

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
February 19, 2013**

The regular meeting of the Board of Directors of the Nashville School District was called to order by President Monica Clark on the above date. Other members present were: Mark Canaday, Randy Elliott, and David Hilliard. Mile Mitchell was not present.

Mark Canaday made a motion to approve the minutes from January. David Hilliard seconded the motion. It passed 4-0.

Superintendent Douglas Graham reported that the budget was 61 % spent with an operating balance of \$5,816,098. Randy Elliott made a motion to pay the bills, and Mark Canaday seconded the motion. It passed 4-0.

Nashville High School Junior, Jonathan Lance was recognized for placing as a National Merit finalist. Mr. Graham stated that it had been 25 years since a Nashville student had achieved this status and that the district was very proud of him.

Mr. Graham reported that the Nashville Senior High boys basketball team had advanced to Regionals in Monticello.

He also reported on several legislative issues concerning schools to be considered during this session.

Schools could be responsible for an extra \$19 for each employee's insurance.

Schools' contribution for ARTRS could go from 14 % to 15%

Teachers could receive some flexibility on the required 60 hours of inservice

A new version of School Choice could be approved

School elections could be moved to regular elections in November.

Mr. Graham reported that 21st Century grant for after school tutoring would end this spring. Next year the school district will need to budget for this.

Mr. Graham asked the board to accept the resignations of the following employees; Paul Tollett, Becky Parnell, Marla Stewart, Catalina Cortez, and Mary Lawson. Mark Canaday made a motion and Randy Elliott seconded it. It passed 4-0.

Mr. Graham asked the board to consider the contracts of Assistant Superintendent, Joe Kell; High School Principal, Tate Gordon; Junior High Principal, Deb Tackett; Primary School Principal, Shirley Wright; and Maintenance /Transportation/ Athletic Director, James Nichols . The Board went into executive session to discuss personal at 6:30 and returned at 7:05. Mark Canaday made a motion to renew the contracts and Randy Elliott seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve the full-time employment of Jason Worman as High School custodian. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham announced that the next board meeting would be on March 25, due to Spring Break.

The meeting was adjourned at 7:07.

Monica Clark, President

Randy Elliott, Secretary