

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
August 17, 2015**

The regular meeting of the Board of Education of the Nashville School District was called to order by president, Randy Elliott at 5:26 on the above date. Other members present were: Miles Mitchell, David Hilliard, Monica Clark, and Mark Canaday.

Miles Mitchell made a motion to approve minutes from the last meeting and a special board meeting held on August 6, 2015. Monica Clark seconded the motion. It passed 5-0.

With an ending operating balance of \$ 4,173,708.00, Superintendent Douglas Graham recommended the payment of bills. David Hilliard made a motion to approve and Mark Canaday seconded the motion. 5-0.

Ricky Kesterson read a statement to the board regarding softball volunteer coaches.

Mr. Graham recommended that the board take home a copy of the proposed 2015/16 budget and review it. He stated that he would call a board workshop in the near future for this.

Mr. Graham presented information on WillSub, a company that provides outsourcing substitutes. They charge \$60.00 a sub and a \$25.00 administration fee. He asked the board to review the material he included in their packet with the possibility of starting mid school year.

Mr. Graham recommended the annual approval of the Migrant Application. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham recommended a one time non-recurring employee bonus; \$700 for licensed staff, \$500 for classified staff, and \$150 for bus drivers. Mr. Graham said this could be added to the salary schedule at a later date. Mark Canaday made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham had an annual review with the facility division and they recommended that the district have a contract with a Construction Management Company for two class rooms at Primary. If the district has a contract with a CM it will hold that partnership money for two more years. If the district does not contract with a company, the money will go back to the state on October 1. There is no construction planned now, but the contract is non – binding and it will allow time to decide. Monica Clark recommended the approval of said contract and David Hilliard seconded the motion. It passed 5-0.

Each principal gave a short report on attendance for the first day of school. Primary reported 629 students, Elementary reported 439, Junior High reported 435, and High School had 415, for a total of 1,918 students.

Mr. Graham recommended the acceptance of the following resignations, Tom Morrow – bus driver, Charles Marshall – bus driver, and Betty Middleton – food service. Monica Clark made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

8-17-15 page 2

Mr. Graham recommended the employment of Brian Brown as ½ bus driver and Chad Hutson as ½ bus driver. Mark Canaday made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham announced that the Back to School Bash would be Friday night the 21st. He also reminded the board that there was a need for new coverage of games, with KJEP closing.

The meeting was adjourned at 6:10.

Randy Elliott, President

David Hilliard, Secretary