

**THE REGULAR MEETING OF THE BOARD OF EDUCATION
NASHVILLE SCHOOL DISTRICT
JUNE 18, 2012**

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

Superintendent Douglas Graham asked the board to approve the minutes from the last meeting. Miles Mitchell made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham reported that the budget was at 86.9% with an operating balance of \$190,566.73 He asked the board to approve the payment of bills. Monica Clark made a motion to pay the bills. It was seconded by Mark Canaday. The motion passed 5-0.

Velisha Fields of Renaissance Learning made a presentation on new software called Star Enterprise. The whole package is an upgrade from a produce that the district has used for several years. It will include Accelerated Math, Accelerated Reader, STAR Math and Reading (which deals with assessment), and STAR Early Literacy. After some discussion, Mr. Graham recommended that the Elementary version and training be approved. The cost will be \$10,749.33. The Star Early Literacy (Primary version) was not recommended at this time. Miles Mitchell made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham read proposed changes to the district's Personal Policies, using the Model Policies suggested by ASBA. Mark Canaday made a motion to approve the changes and Miles Mitchell seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve the changes to the handbook as presented. Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0. A copy of the changes is attached.

Mr. Graham stated that two bids were received for student insurance and that he recommended the Dwight Jones Agency with a bid of \$37,253.84. This will be put up for bid again in 2 years. Miles Mitchell made a motion to approve the recommendation and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham asked the board to approve the purchase of a new intercom and bell system for the High School campus. He stated that he had taken this out of the Crawford Construction bid and that the district technical staff would be installing it. Only one bid was received from Regional Systems for \$50,336.00. Randy Elliott made a motion to approve and Monica Clark seconded the motion. It passed 5-0.

Mr. Graham asked the board to adopt the 2013-14 budget as presented. Miles Mitchell made a motion to adopt and Mark Canaday seconded the motion. It passed 5-0.

Mr. Graham asked the board to review all indexes and proposed that there be no Math Coach at Jr High. He also proposed 5 days be added to the high school Family and Consumer Sciences teacher

contract. Randy Elliott made a motion to approve and Mark Canaday seconded the motion. It passed 5-0.

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Mr. Graham recommended an increase in pay for activity bus drivers to \$ 8:05 an hour and 14.62 for regular bus routes. Miles Mitchell made a motion to approve and Randy Elliott seconded the motion. It passed 5-0.

Mr. Graham recommended the board authorize electronic transfers. Monica Clark made a motion to authorize and Mark Canaday seconded. It passed 5-0.

Mr. Graham announced the Zone 3 School Board Election for the second Tuesday in September.

The board was asked to accept the resignations of bus driver, Bruce Short and cafeteria worker, Jeannie Fritts. Mark Canaday made a motion to accept and Miles Mitchell seconded the motion. It passed 5-0.

At 7:50 Randy Elliott made a motion to go into executive session to consider personnel matters. At 8:45 Mr. Graham recommended hiring the following: Sheila Robinson – Primary Secretary, Vickie Beene – High School Literacy Coach, and Hannah Winton – Junior High Teacher. Miles Mitchell made a motion to approve the recommendation and Mark Canaday seconded the motion. It passed 5-0.

The board decided to hold the July board meeting on July 23, 2012.

The meeting was adjourned at 8:50.

Phillip Turner, President

Mark Canaday, Secretary