

Obion County Board of Education

Regular Board Meeting

June 7, 2010

The Obion County Board of Education met in regular session on June 7, 2010 at Black Oak Elementary School. Board Chairman, Roger Williams, called the meeting to order at 7:18 p.m. Mr. Fritz Fussell led everyone in prayer.

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

STUDENT/STAFF RECOGNITION

Prior to the regular business of the Board, a reception was held in the Black Oak cafeteria for the 2010 retirees (professional and support staff).

APPROVAL OF AGENDA

Mr. Lamb made a motion to approve the agenda. Ms. Sanderson 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 May 3, 2010. Mr. Fussell seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

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

OLD BUSINESS

Consider/Approve Amendment to Board Policy #5.117 – Procedure for Granting Tenure

Consider/Approve Amendment to Board Policy #5.200 – Separation Practices for Tenured Teachers

Consider/Approve Amendment to Board Policy #6.406 – Student Psychological Services

Consider/Approve Amendment to Board Policy #6.500 – Special Education Students

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the above noted amendments to Board Policy on the second and final reading. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Update on Purchase of Land Adjacent to Obion County Central High School – A motion was made by Mr. Rainey to grant Mr. Huss the authority to proceed further in researching the feasibility of purchasing land adjacent to Obion County Central High School. After much discussion, the motion was seconded by Mr. Fussell. The Board voted five (5) ayes to one (1) nay to proceed. **MOTION CARRIED.**

NEW BUSINESS

Adult Education Update – Ms. Sharon Connell, Adult Education Supervisor, gave the Board an updated report on the GED/Adult Education Program. She stated that 80 (eighty) students have passed the GED exam thus far and approximately 10 (ten) more students are anticipated to pass the exam before the end of June. Additionally, Ms. Connell invited the Board to attend GED Graduation on June 17, 2010 at Obion County Central High School.

Coordinated School Health Update – Ms. Heather Kendall gave a brief update in her last official presentation as the Coordinated School Health Supervisor. In the wake of her acceptance of a position in the Guidance Department at Obion County Central High School, she announced that the new Coordinated School Health Supervisor will be Ms. Chastity Homra. Additionally, Ms. Kendall stated that she is currently adding the finishing touches to the program grant for the upcoming school year.

Consider/Approve General and Athletic Fund Budgets for the Individual Schools – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve each individual school's general and athletic fund budgets for the 2010 – 2011 fiscal year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve School Federal Projects Budgets for the 2010 – 2011 Fiscal Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve school federal projects budgets as presented for the 2010 – 2011 fiscal year. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Director's Participation in CEO Professional Development Program – Mr. Rainey made a motion to approve Mr. Huss' participation in the State's Executive Development Program for Public School Leaders. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Annual Board Agenda for the 2010 – 2011 Fiscal Year – A motion was made by Mr. Lamb to approve the annual Board agenda for the 2010 – 2011 fiscal year as presented by Mr. Huss. The motion was seconded by Ms. Susan Williams. **MOTION CARRIED.**

Consider/Approve Appointment of Members to Disciplinary Hearing Authority – In accordance with Board Policy 6.317, the recommended committee members for the 2010 – 2011 school year are Mr. Dale Hollowell, Chairman, Ms. Mary Lynn Dodson, Ms. Nancy Hamilton, Ms. Cynthia Rainey, Ms. Vikki Stevenson, Ms. Linda Crigger, and Mr. Dennis Buckelew.

Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the appointment of the above noted members to the Disciplinary Hearing Authority committee for the 2010 – 2011 school year. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Athletic Practice During the School Day – Upon Mr. Huss' recommendation, a motion was made by Mr. Fussell to approve athletic practice during the school day for the 2010 – 2011 school year. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Way – The following two-part request was submitted for Board approval: (1) Mr. James Faulkner requests the Board to declare surplus old elementary/high school reading and language arts textbooks. Upon approval, an advertisement will run in the local newspaper for three (3) days with sealed bids

to be opened approximately ten (10) days later. In the event that no bids are received, textbooks will be disposed via recycling at no cost to the System. (2) Obion County Central High School requests Board approval to declare surplus old cheerleading uniforms and requests permission to dispose via a fundraiser to sell the uniforms for \$20.00 (twenty dollars) each, with proceeds to be deposited in the school's cheerleading account to offset the cost of regional competition expenses.

Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the above noted items as surplus and dispose via the most economical method as outlined in the requests. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.310 – Standard Dress Code – Upon the recommendation of Mr. Huss, a motion was made by Mr. Rainey to approve the first reading of the following amendment to Board Policy #6.310: “A student will not be allowed to return to class until the dress code violation has been corrected. Repeated non-compliance is determined to be a disciplinary issue”. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Designation of Fund Balance for Special Education Transportation – According to Mr. Huss, the Trenton, Bradford, and Gibson County Special School Districts plus the Humboldt City Schools have signed agreements with our System for the transportation of their students to the West Tennessee School for the Deaf. The total amounts of the agreements for this fiscal year were \$13,455 (thirteen thousand, four hundred fifty-five dollars) and the total designation for two years amounts to \$26,955 (twenty six thousand, nine hundred fifty-five dollars). Upon his recommendation, a motion was made by Mr. Rainey to designate all revenues from these agreements with other school systems for the replacement of the special education bus at such time that the bus needs replacing. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve the System's Race to the Top Scope of Work – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve

the System's Race to the Top Scope of Work grant proposal. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Obion County Central High School's Request to Carry-Over Outstanding Purchase Order/Accounts Payable as of June 30, 2010 – According to Mr. Huss, OCCHS is requesting permission to carry over a purchase order for boys' basketball uniforms that were ordered in May of 2010 and will not be delivered until July of 2010. Upon his recommendation, a motion was made by Mr. Fussell to approve the OCCHS request to carry over the above noted outstanding purchase order to the 2010 – 2011 fiscal year. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Application for Approval of Special Course – ACT Test Preparation – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the third and final year of required Board approval for the ACT Test Preparation Course to be offered at Obion County Central High School; and the second year of required Board approval for the course at South Fulton High School. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Waste Disposal Bid for the 2010 – 2011 School Year – The following bids were submitted for the purchase of waste disposal services for the 2010 – 2011 school year:

- Barker Brothers \$4,188.76 monthly
- Freedom Waste \$3,178.43 monthly

Upon Mr. Huss' recommendation, a motion was made by Mr. Lamb to approve the low bid of Freedom Waste for a monthly rate of \$3,178.43 (three thousand, one hundred seventy-eight dollars and forty-three cents). Ms. Sanderson seconded the motion. On a roll call vote, the Board voted as follows: Mr. Fussell – yes; Mr. Lamb – yes; Mr. Rainey – yes; Ms. Sanderson – yes; Ms. Susan Williams – yes; Mr. Roger Williams – yes. **MOTION CARRIED.**

Recognition of Gifts received for the 2009 – 2010 School Year – Mr. Huss submitted individual school reports of gifts received during the 2009 – 2010 school year. The reports were for information only and did not require any action by the Board.

Consider/Approve Overnight Student Trip(s) – The following overnight student trips were submitted for Board approval:

- Obion County Central High School, Health Occupation Students of America (HOSA), National Convention, June 22 – 27, 2010, Orlando, FL
- South Fulton Middle School, BETA Club, National Convention, June 26 – 28, 2010, Louisville, KY
- South Fulton High School, Family, Career, and Community Leaders of America, National Convention, July 3 – 7, 2010, Chicago, IL

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the above noted overnight student trips as presented. Mr. Fussell seconded the motion. **MOTION CARRIED.**

With no further business, the meeting adjourned at 8:24 p.m.

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