

**A Special Meeting of the Board of Education
Nashville School District
May 12, 2016**

The Special Meeting of the Board of Education of the Nashville School District was called to order by Vice President David Hilliard at 12:15 p.m. Others present were: Monica Clark, Randy Elliott, and Mark Canaday. Miles Mitchell was absent.

Superintendent Douglas Graham reported that Coach Mike Volarvich and Bunch Nichols had succeeded in acquiring 10 sponsors for field turf for Scrapper Stadium in the sum of \$675,000.00. He stated that at this point it was time to move forward, with the board's permission. He said that he would like to open bids in 2 ½ weeks.

Mr. Graham recommended that the district hire Athletic Surfaces Plus as a consultant to start the process of installing artificial turf at Scrapper Stadium at a fee of 8% of contracted price. After much discussion, Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 4-0.

The meeting was adjourned at 12:42 p.m.

David Hilliard, Vice President

Monica Clark, Secretary