

Obion County Board of Education

Regular Board Meeting

October 4, 2010

The Obion County Board of Education met in regular session on October 4, 2010 at Obion County Central High School. Board Chairman, Brian Rainey, called the meeting to order at 6:59 p.m. Ms. Susan Williams led everyone in prayer.

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

STUDENT/STAFF RECOGNITION

Obion County Central High School Principal, Ms. Linda Crigger, introduced Reid Wiggins, SCOPE (Student Congress on Policies in Education) delegate. Wiggins is one of four delegates who will be serving as a student representative at future Board meetings.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING

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

CONSENT AGENDA

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

OLD BUSINESS

Consider/Approve Amendment to Board Policy #5.117 – Procedure for Granting Tenure

Consider/Approve Amendment to Board Policy #5.201 – Separation Practices for Non-Tenured Teachers

Consider/Approve Amendment to Board Policy #1.600 – Policy Development and Adoption

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the above noted amendments to Board policy on the second and final reading. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.3071 – Student Alcohol and Drug Testing – After much discussion, a motion was made by Mr. Lamb to table the second reading of the amendment to Board Policy #6.3071 until further study can be done by Mr. Huss. Additionally, Ms. Williams suggested that student representative Wiggins conduct a poll among students to get their input from a student's perspective. Mr. Fussell seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Report of Local Education Agency Compliance – Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the annual report of local education agency compliance which certifies that the School System and individual schools are in compliance with State statutes and the State Board of Education's rules, regulations, and minimum standards. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Appointment of Members to the Textbook Adoption Committee – According to Mr. Huss, a list of committee members for grades K – 5, grades 6 – 8, and grades 9 – 12 has been submitted by Mr. James Faulkner for the review of mathematics textbooks for the 2011 – 2012 school year. Upon his recommendation and the recommendation of Mr. Faulkner, a motion was made by Mr. Easley to approve the various grade level committees, as submitted, for the adoption of mathematics textbooks. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Handbook for Interscholastic Sports – On behalf of the Athletic Advisory Committee, Mr. Huss recommended an amendment to the Handbook for Interscholastic Sports to include the following:

- Beginning on page 29 under the title “Heat Index”, strike all of this section down to “Thunder and Lightning Position Statement” and replace with “The Obion County School System will follow TSSAA’s Heat Policy which can be found at <http://www.tssaa.org/Handbook/heatpolicy.htm>, including modifications for competition”.

Upon Mr. Huss’ recommendation as outlined above, Mr. Lamb made a motion to approve the first reading of the amendment to the Handbook for Interscholastic Sports. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to the General Purpose School Budget – According to Mr. Huss, the Kohler Company contributed \$1,500 (one thousand, five hundred dollars) to the Adult Education Program for the purchase of additional supplies and materials which will be used specifically in that program. Since purchases will be made through the General Purpose School Fund, an amendment is required to include the contribution.

Upon his recommendation, a motion was made by Mr. Partin to approve the amendment to the General Purpose School Budget to include the above noted funds. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Request from Transportation Department to Declare Property Surplus and Dispose Via Sealed Bids – The Transportation Department has submitted a request to declare surplus two (2) 1995 International 78-passenger school buses which have been removed from service due to age. Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to declare surplus and approve the sale of the two (2) buses via sealed bids. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Contract with Tennessee School Boards Association for Policy Manual Updates – Upon Mr. Huss’ recommendation, a motion was made by Mr. Fussell to approve the TSBA District Policy Manual Updating and On-line Service Agreement which will cover the period October 1, 2010 through September 30, 2013. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendments to the School Federal Projects Budget – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to

approve the following amendments to the 2010 – 2011 fiscal year budget for the School Federal Projects Fund:

- IDEA Part B ARRA Carryover Sub-fund – Amend to reflect the actual carryover amount.
- IDEA Part B Sub-fund – Amend to reflect an increase in medical insurance line items and a decrease in instructional supplies/materials.

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

Consider/Approve Overnight Student Trips – The following overnight student trips were submitted for Board approval:

- Obion County Central High School – Future Farmers of America (FFA), National Convention, October 19 - 23, 2010, Indianapolis, IN
- South Fulton High School – Future Farmers of America (FFA), October 19 - 23, 2011, Indianapolis, IN
- Ridgemont Elementary School – Beta Club, State Convention, November 21 – 23, 2010, Opryland Hotel, Nashville, TN
- South Fulton Middle School, Beta Club, State Convention, November 23 – 23, 2010, Opryland Hotel, Nashville, TN

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

With no further business, the meeting adjourned at 7:21 p.m.

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

The Resolution to Amend the 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