

Nevada School District #1
Regular Meeting
September 24, 2015
7:00 p.m.

1. The meeting was called to order by Vice President Todd Brown.
2. Invocation was given by Superintendent Rick McAfee.
3. The pledge of allegiance was observed.
4. Members present were: Jerry Bishop, Todd Brown, and Brandon Rhodes. Members absent were Nelwyn Almand and Jeremy Casey.
5. It was moved by Bishop and 2nd by Rhodes to approve the reorganization of the Board as follows: President, Nelwyn Almand; Vice President, Todd Brown; Secretary, Brandon Rhodes; Members, Jeremy Casey and Jerry Bishop. Yeas 3 Nays 0. Motion approved.
6. Minutes from the August 27, 2015 meeting were approved as read.
7. There were no resolutions to consider.
8. There were no requests for audience with individuals or groups.
9. Annual Report to the Public was given by Principal Michael Odom.
10. New Business:
 - a. Financial Statements for period ending August 31, 2015 were reviewed.
 - b. It was moved by Bishop and 2nd by Rhodes to approve payment of August warrants. Yeas 3 Nays 0. Motion approved.
 - c. It was moved by Rhodes and 2nd by Bishop to approve the 2015-16 Annual Operating Budget. Yeas 3 Nays 0. Motion approved.
 - d. It was moved by Bishop and 2nd by Rhodes to approve the 2015-16 ACSIP/Federal Budgets. Yeas 3 Nays 0. Motion approved.
 - e. It was moved by Rhodes and 2nd by Bishop to approve the 2015-16 Special Education Budget. Yeas 3 Nays 0. Motion approved.
 - f. It was moved by Bishop and 2nd by Rhodes to approve the 2015-16 Minority Teacher/Administrator recruitment plan. Yeas 3 Nays 0. Motion approved.
 - g. It was moved by Rhodes and 2nd by Bishop to appoint Todd Brown as the disbursing officer for 2015-16 School Year. Yeas 3 Nays 0. Motion approved.
 - h. Purchases over \$10,000 must have Board approval. The District has a bus that will cost \$8000.00 - \$16000.00 to repair. Motion was made by Bishop and 2nd by Rhodes to repair the bus. Yeas 3 Nays 0. Motion approved.
 - i. It was moved by Bishop and 2nd by Rhodes to replace the maintenance and transportation truck with a 2016 4 wheel drive Dodge Ram 2500. Yeas 3 Nays 0. Motion approved.
 - j. It was moved by Rhodes and 2nd by Bishop to appoint Jerry Bishop as the ASBA delegate to represent Nevada School District at the ASBA Annual Conference in Little Rock, December 9-11, 2015. Yeas 3 Nays 0. Motion approved.
11. Personnel: It was moved by Bishop and 2nd by Rhodes to accept the resignation of Bobbie Madison. Yeas 3 Nays 0. Motion approved.

12. Announcements: October 19, 2015 will be the Region 12 School Board Meeting in Prescott High Multipurpose Bldg at 5:30 p.m.; Fall Festival date will be announced later; Blue Gray game will be October 15, 2015; Parent Teacher Conference will be October 22, 2015 and there will be no school on October 23, 2015; The Sr. boys have been invited to play in the Big Boy Classic Tournament on October 23-24, 2015; The first home game of the season will be October 27, 2015. The next school board meeting is scheduled for October 29, 2015 at 7 p.m.
13. Adjourn: It was moved by Bishop and 2nd by Rhodes to adjourn at 7:39 p.m. Yeas 3 Nays 0. Motion approved.

Nelwyn Almand, President

Brandon Rhodes, Secretary