

Obion County Board of Education

Regular Board Meeting

September 3, 2013

The Obion County Board of Education met in regular session on September 3, 2013 at Ridgemont Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. David Lamb led everyone in prayer. Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. David Lamb, Mr. Scott Northam, and Mr. Tim Partin were present. Ms. Diane Sanderson was absent. Six members were present. There was a quorum.

ELECTION OF CHAIRMAN, VICE-CHAIRMAN, AND CHAIR PRO TEM OF THE BOARD – The following nominations were unanimously approved by the Board for the 2013 – 2014 school year:

- Brian Rainey, Chairman – Nominated by Mr. Tim Partin
- David Lamb, Vice Chairman – Nominated by Mr. Scott Nottham
- Tim Partin, Chair Pro Tem – Nominated by Mr. David Lamb

APPROVAL OF AGENDA

Mr. Huss requested the addition of the following items to the agenda:

- New Business
 1. Item G. – Consider/Approve Sound System Bid for Obion County Central High School;
 2. Item H. – Consider/Approve Supplement from Quarterback Club for an Employee of the System.

The Board unanimously approved the agenda with the addition of the above noted items.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of August 12, 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.

NEW BUSINESS

Consider/Approve Extended Contract Program Proposal for the 2013 – 2014 School Year – Upon Mr. Huss' recommendation, a motion was made by Mr. Fussell to approve the annual extended contract program proposal for the 2013 – 2014 school year. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Appointment/Confirmation of Members to the Ethics Committee – Upon the recommendation of Mr. Rainey, the Board unanimously approved the appointment and confirmation of Mr. David Lamb, Mr. Willis Easley, and Ms. Nancy Hamilton to serve on the Ethics Committee for the 2013 – 2014 school year.

Consider/Approve Certification of Compliance with TCA §49-3-310(1)(A) Furnishing of Required Textbooks - Upon Mr. Huss' recommendation, a motion was made by Mr. Northam to approve the annual certification of compliance for the furnishing of required textbooks to students for the 2013 – 2014 school year. Mr. Partin seconded the motion. **MOTION CARRIED.**

Recognize School Support Organizations in Compliance with TCA §§49-2-604 and 49-2-605 – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to recognize all school support organizations that are in compliance with state statutes. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method – According to Mr. Huss, the Transportation Department has submitted a request to declare surplus three (3) 1999 78-passenger school buses which are no longer in service due to age and condition. Upon his recommendation, a motion was made by Mr. Northam to declare the school buses surplus and thereby provide for their disposal via the most economical method. Mr. Lamb seconded the motion. **MOTION CARRIED.**

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

- Obion County Central High School, FFA Chapter Officer Retreat, September 27 – 29, 2013, Lavinia, TN
- South Fulton High School, HOSA State Leadership Conference Retreat, October 4 – 6, 2013, Camp Clements, Doyle, TN

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.**

Consider/Approve Bid for Sound System at Obion County Central High School – Upon the recommendation of Mr. Huss, a motion was made by Mr. Partin to approve a bid of \$16,945.53 (sixteen thousand, nine hundred forty-five dollars and fifty-three cents) from Professional Audio Installation Co. for a sound system at the OCCHS football stadium. Mr. Easley seconded the motion.

MOTION CARRIED.

Consider/Approve Supplement from OCCHS Quarterback Club for School Employee – According to Mr. Huss, the OCCHS Quarterback Club has requested Board approval to provide a supplement of \$500 (five hundred dollars) to Coach Billy Windsor for assisting with the Junior Pro League. Mr. Partin made a motion to approve the noted supplement and Mr. Fussell seconded the motion.

MOTION CARRIED.

ANNOUNCEMENTS/ADJOURN

Ms. Lesa Scillion presented the following points of interest in regard to the System's educational goals:

- 2013 TCAP scores indicate good progress meeting goals as set forth by the TN Department of Education;
- Annual Measurable Objectives (AMO) encompass grades 3-8 math, grade 3 reading/language arts, seventh grade math, Algebra I and II, and the graduation rate;
- Targets met as a district with Hillcrest (2years) , Ridgemont, South Fulton Elementary, and South Fulton Middle/High Schools meeting all AMOs;
- Ridgemont was one of 169 schools statewide recognized as a Reward School for progress.
- Ms. Scillion noted that every county school now has an after school program.

Mr. Huss shared the following points of interest with the Board:

- The total picture of the System's progress will be outlined in its official Report Card set for release in the fall.
- Board members planning to attend the TSBA district meeting in Benton County or the TSBA annual convention should contact Linda Carney.

Mr. Partin requested AMO updates via e-mail.

With no further business, the meeting adjourned at 7:29 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