

**THE REGULAR MEETING OF THE BOARD OF EDUCATION  
NASHVILLE SCHOOL DISTRICT  
November 26, 2012**

The regular meeting of the Board of Education of the Nashville School District was called to order by President Monica Clark at 6:05 on the above date. Other members present were: Mark Canaday, Randy Elliott, Miles Mitchell, and David Hilliard.

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

Superintendent Douglas Graham reported that the state department had announced the final ACTAAP test scores for the district. Junior High made a (2) which is achieving and the other 3 buildings scored a (3) which is achieving but needs improvement. Mr. Graham explained that these schools would be working on closing the achievement gap.

Mr. Graham reported that the budget was 43% spent with a balance of \$3,868,132. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 5-0

Mr. Graham asked the board to consider several bids for new construction. (Copies of bids attached).

- Jr. High Kitchen Equipment – Supreme Fixtures had the low bid of \$177,680. Miles Mitchell made a motion to accept and David Hilliard seconded. It passed 5-0.
- Jr. High Media Center- Missco had low bid for everything including tables and chairs with a bid of \$37,316. Randy Elliott made a motion to accept and Mark Canaday seconded the motion. It passed 5-0.
- Basketball Flooring- Sports Floors, Inc. was awarded the bid of \$80,197. Miles Mitchell made a motion to accept the bid and David Hilliard seconded the motion. It passed 5-0.
- Arena Seating- Missco won the bid with a bid of \$118,000. Miles Mitchell made a motion to accept and Mark Canaday seconded it. It passed 5-0.

Mr. Graham asked the board to consider a bid for student laptops from Dell. 192 Intel Core laptops would be \$95,105. Primary, Elementary, and Junior High will each receive a lab cart of laptops. The balance will be located at High School. All lab carts will be housed in media centers. Mark Canaday made a motion to accept the bid and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham asked the board to consider the purchase of land surrounding Wilson Park. This includes the entire lot on the north side of Pope Street (previously discussed) for \$ 32,500.00 and a portion on the south side of the road for \$6,000.00 for a total of \$38,500. Miles Mitchell made a motion to purchase the entire property and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve a board to board transfer from Mineral Springs. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

**Mr. Graham asked the board to approve hiring teachers at Primary and High School for after school tutoring at \$30 an hour. David Hilliard made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0. See Attached List.**

**Mr. Graham reported that a group of High School student s would be competing in a Robotics Competition.**

**Mr. Graham asked board to accept the resignation of Robert Peek. Miles Mitchell made a motion to accept and Randy Phillips seconded the motion. It passed 5-0.**

**The meeting was adjourned at 6:50.**