Obion County Board of Education

Regular Board Meeting

April 13, 2009

The Obion County Board of Education met in regular session on April 13, 2009 at the Career Technology Center in Union City. Board Chairman, Roger Williams, called the meeting to order at 6:58 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, Mr. Brian Rainey, Mr. David Lamb, and Ms. Susan Williams were present. Seven members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Mr. Joe Wade, Career Technology Center Welding Instructor, introduced the following students who will be competing at the Skills USA state competition in Chattanooga, Tennessee on April 19 – April 23:

- Chelsea Bing Criminal Justice
- Brittany Bizwell Bulletin Board
- Janey Burpo Bulletin Board
- Jordan Clouse Cabinets
- Josh Ferrell Criminal Justice
- John Michael Green Criminal Justice
- Brock Griffin Carpentry
- Cameron Jones Criminal Justice
- Jonathan Keeling Masonry
- Kayla Keeling Interview (Criminal Justice)
- Luke Laster Collision Repair
- Anna McBride Cosmetology
- Alison Osborne Suitcase Display
- Brent Rinker Residential Wire
- Morgan Solmon Suitcase Display
- Chase Wright Collision Repair

Additionally, Dylan Hawks competed in welding at Miller-Motte Technology

Center in Goodlettsville, Tennessee on March 14.

Mr. James West, Math Instructor at Obion County Central High School, introduced students who placed in the State Academic Decathlon Competition that was held at Austin Peay State University on February 20 - 21, 2009.

Students receiving honors were the following:

<u>Essay</u>					
Casey Warren – gold		Josh Ferrell – silver			
Chelsea Boyd – bronze		Kacee Sanders – bronze			
Interview					
Michael Ruddy – silver					
<u>Speech</u>					
Chelsea Hogg – silver		Bret Shelton – bronze			
Social Science					
Michael Ruddy – gold					
<u>Math</u>					
Michael Ruddy – bronze					
<u>Art</u>					
Josh Ferrell – gold					
Language and Literature					
Josh Ferrell – gold			Chase Roney – silver		
Kacee Sanders- bronze	•				
<u>Economics</u>					
Kyle Byassee – gold		Chase Roney – silver			
<u>Super Quiz</u>					
Josh Ferrell – Silver					
Plaque for Top Five Fin	<u>ishers in each D</u>	<u>ivision</u>			
Josh Ferrell – Fourth in Varsity Division					
Michael Ruddy – Fifth in Honor Division					
2008 – 2009 Blue Team Members (Third Place Trophy):					
<u>Honor Team</u>	Scholastic Tear	<u>n</u>	Varsity Team		
Chelsea Boyd	Kacee Sanders		Kyle Byassee		
Reid Wiggins	Jordan Smith		Josh Ferrell		
Michael Ruddy	Bret Shelton		Chase Roney		
2008 – 2009 Red Team Members (Tenth Place)					
<u>Honor Team</u>	Scholastic Tear	<u>n</u>	Varsity Team		
Barrett Marlowe	Levi Bell		Kendal Byassee		
Matthew Roberson	Bradley Harris		Chelsea Hogg		
Kacee Warren	Emily Morton				

Mr. Lamb made a motion to approve the agenda. Mr. Smith seconded the

motion. **MOTION CARRIED.**

APPROVAL OF MINUTES FROM PRIOR MEETING

Mr. Rainey made a motion to approve minutes from the regular Board meeting of March 2, 2009 and the special called meeting of March 18, 2009. Mr. Giffin seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; substitute teacher report; and the monthly financial reports/business activity. Mr. Smith made a motion to approve the consent agenda. Mr. Lamb seconded the motion.

MOTION CARRIED.

OLD BUSINESS

Consider/Approve Handbook for Interscholastic Sports – Policies and Procedures – Upon the recommendation of Mr. Huss and Mr. Robert Powell, Director of Athletics and Student Affairs, Mr. Smith made a motion to approve the Handbook for Interscholastic Sports Policies and Procedures on the second and final reading. Additionally, it was stated that the Handbook's effective date of implementation will be July 1, 2009. Mr. Rainey seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Resolution Extending Director of Schools Contract to June 30, 2013 – Board Chairman, Roger Williams made a motion to extend Mr. Huss' contract by an additional year which would equate to a four-year contract that will expire at the end of the 2013 fiscal year. Furthermore, Mr. Williams stated that the extended contract for the Director of Schools would express a vote of confidence from the Board which would provide Mr. Huss with an added dimension of job security. After much discussion, Mr. Giffin seconded the motion. On a roll call vote, the Board voted as follows: Mr. Giffin – yes; Mr. Lamb – no; Mr. Rainey – no; Ms. Sanderson – yes; Mr. Smith – yes; Mr. Williams – yes; Ms. Williams – abstain. **MOTION CARRIED.**

Presentation of Charge Letter Recommending Teacher Dismissal – Mr. Huss submitted a letter to the Board in support of the dismissal of Mr. Joe Bryant Driver, a teacher in the Obion County School System. Additionally, he stated that Mr. Driver is charged with insubordination and is currently suspended without pay. Furthermore, Mr. Huss requested a vote from the Board to determine justification of dismissal and certification of the charges against Mr. Driver. A motion was made by Mr. Williams to certify the charges against Mr. Driver based solely on the information as presented. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Teachers Recommended for Tenure – The following teachers received a recommendation for tenure by their respective principals and instructional supervisors:

- Black Oak Elementary Jamie Lindsey-Huss
- Hillcrest Elementary Cindy Darnall, Travis Johnson, Kelly Rea
- Lake Road Elementary Justin McMahan, Kenthia Revell, Sara Stevens
- Obion County Central High School Jennifer Creech, Sarah Frazier, Michelle Johnston, Jean Little, Shannon Lyon, and Donnie Walton
- Ridgemont Elementary Paula Boley, Jentrie Coffey, Annette Ferguson, Cheryl Reddin
- South Fulton Elementary Alisha Hedge
- South Fulton Middle/High Lori Martin
- Career Technology Center Coby Watts

Mr. Lamb made a motion to approve the above teachers as recommended for tenure. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Athletic Lockers Bid for Obion County Central High School and Corresponding Budget Amendment – The following bids were received for the purchase of athletic lockers for Obion County Central High School:

•	Wildcat Manufacturing	\$25,500.00
•	Dale & Dale	\$37,954.00

Upon the recommendation of Mr. Huss, a motion was made by Mr. Smith to (1) accept the low bid of \$25,500 (twenty five thousand, five hundred dollars) from Wildcat Manufacturing; and (2) amend the General Purpose Budget to move the necessary funds from Building Construction to Building Improvements. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Lawn Care Maintenance Bid – The following bids were received for lawn care maintenance at the Board Office, Career Technology Center, and Lindenwood School:

Lawns by Woods \$610.00 (Per Four Weel	Period)
--	---------

• Ferguson Home and Lawn \$680.00 (Per Four Week Period)

Upon Mr. Huss' recommendation, Mr. Rainey made a motion to accept the low bid submitted by Lawns by Woods for \$610.00 (six hundred ten dollars) per four week period. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Crisis Management Plan – TCA. §49-6-(3-15) or the SAVE Act (Schools Against Violence in Education) establishes specific and consistent requirements for local education agencies in providing a safe school environment. According to Mr. Huss, district-wide school safety committee members, Health Cunningham and Donnie Walton, have developed a Crisis Management Plan for Obion County Schools. Upon Mr. Huss' recommendation, Mr. Giffin made a motion to approve the first reading of the Crisis Management Plan as proposed by the safety committee members. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Recommendations from Textbook Adoption Committee – Upon Mr. Huss' recommendation, Mr. Smith made a motion to approve recommendations of the Textbook Adoption Committees in regard to grades K – 12 Science, Family and Consumer Science, Agriculture, and Wellness textbooks. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendments to the Alternative School Plan – In a prior meeting, the Board temporarily amended the Alternative School Plan by adding the following paragraph to page 2 of the Plan:

All other students assigned to alternative school will be provided transportation from their home school in the morning and back to the home school in the afternoon. This option is not available to students who have been removed from their bus for disciplinary reasons.

Upon Mr. Huss' recommendation, Mr. Smith made a motion to waive the second reading of the amended Alternative School Plan, as noted above, and to adopt it on the first and final reading. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Board Relations and Procedures – In compliance with TCA §49-2-207, which requires local boards of education to compile and publish an official operating policy pamphlet, Mr. Huss recommended the adoption of a Board Relations and Procedures document. Following the recommendation of

Mr. Huss, Mr. Smith made a motion to adopt a Board Relations and Procedures document for the Obion County Board of Education. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Discussion of Student Cell Phones in School – According to Mr. Huss, there have been several issues this year involving student use of cellular phones during the school day; however, he reiterated that the Board has a sound policy on this issue. He presented policies from other school systems which might be of interest to the Board. No action was taken on this item as it was presented for Board consideration and information only.

Discussion of Parental Communication System – According to Mr. Huss, funds were previously allocated for the purchase of a parental communication system. However, no action has occurred due to a Board directive stipulating the need for Board approval prior to purchasing this system. After a review of various vendor demonstrations by Mr. Dale Hollowell and Mr. Jason Kendall, the School Messenger program appears to be the most compatible with our current attendance program. Although this agenda item was for informational purposes only, Mr. Smith made a motion to pursue efforts in the procurement of a parental communication system for the Obion County Schools. Mr. Giffin seconded the motion. **MOTION CARRIED.**

Consider/Approve Pre-K Smart Board Bid – Bids were solicited from Hatch and Bid Ocean for the purchase of two (2) Smart Board packages for Ridgemont and Hillcrest Elementary Schools' Pre-K Program. A bid was received from Hatch in the amount of \$7,600 (seven thousand, six hundred dollars) for each Smart Board package. Mr. Huss stated that the Pre-K program has an ample amount of funds in its budget to cover the cost of the Smart Boards and additional Smart Boards would be ordered as funds became available for the other elementary schools' Pre-K programs. Upon his recommendation, Ms. Sanderson made a motion to approve the bid from Hatch. Mr. Lamb seconded the motion. **MOTION CARRIED.**

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

- Obion County Career Technology Center, Skills USA Welding, State Competitions, March 13 – 14, 2009, Goodlettsville, TN (This trip was not submitted in time for the March meeting; however, Mr. Huss e-mailed the request to all Board members and received no negative responses. Therefore, the request is included for informational purposes only.)
- Obion County Central High School, Beta Club, State Convention /Competitions, April 13 -15, 2009, Opryland Hotel, Nashville, TN (Due to postponing the April meeting for one week, the students were leaving on the day of the Board meeting; however, Mr. Huss emailed the request to all Board members and received no negative response concerning the request.)
- Obion County Career Technology Center, Skills USA, State Competitions, April 19 23, 2009, Chattanooga, TN
- South Fulton Elementary School, PLUS Program, May 1 2, 2009, Huntsville Space and Rocket Center, Tranquility Base, Huntsville, AL
- Hillcrest Elementary School, PLUS Program, May 14 16, 2009, Horse Cave and Louisville, KY, Clarksville, IN (This request was approved at a prior meeting; however, the itinerary changed. Therefore, Mr. Huss asked that the request be resubmitted for Board approval.)

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

CARRIED.

With no further business, the meeting adjourned at 8:26 p.m.

The following items are of business are hereby incorporated as an addendum to the minutes:

- Resolution to extend the Director of Schools' Contract
- Resolution to amend the general purpose school fund budget
- Certification of textbook adoption

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

The minutes were taken and typed by Diane Terry.

Roger Williams, Chairman

David W. Huss, Director of Schools