The Regular Meeting of the Board of Education Nashville School District May 21, 2018

The regular meeting of the board of education of the Nashville School District was called to order on the above date at 5:35 by President Monica Clark. Other members present were: Mark Canaday, Randy Elliott, Miles Mitchell, and David Hilliard.

Superintendent Douglas Graham recommended proceeding with "In God We Trust" signs being placed in the schools by Temperanceville Church. Arkansas Act 911 allows for this if paid for by an outside entity. Miles Mitchell made a motion to proceed and David Hilliard seconded the motion. It passed 5-0.

With 68.4% of the budget spent and an operating balance of \$5,360,495.00, Mr. 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 recognized the 2018 State Champion Baseball team as well as Johnny Wilson, Frank Puryear and Mike Willard for their outstanding service to the team and the community.

Mr. Graham also recognized Tammy Elliott and three students. Trinity Tipton – Star Event Winner, Victoria Whisenhunt – 2018-19 AR State FCCLA Secretary, and Chole Wakley – student evaluator.

Mr. Graham recommended the sole source bid from Central States for a 2019 77 passenger gasoline bus (without seatbelts) - \$80,420.00. He said he is waiting for the state to set guidelines concerning liability of a bus with seatbelts. The bid for a bus with seatbelts was \$89,510.00. David Hilliard made a motion to approve bus without seatbelts and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the Aramark Contract, required by the ADE to update every year. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended the student lunch price increase from \$2.00 to 2.10. He stated that this increase should keep for at least 2 years. Mark Canaday made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the Special Ed Budget Proposal for 2018/2019 which is actually an application for 6B funds. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve a School Choice Capacity Resolution. The resolution states the rules and that the district will follow them. David Hilliard made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

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Assistant Superintendent Joe Kell reported that all campuses in the district are fully accredited with no citations.

Mr. Graham remarked that campus security was thrust into the forefront again due to the shooting in Texas. He reported that he would be seeking State Department recommendations and researching funding for the possibility of resource officers or metal detectors.

Mr. Graham recommended the resignations of custodian, Bobby Conway and David Schwope for Trap Shooting Instructor. Mark Canaday made a motion to approve and Miles Mitchell seconded. It passed 5-0.

Mr. Graham recommended the employment of Tammy Nolen – special education, Kirk Benson – social studies/athletics, and Jeana Medlin – high school nurse. David Hilliard made a motion to approve and Mark Canaday seconded the motion. 5-0.

The meeting was adjourned at 6:19.		
Monica Clark, President	David Hilliard, Secretary	