THE REGULAR MEETING OF THE BOARD OF EDUCATION NASHVILLE SCHOOL DISTRICT February 16, 2016

The regular meeting of the Board of Education of the Nashville School District was called to order on the above date at 5:32 by President Miles Mitchell. Other members present were: David Hilliard, Monica Clark, Mark Canaday, and Randy Elliott.

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

Superintendent Douglas Graham reported that architect, Craig Boone was working on drawings for two classrooms at primary and that Vibra World will be here next week to begin the refurbishing of the track.

Mr. Graham recommended, with an operating balance of \$6,414,624.00 that the bills be paid. Randy made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the 2016/17 school calendar. Monica Clark made a motion to approve and David Hilliard seconded the motion. It passed 5-0. See attached.

High School Principal Tate Gordon updated the board on blended courses. He stated that currently NHS offered AP Biology/College Biology (blended) meaning a student can receive AP quality points as well as college credit. They also offer AP US History/ College US History. In 2016/17 they will offer Senior AP English/Comp 1 & 2 (blended).

Mr. Graham asked the board to adopt a Wireless policy requested by legislative audit. David Hilliard made a motion to adopt and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham reported on the visitor's bleacher project and noted bids from 3 different companies. He did not recommend moving forward until after the State Track Meet in May. No Action was taken.

Coach Volarvich gave a power point presentation on field turf regarding information that would be used to seek interest and funding from the community.

Mr. Graham recommended the board accept the resignation of the following employees: Wendy Kinkade – Junior High Nurse, Jennifer Cox – Primary Custodian, Hal Scoggins – Bus Driver, Jerry Harris – Bus Driver, and Allyson Tollett – Secondary Math Teacher. David Hilliard made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham recommended the re-hiring of the following administrators: Assistant Superintendent Joe Kell, High School Principal Tate Gordon, Jr High Principal Deb Tackett, Elementary School Principal Latito Williams, Primary School Principal Shirley Wright, and Maintenance/Transportation/Athletic Director James Nichols. Mark Canaday made a motion to re-hire and Monica Clark seconded the motion. It passed. 5-0.

Feb 16, 2016 page 2

Mr. Graham recommended the employment of the following: Jackie Thomas – Bus Driver, Jeremy Lofton – Bus Driver, and Bobby Joe Conway – Custodian. Randy Elliott made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham announced that the next board meeting will be held on March 28 due to Spring Break.

The meeting was adjourned at 6:35

Miles Mitchell, President

David Hilliard, Secretary