

Obion County Board of Education

Regular Board Meeting

August 10, 2009

The Obion County Board of Education met in regular session on August 10, 2009 at South Fulton High School. Board Chairman, Roger Williams, called the meeting to order at 7:01 p.m. Mr. Williams led everyone in prayer.

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

NEW BOARD MEMBER OATH OF OFFICE

Newly appointed General Sessions Judge, Jimmy Smith administered the Oath of Office to new Board member, Fritz Fussell. Upon completion of his oath of office, Mr. Fussell introduced his wife, Dana, to the Board and members of the audience.

STUDENT/STAFF RECOGNITION

South Fulton High School Principal, Adam Stephens, introduced student representatives of the BETA Club that were involved in competition at the National Convention in Orlando, Florida. Mallory Martin, BETA Club President, thanked the Board for their continued support and extended an invitation to the audience to view the BETA Club scrapbook which placed third in the National competition. BETA Club member, Landon Sowell, expressed a feeling of confidence, bravery, and courage due to his experiences in the BETA Club. BETA Club member, Jordan Cherry, stated that the influence of BETA Club has helped him to learn more about self and the personal rewards for doing well.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETINGS

Mr. Rainey made a motion to approve minutes from the special called Board hearing of June 25, 2009 and the special called Board meeting of June 26, 2009. Mr. Giffin seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the monthly financial reports/business activity, and the report of assignment of Board-owned vehicles. Mr. Lamb made a motion to approve the consent agenda. Mr. Fussell seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

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

Consider/Approve Amendment to Board Policy #5.305 – Family and Medical Leave – Upon the recommendation of TSBA (TN School Board Association) and Mr. Huss, a motion was made by Mr. Rainey to approve the amendment to Board Policy #5.305 – Family & Medical Leave on the second and final reading. Mr. Lamb seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Tennessee School Nutrition Standards Act Certification of Compliance for the 2009 – 2010 School Year – According to Mr. Huss, the Tennessee School Nutrition Standards Act Certification of Compliance requires annual approval for the System to be in compliance with Federal/State rules and regulations. Upon his recommendation, Mr. Giffin made a motion to approve for the 2009 – 2010 School Year. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Janitorial Bids for the 2009 – 2010 School Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the janitorial bids as presented, with the discretion to purchase the best product

for hand soap and facial tissue. Mr. Giffin seconded the motion. **MOTION CARRIED.**

Consider/Approve Board Collaboration Team - Upon the recommendation of Mr. Huss, a motion was made by Mr. Rainey to approve the following individuals to represent the Board during collaboration meetings:

- Nancy Hamilton, Instructional Supervisor
- Lesa Scillion, Instructional Supervisor
- Vikki Stevenson, Instructional Supervisor
- Dale Hollowell, Attendance Supervisor
- Alternate: James Faulkner, Assistant Director of Schools

Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve FY10 Budgets for the General Purpose School and Central Cafeteria Funds – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the 2009 – 2010 Fiscal Year Budgets for the General Purpose School and Central Cafeteria Funds as presented. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Rescheduling September's Regular Board Meeting from September 14 to September 8 – Mr. Huss stated that the state-wide Superintendents' Study Council is scheduled for September 13, 2009 through September 16, 2009. To allow his attendance at this meeting, Mr. Huss requested a reschedule of the September regular Board meeting from September 14 to September 8. Mr. Lamb made a motion to approve. Mr. Giffin seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

The Director's Update included the following items of interest:

- The Parent Notification System is running smoothly.
- Athletic facilities improvements – Black Oak, Hillcrest, and Ridgemont Elementary Schools have capabilities for outdoor seating cut into the side of a hill. Lake Road Elementary School will require bleacher type seating.
- The Coke Company has donated three (3) scoreboards and the school system has purchased one (1) scoreboard.

- The Obion County Budget Committee and the County Commission have worked remarkably well with the School System.

ANNOUNCEMENTS

Board member, David Lamb thanked the Board for their prayers and well-wishes during his recent illness.

The next regular scheduled Board meeting will be held September 8, 2009 at Black Oak Elementary School.

With no further business, the meeting adjourned at 7:33 p.m.

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

The janitorial bids for the 2009-2010 School Year are hereby incorporated as an addendum to the minutes.

The minutes were taken and typed by Diane Terry.

Roger Williams, Chairman

David W. Huss, Director of Schools