

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
December 17, 2012**

Superintendent Douglas Graham asked for a moment of silence in memory of the 26 people killed in Newtown, CT. Mr. Graham also explained that measures were being taken to insure the safety of our students.

The regular meeting of the Board of Education of the Nashville School District was called to order by President Monica Clark.

Miles Mitchell made a motion to approve the minutes of the last meeting. Mark Canaday seconded the motion. It passed 5-0.

In old business, Mr. Graham explained that, according to CR Crawford, the NJHS kitchen and dining room would be complete by January 30. He also stated that he met last week with architect, Craig Boone. A scaled back version of Phase 2 on the high school project will begin soon.

The Facilities and Fire Marshall recommend that the fire alarm system at the upper and lower old elementary building be updated. We have received one quote so far at \$21,000.00. The DeQueen/Mena Coop has agreed to pay for half of the upgrade.

Mr. Graham reported that with a balance of \$5,708,458.00, 49.8% of the budget is spent. He recommended the payment of the bills. Mark Canaday made a motion and David Hilliard seconded the motion to pay the bills. It passed 5-0.

Alyson Tollett's students made excellent presentations using Common Core Lessons.

Mr. Graham asked the board to allow Summit Bank to offer a Scrapper Check card. Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

No Action was taken on technology discussion

Mr. Graham reported that by January 7 the steel structure of the arena should be on site. By April 1st the arena should be in the dry.

Mr. Graham announced that the next board meeting will be held on Tuesday, January 22, due to Martin Luther King day.

The meeting was adjourned.

Monica Clark, President

Randy Elliott, Secretary

