

Obion County Board of Education

Special Called Board Meeting

June 28, 2010

The Obion County Board of Education met in a special called session on June 28, 2010 at the Board of Education Office. Board Chairman, Roger Williams, called the meeting to order at 7:38 a.m. Mr. Williams led everyone in prayer.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING

Mr. Rainey made a motion to approve minutes from the regular Board meeting of June 7, 2010. Mr. Fussell seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

The consent agenda consists of the monthly personnel report and monthly financial reports/business activity. Mr. Lamb made a motion to approve the consent agenda. Ms. Susan Williams seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

Consider/Approve Amendment to Board Policy #6.310 – Standard Dress Code – Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the second and final reading of the following amendment to Board Policy #6.310: “A student will not be allowed to return to class until the dress code violation has been corrected. Repeated non-compliance is determined to be a disciplinary issue”. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve the System’s Revised Race to the Top Scope of Work – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to

approve the System's Revised Race to the Top Scope of Work grant proposal and the related budget. Mr. Rainey seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Request from South Fulton Elementary School to Attach Climbing Wall in School Gymnasium – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve South Fulton Elementary School's request to attach an 8' x 20' climbing wall in the school gymnasium. Ms. Susan Williams seconded the motion. **MOTION CARRIED**

Consider/Approve School Bus Bid – According to Mr. Huss, bids were solicited for the purchase of three (3) school buses which will be budgeted in the General Purpose School Fund for the 2010 – 2011 fiscal year. The only bid received was from Cumberland International for a V-8 engine in the amount of \$76,371.67 per unit and an alternative bid for an inline, 6-cylinder wet sleeve, (preferred due to future maintenance costs and fuel mileage) for \$77,686.50 per unit. Additionally, they submitted a bid to equip each unit for a three (3) head camera system at a cost of \$60.00 per unit. Upon the recommendation of Mr. Huss and Transportation Supervisor, Mr. Larry Parks, a motion was made by Mr. Fussell to approve the bid of \$77,686.50 (seventy-seven thousand, six hundred eighty-six dollars and fifty cents) per bus plus the above noted camera system at a total cost of \$233,239.50 (two hundred thirty-three thousand, two hundred thirty-nine dollars and fifty cents) for three (3) buses. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Paper Bid for the 2010 – 2011 School Year – The following bids were received for duplicating paper (14,130 reams), which will be budgeted in the General Purpose School Fund for the 2010 – 2011 fiscal year:

- Howard D. Happy Co. \$46,417.05
- Lanzer's Office Supply \$40,765.05
- Caldwell's Office Outfitters \$41,683.50
- RIS Paper Co., Inc. \$38,320.56

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the low bid from RIS Paper Co., Inc. for \$38,320.56 (thirty-eight

Consider/Approve Janitorial Supplies Bid for the 2010 – 2011 School Year

– Bids were submitted by J.D. Distributors, A-1 Chemical, B.R. Supply, Fastenal, Central Poly, Unipak, and Interboro for various janitorial supplies which will be budgeted in the General Purpose School Fund for the 2010 – 2011 fiscal year. Upon the recommendation of Mr. Huss and Maintenance Supervisor, Mr. Phil Graham, a motion was made by Mr. Lamb to approve bids as presented on various janitorial supplies for the 2010 – 2011 school year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Equipment Bid – Bids received for the purchase of a convection steamer for the Hillcrest Elementary Cafeteria are the following:

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| • Great Lakes Hotel Supply Co. | \$17,191.00 |
| • USA Mfg./Jackson Restaurant Supply, Inc. | \$19,748.00 |
| • Hotel & Restaurant Supply, Memphis | \$15,428.00 |
| • Federal Equipment Dealers | \$15,769.70 |
| • KaTom Restaurant Supply | \$14,799.90 |

Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the low bid (installation included), as submitted by KaTom Restaurant Supply in the amount of \$14,799.90 (fourteen thousand, seven hundred ninety-nine dollars and ninety cents), which funds are available for the purchase in the 2009 – 2010 Central Cafeteria budget. Mr. Rainey seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

The following items of interest were presented to the Board by Mr. Huss:

- A 2010 – 2011 budget document detailing estimated revenues and expenditures for the Board to review.
- Stated that Adult Education, After School, and Pre-K Programs were not yet included in the budget.
- No increase in health insurance costs are reflected in the budget. However, there will be two plans with four tiers from which employees may choose with the cost to be announced at a later date.

With no further business, the meeting adjourned at 8:26 a.m.

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

A copy of the Energy Efficient Schools Initiative Grant Acceptance is hereby incorporated as an addendum to the minutes.

A copy of the janitorial supplies bid spreadsheet 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