

# **Obion County Board of Education**

## **Regular Board Meeting**

**March 8, 2010**

The Obion County Board of Education met in regular session on March 8, 2010 at Obion County Central High School. Board Chairman, Roger Williams, called the meeting to order at 7:03 p.m. Ms. Diane Sanderson led everyone in prayer.

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

### **STUDENT/STAFF RECOGNITION**

Prior to the regular business of the Board, HOSA (Health Occupations Students of America) sponsors, Ms. Michelle Johnston and Ms. Vicki Crenshaw, introduced students who would be competing in the State competition on April 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> at the Opryland Hotel in Nashville. Students who will be representing OCCHS include Kendall Fielder, Chelsea Boyd, Zach Tucker, Teal Ford, Krysten Harris, Josh Gale, Katelin Hayes, Ethan Rudd, Shane Walley, Samantha Scott, Leann Staser, Mandi McDaniel, Mandi Bell, Katie Hardin, Mariah Adkins, Byron Brown, Ashley Barbour, Drew Crews, Lydia Morris, Lindsey King, and Darrin Howard. Additionally, a tee shirt design, submitted by Morgan Jacobs, Sarah Spicer, Kristen Scobey, Paige Roach, and Chelsea Carter, was chosen as the official state-wide HOSA tee shirt for this year. HOSA students also promoted a coin war among grade levels which netted \$2,250 (two thousand, two hundred fifty dollars) that will be donated to Haiti earthquake relief.

Academic Decathlon sponsor, Mr. James West, introduced a number of team members who competed in the regional competition at Haywood High School and in the State competition at Austin Peay State University. Winners included honor team members Michael Ruddy, Kacee Warren, and Reid Wiggins; scholastic team members Josh Moore, Kacee Sanders, and Jordan Smith; and varsity team members Levi Bell, Tim Moore, and Chase Roney. In

addition, Dollar General Scholarships were awarded to Michael Ruddy (\$1,000) and Kacee Sanders (\$300) which can be used at a college of their choice.

On behalf of the Academic Decathlon teams, Mr. West expressed gratitude to the Board for their continued support. Board Chairman, Roger Williams, expressed his appreciation to Mr. West for his many years of service as a teacher and sponsor of the team.

Nancy Hamilton, Supervisor of Instruction Grades 9 – 12, introduced SCOPE (Student Congress on Policies in Education) delegates Katie Beth Vanleave and Reid Wiggins from OCCHS; and South Fulton High School delegates, Derek Giffin and Hannah Morris.

Teacher of the Year awards were presented by the principals of their respective schools. This year's winners were the following:

<u>School</u>	<u>Teacher</u>	<u>Grade</u>
Black Oak	Jenny Wilder	Pre K – 4
	Richard Lynn	5 – 8
Hillcrest	Deanna Wilson	Pre K – 4
	Jennifer Kerr	5 – 8
Lake Road	Angie Partin	Pre K – 4
	Emily Cross	5 – 8
OCCHS	Ricky Conner	9 – 12
Ridgemont	Becky Bogle	Pre K – 4
	Ed Pledge	5 – 8
S. Fulton Elementary	Kelli Kale	Pre K – 4
S. Fulton Middle	Tammy Sisson	5 – 8
S. Fulton High	Greg Barclay	9 - 12
CTC	Colby Watts	9 – 12

Ms. Nancy Hamilton presented the following System Level awards:

Kelli Kail – Grades Pre K – 4

Emily Cross – Grades 5 – 8

Greg Barclay – Grades 9 – 12

### **APPROVAL OF AGENDA**

Mr. Lamb made a motion to approve an amended agenda with the addition of Item F. – Accept Resignation of Board Member Glynn Giffin. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

## **APPROVAL OF MINUTES FROM PRIOR MEETINGS**

Mr. Rainey made a motion to approve minutes from the regular Board meeting of January 11, 2010 and the special called meeting on January 20, 2010. Mr. Fussell seconded the motion. **MOTION CARRIED.**

## **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report, report of substitute teachers, and financial reports/business activity. Mr. Lamb made a motion to approve the consent agenda. Ms. Sanderson seconded the motion.

**MOTION CARRIED.**

## **NEW BUSINESS**

*Consider/Approve School Calendar for the 2010 – 2011 School Year* – A motion was made by Mr. Fussell to approve the 2010 – 2011 School Calendar as recommended by Mr. Huss and the Calendar Committee. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to the General Purpose School Fund Budget* – Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve budget amendments to the General Purpose School and School Federal Projects Funds. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Video Camera System and Magnetic Lock Assembly for the Career Technology Center* – The following bids were received for security cameras and magnetic lock assembly at the Career Technology Center:

- Edutech - \$14,310.00
- Pro-Tec Security - \$15,973.00

Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to accept the Edutech bid of \$14,310.00 (fourteen thousand, three hundred ten dollars). Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Requests to Declare Property Surplus and Dispose Via Most Economical Method* – The following three-part request was submitted for Board approval: (1) The Technology Department requests the Board to declare surplus computer equipment that is outdated or nonfunctioning and will no longer

be of use to the System and to dispose via recycling; (2) Obion County Central High School requests the Board to declare surplus old football jerseys and requests permission to dispose via a fundraiser to sell the football jerseys for \$25.00 (twenty-five dollars) each, with proceeds to be deposited to the school's football restricted account and used to offset the expense of replenishing jerseys in the football program; and (3) Obion County Central High School requests the Board to declare surplus old boys' basketball uniforms and requests permission to dispose via a fundraiser to sell the outdated basketball uniforms for \$10.00 (ten dollars) each, with proceeds to be deposited to the boys' basketball restricted account and used to offset the cost of replenishing uniforms in the basketball program.

Upon the recommendation of Mr. Huss, a motion was by Mr. Rainey to approve the above noted items as surplus and disposed via the most economical method, as outlined in the request. Mr. Lamb seconded the motion. **MOTION CARRIED.**

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

- Obion County Central High School, Academic Decathlon, State Competition, February 18 – 20, 2010, Austin Pea State University, Clarksville, TN
- Obion County Central High School, Student Congress on Policies in Education (SCOPE), March 11 – 12, 2010, Tennessee State University
- Obion County Central High School, Future Teachers of America (FTA), State Convention, March 25 – 26, 2010, Nashville, Tennessee
- Obion County Central High School, Future Farmers of America (FFA), State Convention, March 27 – 31, 2010, Gatlinburg, Tennessee
- South Fulton High School, Future Farmers of America (FFA), State Convention, March 27 – 31, 2010, Gatlinburg, Tennessee
- Obion County Central High School, Health Occupations Students of America (HOSA), State Competition, April 5 – 7, 2010, Opryland Hotel, Nashville, Tennessee
- Obion County Central High School, Beta Club, State Competition, April 5 – 7, 2010, Opryland Hotel, Nashville, Tennessee
- Obion County Central High School, Family, Career, and Community Leaders of America (FCCLA), State Competition, April 6 – 8, 2010, Opryland Hotel, Nashville, Tennessee
- South Fulton High School, Future Business Leaders of America (FBLA), State Competition, April 18 – 21, 2010, Chattanooga, Tennessee

A motion was made by Mr. Lamb to approve the above noted overnight student class trips. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Resignation of Board Member, Glynn Giffin* – A motion was made by Mr. Lamb to accept the resignation of Mr. Glynn Giffin due to numerous health issues. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Prior to adjourning, a motion was made by Mr. Rainey to add Item G. – Discuss/Consider Method of Payment for Support Personnel to the current agenda. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Discuss/Consider Method of Payment for Support Personnel* – A motion was made by Mr. Lamb to pay support staff for time missed due to inclement weather. The motion did not receive a second; therefore, no further action was taken.

With no further business, the meeting adjourned at 7:49 p.m.

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

Amendments to 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