

The Regular Meeting of the Board of Education
Nashville School District
July 24, 2017

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

Randy Elliott made a motion to approve the minutes from a special board meeting held on July 13, 2017. Mark Canaday seconded the motion. It passed 5-0.

With an operating balance of \$5,142, 543.00 as of June 30th, and 82.4 % of the budget spent, Superintendent Douglas Graham recommended the payment of bills. Mark Canaday made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the proposed budget for school year 2017-2018. He explained that the 17-18 budget had revenue with a current balance of \$5,139,689 with total revenue which includes state and local of \$21,040,990. With total expenditures of \$16,367,654, the June 30, 2018 projected balance will be \$4,367,336. Specific line items in the budget include:

- Two new buses - \$145,000
- Lawn mower/Maintenance truck -\$40,000
- Dyslexia Program - \$34,000
- Technology - \$170,000
- 3% increase for classified employees
- Improvements to Wilson Park - \$150,000
 - Ashphalt - 40,000
 - Primary Roof - 15,000

Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the Migrant Application and Budget for 17-18. He said that 60 migrant students are currently served and that the budget would cover salary and benefits for one employee. Monica Clark made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Assistant Superintendent Joe Kell made a presentation of Model Policy Changes pertaining to classified employees, finance and curriculum. He stated that most of the changes deal with wording. Randy Elliott made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the beginning of the construction process for a new bus garage and Agri building. Doyle Howard Construction is serving as Construction Manager on current projects. He submitted bids of a guaranteed max of \$817,000 for the agri building and \$550,000 for the bus garage for a total of \$1,367,000. He also submitted one for a bus shed for \$75,000. Monica Clark made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Mark Canaday made a motion to transfer 1.6 million from operating to the building fund to cover the above projects. Monica Clark seconded the motion. It passed 5-0.

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Mr. Graham recommended the board add a .02 stipend for shooting sports and that it be retroactive for the 2016-17 school year. Miles Mitchell made a motion to approve and Monica Clark seconded the motion. It passed 5-0. Mr. Graham mentioned the possibility of a fishing team for Nashville High School. No action was taken on this.

The meeting was adjourned at 6:50.

David Hilliard, President

Mark Canaday, Secretary