

Obion County Board of Education

Regular Board Meeting

October 1, 2012

The Obion County Board of Education met in regular session on October 1, 2012 at Lake Road Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Willis Easley led everyone in prayer. Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. Scott Northam, Mr. Tim Partin, and Ms. Diane Sanderson were present. Mr. David Lamb was absent. Six members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Prior to the meeting, the new employee reception was held in the school cafeteria.

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 September 4, 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, the Board unanimously approved the consent agenda. **MOTION CARRIED.**

OLD BUSINESS

Consider/Approve Amendment to Board Policy #1.400 – School Board Meetings – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the second and final reading of an amendment to Board Policy #1.400 – School Board Meetings. Ms. Sanderson seconded the motion.

MOTION CARRIED.

Consider/Approve Amendment to Board Policy #1.704 – Charter Schools
– Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the second and final reading of Board Policy #1.704 – Charter Schools. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.200 – Separation Practices for Tenured Teachers and #5.201 – Separation Practices for Non-Tenured Teachers – Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve the second and final reading of an amendment to Board Policies #5.200 and #5.201 regarding separation practices for tenured and non-tenured teachers. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.803 – Evaluation of the Director of Schools – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve an amendment to Board Policy #5.803 – Evaluation of the Director of Schools, on second and final reading. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.316 – Suspension/Expulsion/Remand – Upon the recommendation of Mr. Huss, Mr. Fussell made a motion to approve the second and final reading of an amendment to Board Policy #6.316 – Suspension/Expulsion/Remand. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Board Policy #6.4081 – Safe Relocation of Students – Upon the recommendation of Mr. Huss, a motion was made by Mr. Fussell to approve the second and final reading of Board Policy #6.4081 – Safe Relocation of Students. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.411 – Student Wellness – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the second and final reading of an amendment to Board Policy #6.411 – Student Wellness. Mr. Partin seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

SY12 Analysis of Test Scores – Nancy Hamilton – Ms. Hamilton presented the following points of interest in regard to the System's current test scores (includes English, math, science, and social studies):

- For grades 9 – 12, positive growth in all grades with a marked improvement from 2010 and 2011 scores;
- Achievement accountability and normal curve equivalent (NCE) scores are well above State averages;
- While growth is indicated from year to year, the 2012 – 2013 school year will see new State achievement goals for percentages of proficient and/or advanced in various subjects of each grade level.

Since the above noted items were for informational purposes only, no action was required by the Board.

Consider/Approve Extended Contract Program Proposal for the 2012 – 2013 School Year – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve the Extended Contract Program Proposal as presented for the 2012 – 2013 school year. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Student Locker Bid for South Fulton High School – The following bids were received for the purchase of one hundred eighteen (118) full-size student lockers for South Fulton High School:

- Southern Facility & Sales - \$14,985.00
- Dale and Dale - \$14,974.00
- Townsend Door and Hardware - \$13,800.00

Since only \$12,500 was budgeted for the lockers, the low bidder was contacted and agreed to a purchase price of \$12,278 for 105 student lockers to keep the purchase within budget. Upon Mr. Huss' recommendation, a motion was made by Ms. Sanderson to approve the amended purchase of 105 (one hundred five) lockers from Townsend Door and Hardware at a total cost of \$12,278 (twelve thousand, two hundred seventy-eight dollars). Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Appointment of Members to the Textbook Adoption Committee – Upon Mr. Huss' recommendation, a motion was made by Mr.

Easley to approve the appointment of members to the textbook adoption committee as presented. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method – The following schools have submitted requests to declare surplus property which is no longer of use due to age and/or condition:

- Black Oak Elementary School – Sell or dispose of old cheerleading uniforms and accessories with proceeds to be deposited to the school's cheerleading fund to offset cost of future purchases.
- Obion County Central High School – Band instruments and accessories with proceeds to be deposited to the school's band account to offset cost of future purchases.

Upon the recommendation of Mr. Huss, a motion was made by Mr. Northam to declare the above-noted items as surplus and approve disposition via the most economical method. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #1.802 – Section 504 and ADA Grievance Procedures – Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve on first and final reading an amendment to Board Policy #1.802 – Section 504 and ADA Grievance Procedures. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #4.406 – Use of Internet – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the first reading of an amendment to Board Policy #4.406 – Use of Internet. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.701 – Substitute Teachers – Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve the first reading of an amendment to Board Policy #5.701 – Substitute Teachers. Mr. Northam seconded the motion. With a dissenting vote, Chairman Rainey called for a roll call vote. Mr. Easley – yes; Mr. Fussell – no; Mr. Northam – no; Mr. Partin – yes; Mr. Rainey – yes; Ms. Sanderson – yes. **MOTION CARRIED 4 – 2.**

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

- South Fulton High School, FFA National Conference, October 23 – 26, 2012, Indianapolis, Indiana
- South Fulton Middle School, Beta Club State Convention, November 18 – 20, 2012, Opryland Hotel, Nashville, TN

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

ANNOUNCEMENTS/ADJOURN

Mr. Rainey announced the attendance of three Board members from neighboring Lake County Board of Education which included Ms. Cora Hughes, an eleven (11) year Board member; Ms. Vivian Windsor, new Board member; and Ms. Kristy Montgomery, new Board member.

With no further business, the meeting adjourned at 7:35 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