

# Obion County Board of Education

## Special Called Board Meeting

June 27, 2011

The Obion County Board of Education met in a special-called session on June 27, 2011 at the Board Office. Board Chairman, Brian Rainey, called the meeting to order at 7:35 a.m. Mr. Fritz Fussell led everyone in prayer.

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

### APPROVAL OF AGENDA

Upon the recommendation of Chairman 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 June 6, 2011.

### 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 Chairman Rainey, the Board unanimously approved the consent agenda.

### NEW BUSINESS

*Consider/Approve Paper Bid for the 2011 – 2012 School Year* – Bids were received from the following vendors for the purchase of duplicating paper which will be budgeted in the General Purpose School Fund for the 2011 – 2012 fiscal year:

- Howard D. Happy \$34,560.00 (if delivery by June 30)
- Howard D. Happy \$36,960.00 (if delivery after June 30)
- Lanzer's \$32,640.00
- Contract Paper Group \$32,364.00
- Office Services \$35,280.00

Since Lanzer's is a local company and their bid was only \$276 (two hundred seventy-six dollars) higher than the lowest bid, Mr. Huss recommended the approval of Lanzer's bid of \$32,640 (thirty two thousand, six hundred forty dollars) for the above noted item. Mr. Fussell made a motion to approve while noting that the Board prefers local purchases whenever economically feasible. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Food/Non-Food Bid for the 2011 – 2012 School Year* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the low bid from U.S. Foodservice for the purchase of food and non-food items as specified by the Reelfoot Area Consortium for the 2011 – 2012 school year. Mr. Partin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Bread Bid for the 2011 – 2012 School Year* – According to Mr. Huss, the following bids were received for the purchase of bread for the 2011 – 2012 school year:

- Sara Lee Bakery \$34,508.33
- Interstate Brands \$27,928.00

Upon his recommendation, a motion was made by Mr. Partin to approve the low bid of \$27,928 (twenty seven thousand, nine hundred twenty-eight dollars) from Interstate Brands for the purchase of bread for the 2011 – 2012 school year. Ms. Williams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Milk and Dairy Bid for the 2011 – 2012 School Year* – According to Mr. Huss, the following bids were received for the purchase of milk and dairy products for the 2011 – 2012 school year:

- Goldenrod Dairy \$211,805.00
- Turner Dairies \$217,615.90

Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve the low bid of \$211,805 (two hundred eleven thousand, eight hundred five dollars) from Goldenrod Dairy for the purchase of milk and dairy products for the 2011 – 2012 school year. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Produce Bid for the 2011 – 2012 School Year* – Upon the recommendation of Mr. Huss, a motion was made by



- Black Oak, Hillcrest, and South Fulton Elementary Schools qualify for the provision of free lunch for all students due to direct certification through State agencies of at least 40% of student enrollment. (The State subsequently withdrew application from this program due to many unanswered questions.)
- All students will receive free breakfast for the 2011 – 2012 school year as long as 50% or more students continue to participate.
- He expressed concerns for the next fiscal year's budget which included a decrease in revenue and an increase in expenditures over the last five to six years that will have an annual impact of approximately \$1.1 million on the budget; several teachers obtaining Master's degrees in order to receive a pay raise via mandated degree pay; need help from the County Commission in regard to funding options.
- There will not be a July Board meeting and he hopes to have a drafted budget ready for the next regular scheduled meeting in August.

With no further business, the meeting adjourned at 8:16 a.m.

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

The janitorial supplies spreadsheet with approved hi-lighted bids is hereby incorporated as an addendum to the minutes.

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