

# Obion County Board of Education

## Regular Board Meeting

June 1, 2009

The Obion County Board of Education met in regular session on June 1, 2009 at South Fulton Elementary School. Board Chairman, Roger Williams, called the meeting to order at 7:02 p.m. Mr. Jimmy Smith led everyone in prayer.

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

Mr. Lamb made a motion to add agenda number VII. Old Business, Item C., *Door Access Control System* to the current agenda. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES FROM PRIOR MEETING

Mr. Lamb made a motion to approve minutes from the regular Board meeting of May 18, 2009. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

### CONSENT AGENDA

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

### OLD BUSINESS

*Consider/Approve Amendment to Board Policy #6.200 – Attendance –*  
Upon the recommendation of Mr. Huss, a motion was made by Mr. Smith to approve the proposed amendments to Board Policy #6.200 – Attendance on the second and final reading. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #4.605 – Graduation Requirements* – Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the amendment to Board Policy #4.605 – Graduation Requirements on the second and final reading. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Door Access Control Bid* – According to Mr. Huss, Pro Tec Security refused to honor their bid unless they received an inclusive contract for all schools. However, Townsend Systems agreed to honor the Pro Tec bid as quoted. Upon Mr. Huss' recommendation, Mr. Lamb made a motion to rescind the Pro Tec bid, remove them from the bid list, and accept the Townsend Systems offer to honor the bid submitted by Pro Tec. Ms. Williams seconded the motion. **MOTION CARRIED.**

## **NEW BUSINESS**

*Adult Education Update – Ms. Sharon Connell* – Ms. Connell, Adult Education Supervisor, thanked the Board and Mr. Huss for their support of the AE Program. Additionally, she provided demographic information in regard to average student age and where they live in Obion County. Ms. Connell extended an invitation for the Board to attend the annual GED Graduation Ceremony on June 18, 2009 at Obion County Central High School.

*Coordinated Health Update – Ms. Heather Kendall* – Ms. Kendall gave a brief update in reference to the Coordinated School Health Program. Her top priorities for the new school year included more parent involvement; better preparation for crisis situations; suicide prevention/education; and student wellness.

*Consider/Approve General and Athletic Fund Budgets for the Individual Schools* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Smith to approve individual school general and athletic fund budgets. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Director's Participation in CEO Professional Development Program* – A motion was made by Mr. Smith to approve Mr. Huss'

participation in the CEO Professional Development Program during the 2009 – 2010 fiscal year. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Appointment of Members to Disciplinary Hearing Authority* – Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the appointment of Dale Hollowell, Mary Lynn Dodson, Lesa Scillion, James Faulkner, Cynthia Rainey, Adam Stephens, and Dennis Buckelew as committee members of the Disciplinary Hearing Authority. Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to the General Purpose School Fund* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve amendments to the General Purpose School Fund as presented. Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Hold Instructional Sports Camps and Payment of Salary Supplements* – According to Mr. Huss, coaches from Obion County Central High School have requested permission to hold instructional sports camps for the students of Obion County. Each camper would be charged a fee to cover costs of holding the camps, with any remaining funds to be submitted through the Central Office to be included in regular payroll as supplements for the instructors. All purchases and supplements would follow Board Policy. Upon Mr. Huss' recommendation, Mr. Smith made a motion to approve. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Athletic Practice During the School Day* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Smith to approve athletic practice during the school day for the 2009 – 2010 school year. Ms. Williams seconded the motion. **MOITON CARRIED.**

*Consider/Approve Annual Agenda for the 2009 – 2010 Fiscal Year* – Mr. Lamb made a motion to approve the annual agenda for the 2009 – 2010 fiscal year as presented by Mr. Huss. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

## **DIRECTOR'S UPDATE**

According to Mr. Huss, reports indicate a deficit in sales tax with a \$240,000,000 (two hundred, forty million dollars) anticipated reduction in the State budget. Additionally, he stated that cuts have been made in the Coordinated Health budget; internet connectivity should be the same; an insurance increase of 10% (ten per cent) is anticipated on January 1, 2010; and the budget looks bleak with State collections in a continual decline.

On a brighter note, Mr. Huss publicly thanked Adam Stephens, South Fulton High School Principal, and Linda Short, Obion County Central High School Principal, for going above and beyond their duties to ensure make-up time for student credits.

With no further business, the meeting adjourned at 7:50 p.m.

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

Resolutions to amend the General Purpose School Fund budget are hereby incorporated as an addendum to the minutes.

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