

Obion County Board of Education

Regular Board Meeting

September 8, 2009

The Obion County Board of Education met in regular session on September 8, 2009 at Black Oak Elementary School. Board Chairman, Roger Williams, called the meeting to order at 7:02 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, Ms. Diane Sanderson and Ms. Susan Williams were present. Seven members were present. There was a quorum.

ELECTION OF CHAIRMAN, VICE-CHAIRMAN, AND CHAIR PRO TEM OF THE BOARD

Ms. Sanderson made a motion to appoint Roger Williams as Chairman of the Board. Mr. Giffin seconded the motion. **MOTION CARRIED.**

Mr. Lamb made a motion to appoint Brian Rainey as Vice-Chairman of the Board. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Mr. Rainey made a motion to appoint David Lamb as Chair Pro Tem. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

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

Ms. Sanderson made a motion to approve minutes from the regular Board meeting of August 10, 2009. Mr. Rainey seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

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

NEW BUSINESS

Appointment/Confirmation of Members to the Ethics Committee – Board Chairman, Roger Williams appointed Ms. Diane Sanderson, Mr. Fritz Fussell, and Ms. Nancy Hamilton to the Ethics Committee. Mr. Giffin made a motion to approve the appointments. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Preliminary Enrollment Figures for the FY10 School Year – Mr. Huss presented an analysis of preliminary enrollment figures for all schools. As of August 27, 2009, the estimated total enrollment was 3,848 (three thousand, eight hundred forty eight) students vs. the prior year fifth month average daily membership (ADM) of 3,903 (three thousand, nine hundred three) which indicates a decrease of 55 (fifty five) students overall. These enrollment figures do not reflect the Pre-K enrollment of 100 (one hundred) students system-wide. Furthermore, he stated that the System budget was prepared for an enrollment of 3,862 (three thousand, eight hundred sixty two) students. No action was required by the Board as this item was for informational purposes only.

Consider/Approve Extended Contract Program Proposal for the 2009 – 2010 School Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the annual Extended Contract Proposal for the 2009 – 2010 school year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Declaring Textbooks Surplus and Authorize Disposition by Most Economical Method – Upon the recommendation of Mr. Huss, a motion was made by Mr. Rainey for disposal of surplus textbooks via sealed bids, or in the event that no bids are received, books would be recycled in the most economical method. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Certification of Compliance with TCA §49-3-310(1)(A) – Furnishing of Required Textbooks – Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the annual Certification of Compliance in regard to furnishing required textbooks for students in the 2009 – 2010 school year. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Request from OCCHS Lady Rebounders' Club for Locker Room Modifications – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve painting, hardwood floor installation, and a wall mount for a TV in the girls' locker/team room. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution to Transfer Funds from General Purpose School Fund to School Federal Projects Fund – According to Mr. Huss, to prevent a cash deficit in the School Federal Projects fund, the Department of Education and the Comptroller's Office have agreed that transfers between the General Purpose School Fund and the School Federal Projects Fund can be made upon adoption of a resolution by the School System. Upon his recommendation, Mr. Lamb made a motion to approve a resolution to transfer funds from the General Purpose School Fund to School Federal Projects Fund for the fiscal year ending June 30, 2010 and thereafter. Mr. Giffin seconded the motion. **MOTION CARRIED.**

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

- South Fulton High School, Beta Club, State Beta Club Convention, April 5 – 7, 2010, Opryland Hotel, Nashville, TN
- South Fulton Elementary, 2 – 5 Plus Class, Huntsville Space and Rocket Center, Tranquility Base, October 9 – 10, 2009, Huntsville, AL

Upon Mr. Huss' recommendation, Mr. Lamb made a motion to approve the above noted overnight student trips. Mr. Giffin seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- According to Ms. Melinda McCullough, the Hillcrest Elementary School building project is near completion.
- The Vocational School building project is tentatively scheduled to begin on the third week of October.
- Ms. Linda Short reported that block scheduling is going well.

- Mr. Huss commended principals and teachers for a smooth beginning to the new school year.
- Mr. David Lamb thanked Mr. Phil Graham for placing a solar school zone sign at the intersection of Highway 51 and Highway 45 East in South Fulton.
- Mr. Fritz Fussell commended the Obion County Central High School Culinary Arts class for their excellent performance at the regional TN School Board Association meeting.

ANNOUNCEMENTS

The next regular scheduled Board meeting will be held October 5, 2009 at Ridgemont Elementary School.

With no further business, the meeting adjourned at 7:28 p.m.

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

The Certification of Compliance with Tennessee Code Annotated Section 49-3-310(4) (A) is hereby incorporated as an addendum to the minutes.

The resolution to transfer funds from General Purpose School Fund to School Federal Projects Fund for the fiscal year ending June 30, 2010 and thereafter is 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