

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
July 20, 2015**

The regular meeting of the Board of Education of the Nashville School District was called to order by President Randy Elliott on the above date at 5:30. Other members present were: Miles Mitchell, Monica Clark, and Mark Canaday. David Hilliard was absent.

Mark Canaday made a motion to approve minutes from the last regular meeting and a special meeting held on July 13, 2015. Monica Clark seconded the motion. It passed 4-0.

Superintendent Douglas Graham reported that the high school building project will soon be in the dry and should be completed sometime this fall.

With an operating balance of \$4,258,103.00 and 84.9% of the budget spent as of June 30th, Mr. Graham recommended the payment of bills. Miles Mitchell made a motion to approve the payment and Mark Canaday seconded the motion. It passed 4-0.

Carol Hendrix, Brenda Galliher, and the Horizon Science Club gave a presentation on their trip to Florida with each student speaking about the experience.

Mr. Graham recommended that the board approve milk and bread bids for the 2015/16 school year. Two bids were received for milk – Hiland Dairy and Oak Farms. Hiland had the low bid. There was one bread bid from Flowers Bakery. Monica Clark made a motion to approve the milk bid from Hiland and the bread bid from Flowers. Mark Canaday seconded the motion. It passed 4-0.

Arkansas Child Nutrition requires that we raise adult meals from 3:00 to 3:30 this year. Mr. Graham recommended to approve this change. He reported that food service has not operated in the black for some time. Two entities have been invited to audit the program. He did not recommend raising student meals until this has happened. Monica Clark made a motion to raise adult meals and Miles Mitchell seconded the motion. It passed 4-0.

Mr. Graham recommended the approval of the following Model Policies. 3.2; 3.6; 3.8; 3.16; 3.31;3.48;3.52;3.54;4.5;4.11;4.37;4.56;4.7;and 4.58. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve a resolution pertaining to the upcoming school board election. Randy Elliott will run uncontested. The resolution states that voting will take place by early and absentee voting. Mark Canaday made a motion to approve and Miles Mitchell seconded the motion. It passed 4-0.

Mr. Graham stated that at this time there would be no changes in the Athletic Golden Age passes, but he did not rule out the need for changes in the future.

Mr. Graham reported that KGEP would soon be closing. He said that the board should be considering whether games will be covered and how.

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Mr. Graham recommended the employment of Robin Coffee as Special Ed Aide at primary for the new self-contained room. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

The meeting was adjourned at 6:20.

Randy Elliott, President

Miles Mitchell, Vice President