

Obion County Board of Education

Regular Board Meeting

May 7, 2012

The Obion County Board of Education met in regular session on May 7, 2012 at the Obion County Agricultural Learning Center. Board Chairman, Brian Rainey, called the meeting to order at 7:00 p.m. Mr. Fritz Fussell led everyone in prayer.

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.

STUDENT/STAFF RECOGNITION

Prior to the Board meeting, a ceremony was held to dedicate the new Agricultural Learning Center and a resolution was presented by Mr. Huss to name the new greenhouse in honor of the late Mr. Robert M. Barnes for his dedication to agriculture and education in Obion County.

Ms. Linda Crigger, OCCHS Principal, and Ms. Beth McManus, Future Teachers of America (FTA) sponsor, introduced student members of FTA and informed the Board that FTA had sponsored a prom for the Comprehensive Developmental Center (CDC) students and their parents at the school. Tentatively, they plan to make the prom an annual event.

A resolution was presented by Mr. Tim Partin to recognize the accomplishments of the OCCHS Girls' Basketball Team. Under the leadership of Coach Lyle LaRue, with Assistant Coaches Tony Brown and Sarah Frazier, the team ended the season with a 35 – 3 record and finished with a runner-up showing in the Class 2A state tournament.

A resolution was presented by Mr. David Lamb to recognize the accomplishments of the South Fulton Middle/High School Band. Under the direction of Mr. Monty Breneman, the band competed in the Smoky Mountain Music Festival at Gatlinburg, Tennessee and finished first in its division for the second consecutive year.

REQUEST TO ADDRESS THE BOARD CONCERNING TRANSFER OF LAKE ROAD PRINCIPAL

Ms. Tasha Bell was granted permission to address the Board in reference to the transfer of Lake Road Elementary School Principal, Mr. Dennis Buckelew. Ms. Bell read a letter from a student as well as a list of signatures from students and parents who wanted Mr. Buckelew to remain at the school. Board Chairman Rainey thanked Ms. Bell for her comments to the Board.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of April 9, 2012.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the monthly financial reports/business activity; 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. Fussell to approve the consent agenda. Mr. Lamb seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

Report on Limited Purpose Personal Electronic Devices Procedure – At the December 5, 2011 Board meeting, the Board adopted a Limited Purpose Personal Electronic Devices Procedure to Board Policy # 6.312 which was field tested by students and teachers in grades 9 – 12 at both high schools as an enhancement tool for student learning. Principals and teachers reporting back to the Board at the May meeting were in agreement that personal electronic devices could be quite helpful as an integrated component of the classroom setting. Based on those reports, Mr. Lamb made a motion to amend Board Policy #6.312 to reflect the above stated procedure on the second and final reading. Mr. Easley seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Request from Lake Road Elementary School PTO to Install a Digital Sign – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to allow the Lake Road Elementary School PTO to install a digital sign in front of the school. Ms. Williams seconded the motion. **MOTION CARRIED.**

Recognition of Administrative/Principal Assignments for the 2012 – 2013 School Year – Mr. Huss presented a list of the administrative and principal assignments for the 2012 – 2013 school year. Since this was for informational purposes only, no action was required by the Board.

Consider/Approve Amendment to the Central Cafeteria Fund Budget – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve a resolution to amend the Central Cafeteria Fund Budget for the fiscal year ending June 30, 2012 to reflect the value of commodities received and expended. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Microsoft OVS-ES Bid – According to Mr. Huss, the following bids were submitted for the purchase of a Microsoft Software agreement which includes licensing for Microsoft Office, Windows 7.0, and server CAL for the System:

- | | |
|-----------------------------------|-------------|
| • GovConnection | \$18,352.00 |
| • CDW Government LLC | \$19,011.60 |
| • Personal Computer Systems, Inc. | \$18,914.40 |
| • Aprisa Technology LLC | \$18,320.00 |
| • Central Knox, Inc. | \$18,684.00 |

Upon his recommendation, a motion was made by Mr. Easley to accept the low bid of \$18,320.00 (eighteen thousand, three hundred twenty dollars) from Aprisa Technology LLC for the Microsoft Software agreement which will be purchased through the current fiscal year General Purpose School Fund budget. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Computer Server Bid – The following bids were submitted for the purchase of two (2) computer servers for the Technology Department:

- | | |
|----------------------|-------------|
| • GovConnection | \$12,604.00 |
| • CDW Government LLC | \$12,463.34 |

- Personal Computer Systems, Inc. \$13,278.00
- SDF Professional Computers \$12,431.48 (didn't meet specs – bid arrived late)
- Howard Technology Solutions, Inc. \$13,222.00
- Central Knox, Inc. \$12,718.00
- Insight Systems Exchange \$ 4,799.92 (refurbished – didn't meet specs)

Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the low bid meeting all specifications of \$12,463.34 (twelve thousand, four hundred sixty-three dollars and thirty-four cents) from CDW Government LLC for two (2) computer servers which will be purchased through the current fiscal year General Purpose School Fund budget. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Computer Monitor Bid – The following bids were submitted for the purchase of one hundred (100) computer monitors for the various schools:

- Central Knox \$125.25 each
- GovConnection \$118.00 each
- CDW Government LLC \$114.75 each
- Personal Computer Systems, Inc. \$124.75 each
- SDF Professional Computers, Inc. \$115.50 each
- Insight Systems Exchange \$ 71.23 each (refurbished – didn't meet specs)
- Aprisa Technology LLC \$118.00 each
- Howard Technology Solutions \$134.00 each

Upon Mr. Huss' recommendation, a motion was made by Mr. Fussell to accept the low bid meeting all specifications of \$114.75 (one hundred fourteen dollars and seventy-five cents) per computer monitor and a total price of \$11,475.00 (eleven thousand, four hundred seventy-five dollars) for one hundred (100) computer monitors with funding to be provided through the General Purpose School Fund budget for the current fiscal year. Mr. Lamb seconded the motion.

MOTION CARRIED.

Appoint Member to Athletic Advisory Committee – Upon the recommendation of Chairman Rainey, the Board unanimously approved the appointment of Mr. Fritz Fussell to serve on the Athletic Advisory Committee for the 2012 – 2013 school year.

Consider Amendment to Board Policy #3.404 – Private Vehicles – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve

an amendment to Board Policy #3.404 – Private Vehicles on first reading. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #3.500 – Food Service Management – Upon Mr. Huss' recommendation, a motion was made by Mr. Lamb to approve an amendment to Board Policy #3.500 – Food Service Management on first reading. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #4.408 – Use of Multimedia – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve an amendment to Board Policy #4.408 on first reading. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.201 – Separation Practices for Non-Tenured Teachers – According to Mr. Huss, TCA §49-5-409(a) was amended by the General Assembly to move the date of notice of nonrenewal of non-tenured teachers from May 15 to June 15. Upon his recommendation, a motion was made by Mr. Easley to amend Board Policy #5.201 to reflect the above noted change on the first and final reading. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider Amendment to Board Policy #5.801 – Director of Schools Recruitment and Selection – Board Chairman Rainey made a motion to continue current Board Policy #5.801 which states that a two-thirds vote of the membership (super majority) shall be required in the recruitment and selection of the Director of Schools. Mr. Easley seconded the motion. **MOTION CARRIED.**

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

- Obion County Central High School – Special Education, State Special Olympics, May 18 - 20, 2012, Vanderbilt University, Nashville, TN
- South Fulton High School – Beta Club, National Convention, June 27 – 30, 2012, Greensboro, NC
- South Fulton High School – FFA, Leadership Training, July 2 – 6, 2012, Camp Clements, Doyle, TN

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

ANNOUNCEMENTS

Mr. Huss expressed his appreciation to the Barnes family, Mr. Tommy Victory, Mr. Coby Watts, and Agriculture teachers Sarah Baker and Stuart Watson for everything they have done to prepare for the opening of the new Agricultural Learning Center.

With no further business, the meeting adjourned at 7:48 p.m.

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

The Resolution to Amend the 2011 – 2012 Central Cafeteria 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