

Obion County Board of Education

Regular Board Meeting

June 4, 2012

The Obion County Board of Education met in regular session on June 4, 2012 at Obion County Central High School. Board Chairman, Brian Rainey, called the meeting to order at 7:02 p.m. Mr. David Lamb led everyone in prayer.

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

APPROVAL OF AGENDA

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

REQUEST TO ADDRESS THE BOARD – MR. DAN HUGGINS

Approval was granted to Mr. Dan Huggins to address the Board.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of May 7, 2012.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the monthly financial reports/business activity; recognition of gifts received for the 2011 – 2012 school year; 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. Easley seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

Consider Amendment to Board Policy #3.404 – Private Vehicles – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve an amendment to Board Policy #3.404 – Private Vehicles on the second and final reading. Mr. Partin 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 Ms. Sanderson to approve the second and final reading of an amendment to Board Policy # 3.500 – Food Service Management. Mr. Lamb seconded the motion.

MOTION CARRIED.

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

CARRIED.

NEW BUSINESS

Adult Education Update – Ms. Sharon Connell – According to Ms. Connell, to date, the GED program has sixty (60) students who have passed the required exams to receive their GED diploma and the GED Exit/Option program has eight (8) students who will be receiving their diplomas. The graduation ceremony will be held on June 14, 2012 at Obion County Central High School. Additionally, Ms. Connell informed the Board that at the end of December 2013 there will be a cycle change with testing to be computer based at a cost of \$120 (one hundred twenty dollars) per student versus the current charge of \$65 (sixty five dollars) for hand written tests.

Coordinated School Health Update – Chastity Homra - Since there were no new updates for the Coordinated School Health program, Ms. Homra was not present at the meeting.

Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools – Since budgets presented comply with Tennessee laws, rules, and regulations, Mr. Huss recommended the approval of the general student activity and athletic funds budgets for the individual schools. Upon his recommendation, a motion was made by Mr. Easley to approve. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Director's Participation in CEO Professional Development Program – Mr. Fussell made a motion to approve the Director of

Schools participation in the State's CEO Professional Development Program.

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

Consider/Approve Annual Board Agenda for the 2012 – 2013 Fiscal Year

– A motion was made by Mr. Partin to approve the annual Board agenda for the 2012 – 2013 fiscal year. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Appointment of Members to Disciplinary Hearing

Authority – Upon the recommendation of Mr. Huss and Mr. Dale Hollowell, a motion was made by Mr. Fussell to approve the following appointments to the Disciplinary Hearing Authority:

- Dale Hollowell, SDHA Chairman
- Mary Lynn Dodson
- Vikki Stevenson
- Cynthia Rainey
- Linda Crigger, High School Principal
- Elise Braswell, Elementary Principal

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

Consider/Approve Athletic Practice During the School Day – Upon the

recommendation of Mr. Huss, a motion was made by Mr. Easley to approve athletic practice during the school day. Mr. Partin seconded the motion.

MOTION CARRIED.

Consider/Approve Designation of Fund Balance for Special Education

Transportation – Upon Mr. Huss' recommendation, a motion was made by Mr. Lamb to designate all funds received from service agreements for the transportation of special education students for the replacement of a special education bus. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Tower Space Lease – In order to comply with

regulation changes by the Federal Communications Commission (FCC) pertaining to two-way radio usage, Mr. Huss recommended the approval of a tower space lease with Wood Communication. Mr. Partin made a motion to approve the recommendation. Mr. Fussell seconded the motion. **MOTION**

CARRIED.

Consider/Approve Carpet Bid for South Fulton Elementary and South Fulton Middle/High Schools – The following bids were received for the purchase of carpet for the South Fulton Elementary School Library:

- R & S Carpets, LLC \$8,150.00
- The Color Shop \$11,000.00
- Union City Carpet Center \$10,934.85

The following quotes were received for carpet in the South Fulton Middle/High School offices and guidance office:

- R & S Carpets, LLC \$6,419.00
- The Color Shop No Quote Submitted
- Union City Carpet Center \$8,326.94

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve (1) The low bid of \$8,150 (eight thousand, one hundred fifty dollars) from R & S Carpet, LLC for carpet in the South Fulton Elementary School library; and (2) The low quote of \$6,419 (six thousand, four hundred nineteen dollars) from R & S Carpets, LLC for carpet in the offices and guidance office of South Fulton Middle/High School with funding to be provided through the General Purpose School Fund budget for the current fiscal year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Floor Refinishing and Renovation Bid for Black Oak Gymnasium – The following bids were received for renovation of the gymnasium at Black Oak Elementary School:

- Covington Flooring \$49,000.00
- Southern Facility Sales & Service \$52,955.00

Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve the low bid of \$49,000 (forty-nine thousand dollars) from Covington Flooring for renovation of the Black Oak Elementary School gymnasium with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Mr. Fussell seconded the motion. **MOTION CARRIED.**

(Note: Prior to approval of a bid for refinishing the gymnasium floor, water damage was discovered, so that item will be covered through an insurance replacement claim.)

Consider/Approve School Bus Bid – The following bids were received for the purchase of two (2) school buses which will be budgeted in the General Purpose School fund for the 2012 – 2013 fiscal year:

- Central States \$86,436.00 each
- Cumberland International (New Builds Bid) \$84,045.00 each
- Cumberland International (Stock Units Bid) \$82,279.00 each (do not meet specs)

Upon the recommendation of Mr. Huss, a motion was made by Ms. Sanderson to approve the above noted low bid of \$84,045 (eighty-four thousand, forty-five dollars) each for two (2) Inline V6 school buses at a total cost of \$168,090 (one hundred sixty-eight thousand, ninety dollars) with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Hot-Holding Cabinets Bid – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the only bid as submitted by Hotel & Restaurant Supply in the amount of \$10,106.66 (ten thousand, one hundred six dollars and sixty-six cents) for the purchase of two (2) hot-holding cabinets for Ridgemont Elementary School with funding to be provided through the Central Cafeteria Fund budget for the current fiscal year. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Recommendation from Textbook Adoption Committee – Upon the recommendation of Mr. Huss and the Textbook Adoption Committee, a motion was made by Mr. Fussell to approve the adoption of Tennessee Bridge Math textbooks for a six-year cycle beginning with the 2012 – 2013 school year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.200 – Attendance – According to Mr. Huss, the proposed attendance policy would provide consistency for all schools by allowing students/parents the opportunity to receive tutoring for time missed after school or during in-school suspension after excused absences have been used. Additionally, excused absences would no longer be punished, but students would be expected to make arrangements with their teachers in a reasonable time limit to receive grades for schoolwork missed. Upon his recommendation, a motion was made by Mr. Lamb to approve the first

reading of the above noted amendment to Board Policy #6.200 – Attendance.

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

Consider/Approve Bid for Driver's Education Vehicle – The following bids were received for the purchase of a driver's education vehicle which will be budgeted in the General Purpose School Fund for the 2012 – 2013 fiscal year:

- Kenton Chevrolet \$21,273.00
- Terry Petty Chevrolet \$21,600.00
- Union City Ford \$21,516.72

Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the low bid of \$21,273.00 (twenty-one thousand, two hundred seventy-three dollars) as submitted by Kenton Chevrolet for the purchase of a driver's education vehicle with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Transportation Vehicle – The following bids were received for the purchase of a Transportation Department service truck using State bid specifications:

- Kenton Chevrolet \$24,995.00
- Union City Ford \$21,939.72
- State Contract Price (Bid not required) \$22,948.00

Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the low bid of \$21,939.72 (twenty-one thousand, nine hundred thirty-nine dollars and seventy-two cents) as submitted by Union City Ford for the purchase of a service truck for the Transportation Department with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution Concerning School Federal Projects Budgets – Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve a resolution to accept, adopt, and declare that the Obion County Schools School Federal Projects Fund budgets for the fiscal year ending June 30, 2013 for the No Child Left Behind Act (NCLB), Individuals with Disabilities Education ACT (IDEA), Carl Perkins Vocational projects, 21st Century Community Learning Grant, Tennessee's First to the Top Act, and all other funds of the Federal government which flow through the State of Tennessee to Obion

County Schools shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education. Mr. Partin 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 – Criminal Justice, National Competitions, June 23 – 28, 2012, Crown Plaza, Kansas City, MO
- Obion County Central High School – Skills USA, National Competitions, June 23 – 28, 2012, Crown Plaza, Kansas City, Mo
- Obion County Central High School – FFA, Leadership Camp, July 2 – 6, 2012, Camp Clements, Doyle, TN
- Obion County Central High School – FFA, Washington Leadership Conference, July 22 – 30, 2012, Sheraton Crystal City Hotel, Arlington, VA

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

ANOUNCEMENTS

Mr. Huss informed the Board that the next regular Board meeting will be held on June 25, 2012 at 7:30 a.m. at the Board office to address last minute business items. Additionally, he stated that there will not be a July Board meeting.

With no further business, the meeting adjourned at 7:47 p.m.

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

The Resolution concerning School Federal Projects Budgets is hereby incorporated as an addendum to the minutes.

A tower space lease agreement 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