

A SPECIAL MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
June 6, 2016

A Special Meeting of the Board of Education was called to order by President Miles Mitchell on the above date at 5:15. Other members present were David Hilliard, Mark Canaday, and Randy Elliott. Monica Clark arrived at 5:17.

Superintendent Douglas Graham recommended Doyle Howard Construction to build two additional classrooms at Primary. His guaranteed maximum price was \$287,000.00. The state facilities division has approved this project for partnership and will pay 54% (\$154,980.00). Randy Elliott made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham reported that six bids had been received for artificial turf for Scrapper Stadium. Mr. Graham recommended Symmetry Turf at low bid of \$576,762.00. This price included the base(dirt) bid and the installation of the artificial turf. Not included in the price would be architect and engineering fees, concrete repairs, replacement of unsuitable soil, and sponsor logos. This cost could range up to an additional \$100,000.00 in cost. Randy Elliott made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve the 2017-2018 proposed budget. Monica Clark made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

David Hilliard made a motion to employ Summer School teachers and summer maintenance workers and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommend that the board accept the resignation of Carol Hendrix, 7th grade science teacher. David Hilliard made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham recommended the employment of James Conant, IT Assistant; Aubrey Basiliere, Special Education; Wade Matlock, Science Teacher; and the transfer of A.J. Whitmore to ALE Para. Randy Elliott made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham announced that Jason Hosclaw from Stephens, Inc. would be at a board meeting held Tuesday, June 14 at noon to finalize an important bond sale. Mr. Graham said this would substitute for our regular meeting if everything could be covered in that hour.

The meeting was adjourned at 5:42.

Miles Mitchell, President

Monica Clark, Secretary