

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
JANUARY 17, 2012**

A public meeting was held prior to the Regular School Board Meeting to discuss the Six- Year Facility Master Plan. Superintendent Douglas Graham discussed at length the 6 year plan. He recapped the past 2 years, stating the completion of various projects and the progress of current projects. He outlined plans for the 13/14 cycle, a new roof at NJHS, 2 additional classrooms for the district, and 2 safe rooms within the district. In conclusion, Mr. Graham touched on the 14/15 and 15/16 cycles. The meeting was opened up for questions.

The Regular School Board Meeting of the Nashville School District was then called to order at 6:17 by President Phillip Turner. Other members present were: Mark Canaday, Monica Clark, Randy Elliott, and Miles Mitchell.

A motion was made by Miles Mitchell to approve the minutes from the last meeting. It was seconded by Mark Canaday. The motion carried 5-0.

In old business, Mr. Graham presented that Nashville's graduation date was again conflicting with a state tournament.

Mr. Graham asked the board to approve the payment of the bills. Mark Canaday made a motion to pay the bills; Monica Clark seconded the motion. It passed 5-0.

Luke Dawson, Tyler Tollett, and John David Griffin, students of Allyson Tollett, presented demonstrations on Common Core Algebra assignments.

Mr. Graham asked the board to approve a bid on an Errors and Omissions Insurance policy. They considered 3 bids, with ASBA bringing the lowest bid of \$5,641.00. Monica Clark made a motion to approve and Miles Mitchell seconded the motion. It passed 5-0.

Miles Mitchell made a motion to approve the Six- Facility Master Plan Resolution . Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham presented an update on progress at Whiteside Gym . A few people from the community and school district have experienced eye irritation and rashes coinciding with being in the gym. Mr. Graham stated that several tests have been conducted by State entities. Nothing serious has been located.

At 7:00 Randy Elliott made a motion to go to Executive Session to consider discuss personnel. Miles Mitchell seconded the motion. At 7:55 the board meeting resumed. Miles Mitchell made a motion to extend the Superintendent's contract through the 2014-15 school year, and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham recommended that the board to accept the resignation of Tim Perry as Head Football Coach and April Stavelly as Junior High English teacher. Miles Mitchell made a motion to accept and Randy Elliott seconded the motion. It passed 5-0.

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Mr. Graham recommended Billy Dawson as Head Football Coach. Mark Canaday made a motion to hire Dawson and Randy Elliott seconded the motion. It passed 5-0.

The meeting was adjourned at 8:10.

Phillip Turner, President

Mark Canaday, Secretary

SPECIAL MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
JANUARY 24, 2012

A Special Board Meeting of the Nashville School District was held on the above date at 6:00. Members present were: Phillip Turner, Mark Canaday, Randy Elliott, and Miles Mitchell.

Superintendent Douglas Graham gave a brief update on the different projects involved in Phase One of the current building project. He then opened up the meeting for discussion and questions.

Mr. Graham read through the bids that C R Crawford had chosen, and asked the board to approve sub-contractors as recommended by Crawford Construction. Miles Mitchell made a motion to approve and Mark Canaday seconded the motion. The motion passed 4-0.

Mr. Graham asked the board to approve the Guaranteed Maximum Price of \$1,780,421 for the project by Crawford Construction. Miles Mitchell made a motion to approve. Randy Elliott seconded the motion. It passed 4-0.

Mr. Graham asked the board to approve additional allowances as listed in the amount of \$57,400. Randy Elliott made a motion to approve additional allowances and Miles Mitchell seconded the motion. It passed 4-0.

The meeting was adjourned at 6:38.

Phillip Turner, President

Mark Canaday, Secretary