

Obion County Board of Education
Regular Board Meeting
February 4, 2013

The Obion County Board of Education met in regular session on February 4, 2013 at Hillcrest Elementary School. Board Chairman Brian Rainey called the meeting to order at 7:01 p.m. Ms. Diane Sanderson 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 meeting of January 14, 2013.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; 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. Fussell seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

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. Fussell to approve the second and final reading of an amendment to Board Policy #6.304 – Student Discrimination/Harassment, Bullying/Intimidation, and Cyber-Bullying. Mr. Northam seconded the motion. **MOTION CARRIED.**

Reconsider/Discuss Recommendation from the Athletic Advisory Committee Concerning Middle School Football – Mr. Brian Moffitt presented a plan for Board consideration to consolidate the Middle School Football Programs at Black Oak, Hillcrest, Lake Road, and Ridgemont Elementary Schools. Under the proposed plan,

sixth grade participants would play in the Mud League; seventh grade students would compete with other seventh grade teams; and eighth grade students would compete with other eighth grade teams. A motion was made by Mr. Partin to approve the consolidated plan as presented and Ms. Sanderson seconded the motion. Board Chairman Rainey requested a roll call vote with Ms. Sanderson, Mr. Partin, Mr. Easley, Mr. Northam, and Mr. Rainey voting yes. Mr. Fussell and Mr. Lamb voted no. **MOTION CARRIED 5 – 2.**

NEW BUSINESS

Consider/Approve Proposed School Calendar for the 2013 – 2014 School Year – Upon the recommendation of Mr. Huss and the school calendar committee, a motion was made by Mr. Lamb to approve the 2013 – 2014 School Calendar as presented. Mr. Northam seconded the motion. **MOTION CARRIED.**

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

- South Fulton High School, HOSA, State Convention, March 4 – 6, 2013, Opryland Hotel, Nashville, TN
- Obion County Central High School, FACS, State Convention, April 2 – 3, 2013, Opryland Hotel, Nashville, TN
- Black Oak Elementary School, PLUS, Extra-curricular Trip, May 17 – 18, 2013, Various places in Kentucky

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:

- The annual Board retreat will be held on February 15th, 8:00 a.m., at the Obion County Public Library.
- TSBA Day on the Hill will be held on February 20th at the Sheraton in downtown Nashville.

With no further business, the meeting adjourned at 7:52 p.m.

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

The minutes were taken by Linda Carney and typed by Diane Terry.

Brian Rainey, Chairman

David W. Huss, Director of Schools