

Obion County Board of Education

Regular Board Meeting

October 7, 2013

The Obion County Board of Education met in regular session on October 7, 2013 at South Fulton Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. Fritz Fussell led everyone in prayer. Mr. Huss 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.

STUDENT/STAFF RECOGNITION

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

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 meeting of September 3, 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 Appointment of Members to the Textbook Adoption Committee – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the appointment of members to the textbook adoption committee as presented. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution Authorizing Participation in National Purchasing Cooperatives – Upon Mr. Huss' recommendation, a motion was made by Mr. Easley to approve a resolution granting authority to enter into cooperative agreements with Buy Board and National Joint Powers Alliance (NJPA). Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Requests to Declare Surplus and Dispose via Most Economical Method – According to Mr. Huss, Hillcrest Elementary School has made a request to declare surplus old cheerleading uniforms and to sell them with any proceeds acquired to be deposited into the school's athletic account to offset future expenses incurred by cheerleading squads. Upon his recommendation, a motion was made by Mr. Fussell to declare surplus and approve disposal of the above noted uniforms via the most economical method. Mr. Partin seconded the motion. **MOTION CARRIED.**

Consider/Approve Report of Local Education Agency Compliance – Upon the recommendation of Mr. Huss, a motion was made by Mr. Lamb to approve the annual Report of Local Education Agency Compliance. Mr. Northam seconded the motion. **MOTION CARRIED.**

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

- Hillcrest Elementary School, Science Club (Grades 4,5,6), Advanced Studies, April 7 – 8, 2014, Brandon Spring Group Center, Dover, TN
- Hillcrest Elementary School, PLUS (Grades 4 – 8), Advanced Studies, May 16 – 18, 2014, US Space & Rocket Center, Huntsville, AL

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

DIRECTOR'S UPDATE

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

- Met with Mr. Ron Graham regarding a contract to monitor the efficiency of the System's electric and gas usage.
- A State grant will pay the \$15,000 (fifteen thousand dollars) cost of the contract.

- Audits will be conducted and an energy policy will be presented for Board approval.
- Awareness of heating and/or cooling problems will be available through instant alerts.
- Further energy grants won't be available unless the System takes steps to comply with grant guidelines.
- With participation in State grants, no local money would be required.

ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 7:11 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