THE REGULAR MEETING OF THE BOARD OF EDUCATION NASHVILLE SCHOOL DISTRICT September 18, 2017

The Annual Report to the Public began at 5:00 on the above date with each of the following administrators reporting highlights from their building such as enrollment figures, new and ongoing learning programs, and building themes: Shirley Wright, Nashville Primary – 596 students; Latito Williams, Nashville Elementary – 508 students; Deb Tackett, Nashville Junior High- 447 students; and Tate Gordon, Nashville High – 389 students; for a total of 1,938 students. Kristy Cox reported on the Gifted and Talented Program, explaining schedules for K -12. Assistant Superintendent, Joe Kell gave a report on Curriculum and Federal programs with a total funding of \$2,771,340.00. Superintendent Douglas Graham reported for transportation that we have 2 new buses and that the district is transporting about 900 students in the morning and up to 1,100 in the afternoon.

The Regular meeting of the Nashville School Board was called to order by President David Hilliard at 5:33. Other members present were Monica Clark, Mark Canaday, Randy Elliott, and Miles Mitchell.

Randy Elliott made a motion to approve the minutes from the last meeting. Monica seconded the motion. It passed 5-0.

With an operating budget of \$5,676,308.00, Mr. Graham recommended the payment of bills. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham read the resolution required by Act 1120 of 2013 stating the reason for employee raises from on year to the next of 5% or over. Monica Clark made a motion to approve the resolution and list of eligible raises. Miles Mitchell seconded the motion. It passed 5-0. (attached)

Mr. Graham recommended the approval of the Special Ed Budget for \$1,430,774.20. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of FY 17 retired assets with a total of \$128,336.15 accumulated depreciation. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham spoke of the possibility of a grant to hire a college student to do some part time work for the district. He also expressed concern for our DACA – dreamer students.

Mr. Graham asked the board to accept the resignation of Toney Staggs, High School Secretary. Monica Clark made a motion to accept and Miles Mitchell seconded the motion. It passed 5-0.

The meeting was adjourned at 5:50.	
David Hilliard, President	Mark Canaday, Secretary