

A Special Meeting of the Board of Directors  
Nashville School District  
March 13, 2018

A special meeting of the Board of Education of the Nashville School District was called to order on the above date at 5:31p.m. by President Monica Clark. Other members present were Mark Canaday, Randy Elliott, Miles Mitchell, and David Hilliard.

Superintendent Douglas Graham reported that Bryce Petty had been contacted by an E-Rate company saying the district qualifies for upgrades. Petty received 7 bids for the upgrades. The highest bid was from IK Networks at \$236,802.67 and the lowest was White River at \$142,335.64. With the expected reimbursement from E-Rate of \$113,868.51, the district will only pay \$28,467.13 for upgrades to internet service. Mark Canaday made a motion to approve the White River bid, contingent on reimbursement. Randy Elliott seconded the motion. It passed 5-0. The work will begin in July, 2018.

At 5:40, Randy Elliott made a motion to go into Executive Session to discuss personnel. Miles Mitchell seconded the motion. At 7:32 the board returned.

Mr. Graham recommended a stipend of 1.60 for a new position of Curriculum Coordinator. Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the employment of the following: D.J. Graham, Junior High Principal; Kim Slayton, Curriculum Coordinator; Nathan Evans, Primary Assistant Principal; and James Easterling, Coach. Miles Mitchell made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

The meeting was adjourned at 7:35.

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Monica Clark, President

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Randy Elliott, Secretary