

SCHOOL BOARD MINUTES

The Nemo Vista School Board met in regular session, Thursday, April 19, 2012 at 6:30 pm. The following members were present: Ed Hart, Freddie Kirtley, Jenifer Andrews, Becky Rhoden, and Fred Givens. Also in attendance were Cody Beene, Superintendent, Jeff Andrews, Middle School and High School Principal, and Tresa Virden, Elementary Principal. The meeting was called to order by Vice-President Jenifer Andrews.

The following motions were put before the Board:

1. Motion by Becky Rhoden to approve the minutes from the 3-15-12 and 4-9-12 board meetings.
Motion seconded by Ed Hart.
Motion passed 5 to 0.
2. Motion by Freddie Kirtley to approve an increase of eight (8) fee-paying slots to the Nemo Vista Lil' Hawks Pre-school program, for a total of twenty (20) slots for the 2012-2013 school year.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
3. Motion by Freddie Kirtley to terminate the 2011-2012 contract of Jacqueline Tunstall, effective 4-17-12.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
4. Motion by Ed Hart to approve Casey Greer as long-term substitute teacher for Secondary Science for the remainder of the 2011-2012 school year, effective 4-19-12.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
5. Motion by Fred Givens to approve the addition of an 8-Hour Fleet Manager salary schedule to the 2011-2012 classified salary schedule.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
6. Motion by Fred Givens to hire Angela Bennett as Special Needs Aide for the 2011-2012 school year, effective 4-20-12.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.

Minutes

April 19, 2012

Page 2

7. Motion by Becky Rhoden to re-assign Terri Paladino to Pre-School Aide for the 2012-2013 school year, due to the increase in the number of fee-paying slots.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
8. Motion by Freddie Kirtley to open Special Needs Aide position for the 2012-2013 school year.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
9. Motion by Fred Givens to approve the addition of an 8-Hour Fleet Manager salary schedule to the 2012-2013 classified salary schedule, as presented and accepted by the personnel policy committee.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
10. Motion by Becky Rhoden to renew the Classified contracts for the 2012-2013 school year.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
11. Motion by Fred Givens to open a Building Secretary position for the Middle School for the 2012-2013 school year.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
12. Motion by Ed Hart to approve the following to the 2011-2012 substitute list:
Adrienne Crow.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
13. Motion by Becky Rhoden to approve the Licensed and Classified personnel policies with amendments, as approved by the appropriate personnel policy committees, for the 2012-2013 school year and to be effective July 1, 2012.
Motion seconded by Fred Givens.
Motion passed 5 to 0.

14. Motion by Becky Rhoden to approve the following changes to the 2011-2012 school calendar: 1) to end school on May 21, 2012, due to inclement weather day on February 13, 2012, 2) to update 3rd 9 weeks testing dates for the Middle School and High School.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
15. Motion by Becky Rhoden to approve the 2012-2013 school calendar.
Motion seconded by Ed Hart.
Motion passed 5 to 0.
16. Motion by Fred Givens to recognize the audit findings per Schedule 3 of the June 30, 2011 district audit performed by Legislative Audit. In response to the finding, the District will make a full faith effort to the extent possible, regarding segregation of duties.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0.
17. Motion by Becky Rhoden to approve Administration, Business Manager, to initiate Electronic Fund Transfers in remitting teacher retirement benefits.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
18. Motion by Becky Rhoden to approve the March 2012 financial report.
Motion seconded by Fred Givens.
Motion passed 5 to 0.
19. Motion by Fred Givens to approve increasing the adult breakfast price for the 2012-2013 school year to \$1.80, due to ADE-Child Nutrition regulations.
Motion seconded by Freddie Kirtley.
Motion passed 5 to 0.
20. Motion by Fred Givens to adjourn the meeting.
Motion seconded by Becky Rhoden.
Motion passed 5 to 0, meeting adjourned.

SECRETARY

PRESIDENT

