

**THE REGULAR MEETING OF THE BOARD OF EDUCATION  
NASHVILLE SCHOOL DISTRICT  
JUNE 20, 2011**

The regular meeting of the Board of Education of the Nashville School District was called to order at 5:30 P.M. on the above date by President, Miles Mitchell. Members present were: Mitchell, Monica Clark, Mark Canaday, and Randy Elliott. Vice President, Phillip Turner arrived at 5:45.

Mark Canaday made a motion to approve the minutes from the regular board meeting held on May 16<sup>th</sup> and a special board meeting held on May 23<sup>rd</sup>. Randy Elliott seconded the motion. It passed 4-0.

Superintendent Douglas Graham recommended the payment of bills with 85.4 percent of the budget spent for the school year. Randy Elliott made a motion to approve the payment of the bills and Mark Canaday seconded it. The motion passed 4-0.

Cary Smith from Stephens, Inc. presented information on three bond issues. (Copies of 3 resolutions are attached) The board was asked to consider the final bond resolution for the 2011 Qualified Construction Bonds. Monica Clark made a motion to pass the resolution and Mark Canaday seconded the motion. The motion passed 4-0.

Next was the consideration of the final Bond Resolution for 2011 Tax Exempt Refunding and Construction Bonds. Monica Clark made a motion to pass the resolution and Randy Elliott seconded the motion. The motion passed 5-0.

The consideration of the Resolution Authorizing First Supplement to Post Issuance Compliance Manual for Bond Issues was third. Monica Clark made a motion to pass the resolution and Mark Canaday seconded it. The motion passed 5-0.

Mr. Graham asked the board to approve a change in the 2011/2012 school calendar that would move graduation from May 11 until May 18, due to AP test dates. Mark Canaday made a motion to approve the change and Monica Clark seconded. The motion passed 5-0.

The building principals and Tina Conzel, Food Service Director, presented proposed Handbook Changes for the 2011/2012 school year. Building changes dealt mainly with cell phones, dress codes, and conduct issues, while Tina Conzel proposed a charge limit for lunches of \$10.00. After discussion, Phillip Turner made a motion to approve handbook changes and Mark Canaday seconded the motion. It passed 5-0. (See attached policy)

Mr. Graham stated that the federal government is requiring that school districts go up on lunch fees or take money out of operating funds and give money to the food service department. Mr. Graham recommended that school lunches go from \$1.50 to \$1.60. After much discussion, Mark Canaday made a motion to approve the recommendation and Phillip Turner seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve an amendment to the current ARRA plan. He proposed upgrading our infrastructure with a fiber optic ring to be placed around all campuses and administration. Phillip Turner made a motion and Monica Clark seconded. The motion passed 5-0.

**Mr. Graham reported on the appraisal of the land next to Wilson Park. It is actually two tracts; one across the street from park. Mr. Graham stated that the appraisal by Alan Green and the price the family wants was still far apart. No action was taken on this matter.**

**Mr. Graham reported that 3 bids had been requested for painting the Whiteside Gym. Only one bid has been turned in. No action was taken.**

**Mr. Graham asked the board to approve the hiring of summer school teachers and staff. Phillip Turner made a motion and Mark Canaday seconded it. It passed 5-0.**

**Mr. Graham asked the board to consider four student transfers. Mark Canaday made a motion to approve the transfers and Monica Clark seconded the motion. It passed 5-0.**

**Mr. Graham asked the board to accept the resignations of Barbara Anderson, food service; Kyle Jackson, Teacher Coach; Heather Bostic, Primary Teacher; Susan Hicks, Primary Special Ed; Carol Martin, Elementary Art; and Johnny Wilson, Golf Coach. Phillip Turner made a motion to accept the resignations and Monica Clark seconded the motion. It passed 5-0.**

**Mr. Graham recommended the hiring of the following staff: Tina Williams, food service; Kayla Coulter, Primary Special Ed; Lakan Kirby, Primary Teacher; Michael Eudy, Elementary Art; and Lori Williams, Junior High Math. At 7:05 Randy Elliott made a motion to go into executive session to consider personnel. Mark Canaday seconded the motion. At 8:00 Phillip Turner made a motion to accept Mr. Graham's recommendation and Monica Clark seconded the motion. It passed 5-0.**

**The meeting was adjourned at 8:05.**

---

**Miles Mitchell, President**

---

**Monica Clark, Secretary**