

## **Obion County Board of Education**

### **Regular Board Meeting**

**January 12, 2009**

The Obion County Board of Education met in regular session on January 12, 2009 at Lake Road Elementary School. Board Chairman, Roger Williams, called the meeting to order at 7:08 p.m. Mr. Jimmy Smith led everyone in prayer.

Mr. Huss called the roll. Mr. Roger Williams, Mr. Jimmy Smith, Mr. Glynn Giffin, Ms. Diane Sanderson, and Mr. Brian Rainey were present. Five members were present. There was a quorum.

#### **STUDENT/STAFF RECOGNITION**

The fifth grade music class of Ms. Jeannie Foster presented an entertaining program, which illustrated the process for learning musical notes progressing through the various levels of "musical karate". Additionally, Chloe Smithson, an eighth grade student, gave a compelling speech about the possible demise of the Rain Forest and suggestions for helping to save it.

#### **APPROVAL OF AGENDA**

Mr. Smith made a motion to approve the agenda. Mr. Giffin seconded the motion. **MOTION CARRIED.**

#### **APPROVAL OF MINUTES FROM PRIOR MEETING**

Mr. Giffin made a motion to approve minutes from the regular Board meeting on December 1, 2008. Mr. Smith seconded the motion. **MOTION CARRIED.**

#### **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report and the monthly financial reports/business activity. Mr. Rainey made a motion to approve the consent agenda. Mr. Smith seconded the motion. **MOTION CARRIED.**

## **NEW BUSINESS**

*Consider/Approve Amendment to Board Policy #6.502 – Foreign Exchange Students* – Upon Mr. Huss' recommendation, Ms. Sanderson made a motion to approve the amendment to Board Policy #6.502 as suggested by TSBA in reference to foreign exchange student eligibility for free or reduced priced lunches on the first reading. Mr. Giffin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Clock System Bid for South Fulton Middle/High School* – In addition to advertising, bids were solicited from Townsend Systems, Volunteer Systems, Innovation Wireless, and Edutech for the purchase and installation of a clock system for South Fulton Middle/High School. Bids received were as follows:

Townsend Systems	\$14,444.00
Volunteer Systems	\$15,144.00
Edutech	\$18,500.00
Innovation Wireless	No Bid Submitted

Upon Mr. Huss' recommendation, Mr. Giffin made a motion to accept the low bid of \$14,444 (fourteen thousand, four hundred forty-four dollars) from Townsend Systems for the purchase and installation of a clock system at South Fulton Middle/High School. Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Toilet Partitions Bid for Ridgemont Elementary School* – In addition to advertising, bids were solicited from Townsend Hardware, Dale & Dale, Division 10, and Fastenal for the purchase of materials for toilet partitions for Ridgemont Elementary School. System maintenance personnel will install the partitions. Bids received were as follows:

Townsend Hardware	\$10,537.00
Dale & Dale	\$ 7,850.00
Fastenal	No Bid Submitted
Division 10	No Bid Submitted

Upon Mr. Huss' recommendation, Mr. Rainey made a motion to accept the low bid of \$7,850 (seven thousand, eight hundred fifty dollars) from Dale & Dale for the purchase of toilet partitions at Ridgemont Elementary School. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Video Camera Systems for South Fulton and Lake Road Elementary Schools* – In addition to advertising, bids were solicited from Pro Tec Security, Main Street Connections, Data Solutions, Access Control Systems, and Edutech for the purchase and installation of security cameras at South Fulton and Lake Road Elementary Schools. Bids were solicited on a per item basis, and after extensions were applied, the bids totaled as follows:

Edutech	\$25,905.00
Main Street Connections	\$28,182.55

Mr. Huss stated that the Edutech bid included the utilization of a 16 camera Edutech PC that was removed from South Fulton Middle/High School when the 32 camera system was installed. In addition, he stated that there would be a \$995 (nine hundred ninety-five dollar) balance in the grant fund, which could be utilized to expand the Obion County Central High School security system by one indoor and one outdoor camera, if the bid is awarded to Edutech. Upon Mr. Huss' recommendation, Mr. Smith made a motion to (1) accept the bid of \$25,905 (twenty five thousand, nine hundred five dollars) from Edutech; and (2) approve the additional cost of \$1,085 (one thousand, eighty-five dollars) for two cameras at Obion County Central High School with funds from the grant balance plus an additional \$90 (ninety dollars). Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Produce Bid* – Upon the recommendation of Mr. Huss and Ms. Judy Denman, Food Service Supervisor, Mr. Giffin made a motion to approve Hardin's – Sysco as the vendor for produce through the Reelfoot Area Consortium. Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request from Transportation Department to Declare Property Surplus and Dispose via Transfer to Obion County Sheriff's Department* – Upon Mr. Huss' recommendation, Ms. Sanderson made a motion to declare surplus one (1) 1992, 72-passenger school bus due to age and high mileage; and to approve disposition via transfer to the Obion County Sheriff's Department for use in its programs. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to the General Purpose School and School Federal Projects Funds* – Mr. Huss presented the following amendments to the 2008 – 2009 fiscal year budget for Board approval:

- School Federal Projects Fund - \$567 to account for additional grant funds awarded for the IDEA Preschool program.
- General Purpose School Fund - \$13,963 to account for the GIFTS grant.
- General Purpose School Fund - \$4,934 to account for additional grant funds awarded to the Adult Education program.

Upon Mr. Huss' recommendation, Mr. Rainey made a motion to approve the above noted amendments to the 2008 – 2009 fiscal year budget. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request from Career Technology Center to Declare Property Surplus and Authorize Most Economical Disposition* – According to Mr. Huss, the Career Technology Center, through Mr. Russ Davis, submitted a request to declare surplus various pieces of equipment which have been taken out of service due to age and/or safety issues. Furthermore, they are requesting that funds from the sale of these items be designated for the purchase of new vocational equipment that will be used in the vocational programs. Upon the recommendation of Mr. Huss, Mr. Rainey made a motion to advertise, accept sealed bids only, and sell to the highest bidder the surplus equipment as noted, with the proceeds of the sale designated for future purchases of vocational equipment. Mr. Giffin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Overnight Student Trips* – The following overnight student trips were submitted for Board Approval:

- Obion County Central High School, Future Farmers of America, State FFA Convention, March 28 – April 1, 2009, Gatlinburg, TN
- Obion County Central High School Band, All West Tennessee Band, January 28 – 31, 2009, Memphis, TN

Upon Mr. Huss' recommendation, Ms. Sanderson made a motion to approve the above noted overnight student trips. Mr. Rainey seconded the motion. **MOTION CARRIED.**

## **DIRECTOR'S UPDATE**

Mr. Huss informed the Board that this year's Board retreat is tentatively scheduled for March 27, 2009 at the Obion County Public Library.

Mr. Huss presented a current draft of the 2009 – 2010 School Calendar as proposed by the Calendar Committee. This calendar was for review only and will not require any action by the Board until the regular Board meeting in February.

## **ANNOUNCEMENTS**

Board Chairman, Roger Williams, reminded the Board about TSBA's "Day on the Hill," which is scheduled for February 24, 2009 in Nashville.

With no further announcements, the meeting adjourned at 8:12 p.m.

Copies of the resolutions to amend the School Federal Projects Fund and General Purpose School Fund Budgets are 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.

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Roger Williams, Chairman

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David W. Huss, Director of Schools