

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
JULY 18, 2011**

The regular meeting of the Board of Education of the Nashville School District was called to order at 6:00p.m. on the above date by Vice President, Phillip Turner. Members present were: Monica Clark, Mark Canady, and Randy Elliott.

Mark Canaday made a motion to approve the minutes of the last board meeting. Monica Clark approved the motion. It passed 4-0.

Superintendent, Douglas Graham reported that he has applied to FEMA for funding for Safe Rooms for all four campuses. If Nashville is awarded the grant, FEMA will pay 75% of the cost.

Donna Webb, with the Howard County Health Unit, presented a short presentation on "Growing Healthy Communities."

Mr. Graham reported that the school district closed the year with a balance of 3,779,009 dollars with 89% of the budget spent. He also stated that the bond sales were final. The money is in the bank. Diamond Bank is unable to insure the entire 10 million, therefore, they will have 5 million at 1% and 1st State Bank will have 5 million at .5%. Monica Clark made a motion to approve the payment of bills and Mark Canaday seconded it. The motion passed 4-0.

Mr. Graham gave a summary of several new policies added or updated to this year's Personnel Policy. After some discussion, Randy Elliott made a motion to approve the changes and Mark Canaday seconded the motion. It passed 4-0.

Mr. Graham asked the board to accept the bids from Hiland Dairy and Hostess Brands for milk and bread for the 2011/12 school year. Mark Canaday made a motion to accept and Randy Elliott seconded the motion. It passed 4-0.

Mr. Graham asked the board to accept the resignations of Ernest Mohammed, David Cheatham, and Erick Eddington. Monica Clark made a motion to accept and Randy Elliott seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve the employment of Tony Horn, Volunteer Golf Coach and Angela Bell, High School Math Teacher. Randy Elliott made a motion to go into executive session to consider the employment of staff. Upon returning from executive session Mr. Graham amended his recommendations to include: Buster Bonner as Junior High Boys Basketball coach. Also Mr. Graham asked the board to allow the district to advertise for an additional Band Director. Mark Canady made a motion to accept Mr. Graham's recommendation and Monica Clark seconded the motion. It passed 4-0.

Mr. Graham reported that the deadline to file a petition to be on the September ballot is July 22 at noon. The election for Zone 5 will be during the September election.

The meeting was adjourned at 7:15.

Phillip Turner, Vice President

Monica Clark, Secretary