

Obion County Board of Education

Regular Board Meeting

August 8, 2011

The Obion County Board of Education met in regular session on August 8, 2011 at Obion County Central High School. Board Chairman, Brian Rainey, called the meeting to order at 7:05 p.m. Mr. Fussell led everyone in prayer.

Mr. Huss called the roll. Mr. Brian Rainey, Mr. Fritz Fussell, Mr. Willis Easley, 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 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 27, 2011.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report, the monthly financial reports/business activity, report of assignment of Board owned vehicles, and a report of surplus technology equipment that has been disposed via most economical method. Upon the recommendation of Chairman Rainey, a motion was made by Mr. Lamb to approve. Mr. Partin seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Tennessee School Nutrition Standards Act Certification of Compliance for the 2011 – 2012 School Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the annual certification of the Tennessee School Nutrition Standards Act Certification of Compliance for the 2011 – 2012 school year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve FY12 Budgets for the General Purpose School and Central Cafeteria Funds – Upon the recommendation of Mr. Huss, a motion was

made by Mr. Partin to approve the fiscal year 2011 – 2012 General Purpose School and Central Cafeteria Funds budgets as presented. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Request from the South Fulton High School Baseball Program to Construct New Dugouts and Backstop – According to Mr. Huss, the South Fulton High School Baseball Program has requested permission for the construction of new dugouts and a new backstop for the baseball field. If approved, funding would be provided through proceeds of their Booster Club and fundraisers conducted by the baseball team. Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Student Locker Bid for Obion County Central and South Fulton High Schools – The following bids were submitted for the purchase of 119 (one hundred nineteen) full-size student lockers for Obion County Central and South Fulton High Schools:

- Dale and Dale \$12,500
- Division 10 \$24,500
- Townsend Door & Hardware \$13,417

Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the low bid of \$12,500 (twelve thousand, five hundred dollars) from Dale and Dale for the purchase of 119 full-size student lockers. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Additional School Federal Projects Sub-fund Budgets for the 2011 – 2012 Fiscal Year – According to Mr. Huss, two additional sub-funds to the School Federal Projects Fund Budget require Board approval. Upon his recommendation, a motion was made by Mr. Lamb to approve the subfund budgets for the 21st Century Community Learning Grant for South Fulton Elementary School and the Carl Perkins Reserve Grant. Mr. Easley seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

Mr. Huss presented the following points of interest to the Board:

- Reminder of TSBA Fall District meeting at Lake County High School
- First day of classes for students is August 17, 2011
- First day of teacher in-service is August 9, 2011

ANNOUNCEMENTS

The Board expressed their thanks to individuals involved in the following projects: Media coverage of Board and school events; work done on the softball field at Hillcrest Elementary School; individual time and equipment for the Band field at Obion County Central High School; commended the school system staff and community for their joint efforts in helping at the schools.

Ms. Linda Crigger, Obion County Central High School Principal, invited the Board to tour the new vocational wing at the school.

With no further business, the meeting adjourned at 7:24 p.m.

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

The minutes were taken and typed by Diane Terry.

Brian Rainey, Chairman

David W. Huss, Director of Schools