

Obion County Board of Education

Regular Board Meeting

April 9, 2012

The Obion County Board of Education met in regular session on April 9, 2012 at South Fulton Middle/High 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. Willis Easley, Mr. David Lamb, Mr. Tim Partin, and Ms. Diane Sanderson were present. Five members were present. Mr. Fritz Fussell and Ms. Susan Williams were absent. There was a quorum.

STUDENT/STAFF RECOGNITION

Teachers of the Year awards were presented by Mr. Rainey and Ms. Nancy Hamilton to the following teachers:

- **BUILDING LEVEL**
Black Oak – Ali Perkins – Grades Pre K – 4; Jenifer Wilder – Grades 5 - 8
Hillcrest – Amanda Haynes – Grades Pre K – 4; Barbie Orr – Grades 5 – 8
Lake Road – Janet Keathley – Grades Pre K – 4; Jeanne Foster – Grades 5 – 8
Ridgemont – Peggy Nichols – Grades Pre K – 4; Paula Webb – Grades 5 – 8
South Fulton – Melissa Merritt – Grades Pre K – 4; Alicia Hedge – Grades 5 – 8
South Fulton Middle/High – Kathy Cassetty – Grades 6 – 8; Bill Gray – Grades 9 – 12
Obion County Central High – Maria Matheny – Grades 9 – 12
- **SYSTEM LEVEL**
Grades Pre K – 4 – Amanda Haynes - Hillcrest
Grades 5 – 8 – Jeanne Foster, Lake Road
Grades 9 – 12 – Maria Matheny, Obion County Central High

Coordinated School Health Director, Ms. Chastity Homra, reported that the elementary schools had just completed a “pennies for patients” fundraiser for the Leukemia Society with a combined total of \$6,914.47 (six thousand, nine hundred fourteen dollars and forty-seven cents) raised. Additionally, she stated that each school would be recognized with a plaque for participating.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meetings of February 24, 2012, and March 26, 2012.

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 Mr. Rainey, a motion was made by Mr. Lamb to approve the consent agenda. Mr. Partin seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Resolution Extending Director's Contract to June 30, 2016 – According to Chairman Rainey, after the favorable performance evaluation of Mr. Huss at a previous meeting, the Board had the option of offering him an increase in salary and/or a contract extension and, due to the state of the current economy, Mr. Huss had indicated that he would decline a pay raise if it were offered. Therefore, Mr. Rainey asked for a motion to extend the contract by one year. Ms. Diane Sanderson made a motion to extend the contract and Mr. Easley seconded the motion. Mr. Rainey requested a roll call vote. Board members voting yea were Mr. Easley, Mr. Partin, Ms. Sanderson, and Mr. Rainey. Mr. Lamb voted nay; motion carried four to one.

Consider/Approve Recommendations from Textbook Adoption Committee – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the recommendations of the Textbook Adoption Committees for grades K – 12 textbooks for a six-year cycle beginning with the 2012 – 2013 school year. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to the General Purpose School Fund Budget – For the fiscal year ending June 30, 2012, the General Purpose School Fund Budget has experienced an increase due to the following items:

- Increased employee participation in the State's health insurance program;

- Requirement of Tennessee General Assembly Public Chapter 426 to allocate funding in amount equal to per pupil state and local funds received by the LEA to state licensed residential mental health facilities on a prorated daily basis for the student's length of stay; and
- Unexpected non-recurring revenues and operating expenditures.

Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve an amendment to the 2011 – 2012 fiscal year budget of the General Purpose School Fund. Mr. Easley seconded the motion. **MOTION CARRIED.**

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

- Hillcrest Elementary School, Science Club, Extended Class Activity, May 9 – 10, 2012, Memphis Zoo

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the above noted overnight student trip. Mr. Easley seconded the motion. **MOTION CARRIED.**

ANNOUNCEMENTS

Mr. Huss informed the Board that the regular May Board meeting will be held in the new Agricultural Learning Center at Obion County Central High School.

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 2011 – 2012 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