

Obion County Board of Education

Regular Board Meeting

December 9, 2013

The Obion County Board of Education met in regular session on December 9, 2013 at Obion County Central High School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Fritz Fussell led everyone in prayer. Mr. Dale Hollowell called the roll. Mr. Brian Rainey, Mr. Fritz Fussell, Mr. David Lamb, Mr. Scott Northam, Mr. Tim Partin and Ms. Diane Sanderson were present. Mr. Willis Easley was absent. Six 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 meetings of November 4, 2013 and November 26, 2013.

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 Chairman Rainey, the Board unanimously approved the consent agenda.

OLD BUSINESS

Consider/Approve Amendment to Board Policy #5.402 – Hepatitis B (HBV)
(Second Reading – A motion was made by Mr. Fussell to approve the second and final reading of an amendment to Board Policy #5.402 – Hepatitis B (HBV) to include cafeteria personnel with those employees that are considered to be at high risk of occupational exposure to Hepatitis B. Mr. Lamb seconded the motion. MOTION CARRIED.

Consider/Approve Adoption of Board Policy #3.208 – Facilities Planning (Second Reading) – A motion was made by Mr. Partin to adopt the second and final reading of Board Policy #3.208 – Facilities Planning with the following guidelines:

- For initial adoption, on line 1, change month to May to ensure that annual assessment of facility needs are included in the annual budget;
- Although facilities are already asbestos free, required federal and state regulations information will be available at the Board Office, Maintenance Shop, and all schools. Additionally, an Asbestos Hazard Emergency Response Act (AHERA) manager shall be appointed upon the employment of a new Director of Schools

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

Consider/Approve Adoption of the Obion County Schools School Support Organization Guidelines – At the November 4, 2013 Board meeting, Mr. Huss presented the Obion County Schools School Support Organization guidelines document for the Board's review. No action was required until the December Board meeting. After a brief discussion, a motion was made by Mr. Partin to approve the adoption of this document with the stipulation that the Board would wait to approve someone to oversee its implementation until a new Director of Schools was in place. Mr. Fussell seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Ridgemont Athletic Equipment as Surplus – A motion was made by Mr. Lamb to declare surplus a basketball shoot around and football sled at Ridgemont Elementary School and to dispose via the most economical method with any proceeds from disposal to be returned to the school's athletic fund. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/approve Carpet Tile Bid – The following bids were received for carpet tile at Ridgemont and South Fulton Elementary Schools:

- Carpet Corporation of America - \$1.29 square foot for first quality and \$0.79 square foot for seconds (irregulars)
- The Color Shop - \$1.95 square foot for first quality with no seconds available

It was noted by Mr. Tommy Victory that irregulars were acceptable provided that quality and endurance of the product was not compromised. Upon Mr. Victory's recommendation, a motion was made by Mr. Partin to accept the

above noted low bid of Carpet Corporation of America. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Overnight Student Trips – The following overnight student trips were submitted for Board approval:

- Black Oak Elementary, Band, All West Band Clinic, January 30 – February 1, 2014, Memphis, TN
- South Fulton Middle School, Cheerleading, Grades 6 0 8 Cheerleading Competition, January 24 – 27, 2014, Dallas, TX
- Lake Road Elementary, Band, All West Band Clinic, January 30 – February 2, 2014, Memphis, TN
- Obion County Central High School, Science, Preparation for UTM Academic Bowl, February 21 – 23, 2014, Knoxville, TN
- Black Oak Elementary, PLUS Class, Enrichment, May 15 – 17, 2014, Chicago, IL
- Lake Road Elementary, PLUS Class, Enrichment, May 21 – 27, 2014, Washington, D.C.

Mr. Lamb made a motion to approve the above noted overnight student trips. Mr. Northam seconded the motion. **MOTION CARRIED**

DIRECTOR(S) UPDATE

In regard to community meetings to aid the Board in its' search for a new Director of Schools, Ms. Hamilton stated that invitations to commissioners and mayors were mailed today; media advertisement for a community meeting has been done; and school groups have been notified by e-mail.

Mr. Hollowell stated that school would be out tomorrow (December 10th) due to icy conditions on rural roads, but would tentatively be back in session on Wednesday (December 11th).

ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 7:23 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

Dale Hollowell and Nancy Hamilton,
Co-Directors of Schools