

A Special Meeting of the Board of Education  
Nashville School District  
July 13, 2017

A special meeting of the Board of Education of the Nashville School District was called to order by Vice President Monica Clark on the above date at 5:15. Other members present were Randy Elliott and Mark Canaday. David Hilliard and Miles Mitchell were absent.

Randy Elliott made a motion to approve the minutes from the last meeting. Mark Canaday seconded the motion. It passed 3-0.

With 82.4% of the budget spent and an operating balance of \$5, 139,689.00, Superintendent Douglas Graham stated that approval for payment of bills will be on Monday, July 24.

Mr. Graham recommended the board adopt a resolution stating that absentee and early voting would be conducted at the County Clerk's office. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 3-0.

Mr. Graham recommended the board consider the proposed budget for 2018-2019. Randy Elliott made a motion to approve the budget and Mark Canaday seconded the motion. It passed 3-0.

Mr. Graham recommended the board approve catastrophic accident insurance. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 3-0.

The approval of Model Policies was tabled until the regular board meeting.

Mr. Graham recommended that the board purchase school supplies for Kindergarten through 6<sup>th</sup> grade. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 3-0.

Mr. Graham discussed the upcoming potential construction projects of a new agri building and a new bus shop. Randy Elliott suggested a shed for the busses. No action was taken.

Mr. Graham also spoke of a special class for Kindergarten students funded by NSLA, new asphalt at High School in the Circle Drive, sealant at other places, Primary School drain at sidewalk and Junior High.

Mr. Graham recommend that the board accept the resignation of Wade Matlock, Junior High Science teacher. Mark Canaday made a motion to accept and Randy Elliott seconded the motion. It passed 3-0.

Mr. Graham recommended the employment of the following: Jarred Jones, 7<sup>th</sup> grade Science; Linda Stiver, Jr. High Teacher; Stephanie Hendry, Jr. High Nurse, and Elizabeth Green, High School Nurse. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 3-0.

Mr. Graham announced the Regular School Board meeting would be held Monday, July 24, at 5:30.

The meeting was adjourned at 6:11.

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Monica Clark, Vice President

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Mark Canaday, Secretary

