

The Regular Meeting of the Board of Education
Nashville School District
December 18, 2017

The regular meeting of the Board of Education of the Nashville School District was called to order on the above date at 5:40 by President Monica Clark. Other members present were: Mark Canaday, Randy Elliott, Miles Mitchell, and David Hilliard.

Mark Canaday made a motion to approve minutes from the last board meeting and Miles Mitchell seconded the motion. It passed 5-0.

With an operating balance of \$6,067,329.00 and 45% of the budget spent, Superintendent Douglas Graham recommended the payment of bills. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Stacia Petty and the Primary School Choir performed their annual Christmas concert.

Mr. Graham recommended that Progressive Systems, with a Tips/Taps bid of \$284,567.04, be awarded the Security Camera and Door Access job for High School and Junior High. There was also discussion of Regional Systems, a company having less experience with schools, but a very good product (bid amount -\$314,304.23). After discussion of each company's attributes, Miles Mitchell made a motion to approve Mr. Graham's recommendation and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended the purchase of chain link fences for Primary. French Quality Welding bid \$8,544.00 for the South Playground and \$14,256.00 for the North Playground, Howard Construction bid 13,000 on the South and \$22,000 on the North, S.S. Fencing bid \$10,800 for the North and \$18,000 for the South. Mr. Graham recommended French for the South Playground with a bid of \$8,544.00. After discussion, Mr. Graham changed his recommendation for French to fence North and South playgrounds. David Hilliard made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham recommended Tri-State Asphalt, Inc. for Wilson Park project with a bid of \$38,700.00. Other bids were: Taylor-Hendrix - \$41,779, and Sid & Sons - \$55,000. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended the Tips/Taps bid for chair backs at Wilson Park go to Sopa, Inc. at \$19,927 (includes installation and taxes). The installation date is to be before March 1, 2018. Missco bid \$19,181 (tax and installation not included). The delivery date would have been in May of 2018. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham recommended the board approve a resolution for the Facility Master Plan which includes the Agri Building and Bus Barn, a new roof at Primary, and a Fine Arts Center. This plan covers school year 17/18 through 22/23. Mark Canaday made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

High School Principal, Tate Gordon made a presentation on a Career Readiness Waiver. The program would require less seat time and benefit students in danger of dropping out with work release, job shadowing, and internships, etc. He said 94 % of students polled said they would be interested in this program.

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Mr. Graham reported that the waiver to start school early had been approved. The law would have school starting on August 20 at the earliest. This waiver will allow school to start as early as August 13, 2018.

He also reported on a possible Career and Tech Center in Lockesburg that would serve SW Arkansas. He said there will be more information on that later.

At 7:10, Randy Elliott made a motion to go into executive session to discuss personnel. At 7:40 the board returned. Mr. Graham recommended the employment of Tyra Hughes for Elementary School Assistant Principal. David Hilliard made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham announced that the next board meeting will be held on January 16, due to Martin Luther King Day.

The meeting was adjourned at 7:47.

Monica Clark, President

Randy Elliott, Secretary