Obion County Board of Education

Regular Board Meeting

March 7, 2011

The Obion County Board of Education met in regular session on March 7, 2011 at South Fulton Elementary School. Board Chairman, Brian Rainey, called the meeting to order at 7:00 p.m. Mr. Willis Easley led everyone in prayer.

Mr. Huss called the roll. Mr. Brian Rainey, Mr. Fritz Fussell, Mr. Willis Easley, Mr. David Lamb, Mr. Tim Partin, Ms. Diane Sanderson and Ms. Susan Williams were present. Seven members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Obion County Central High School Guidance Counselor, Ms. Heather Kendall, introduced SCOPE (Student Congress on Policies in Education) delegates for the upcoming school year. Obion County Central High School delegates are Christopher Douglas and Chelsea Southerland. South Fulton High School delegates are Landon Sowell and Hailey McKinney.

Mr. David Lamb presented a resolution to Coach Curt Lee, Assistant Coach Joe Brown, and members of the South Fulton Middle School girls' basketball team in honor of their 2010-2011 basketball season accomplishments. Additionally, Mr. Lamb presented a resolution to honor the South Fulton High School BETA Club and sponsors, Ms. Brandi Cantrell and Ms. Lori Martin.

APPROVAL OF AGENDA

Upon the recommendation of Chairman Rainey, the Board unanimously approved the agenda.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meetings of February 11, 2011 and February 25, 2011.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the monthly financial reports/business activity; report of substitute teachers; a report of surplus technology equipment that has been disposed via most economical method; and recognition of a school support organization for Obion County Central High School baseball. A motion was made by Mr. Lamb to approve the consent agenda. Mr. Fussell seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

Consider/Approve Amendment to Board Policy #6.3071 – Student Alcohol and Drug Testing – According to Mr. Huss, random drug testing of students who participate in extracurricular activities will be conducted five times per year with 10% (ten per cent) of participating students to be tested each time at an annual cost of less than \$10,000 (ten thousand dollars). Effective date of initial testing is July 1, 2011 in grades 9 – 12. Upon his recommendation, a motion was made by Mr. Lamb to approve the amendment to Board Policy #6.3071 – Student Alcohol and Drug Testing as noted above, on the second and final reading. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #4.301 – Interscholastic Athletics – According to Mr. Huss, TSBA has recommended the amendment to Board Policy #4.301, which will allow home schooled students to participate in local school sports programs. Since no State funding is derived from home schooled students, there would be ten specific eligibility qualifications that include an annual fee of \$300 (three hundred dollars) per sport in which the home school student participates. Additionally, the home schooled student would not have insurance under our System's policy, so he/she would be required to carry his/her own insurance as a prerequisite to participation in a sport. Upon his recommendation, a motion was made by Mr. Partin to approve the second and final reading of the amendment to Board Policy #4.301. Ms. Williams seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Amendment to the General Purpose School Budget – According to Mr. Huss, a resolution to amend the general purpose school fund budget is requested to cover payment of a two hundred dollar (\$200) bonus for all school employees; increased health insurance match for all support personnel; and an additional principal payment to the County on the Career Technology Centers Ioan. Upon his recommendation, a motion was made by Mr. Fussell to approve the above noted amendment to the 2010 – 2011 fiscal year budget for the General Purpose School Fund. Mr. Lamb seconded the motion. **MOTION CARRIED.**

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

- Obion County Central High School, FTA, State Competition, March 24 25, 2011, Embassy Suites Hotel, Nashville, TN
- Obion County Central High School, FFA, State Convention, March 27 30, 2011, Glenstone Lodge, Gatlinburg, TN
- South Fulton High School, FFA, State Convention, March 27 30, 2011, Glenstone Lodge, Gatlinburg, TN
- South Fulton Middle/High Band, Music Festival, May 5 7, 2011, Gatlinburg, TN
- Black Oak Elementary School, PLUS Class, Year-End Trip, May 12 13, 2011, St. Louis Zoo, St. Louis MO

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

With no further business, the meeting adjourned at 7:14 p.m.

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

The Resolution to Amend the 2010 – 2011 General Purpose School Fund

Budget is hereby incorporated as an addendum to the minutes.

The minutes were taken and typed by Diane Terry.

Brian Rainey, Chairman

David W. Huss, Director of Schools