

Obion County Board of Education

Regular Board Meeting

June 25, 2012

The Obion County Board of Education met in regular session on June 25, 2012 at the Board of Education Office. Board Chairman, Brian Rainey called the meeting to order at 7:35 a.m. Mr. Tim Partin led everyone in prayer.

Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. Tim Partin, Ms. Diane Sanderson and Ms. Susan Williams were present. Mr. David Lamb 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.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of June 4, 2012.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report and the monthly financial reports/business activity. Upon the recommendation of Mr. Rainey, a motion was made by Mr. Fussell to approve the consent agenda. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

OLD BUSINESS

Consider/Approve Amendment to Board Policy #6.200 – Attendance –
Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve an amendment to Board Policy #6.200 – Attendance, on the second and final reading. Mr. Partin seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Paper Bid for the 2012 – 2013 School Year – The following bids were received for the purchase of duplicating paper (8,800 reams) to be budgeted in the General Purpose School Fund for the 2012 – 2013 fiscal year:

• American Paper and Twine	\$22,264.00
• Contract Paper Group	\$22,589.60
• Howard D. Happy	\$25,080.00
• JD Distributors	\$25,828.00
• Lanzer's	\$22,792.00
• Liberty Paper	\$22,572.00

Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the low bid of \$22,264 (twenty-two thousand, two hundred sixty-four dollars) from American Paper and Twine, with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Ms. Williams seconded the motion. **MOTION CARRIED.**

Consider/Approve Janitorial Supplies Bid for the 2012 – 2013 School Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve janitorial supplies bids as presented for the 2012 – 2013 school year 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 Central Cafeteria Food/Non-Food Bid for the 2012 – 2013 School Year – Upon the recommendation of Mr. Huss, Ms. Judy Denman, and the Reelfoot Area Consortium, a motion was made by Ms. Sanderson to approve the lowest and best bid as submitted by Hardin's-Sysco for Central Cafeteria Food/Non-Food items for the 2012 – 2013 school year with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Produce Bid for the 2012 – 2013 School Year – Upon the recommendation of Mr. Huss, Ms. Judy Denman, and the Reelfoot Area Consortium, a motion was made by Mr. Easley to approve the low bid meeting all specifications as submitted by Hardin's-Sysco for Central Cafeteria produce items for the 2012 – 2013 school year with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2012. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Various Individual School's Requests to Carry-Over Outstanding Purchase Orders/Accounts Payable as of June 30, 2012 – Upon Mr. Huss' recommendation, a motion was made by Mr. Fussell to approve individual

school requests as presented for the carry-over of outstanding purchase orders/accounts payable that will not be liquidated as of June 30, 2012. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.316 – Suspension/Expulsion/Remand – With the adoption of amended Board Policy #6.200 – Attendance, Mr. Huss recommended an amendment to Board Policy #6.316 – Suspension/Expulsion/Remand to eliminate the section addressing Saturday School. Upon his recommendation, a motion was made by Mr. Partin to approve on the first and final reading. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve NCLB Application for the 2012 – 2013 Fiscal Year – Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve the NCLB Consolidated Application for the 2012 – 2013 fiscal year. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Budget Amendment for the General Purpose School Fund – In order to more closely reflect actual expenditures, Mr. Huss recommended a budget amendment for the 2011 – 2012 General Purpose School Fund budget. Mr. Easley made a motion to approve. Ms. Williams seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- The proposed budget for the 2012 – 2013 school year will show a slight increase in local taxes and Basic Education Program (BEP) funds;
- Expenditures are projected at \$27.7 million;
- Budget will be on August agenda for Board approval.

With no further business, the meeting adjourned at 8:00 a.m.

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

The amendment to the General Purpose School Fund Budget 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