seconded by Jenifer Andrews.
Motion passed 6 to 0.
13. Motion by Jenifer Andrews to approve School Improvement Plans for the 2022-2023 SY.
Motion seconded by Olivia Baker.
Motion passed 6 to 0.

14. Motion by Olivia Baker to adjourn the meeting.
Motion seconded by Troy DuBose.
Motion passed 6 to 0, meeting adjourned.

SECRETARY

PRESIDENT