

# **Obion County Board of Education**

## **Regular Board Meeting**

**January 14, 2013**

The Obion County Board of Education met in regular session on January 14, 2013 at Ridgemont Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Tim Partin led everyone in prayer. Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. David Lamb, Mr. Scott Northam, Mr. Tim Partin, and Ms. Diane Sanderson were present. Seven members were present. There was a quorum.

### **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 meetings of December 3, 2012 and December 17, 2012.

### **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report; report of substitute teachers; monthly financial reports/business activity; and technology report of equipment declared surplus and 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**

*Discuss Proposed School Calendar for the 2013 – 2014 School Year* – On behalf of the calendar committee, Mr. Huss presented the proposed 2013 – 2014 school calendar for review by the Board. Since this item was for review only, no Board action will be required until the February Board meeting. However, Mr. Huss did encourage the Board to select a make-up schedule to ensure a specific graduation date upon adoption of the calendar in February. Upon his

recommendation, a motion was made by Mr. Lamb set graduation for May 30, 2014. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Refurbished Desktop Computer Bid* – According to Mr. Huss, the following bids were received for one hundred (100) refurbished desktop computers:

- CDI Computer Dealers, Inc. - \$208.00 each
- Insight Systems Exchange - \$219.67 each
- Insight Systems Exchange - \$227.00 each
- School Tech Supply - \$229.00 each

Upon Mr. Huss' recommendation, a motion was made by Mr. Fussell to approve the low bid from CDI Computer Dealers, Inc. for one hundred (100) refurbished desktop computers at \$208 (two hundred eight dollars) each and a total price of \$20,800 (twenty thousand, eight hundred dollars). Mr. Easley seconded the motion. **MOTION CARRIED.**

*Consider/Approve Ceiling Grid and Ceiling Tile Bid* – The following bids were received for the purchase and installation of ceiling grid and ceiling tile for the central office facility:

- Klinkhammer Acoustical, Inc. - \$18,100
- Universal Contractors - \$19,520

Upon the recommendation of Mr. Huss, a motion was made by Mr. Northam to approve the low bid of \$18,100 (eighteen thousand, one hundred dollars) from Klinkhammer Acoustical, Inc. for purchase and installation of ceiling grid and ceiling tile. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Fire Suppression System Bid* – The following bids were received for the purchase and installation of a fire suppression system for the central office:

- Key Fire Protection - \$22,490
- Superior Fire Systems - \$21,440 (accepting voluntary #2, no center placement required)

Upon Mr. Huss' recommendation, a motion was made by Mr. Lamb to approve the low bid meeting all specifications from Superior Fire Systems in the amount of \$21,440 (twenty one thousand, four hundred forty dollars) for the

purchase and installation of a fire suppression system at the central office facility.

Mr. Partin seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.304 – Student Discrimination/Harassment, Bullying/Intimidation, and Cyber-Bullying* – Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the first reading of an amendment to Board Policy #6.304 – Student Discrimination/Harassment, Bullying/Intimidation, and Cyber-Bullying. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Resolution Opposing Legislation to Create a Statewide Authorizer for Charter Schools* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve a resolution to oppose any legislation which would create a statewide or alternate authorizer for charter schools. Mr. Lamb seconded the motion. **MOTION CARRIED.**

*Consider/Discuss Forming a Combined Sixth Grade Football Team for Black Oak, Hillcrest, Lake Road, and Ridgemont Elementary Schools* - After discussion, a motion was made by Mr. Partin to not allow sixth graders to play on the junior high football teams. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Discuss/Plan for Board Retreat* – After a discussion of available dates, the Board unanimously decided to hold the Board retreat on Friday, February 15, 2013 at the Obion County Public Library.

*Recognize Dissolution of the South Fulton Parent-Teacher Organization* – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to recognize the dissolution of the South Fulton Parent-Teacher Organization. Mr. Northam seconded the motion. **MOTION CARRIED.**

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

- Hillcrest Elementary School, Band, Regional Band Performance, January 31 – February 2, 2013, canon Center, Memphis, TN
- Obion County Central High School, FFA, State FFA Convention, March 23 – 27, 2013, Gatlinburg, TN
- Obion County Central High School, Art, Extracurricular Trip, April 11 -14, 2013, Cincinnati, Ohio

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

#### **DIRECTOR'S UPDATE**

Mr. Huss shared the following points of interest with the Board:

- Hillcrest Elementary School repair work is near completion.
- Concrete piers have been installed
- A small crack in the science lab will be repaired and a few cosmetic items will complete the project.
- Cost of repairs at completion will be approximately \$50,000.

A resolution opposing legislation to create a statewide authorizer for charter schools is hereby incorporated as an addendum to the minutes.

With no further business, the meeting adjourned at 8:18 p.m.

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

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