

The Regular Meeting of the Board of Education
Nashville School District
November 16, 2020

The regular meeting of the Board of Directors of the Nashville School Board was called to order by President Jerry Wilson at 5:32 PM. Other members present were David Hilliard, Jamar Finley, Nick Britt, and Tem Gunter.

David Hilliard made a motion to approve minutes from the October meeting. Jamar Finley seconded the motion. It passed 5-0.

Superintendent Douglas Graham stated there was no old business to discuss.

With 37.8% of the budget spent and an operating balance of \$4,243,584.00. Mr. Graham recommended the payment of bills. Jamar Finley made a motion to approve. David Hilliard seconded the motion. It passed 5-0.

The Scrapper Moment this month focused on High School Band. Daniel Dunn introduced members of the High School Band Leadership Team. The band received straight 1s at Region. At state, the band received 1st division rating and placed 3rd place of all 4-A bands in the state. Mr. Dunn said getting 1st division is a very big accomplishment and placing 3rd is even better.

Mr. Graham asked the board to approve two heat and air units for the Elementary School. These units would replace units over the Elementary PE room and Cafeteria, both of which are 27 years old. The district received bids from Baker on ICP units for \$25,205.32 per unit, Trane for \$29,987.00 per unit, and Baker on York units for \$37,361.83. Nick Britt made a motion to approve the bid from Baker on two ICP units at \$25,205.32 each for a total cost of \$50,410.64. Tem Gunter seconded the motion. It passed 5-0.

Mr. Graham announced the May 18, 2021 school board election for Zone 4. The filing period will be February 22nd- March 1st. David Hilliard made a motion to approve the May 18th school board election date. Jamar Finley seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of after school tutoring teachers. Jamar Finley made a motion to approve the list. David Hilliard seconded the motion. It passed 5-0.

Mr. Graham recommended a \$1000 bonus for all employees of the Nashville School District who is employed with the district as of the board meeting tonight. He stated it would take \$242,000.00 to finance the bonus. Nick Britt made a motion to approve the bonus. Jamar Finley seconded the motion. It passed 5-0.

Mr. Graham gave a current COVID count of 3 positive staff members, 3 positive students, 11 quarantined staff members, and 55 quarantined students. Rick Rebsamen, the POC for the district, spoke up and added 2 additional positive students and 2 additional quarantined students to the count.

Mr. Graham advised the district that he and Mr. Rebsamen were seeking legal advice from two lawyers on what could legally be done for staff members abusing COVID leave and not following quarantine guidelines.

Mr. Graham announced a program through SWEPCO that will replace all current fluorescent lights in the Elementary and High School with LED lights. He stated due to the low cost he had requested a quote for the Primary and Junior High School as well.

There were no resignations in this board meeting. Mr. Graham recommended the hiring of Katie Clifton, Junior High Secretary, and Sherry Erby, Junior High Custodian ½ time. David Hilliard made a motion to approve the hiring while Tem Gunter seconded the motion. It passed 5-0.

Jamar Finley made a motion to adjourn the meeting. David Hilliard seconded the motion. It passed 5-0. The meeting adjourned at 6:06 PM.

Jerry Wilson, President

Jamar Finley, Secretary