

The Regular Meeting of the Board of Education  
Nashville School District  
June 20, 2016

The Regular Meeting of the Board of Education of the Nashville School District was called to order by President Miles Mitchell at 5:37. Other members present were: David Hilliard, Monica Clark, Mark Canaday, and Randy Elliott.

David Hilliard made a motion to approve minutes from the May meeting and 2 special meetings. Mark Canaday seconded the motion. It passed 5-0.

With 76% of the budget spent and an operating balance of \$5,585,038.00, Superintendent Douglas Graham recommended the payment of bills. Mark Canaday made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of building insurance with ASBA with a premium of \$65,256.00. Monica Clark made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham asked to table the issue of construction on 4 classrooms. The Board approved two classrooms at an earlier meeting.

Mr. Graham recommended the approval of the lower bid from Doyle Howard Construction for adding 400 feet of 36 inch pipe to a drainage ditch at high school. Howard's bid was \$6,200.00 and Tony Fatherree's bid was 10,000.00. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham requested that the board review the 2017 graduation date due to it being on Mother's Day. There was some discussion. Mr. Graham's recommendation was to move it to the following Sunday, May 21, 2017. Randy Elliott made a motion to move it and Mark Canaday seconded the motion. It passed 3-2 with Monica Clark and David Hilliard voting against.

Two bids were submitted for the repair of the ABC roof. Harold Hall Roofing bid \$34,250.00 and Hostetler Roofing bid \$45,240.00. Mr. Graham recommended the lower bid from Harold Hall Roofing. David Hilliard made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham asked the board to consider the purchase of 1.73 acres across the street from the bus shop. The owner is asking \$15,000.00 for the property. It appraises for \$11,400.00. Mr. Graham recommended offering 12,000.00. The Board authorized Mr. Graham to negotiate a price up to \$15,000.00 to purchase the property. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Assistant Superintendent Joe Kell gave a presentation of Personnel Policy changes. Policy 3.54F- Teachers teaching during their plan period must be contracted for extra pay, 4.30 – A student who has a habit of truancy cannot be suspended from school, 4.35 -When a nurse is out of school, a trained volunteer must be allowed leave class to administer medicine. Monica Clark made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Building Principals made presentations about handbook changes:

Kim Slayton presented High School's changes – (1) A district wide head lice policy requiring immediate treatment (in all handbooks) – (2) ADE guidelines require that any student taking Athletics may only be given credit once in 9<sup>th</sup> grade. All Band and Journalism students will be given 1 credit per year. All other credit for these classes will be local credit (part of the 28 credits to graduate) but will not go towards class rank. (3) Prior to their senior year, a student may make arrangements to retake core classes to improve GPA. This will not affect their class rank (Val, Sal, or Honor Grad). (4) Students who graduate in December may walk in Graduation Ceremonies in May. (5) Final Exam exemption - if the student has three or less excused absences, no unexcused absences, less than three tardies, no disciplinary issues, and a B or above. (6) Charge students to attend prom – the Board did not approve this update. Jason Williamson presented NJHS's changes. (1) The ADE guidelines on all year credit (same as High School) (2) Students will not be able to use or display headphones or ear buds in the building during school hours (except for the cafeteria during lunch) Students will be able to use them outside at lunch. Latito Williams presented Elementary's change (1) Remove demerit system. Shirley Wright (1) The Nashville Primary PTO will meet the 2<sup>nd</sup> Tuesday of every month in the Primary Cafeteria at 6:00. Monica Clark made a motion to approve handbook changes with amendments and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham announced the deadline to pick up a petition and return it to the Court House for the Zone 5 School Election is July 12.

At 6:42 Randy Elliott made a motion to go into executive session. At 7:04 the board returned. Mr. Graham recommended the employment of Malinda Noel for High School Secretary. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

The meeting was adjourned at 7:05

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Miles Mitchell, President

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David Hilliard, Secretary