

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
October 15, 2012**

Superintendent Douglas Graham called the regular meeting of the Nashville School Board to order at 6:02 on the above date. Other members present were: Monica Clark, Mark Canaday, Miles Mitchell, and David Hilliard. Randy Elliott was absent.

Mr. Graham welcomed new board member, David Hilliard and asked the board to consider the rotation of board officers that has been done in the past. Miles Mitchell made a motion to continue the rotation as follows: Monica Clark, President; Mark Canaday, Vice President; and Randy Elliott, Secretary. Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve the minutes from the last meeting. Mark Canaday made a motion to approve and Miles Mitchell seconded the motion. It passed 4-0.

In old business, Mr. Graham asked the board to elect a Financial Disbursement officer as Phillip Turner had resigned from the board. The financial disbursement officer's name appears on checks written by the district. Miles Mitchell made a motion to elect Randy Elliott to this position and Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve the purchase of a used 2012 Impala for \$15,059. This vehicle will replace a 1999 Buick as the Driver's Ed Car. Miles Mitchell made a motion to approve the purchase and David Hilliard seconded the motion. It passed 4-0.

With 34% of the budget spent, Mr. Graham asked the board to approve the payment of bills. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

Assistant Superintendent Joe Kell made a presentation on test scores. Mr. Kell showed charts that compared our scores with the state and charts that showed comparison to past years growth. Mr. Graham commented that overall, considering the new way of rating schools, the test scores were good.

Mr. Graham asked the board to consider the purchase of ½ acres connecting to Wilson Park. After much discussion on the location, size and price, Miles Mitchell made a motion for Mr. Graham to investigate the purchase of the whole lot. Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve the ACSIP plans for all buildings and the district; as well as the Assurances. Mark Canaday made a motion to approve and David Hilliard seconded the motion. It passed 4-0.

Mr. Graham presented the Elementary School with a certificate after they were recognized by the NCEA as a Higher Performing School for Science indicating that they are deeply committed to raising student achievement.

There was an information only discussion on Home School Eligibility. Mr. Graham reported on a policy recommended by the ASBA Model School Policy. Home School Eligibility will start in the 2013/2014 school year and school districts will have to adopt a policy before then. Mr. Graham will have a recommendation to the board in the Spring of 2013.

Mr. Graham announced the Regional ASBA meeting in Ashdown and encouraged board members to attend. The meeting was adjourned at 6:58.

Monica Clark, President

Mark Canaday, Vice President

