

Obion County Board of Education

Regular Board Meeting

December 3, 2012

The Obion County Board of Education met in regular session on December 3, 2012 at South Fulton Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Fritz Fussell led everyone in prayer. Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. David Lamb, Mr. Scott Northam, Mr. Tim Partin, and Ms. Diane Sanderson were present. Seven members were present. There was a quorum.

APPROVAL OF AGENDA

Upon the recommendation of Mr. Rainey, the Board unanimously approved the agenda.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of October 1, 2012.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; report of substitute teachers; monthly financial reports/business activity; and technology report of equipment declared surplus and disposed via most economical method. Upon the recommendation of Mr. Rainey, the Board unanimously approved the consent agenda. **MOTION CARRIED.**

OLD BUSINESS

Consider/Approve Amendment to Board Policy #4.406 – Use of Internet –
Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve the second and final reading of an amendment to Board Policy #4.406 in regard to social networking websites. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.701 – Substitute Teachers –
Prior to second and final reading of Board Policy #5.701, Mr. Fussell made a motion to remove all wording relating to third party employers. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Update Concerning State Report Card – Nancy Hamilton – Ms Hamilton presented the following points of interest in regard to the State Report Card:

- ACT scores slightly below State average
- Academic scores B-2 and A-3 (Grades 3 – 8)
- High School Math above average
- English at State average
- History needs improvement
- Graduation rate 2012 is 90.6% system-wide

Since the above noted items were for information only, no action was required by the Board.

Coordinated School Health Update – Chastity Homra – Ms. Homra presented the following points of interest in regard to Coordinated School Health:

- Obion County Schools received the TSBA Silver Level recognition and a \$2,000 grant for all schools participating in the Healthier Schools Challenge.
- She is currently writing a grant and needs feedback from the Board.
- Staff and Board members are asked to participate in the Healthier Schools Challenge.

Since the above noted items were for information only, no action was required by the Board.

Consider/Approve Report of Local Education Agency Compliance - Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the annual report of local education agency compliance as required by the State Department of Education. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Equipment Bid – The following bids were received for the purchase of a combination oven/steamer for South Fulton Middle/High School:

- Hotel and Restaurant Supply - \$36,298.00
- Federal Equipment Dealers - \$37,966.00

Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the low bid of \$36,298 (thirty-six thousand, two hundred ninety-eight dollars) from Hotel & Restaurant Supply for the above noted item. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Request from the South Fulton High School Baseball Program to Construct Concessions Stand/Press Box – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the construction of a concessions stand/press box for the South Fulton High School baseball field. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method – The following requests have been submitted to declare property surplus, which is no longer of use to the system due to age and/or condition:

- Transportation Department – Two (2) 1997 78-passenger school buses, one (1) 1998 78-passenger school bus, and one (1) 1998 Pontiac Transport minivan with permission requested to transfer the minivan to the Obion County Central Career Technical School for class projects;
- Hillcrest Elementary School – Sell or dispose of old basketball uniforms with proceeds to be deposited to the school's athletic fund to offset cost of future purchases.

Upon Mr. Huss' recommendation, a motion was made by Ms. Sanderson to declare the above noted items as surplus and approve disposition via the most economical method. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution Opposing the Federal Budget Control Act of 2011 – According to Mr. Huss, if enacted, the Federal Budget Control Act of 2011 would greatly impact school districts during the 2013 – 2014 school year, with possible professional and support staff lay-offs, loss of intervention programs, and additional tax burdens on local residents for unfunded federal mandates. Upon his recommendation, a motion was made by Mr. Easley to approve a resolution in opposition to the enactment of the Federal Budget Control Act of 2011. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Bread Bid for the 2012 – 2013 School Year – According to Mr. Huss, the Hostess Company had initially received the bread bid for the 2012 – 2013 school year. However, since the company is no longer in business, bids were solicited, in addition to advertising, from Sara Lee and Flowers Baking for the remainder of the year. No bids were received from either company, so the only other viable option would be to use quote prices for

the rest of the year. With no bids received, no Board action was required and this item was for informational purposes only.

DIRECTOR'S UPDATE

Mr. Huss shared the following points of interest with the Board:

- The old Career Technology Center renovation is on schedule and he invited the Board to view the site.
- Inmates are working with Mr. Victory to complete the renovations.
- South Fulton Cheerleaders expressed their thanks for the \$3,000 received toward their National competition.
- The Hillcrest School structural repairs will be completed by Lashlee-Rich with a guaranteed maximum price of \$26,000, for a total of approximately \$50,000 including the structural engineers.
- The Junior High Football meeting will be held in the Commons Area at Obion County Central High School.

With no further business, the meeting adjourned at 7:29 p.m.

A resolution opposing the Federal Budget Control Act of 2011 is hereby incorporated as an addendum to the minutes.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

Brian Rainey, Chairman

David W. Huss, Director of Schools