

# **Obion County Board of Education**

## **Special Called Session**

### **Board Retreat**

**February 24, 2012**

The Obion County Board of Education met in a special called session on February 24, 2012 at the Obion County Public Library. Board Chairman, Brian Rainey, called the meeting to order at 8:16 a.m.

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

#### **APPROVAL OF AGENDA**

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

#### **NEW BUSINESS**

The Board Retreat presented the Board with an opportunity to receive updates on the following items of interest:

- Round Table Discussion with the Director of Schools;
- Round Table Discussions with the Director and Supervisors of Instruction;
- Round Table Discussions with the Director, Supervisors of Instruction, and School Principals.

No action was required by the Board on the above noted items as they were for informational purposes only.

#### **APPROVAL OF MINUTES FROM PRIOR MEETING**

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of February 6, 2012.

*Consider/Approve Bid for Refurbished Computers* – According to Mr. Huss, bids were solicited for the purchase of one hundred (100) refurbished computers for classroom replacements in the System. A bid was received from Insight Systems Exchange in the amount of \$177.50 (one hundred seventy seven dollars and fifty cents) per computer unit with a total cost of \$17,750 (seventeen thousand, seven hundred fifty dollars) for one hundred (100) units.

Upon his recommendation, a motion was made by Mr. Lamb to approve the bid as stated. Mr. Fussell seconded the motion. **MOTION CARRIED.**

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

- South Fulton High School, FFA, Career Development Event, March 16-17, 2012, UT Knoxville, TN
- Obion County Central High School, FTA, State Convention, March 22-23, 2012, Embassy Suites Hotel, Nashville, TN
- Obion County Central High School, Skills USA, Welding Competition, March 30-31, 2012, Madison, TN
- Obion County Central High School, FFA, State Convention, April 1-4, 2012, Gatlinburg, TN
- South Fulton High School, FFA, State Convention, April 1-4, 2012, Gatlinburg, TN
- Obion County Central High School, HOSA, State Convention, April 15-18, 2012, Opryland Hotel, Nashville, TN
- South Fulton High School, HOSA, State Convention, April 16-18, 2012, Opryland Hotel, Nashville, TN
- Obion County Central High School, FBLA, State Convention, April 15-18, 2012, Chattanooga Convention Center, Chattanooga, TN
- South Fulton High School, FBLA, State Convention, April 15-18, 2012, Sheraton Reed Hotel, Chattanooga, TN
- South Fulton High School, Band Competition, April 19-21, 2012, Smoky Mountain Music Festival, Gatlinburg, TN
- Obion County Central High School, FFA, Career Development Event, April 20-21, 2012, TN Tech University, Cookeville, TN
- Obion County Central High School, FFA, Poultry Evaluation Contest, April 20-22, 2012, TN Tech University, Cookeville, TN
- Obion County Central High School, Skills USA, State Convention, April 22-25, 2012, Chattanooga, TN

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

*Director of Schools Annual Evaluation* - The final item of business on the agenda was the Director of Schools annual evaluation. Board Chairman Rainey stated that this year's evaluation form was a much shorter and simplified form than those used in previous years. Additionally, he stated that the highest and lowest individual scores of the seven board members were omitted from the overall evaluation and the remaining five evaluations were averaged on a scale of 1 to 5 with 5 being the highest score. Overall, Mr. Huss did not receive any average overall rating lower than 4 in any area evaluated and his highest rating of 4.8 was received in the area of recommendations to the Board on items requiring Board action based on thorough study and/or analysis. In comparison to last year's evaluation of 87.43%, Mr. Huss received an overall rating of 87.68% this year. Board members were quite pleased with the evaluation results

and feedback received in regard to classroom visits and availability to school support organizations by Mr. Huss.

With no further business, the meeting adjourned at 11:40 a.m.

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