

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
March 25, 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, Miles Mitchell, and David Hilliard.

Randy Elliott made a motion to approve minutes from the last regular board meeting and a special meeting held on March 14th. Mark Canaday seconded the motion. It passed 5-0.

Superintendent Douglas Graham reported that the district had a balance of \$5,767,591 with 67% of the budget spent and asked the board to approve the payment of the bills. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham asked the board to review the 2012 Audit and to approve two Corrective Action plans.(Corrective Action Plan reference # 2012-1 dealing with segregation of duties and #2012-2 dealing with misclassification of free and reduced lunches on 4 children.) David Hilliard made a motion to approve the plans and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve the 2013/2014 school calendar. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham asked the board to consider the sale of old equipment from throughout the district. He referred to Board Policy 7.13 as a guideline on how to proceed. After some discussion, Mr. Graham stated that he would have an inventory of items for sale ready for the April Board Meeting.

Mr. Graham reported that the Arkansas Department of Education notified the district that it met Title III Annual Measureable Achievement Objectives (AMAOs) in 2011-2012. Title III subgrantees must meet all three of the AMAO targets set by the Arkansas Department of Education, as required by Title III of the Elementary and Secondary Education Act.

Mr. Graham reported that the Department of Treasury notified the Nashville School District that it would received less QSCB payment due to Sequestration. The district will receive a credit payment of \$20,060.89 instead of \$21,972.50 that was anticipated. This is a difference of \$1,912.

Mr. Graham recommended hiring D.J. Graham as assistant baseball coach. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

The meeting was adjourned at 6:30

Monica Clark, President

Randy Elliott, Secretary