## The Regular Meeting of the Board of Education Nashville School District April 12, 2021

The regular meeting of the Board of Directors of the Nashville School Board was called to order by President Jerry Wilson at 5:37 PM. Other members present were David Hilliard, Jamar Finley, Nick Britt, and Tem Gunter.

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

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

With 60.32% of the budget spent and an operating balance of \$5,781,300.52, Mr. Graham recommended the payment of bills. Nick Britt made a motion to approve. Jamar Finley seconded the motion. It passed 5-0.

Mr. Graham recommended the approval of the Title VI B Assurances. Jamar Finley made a motion to approve and David Hilliard seconded the motion. It passed 5-0.

Mr. Graham recommended a bid from Tips/Taps company, Kirk Roofing, for a new roof for the Primary for \$812,839.82. Mr. Graham explained that the Primary roof was on the Master Plan and had been approved by facilities. Facilities would pay 66% or \$536,473 and the school would be responsible for 33% or \$268,236. David Hilliard made a motion to accept the bid from Kirk Roofing for \$812,839.82. Jamar Finley seconded the motion. The motion passed 5-0.

Mr. Graham asked the board to consider the purchase of new HVAC systems for both Primary and Elementary. Three bids were received- MCC, at \$1,047,063, Reliance, at \$1,297,000, Scott Howard/Scott Lovelis, at \$941,600. Mr. Graham advised the board these would be purchased from ESSER funds. He recommended the bid from Scott Howard/Scott Lovelis. Tem Gunter made a motion to accept the bid from Howard/Lovelis for \$941,600. Nick Britt seconded the motion. The motion passed 5-0.

Mr. Graham asked the board to consider the GMP from Doyle Howard Construction for the final phase of the Wilson Park Project. After opening bids last Thursday, the bid came in at \$574,948. Tem Gunter made a motion to approve the bid from Doyle Howard Construction for \$574,948. Jamar Finley seconded the motion. The motion passed 5-0.

Kim Slayton presented changes to the 2021-2022 Digital Learning Plan. After much discussion, Nick Britt made a motion to table the 2021-2022 Digital Learning Plan until the next board meeting. Jamar Finley seconded the motion. The motion passed 5-0.

Kim Slayton presented the Ready for Learning Plan, advising the board of the changes, including making masks optional for both students and staff for the remainder of this school year. Mr. Graham advised the board that the Ready for Learning Plan was a working document and is to be updated throughout

the year as changes deem necessary. He also told the board that after polling staff, 82% voted to make masks optional for the remainder of the school year. Mr. Graham recommended the board approve the Ready for Learning Plan for 2020-2021. David Hilliard made a motion to approve the Ready for Learning Plan for 2020-2021 as presented by Kim Slayton. Jamar Finley seconded the motion. The motion passed 4-1 with Tem Gunter opposing.

Mr. Graham recommended the re-employment of Certified and Classified Staff. David Hilliard made a motion to approve and Jamar Finley seconded. The motion passed 5-0.

Mr. Graham asked the board to accept the resignations of Teresa Chandler, High School Art, Malinda Noel, High School Secretary, Doraliz Rodriguez, Elementary Paraprofessional, Ace Howard, Elementary Teacher, and Ana Perez, ESL Aide. Nick Britt made a motion to accept the resignations. Tem Gunter seconded the motion. The motion passed 5-0.

Mr. Graham recommended the transfer of Jane Caldwell, Learning Loss Coach, Candy Hood, Learning Loss Coach, Tessa Dean, Learning Loss Coach, Shawn Dale, High School Art, and Lou Ann Vance, High School Resource English. Mr. Graham also recommended the employment of Kelsey Westfall, Primary Teacher, Tequila Griffin, Primary Teacher, Megan Stanton, High School Self Contained Resource, Terra Morgan, Elementary Art, Valerie Erby, Elementary Teacher, Melisha Hendrix, Elementary Custodian, David Smith, Junior High Civics, and Tyler Clift, High School Assistant Football Coach/Teacher. David Hilliard made a motion to accept the recommendations. Tem Gunter seconded the motion. The motion passed 5-0.

meeting adjourned at 6:56 PM.		
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Jerry Wilson, President	Jamar Finley, Secretary	

Nick Britt made a motion to adjourn the meeting. Jamar Finley seconded the motion. It passed 5-0. The