

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
1/19/2016**

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

Randy Elliott made a motion to approve the minutes from the last meeting and Mark Canaday seconded the motion. It passed 5-0.

With 40% of the budget spent and an operating balance of \$6,318,269.00, Superintendent Douglas Graham recommended the payment of bills. David Hilliard made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Elementary School Principal, Latito Williams introduced two 5th grade students who are working as journalists. Aiden Smith is Elementary School Editor for the Tattler. He works with the High School Tattler staff. Kaitlynn O'Conner, a junior reporter, is writing a book review for the Nashville News.

Mr. Graham recommended that the board approve legal liability insurance with the BancCorp South. They had the only one bid of \$7,711.00. Monica Clark made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham updated the board on food service outsourcing, noting that our RFP was accepted. He outlined the steps moving forward starting with a Notice of Release published in a State Paper on February 19 and ending with a recommendation to the board by a community group at the April board meeting.

Mr. Graham reported on possible future construction projects. The first being two new classrooms at Primary that the state will pay 54% on. Mr. Graham recommended pursuing this by asking for drawings from the architect. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 5-0. He also reported that he had interest from three construction groups to expand the visitor's bleachers. He was not ready to make a recommendation on that. He said the new track would be laid when 50 degree weather returned.

Mr. Graham reported that the construction was 95% finished at High School. He also stated that \$34,000.00 would need to be raised by the Scrapper Boosters for Championship Rings. He reported on the recent flooding issue at Primary and stated that it would have to be addressed someday.

Mr. Graham read an appreciation proclamation for School Board Appreciation Month.

At 6:30 Randy Elliott recommended that the board go into executive session to discuss the Superintendent's contract. It was seconded by Monica Clark. At 7:20, Monica Clark made a motion to extend Mr. Graham's contract to the 2018/2019 school year. It was seconded by David Hilliard. It passed 5-0.

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Mr. Graham asked the board to accept the resignations of the following employees: Charles Marshall, ISS; Kristian Jones, Food Service; Heidi Graham, Special Ed Aide and Autrea Nail, Food Service. Mark Canaday made a motion to accept and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the employment of Jessica Hostetler as Special Ed Aide at Elementary. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Miles Mitchell announced that the next board meeting will be held on February 16 due to Winter Break.

The meeting was adjourned at 7:25.

Miles Mitchell, President

Monica Clark, Secretary