

## **Obion County Board of Education**

### **Special Called Board Meeting**

**June 26, 2009**

The Obion County Board of Education met in special session on June 26, 2009 at the Board of Education Office. Board Chairman, Roger Williams, called the meeting to order at 7:40 a.m. Mr. Jimmy Smith led everyone in prayer.

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

#### **APPROVAL OF AGENDA**

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

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

Mr. Giffin made a motion to approve minutes from the regular Board meeting of June 1, 2009. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

#### **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report. Mr. Smith commended the quality of the younger teachers to be hired prior to making a motion to approve the consent agenda. Ms. Sanderson seconded the motion.

**MOTION CARRIED.**

#### **NEW BUSINESS**

*Consider/Approve School Federal Projects Budgets for the 2009-2010 Fiscal Year* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Rainey to approve the following School Federal Projects Budgets:

- Title Projects, including the No Child Left Behind Consolidated Plan
- IDEA Part B and IDEA Preschool, including the Comprehensive Plan
- Carl Perkins, including the Comprehensive Plan

Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to the Respective FY09 School Budgets –*

Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve amendments, as presented, to the following FY09 School Budgets:

- General Purpose School Fund
- School Federal Projects Fund
- Central Cafeteria Fund

Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Food, Non-Food, Milk, Ice Cream, and Bread Bids for the 2009 – 2010 School Year –* Upon the recommendation of Mr. Huss, Food Service Supervisor Judy Denman, and the Reelfoot Area Consortium, a motion was made by Mr. Giffin to approve the low bids, as submitted, by the following vendors:

- U.S. Foods for all food/non-food items
- Goldenrod Dairy for milk products
- Turner Holdings for ice cream products
- Interstate Brands for bread products

Mr. Smith seconded the motion. **MOTION CARRIED.**

*Consider/Approve Paper Bid for the 2009 – 2010 School Year –* Upon Mr. Huss' recommendation, a motion was made by Ms. Sanderson to accept the lowest bid of \$24,073.10 (twenty four thousand, seventy three dollars and ten cents) from RIS Paper Company for the purchase of duplicating paper to be used in the 2009 – 2010 school year. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Furniture Bid for Hillcrest and Lake Road Elementary Schools Classroom Additions –* According to Mr. Huss, J.C. Educational submitted the low bid on eight (8) items totaling \$27,501 (twenty seven thousand, five hundred and one dollars) and Howard D. Happy submitted a low bid on two (2) items totaling \$944.93 (nine hundred forty four dollars and ninety three cents). Upon his recommendation, Mr. Smith made a motion to accept the above low bids on furniture as noted for the classroom additions. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Declare Technology Equipment Surplus and Dispose Via Most Economical Method* – The Technology Department submitted a request to declare surplus several pieces of old computer equipment which have no significant salvage value. Upon the recommendation of Mr. Huss, a motion was made by Mr. Rainey to dispose of these items via recycling. Mr. Giffin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to Board Policies* – No action was required by the Board on Board Policies #1.400 – School Board Meetings and #1.502 – Board Meeting News Coverage since Board members were in agreement to leave the two policies as is.

Board Policy #4.605 – Graduation Requirements – Upon the recommendation of Mr. Huss, a motion was made by Mr. Smith to update Board Policy #4.605 as recommended by the Tennessee Schools Board Association (TSBA) on the first reading. Mr. Giffin seconded the motion. **MOTION CARRIED.**

Board Policy #4.606 – Graduation Activities – Upon Mr. Huss' recommendation, Mr. Smith made a motion to amend Board Policy #4.606, on the first and final reading, by the addition of the language, "Students graduating with distinction will be recognized at graduation." Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Board Policy #5.305 – Family and Medical Leave – New military leave provisions allow up to 26 weeks of leave in a single twelve-month period for qualifying exigencies. TSBA is recommending changes to bring our policy into compliance with the new military leave provisions. Upon Mr. Huss' recommendation, Mr. Rainey made a motion to approve the amendment to Board Policy #5.305 on the first reading. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Hillcrest Elementary School's List of Unpaid Bills as of June 9, 2009* – Upon the recommendation of Mr. Huss, a motion was made Ms. Sanderson to approve the carry-over of Hillcrest Elementary School's unpaid bill in the amount of \$538.50 (five hundred thirty eight dollars and fifty cents) for

merchandise ordered in March, 2009 which has not been received to date. Mr. Smith seconded the motion. **MOTION CARRIED.**

### **DIRECTOR'S UPDATE**

According to Mr. Huss, the FY2010 General Purpose School Fund Budget and Central Cafeteria Fund Budget will be presented to the County Budget Committee today.

Other items of interest to the Board included:

- Recommendation for 1% adjustment to teachers salary scale;
- Reporting that the Agriculture/Technology expansion is moving forward;
- Sod has been placed on the new Band field and should be ready by August 1, 2009;
- Lindenwood School has been returned to the County;
- Due to stream lining and cuts in the State Department of Adult Education, Sharon Connell's contract will change from twelve months to eleven months;
- Due to a 5% increase in utilities, use is down but costs are up;
- The Food Service Department received a Stimulus Grant for freezers

With no further business, the meeting adjourned at 8:39 a.m.

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

A resolution to amend the General Purpose School Fund Budget is hereby incorporated as an addendum to the minutes.

A resolution to amend the School Federal Projects Fund Budgets is hereby incorporated as an addendum to the minutes.

A resolution to amend the Central Cafeteria Fund Budget is 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