

The Regular Meeting of the Board of Education
Nashville School District
May 16, 2016

The Regular Meeting of the Board of Education of the Nashville School District was called to order on the above date at 5:36 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 a special meeting held on May 12, 2016 and the last regular meeting. David Hilliard seconded the motion. It passed 5-0.

Superintendent Douglas Graham reported that with 71% of the budget spent and an operating balance of \$5,332,468.00 that the bills be paid. Monica Clark made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve board School Policy 4.5 F that redefines School Choice rules. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Assistant Superintendent Joe Kell presented the Accreditation Report for the district, stating that all schools were accredited with Primary cited. Mr. Kell explained that Primary had one teacher on their 3rd year of A.L.P who is on track to complete.

Mr. Graham recommended that the board approve Student Insurance provided by the Dwight Jones Company. The premium will be \$38,743.99 for 2 years for 2016/17 and 2017/18 school years. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. After some discussion it passed 5-0.

Mr. Graham asked the board to consider the purchase of a new bus. He presented bids on 3 buses – all Blue Bird Buses. He recommended the purchase of a 2017 Type C 77 Passenger bus for \$86,980.00. David Hilliard recommended the purchase with the camera system installed and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham reported that the PPC had presented ballots to all licensed employees. They voted 143 to 3 for \$300.00 for steps 0 -16 and \$500.00 to step 17.

Mr. Graham recommended the above raise for licensed employees to be retroactive for 2015 -16. The raise will cost the district \$61,460.00. Monica Clark made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended a 3 % raise for classified employees for the 2016-17 school year. The raise will cost the district \$30,399.48. Mark Canaday made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham brought to the board's attention the problem of frequent teacher absenteeism.

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Mr. Graham asked the board to accept the resignations of High School Math teacher, Beverly Tallman; Junior High School Special Ed teacher, Sandy Stanley; High School Special Ed Aide, Cleo Chesshir; and High School Secretary, Kelly Davis. Monica Clark made a motion to accept and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the employment of Stephanie Davis for High School Business and the transfer of Willie French to ALE. David Hilliard made a motion to approve and Mark Canaday seconded the motion. After some discussion it passed 5-0.

The meeting was adjourned at 6:19.

Miles Mitchell, President

Monica Clark, Secretary