

Obion County Board of Education

Special Called Board Meeting

March 13, 2014

The Obion County Board of Education met in a special called session on March 13, 2014 at Obion County Central High School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Willis Easley led everyone in prayer. Mr. Hollowell 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 MEETINGS

Upon the recommendation of Mr. Rainey, the Board unanimously approved the minutes of February 3, 2014 and February 24, 2014.

APPROVAL OF CONSENT AGENDA

The consent agenda consists of the personnel report; report of substitute teachers; monthly financial reports/business activity; technology equipment declared surplus and disposed via most economical method; and a school calendar amendment. Upon Mr. Rainey's recommendation, the Board unanimously approved the consent agenda.

OLD BUSINESS

Update Board Policy – Student Disciplinary Hearing Authority (Second Reading) – A motion was made by Mr. Easley to approve the second and final reading of an update to Board Policy #6.317 – Student Disciplinary Hearing Authority. Mr. Partin seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

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

- OCCHS, FTA, FTA Convention, March 27 – 28, 2014, Murfreesboro, TN
- SFMHS, Band, Music Festival, May 1- 3, 2014, Gatlinburg

- SFMHS, Vocational Business, State Competition, April 6 – 9, 2014, Chattanooga, TN
- OCCHS, Band, TN All State Band, April 9 – 12, 2014, Memphis, TN

Upon the recommendation of Mr. Hollowell, a motion was made by Mr. Lamb to approve the above noted field trip requests. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Adoption of Board Policy #6.413 – Prevention and Treatment of Sports Related Concussions – In accordance with T.C.A. §68-55-502 guidelines, a motion was made by Mr. Northam to approve the first reading of Board Policy #6.413 – Prevention and Treatment of Sports Related Concussions. Mr. Easley seconded the motion. **MOTION CARRIED.**

Consider/Approve South Fulton High School Football Fundraiser – According to Mr. Hollowell, the South Fulton High School football program is requesting permission to sell old jerseys and use the proceeds to purchase new jerseys for the football program. Upon his recommendation, a motion was made by Mr. Lamb to approve disposal of the old jerseys via the most economical method and apply any proceeds toward the purchase of jerseys as noted. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Discuss Makeup of Additional Five Days – According to Mr. Hollowell, there are five (5) remaining days of school to be made up due to snow or other inclement weather. After a discussion of various options for makeup of the missed days, a motion was made by Mr. Lamb to add the following days to the school calendar:

- April 14 and 15 (first two days of spring break)
- May 21 (full day instead of a half day)
- May 22, 23, and a half day on May 27

Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Note: The Board unanimously agreed that, due to short notice, teachers with previously planned vacations the week of spring break could use personal days or two (2) days without pay for the first two (2) days of the break. Additionally, students whose families had scheduled vacations would receive excused absences with a parent note and would be required to make up any missed assignments.)

Consider/Discuss Director's Position/Applicants – Chairman Rainey distributed ballots to the Board members and asked each one to list their top two (2) choices for Director of Schools. Ballot results were the following:

- Mr. Rainey – Russ Davis and Greg Bondurant
- Mr. Lamb – Greg Bondurant and Adam Stephens
- Mr. Partin – Russ Davis and Stephen Johnson
- Ms. Sanderson – Greg Bondurant and Russ Davis
- Mr. Easley – Greg Bondurant and Russ Davis
- Mr. Fussell – Russ Davis and Stephen Johnson
- Mr. Northam – Greg Bondurant and Russ Davis

The top two candidates were Greg Bondurant and Russ Davis. After a discussion of options for moving forward with the selection process, the Board unanimously decided to bring back both candidates for a second set of interviews at a time and place to be announced.

DIRECTOR(S) UPDATE

Ms. Hamilton shared the following points of interest with the Board:

- Change in testing schedule – Shift to one (1) week later and end of course testing to 3 days later;
- Lisa Vancleave, Instructional Administrative Assistant, would be leaving shortly to assume a position in the Murfreesboro School System.

ANNOUNCEMENTS/ADJOURN

Thank You Note from South Fulton Middle School Cheerleaders – On behalf of the South Fulton Middle School Cheerleaders, Miss Carly Robertson sent a note to thank the Board for the \$3000 (three thousand dollars) donation which was used toward expenses for national competition in Dallas, Texas. The team placed third in the competition. Additionally Miss Robertson thanked the Board for its' continued support of the cheerleading program.

With no further business, the meeting adjourned at 7:32 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-Director(s) of Schools