

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
October 26, 2015**

The regular meeting of the Board of Education of the Nashville School District was called to order at 6:00 p.m. on the above date by Vice President Miles Mitchell. Other members present were David Hilliard and Mark Canaday. President Randy Elliott and Monica Clark were absent.

The first order of business was to elect officers. Mark Canaday made a motion naming Miles Mitchell as president, David Hilliard as vice president, and Monica Clark as secretary. David Hilliard seconded the motion. It passed 3-0.

Miles Mitchell continued the meeting as president.

David Hilliard made a motion to approve minutes from the previous meeting. Mark Canaday seconded the motion. It passed 3-0.

With an operating balance of \$4,075,356.00 and 27.5 % of the budget spent Superintendent Douglas Graham recommended the payment of bills. Mark Canaday made a motion to approve and David Hilliard seconded the motion. It passed 3-0.

In a "Scrapper Moment", Mr. Graham introduced Matthew McLelland and the Nashville High School Show Team. The team gave a power point of highlights of a successful year.

Jason Hosclaw of Stephens, Inc. presented information on possible debt savings. Mr. Graham recommended the passing of a resolution that (1) recognizes that debt savings may be achieved by refunding the District's outstanding bond issue dated July 1, 2011, (2) Authorizes Stephens Inc., as fiscal agent for the District, to file an application with the State Board of Education to issue refunding bonds in order to refund prior bonds, and (3) the Superintendent of Schools is authorized to offer the Bonds for public sale. Mark Canaday made a motion to approve the resolution and David Hilliard seconded the motion. It passed 3-0. (attached)

Mr. Graham asked the board to approve a resolution that approves all salary increases 5% and above. This resolution is required by law and compares salaries of the last 2 years. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 3-0. (attached)

Mr. Graham asked the board to approve a resolution stating that the 2016 master plan was approved as submitted. Mark Candaday made a motion to approve and David Hilliard seconded the motion. It passed 3-0. (attached)

Mr. Graham recommended the approval of a bid for track resurfacing from Vibra-Whirl, the company that originally built the track. The bid was for \$102,340.00. Another bid from Beynon was submitted for \$113,265.00. David Hilliard made a motion to approve and Mark Canaday seconded. It passed 3-0.

Mr. Graham recommended the board accept the following resignations: Scarlet Butcher, Jr High Cafeteria Manager; and Samatha McClane, High School food service worker. Mark Canaday made a motion to accept the resignations and David Hilliard seconded the motion. It passed 3-0.

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Mr. Graham recommended the following for employment:

Kristen Jones – Food Service manager at ABC

Darla Lamb – transfer to Food Service manager at Junior High

Lester Stewart – Custodian at High School

Willie French – Bus Driver

Jerry Harris – Full time Bus Driver (was ½ route)

Lou Ann Vance – ½ route Bus Driver

David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 3-0.

The meeting was adjourned at 6:30.

Miles Mitchell, President

David Hilliard, Vice President