

# Obion County Board of Education

## Regular Board Meeting

June 6, 2011

The Obion County Board of Education met in regular session on June 6, 2011 at Hillcrest Elementary School. Board Chairman, Brian Rainey, called the meeting to order at 7:05 p.m. and 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**

Mr. David Lamb read and presented a resolution to Band Director, Monty Breneman in recognition of the accomplishments of the South Fulton High School Band, including their recent participation in the Smoky Mountain Music Festival at Gatlinburg where the Band placed first in their division.

Ms. Nancy Hamilton recognized and presented mementos to teachers who had received tenure at the May, 2011 Board meeting.

### **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 meeting of May 2, 2011.

### **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report, the monthly financial reports/business activity, report of substitute teachers, and a report of surplus technology equipment that has been disposed via most economical method. Upon the recommendation of Chairman Rainey, a motion was made by Mr. Lamb to approve. Mr. Easley seconded the motion. **MOTION CARRIED.**

### **NEW BUSINESS**

*Adult Education Update – Sharon Connell* – Ms. Connell stated that approximately one hundred fifty (150) adults have participated in services offered

at the Adult Learning Center with many participating due to job lay-off. Additionally, she invited the Board to attend GED graduation which is scheduled for Thursday, June 17, 2011. To date, a total of eighty-two (82) have passed the GED exam with that total including seventy-three (73) from the adult program and nine (9) from the GED Exit/Option program.

*Coordinated School Health Update – Ms. Chastity Homra* – Ms. Homra stated that the Coordinated School Health program has recently received confirmation from the State that it will receive funding in the upcoming year. She expressed her appreciation to the Board for their support and said that it is an honor for her to be involved in the program. In addition, Ms. Homra stated that one hundred fifty (150) participated in the recently held health fair screening.

*Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve the general student activity and athletic funds budgets as presented for each individual school. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Director's Participation in CEO Professional Development Program* – A motion was made by Mr. Lamb to approve Mr. Huss' participation in CEO professional development programs during the 2011 – 2012 fiscal year. If a supplement is not paid by the State for this training, the Board will not be obligated to pay. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Annual Board Agenda for the 2011 – 2012 Fiscal Year* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the 2011 – 2012 annual Board agenda as presented. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Appointment of Members to Disciplinary Hearing Authority* – In accordance with Board Policy #6.317, a recommendation was made by Mr. Huss to approve the appointment of the following individuals to the Disciplinary Hearing Authority:

- Dale Hollowell, SDHA Chairman

- Mary Lynn Dodson
- Nancy Hamilton
- Cynthia Rainey
- Lesa Scillion
- Linda Crigger, High School Principal (requirement)
- Dennis Buckelew, Elementary Principal (requirement)

A motion was made by Mr. Easley to approve. Mr. Fussell seconded the motion.

**MOTION CARRIED.**

*Consider/Approve Athletic Practice During the School Day* – Due to block scheduling at the high schools, Mr. Huss stated that there was insufficient time for every sport to practice during the school day. However, he did recommend approval for basketball and football practice to be included during the school day. Ms. Sanderson made a motion to approve. Mr. Partin seconded the motion.

**MOTION CARRIED.**

*Consider/Approve Designation of Fund Balance for Special Education Transportation* – Mr. Huss made a recommendation to set aside funds received from other school systems for the transportation of its students to the West Tennessee School for the Deaf; and to use these funds specifically for the purchase of a Special Education bus when replacement is needed. Mr. Lamb made a motion to approve. Mr. Easley 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. Fussell to approve the third and final year for South Fulton High School to offer/teach an ACT Test preparation class during the 2011 – 2012 school year. Mr. Partin seconded the motion. **MOTION CARRIED.**

*Recognition of Gifts Received for the 2010 – 2011 School Year* – In accordance with Board Policy #2.401, Mr. Huss submitted individual school reports of gifts received during the 2010 – 2011 school year. No action was required by the Board as the reports were for informational purposes only.

*Consider/Approve Budget Amendments for the Various Fund Budgets* – Mr. Huss presented the following budget amendments to the 2010 – 2011 fiscal year budgets for Board approval:

- Resolution to amend the General Purpose School Fund Budget due to salary supplements to paraprofessionals hired for extracurricular activities; less expenditures in regular instruction staff development versus more expenditures in alternative instruction staff development; unexpected sick pay due to serious illnesses in custodial staff; increase in support staff insurance payment; and higher utilities and repairs to HVAC equipment due to excessive heat. (Requires County Commission approval )
- Amend certain line items within the General Purpose School Fund to more accurately reflect actual expenditures for the current fiscal year.
- Amend Federal Program budgets collectively known as Title budgets and Race to the Top to reflect the final budget for the current fiscal year.
- Amend Central Cafeteria Fund budget to account for a \$200 (two hundred dollar) bonus per employee previously approved by the Board.

Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the above-noted budget amendments. Mr. Lamb seconded the motion.

**MOTION CARRIED.**

*Consider/Approve Equipment Purchase for Ridgemont Elementary School*

– According to Mr. Huss, Ridgemont Elementary School has submitted a request for permission to purchase bleachers to be used for athletic events. Quotes have been received with the lowest quote being \$6,597 (six thousand, five hundred ninety-seven dollars) submitted by Dant Clayton Corporation. Upon his recommendation, a motion was made by Mr. Fussell to approve Ridgemont’s request for the purchase of bleachers with funding to be provided through school funds. Mr. Partin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Bid for Milk Coolers* – The following bids were received

for the purchase of milk coolers for all school cafeterias:

- Hotel and Restaurant Supply, Memphis                      \$21,630.00
- Federal Equipment Dealers, Memphis                      \$22,586.00
- Great Lakes Hotel Supply, Detroit, MI                      \$28,989.00
- Jackson Restaurant Supply, Jackson                      \$24,474.00

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the low bid, including delivery and set up, of \$21,630 (twenty-one thousand, six hundred thirty dollars) from Hotel and Restaurant Supply. Mr. Easley seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Hold Instructional Sports Camps at South*

*Fulton High School and Payment of Salary Supplements* – Upon Mr. Huss’ recommendation, a motion was made by Mr. Fussell to approve South Fulton High School coaches request to hold instructional sports camps with any

remaining funds after expenditures to be used as salary supplements. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Bid for Special Education Bus* – According to Mr. Huss, funds are available in the current fiscal year’s IDEA ARRA fund budget for the purchase of a special education bus. The following bids were received for Board consideration:

- Central States (Inline 6) \$92,583.00
- Cumberland International (Inline 6) \$93,656.54
- Cumberland International (V8) \$92,244.25

Upon the recommendation of Mr. Huss and Mr. Larry Parks, a motion was made by Mr. Partin to approve the Cumberland International bid of \$93,656.54 (ninety-three thousand, six hundred fifty-six dollars and fifty-four cents). Additionally, it was noted that although the bid is not the lowest bid, the Inline 6 would get better mileage, have lower maintenance cost, and service would be done locally. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Bid for School Buses* – The following bids were received for the purchase of two (2) school buses which will be budgeted in the General Purpose School Fund for the 2011 – 2012 fiscal year with no liability incurred until after the fiscal year beginning July 1, 2011:

- Central States (Inline 6) \$82,182.00 each
- Cumberland International (Inline 6) \$79,797.46 each
- Cumberland International (V8) \$78,318.50 each

Due to better mileage and lower maintenance cost, Mr. Huss and the Transportation Department recommended the Cumberland International Inline 6 bus. Additionally, in the event of the System’s purchase of all three of the buses from Cumberland International, a deduction of \$575.00 (five hundred seventy-five dollars) would be deducted from the total amount of the purchase. Upon Mr. Huss’ recommendation, a motion was made by Mr. Easley to approve the Cumberland International bid of \$79,797.46 (seventy-nine thousand, seven hundred ninety-seven dollars and forty-six cents) per bus for two Inline 6 buses. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Bid for Final Clean-Up of Career Technology Facilities*  
– The following bids were received for the final clean-up of the Career

Technology facilities at Obion County Central High School with funding to be provided through the current fiscal year General Purpose School Fund budget:

- Service Master \$68,089.00
- Three Men & A Mop \$12,973.00

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the low bid of \$12,973 (twelve thousand, nine hundred seventy-three dollars) from Three Men & A Mop. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Bid for Automated Mechanical Control System for Ridgemont Elementary School* – Although only one bid was received for the automated mechanical control system at Ridgemont Elementary, Mr. Huss stated that it met all specifications and funding is available through the current General Purpose School Fund budget. Upon his recommendation, a motion was made by Mr. Easley to approve the bid of \$64,332 (sixty-four thousand, three hundred thirty-two dollars) from C-Tech Controls. Mr. Partin seconded the motion.

**MOTION CARRIED.**

*Consider/Approve Bid for Fire Alarm Replacement at Ridgemont Elementary School* – The following bids were received for replacement of the fire alarm system at Ridgemont Elementary with funding available through the current fiscal year General Purpose School Fund budget:

- Volunteer Technology \$39,162.00
- Townsend Systems \$36,000.00

Upon Mr. Huss' recommendation, a motion was made by Ms. Sanderson to approve the low bid of \$36,000 (thirty-six thousand dollars) from Townsend Systems. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Hillcrest Elementary School's Request to Carry-Over Outstanding Purchase Order/Accounts Payable as of June 30, 2011* – According to Mr. Huss, Hillcrest Elementary has submitted a list of outstanding purchase orders that total \$6,000 (six thousand dollars) that are unlikely to be liquidated prior to June 30, 2011. Upon his recommendation, a motion was made by Mr. Fussell to approve the request from Hillcrest to carry-over outstanding purchase orders as noted above. Mr. Partin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Overnight Student Trip(s)* – The following overnight student trip was submitted for Board approval:

- Obion County Central High School, Beta Club, National Convention, June 21 – 24, 2011, Opryland Hotel, Nashville, TN

Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the above-noted student trip. Ms. Sanderson seconded the motion.

**MOTION CARRIED.**

With no further business, the meeting adjourned at 7:51p.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.

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Brian Rainey, Chairman

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David W. Huss, Director of Schools