

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
AUGUST 15, 2011**

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

Phillip Turner made a motion to approve minutes from the July 18th meeting and a special board meeting held on July 25th. Monica Clark seconded the motion. It passed 5-0.

Douglas Graham, Superintendent, asked the board to approve the payment of the bills. Mark Canaday made a motion to approve. It was seconded by Phillip Turner. It passed 5-0.

Mr. Graham announced that George Castleberry had donated a tract of land to the Nashville FFA club. Drew Tollett and Scott Hathcoat were present for the announcement. The land is approximately ½ acre and is on the corner, directly across from Wilson Park.

Mr. Graham presented a budget for the 2011/2012 school year for the board to adopt. The proposed budget includes local revenue of \$ 4,086,074 and state revenue of \$10,004,364. Expenses listed include an operating expense of \$ 6,211,111, debt service of \$782,000, and salary fund of 7,111,288. The projected balance for June 30, 2012 is \$3,765,045. Phillip Turner made a motion to approve, and Mark Canaday seconded the motion. It passed 5 -0. (budget attached)

Mr. Graham asked the board to approve the Migrant Education Application for 2011/2012. Randy Elliott made a motion to approve the application and Mark Canaday seconded it. It passed 5-0.

Mr. Graham asked the board to adopt a resolution for the September School Election. The race is uncontested so there will be no open polls. All voting will be absentee and early. The only polling place will be the County Clerk's office. Monica Clark made a motion to adopt and Phillip Clark seconded the motion. The board voted 5-0 to adopt.

Mark Canaday made a motion to adopt a new fundraising policy (6.6). Randy Elliott seconded the motion. The board voted to adopt the above policy dealing with fundraising. It passed 5-0.

Mr. Graham reported that the district had a good first day, with 669 students at Primary, 430 at Elementary, 429 at Junior High, and 422 at High School. The total for the first day is 1950 students with 23 unaccounted for.

Mr. Graham asked the board to accept the resignations of food service workers, Tammy Richardson and Teresa Fultcher. Monica Clark made a motion to accept and Randy Elliott seconded . The motion passed 5-0.

Mr. Graham asked the board to approve the employment of David Cheatham, elementary school custodian, and Mark Propps, bus driver. Randy Elliott made a motion to go into executive session at 6:30. At 7:05, Phillip Turner made the motion to approve the employment, and Mark Canaday seconded the motion. It passed 5-0.

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Mr. Graham announced that Open House will be on September 6th. Primary school will start at 5:00 and High School will end at 8:00. Each building will stagger their beginning times by 30 minutes. Each will be opened 1 ½ hours.

Mr. Graham also announced the Back To School Bash. The time and date is 7:30, on Friday the 19th.

The meeting was adjourned at 7:05.

Miles Mitchell, President

Monica Clark, Secretary