

## **Obion County Board of Education**

### **Regular Board Meeting**

**August 9, 2010**

The Obion County Board of Education met in regular session on August 9, 2010 at South Fulton Middle/High School. Board Chairman, Roger Williams, called the meeting to order at 7:01 p.m. Ms. Sanderson 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.

#### **STUDENT/STAFF RECOGNITION**

On behalf of the Board, Mr. David Lamb presented a Resolution to the South Fulton softball team and head coach, Mr. Curt Lee, to honor accomplishments during the 2010 season, which included representation in the State tournament. Upon acceptance of the Resolution, Coach Lee introduced members of the team and complimented them for their representation of Obion County while they were participating at the State level of competition.

#### **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 Board meeting of June 28, 2010. Mr. Fussell seconded the motion. **MOTION CARRIED.**

#### **CONSENT AGENDA**

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

#### **NEW BUSINESS**

*Consider/Approve Tennessee School Nutrition Standards Act Certification of Compliance for the 2010 – 2011 School Year* – According to Mr. Huss, the Tennessee School Nutrition Standards Act Certification of Compliance requires

annual approval signifying that the System is in compliance with Federal/State rules and regulations pertaining to school nutrition. Upon his recommendation, Ms. Sanderson made a motion to approve the Tennessee School Nutrition Standards Act Certification of Compliance for the 2010 – 2011 School Year. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Produce Bid for the 2010 – 2011 School Year* – According to Mr. Huss, this item was inadvertently omitted from the June 28, 2010 Board meeting. Upon his recommendation, a motion was made by Mr. Fussell to approve the 2010 – 2011 Central Cafeteria produce bid as recommended by the Reelfoot Area Consortium. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method* – According to Mr. Huss, Obion County Central High School has submitted a request to declare surplus an old storage building that had been used as a concession stand for the softball team. Upon his recommendation, a motion was made by Mr. Lamb to approve the disposition of this old building via advertisement and sealed bids, or to dispose via the most economical method in the event that no bids are submitted. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #2.702 – Inventories* – According to Mr. Huss, the Tennessee Department of Education Divisions of Federal Programs and Special Education have issued new regulations/guidelines for accountability of equipment and inventory. In order to comply with the new guidelines, a motion was made by Mr. Rainey to approve the first reading of an amendment to Board Policy #2.702 that will include the following addition:

Under the heading “*Equipment Procured With Federal Dollars*”

Sensitive minor equipment is defined as items purchased with a cost between \$100 and \$5,000, and includes items such as, but not limited to: computers, external computer peripherals, camera bodies (35mm & digital), camera lens (200mm or larger), fax machines, oscilloscopes, radio scanners, televisions, video cameras, and video recorders/players.

Mr. Fussell seconded the motion. **MOTION CARRIED.**

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

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

Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Agreement Between the Obion County Board of Education and the Obion County Education Association* – In accordance with TCA §§49-5-601, et seq., Mr. Huss recommended approval of the 2010 – 2013 Agreement between the Obion County Board of Education and the Obion County Education Association. Mr. Lamb made a motion to approve. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Request to Address Board – Commissioner Kenneth Barnes* – Commissioner Barnes was joined by his mother, Mrs. Sue Barnes, and his sister, Ms. Kathy Patterson, in presenting a proposal for the Obion County Central High School greenhouse project in memory of his father, Commissioner Robert M. Barnes. Additionally, he stated that his family was willing to provide funding up to \$30,000 (thirty thousand dollars) for the construction of a greenhouse at the school site. The only stipulations his family requested is that the project be completed before the start of the next school year and that it be named in honor of his father who was actively involved in agriculture for many years prior to his death.

On behalf of the Board, Mr. Roger Williams expressed appreciation to the Barnes family for their gift in recognition of agriculture in the community and further stated that a suitable memorial would ensue upon completion of the greenhouse project.

*Consider/Approve FY11 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 FY11 Budgets for the General Purpose School

and Central Cafeteria Funds. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Request from the OCCHS Quarterback Club, Inc. to Attach Speakers to the Multi-Purpose Building – Upon Mr. Huss’ recommendation, a motion was made by Mr. Fussell to approve the installation of speakers on the inside and outside walls of the multi-purpose building as requested by the OCCHS Quarterback Club, Inc. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

**DIRECTOR’S UPDATE**

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

- State guidelines now allow random drug testing for students involved in extra-curricular activities
- Surplus computers may be donated to disadvantaged children
- With one additional change to state law, starting school later in August is a possibility (if dates set for AYP testing for high school exams can be changed)

With no further comments, Mr. Huss turned the meeting over to Vice-Chairman, Brian Rainey for awards presentation to the following Board members:

- Mr. Glynn Giffin received an engraved plaque for serving on the Board from 2002 to 2010.
- Mr. Roger Williams received an engraved plaque for serving on the Board from 1994 to 2010. Additionally, Mr. Williams has served as Board Chairman from 2003 to 2010.

On behalf of the Board, Mr. Rainey expressed appreciation to Mr. Giffin and Mr. Williams for their many years of service and dedication to the Board.

With no further business, the meeting adjourned at 7:35 p.m.

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

The minutes were taken and typed by Diane Terry.

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\_\_\_\_\_, Chairman

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David W. Huss, Director of Schools