THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
April 15, 2013

The regular meeting of the Board of Directors of the Nashville School District was called to order on the above date at 6:00 by President Monica Clark. Other members present were: Mark Canaday, Randy Elliott, and David Hilliard. Miles Mitchell arrived at 6:10.

Mark Canaday made a motion to approve the March minutes and Randy Elliott seconded the motion. It passed 4-0.

Superintendent Douglas Graham reported that 72% of the budget has been spent with a balance of $5,653,140. He asked the board to approve the payment of bills. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

Stacia Petty and the Primary School Choir presented a short program. It was well received. Miles Mitchell arrived during this performance.

Mr. Graham asked the board to consider 4 bus bids. As Central State Bus Sales was the only company to bid , the board was asked to sign a letter to recognize a sole source provider as required by State Audit. (Attached) The bids for Blue Bird buses were as follows: 2014 -71 passenger bus for $81,980.00, 2014- 77 passenger bus for $82,745.00, Used 2012- 71 passenger bus for $68,500.00, and Used 2012- 71 passenger bus for $68,500. Miles Mitchell made a motion to purchase the 2014 -77 passenger bus for $82,745.00. The motion was seconded by Randy Elliott. It passed 5-0.

Mr. Graham reported on options for the scoreboard for the Arena. He indicated that he would be seeking advertisement from local businesses to pay for it. After some discussion the board encouraged Mr. Graham to pursue information on a media board as well.

Mr. Graham reported on the inventory of old equipment in the district. He said that although some items would be absorbed by teachers, a sale would be required this summer to liquidate the items.

Mr. Graham reported on changes coming for NSLA funding. Although great strides have been made across the board in test scores, the gap has not been closed between free and reduced and paying students. There should be a better use of funds and more restrictions.

He also reported that a bill to make changes in School Choice would soon be voted on. The bill proposes the following changes: June 1st deadline instead of July 1st, Race would be out of the application, a district will not be able to lose more than 3% of its population, and there will be a 2 year sunset clause.

Mr. Graham recommended the re-hiring of Certified and Classified staff for the 2013/2014 school year. Miles Mitchell made a motion re-hire and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham asked the board to accept the resignations of the following employees:

Charlotte Hill – Literacy Coach   Shirley Blakely – Junior High Media Specialist
Patsy Young – Junior High Special Ed   Jodi Jackson – Spanish
Barb Peeples – ALE (Genesis Instructor)   Michael Howard – 6th grade Math
Araceli Hernandez - Primary ESL Aide   Kerri Bridgeman – 4th Grade Teacher

Mark Canaday made a motion to accept resignations and Miles Mitchell seconded the motion. It passed 5-0.

Miles Mitchell made a motion to go into Executive Session to discuss personnel. Randy Elliott seconded the motion. It passed 5-0. Executive Session began at 6:50 and ended at 7:30. Mr. Graham then recommended the hiring and transferring of the following:

        Aaron Worthen – Coach/Teacher
        Jason Williamson -   Junior High Assistant Principal
        Beverly Tallman – Secondary Math
        Regina Ray – Transfer to Junior High Media Center
        Christie Hanney -   Transfer to Junior High Special Education
        Mandi Stone – Transfer to Career Orientation

Miles Mitchell made a motion to approve hiring the above and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham announced that the district would advertise for openings in: Elementary School Media, High School, Spanish, Genesis, 6th grade Math, Self-Contained Sp Ed at High School, Jr. High English, and 4th grade teacher.

The meeting was adjourned at 7:35.

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Monica Clark, President   Randy Elliott, Secretary