## THE REGULAR MEETING OF THE BOARD OF EDUCATION NASHVILLE SCHOOL DISTRICT August 20, 2012

The regular meeting of the board of directors of the Nashville School District was held on the above date. President Phillip Turner called the meeting to order at 6:00 p.m. Other members present were: Monica Clark, Mark Canaday, Randy Elliott, and Miles Mitchell.

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

Mr. Graham reported that he had spoken to Scott Lovelis about the sale of the small portion of land next to Wilson Park. The two sides are working on a possible agreement concerning the land.

Mr. Graham requested the approval of the payment of bills. Mark Canaday made a motion and Monica Clark seconded the motion to pay the bills. It passed 5-0.

Mr. Graham asked the board to approve the 2012/2013 Budget. Randy Elliott made a motion to correct a typographical error on the High School Budget. Miles Mitchell Seconded the motion. It passed 5-0. Then Mark Canaday made a motion to approve the entire budget; Monica Clark seconded the motion. It passed 5-0.

Mr. Graham reported that 130 sub-contractor bids for the building project were opened August 2, 2012. C.R. Crawford will report to the board soon. Mr. Graham informed the board that it was decision time on the projects and a special board meeting would be called within the next few days.

The principals reported on the first day of school; Primary – 647 students, Elementary – 420 students, Junior High- 449 students, High School – 440 students. The total  $1^{st}$  day enrollment was 1,961.

Mr. Graham asked the board to consider 3 transfers, 2 from DeQueen and one from Murfreesboro. Miles Mitchell made a motion to approve the transfers and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham reported on the success of the school district's ACT Prep School, stating that they had very good results.

Mr. Graham asked the board to accept the resignations of cafeteria worker, Michelle Stinnett and softball and tennis coach/teacher Katie Corbell. Monica Clark made a motion to accept the resignations. Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended for employment the following: Crystal Perez- ESL aide at NJHS, Stacy Middleton-Primary Cafeteria, Mike Ritchie-Tennis Coach, Gaye Graham-1/2 route handicap bus driver. Mark Canaday made a motion and Monica Clark seconded the motion. It passed 5-0.

The meeting was adjourned at 6:45.

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District Towns Devictors	Mad Carata Carata
Phillip Turner, President	Mark Canaday, Secretary