

**THE REGULAR MEETING OF THE BOARD OF EDUCATION  
NASHVILLE SCHOOL DISTRICT  
January 22, 2013**

The regular meeting of the Board of Education of the Nashville School District was called to order by President Monica Clark. Other board members present were: Mark Canaday, Randy Elliott, Miles Mitchell, and David Hilliard.

Superintendent Douglas Graham asked the board to approve the minutes from the last meeting. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve the payment of the bills. He stated that the budget was 54.1% spent at \$5,749,987.00. David Hilliard made a motion to pay the bills and Miles Mitchell seconded. It passed 5-0.

Students of NJHS teachers, Holli Boyett and Ashley Riggs made presentations from the NJHS Book Fair and Co-op Book Fair. The presentations were excellent.

Mr. Graham asked the board to approve the school board liability insurance with the ACE American Insurance Company, endorsed by The Arkansas School Board Association. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham reported on the TESS Evaluation. This is a new teacher evaluation system that will require inservice and a test by administrators and teachers by August this year. The end result will be that teacher evaluations will be linked to test scores.

He reported that the NJHS kitchen and dining room will be in operation by February 20 according to the construction team. He also noted that the steel structure can be seen on the Arena.

The board went into executive session at 6:35 to consider the contract of the superintendent. At 7:31, the board exited the session and Miles Mitchell made a motion to extend Mr. Graham's contract for 3 more years, through the 2015-16 school year. Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham reported that he would be seeking applications for a second boy's basketball coach. The other assignments of this person are yet to be worked out.

Mr. Graham announced that due to mid Winter break, the next board meeting will be held on Tuesday, February 19, 2013.

The meeting was adjourned at 7:40.

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Monica Clark, President

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Randy Elliott, Secretary