

**THE REGULAR MEETING OF THE BOARD OF EDUCATION  
NASHVILLE SCHOOL DISTRICT  
JULY 23, 2012**

The regular meeting of the board of directors of the Nashville School District was held on the above date at 6:00. The meeting was called to order by President Phillip Turner. 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 Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham stated that the budget was at 92% with a year ending balance of \$4,058,945.05 as compared to last year at \$3,779,010. He recommended that the bills be paid. Mark Canaday made a motion to pay the bills. It was seconded by Monica Clark. The motion passed 5-0.

Mr. Graham asked the board to approve a milk bid from Hiland Dairy and a bread bid from Flowers Bakery. Randy Elliott made a motion to approve the bids. It was seconded by Miles Mitchell. It passed 5-0.

Mr. Graham stated that he had been approached by a realtor to buy a piece of land next to Wilson Park. The small lot would cost \$25,000. After discussion it was decided that Mr. Graham would make an offer for the entire site. It was agreed that the small piece was not worth the asking price.

Mr. Graham asked the board to adopt a resolution on the September 18<sup>th</sup> School Election. Monica Clark made a motion and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve a Board to Board Transfer from Mineral Springs. Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

In the Superintendent's Report, Mr. Graham discussed several topics.

- He reported that there will be a new teacher and principal evaluation. There will be training in 12/13 and implementation in 13/14. There will also be more individual professional development required.
- Due to ObamaCare, starting next year all employees will be enrolled in the Bronze plan. The school district will be paying \$131.00 for each employee. If the employee chooses not to participate, they must opt out of the insurance. This could be costly to the district.
- He anticipates an 8 to 12 percent reduction in Federal Funds. He said that the district will budget less in those categories.
- AAA will vote in August to allow home school students to participate in Athletics if the student scores at grade level on the Sat 10 and a board policy is set.
- Lockers have been pulled from the high school. The lockers were run down and due to the improvements looked extremely bad. With the anticipated move to more E books as well as classroom sets of books, this should not be a problem. Mr. Graham met with the High School faculty to assure that a plan was in place for the storage of bags and instruments. (There was discussion on this matter. Mr. Graham explained that new lockers could be purchased later if they were needed)

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- The bid opening of July 24 has been moved to August 2<sup>nd</sup>.
- Marquise Johnson has become a National Officer in FCCLA.

**Mr. Graham asked the board to accept the resignations of the following employees: Jodie Daniel – Primary Teacher, Brian Fatherree – Maintenance, Celestina Medina – ESL aide – Junior High. Mark Canaday made a motion to accept and Monica Clark seconded the motion. It passed 5-0.**

**Mr. Graham asked the board to approve the employment of the following people:**

Janet Jones Jamison – Title I aide Primary  
Kristi Cox – K-12 G/T Coordinator  
Erin Morris Bell – Special Ed at Primary  
Earl Lollis – Custodian at Primary  
Jason Warman-Custodian at Primary  
Araceli Hernandez – ESL aide at Primary  
Michelle Stinnett – Primary Cafeteria

**After discussion, Miles Mitchell made a motion to approve employment and Mark Canaday seconded the motion. It passed 4-1 with Monica Clark voting against.**

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

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**Phillip Turner, President**

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**Mark Canaday, Secretary**