

# **Obion County Board of Education**

## **Regular Board Meeting**

**December 1, 2014**

The Obion County Board of Education met in regular session on December 1, 2014, at Hillcrest Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:07 p.m. Mr. Fritz Fussell led everyone in prayer. Mr. Russell Davis called the roll. Mr. Fritz Fussell, Ms. Keisha Hooper, Mr. David Lamb, Mr. Scott Northam, Ms. Mickey Preciado, Mr. Brian Rainey, and Ms. Diane Sanderson were present. Seven members were present. There was a quorum.

### **STUDENT/STAFF RECOGNITION**

Hillcrest Principal, Ms. Patresa Rogers stated that she would like to provide recognition to her teachers for their hard work and dedication to the children. Additionally, she recognized members of the Hillcrest Lady Cougars softball team for winning the County championship three (3) years in a row.

### **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 meetings of October 6, 2014 and November 7, 2014.

### **CONSENT AGENDA**

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

## **NEW BUSINESS**

*Consider/Approve Bid for Hot Water Boiler Replacement at Lake Road Elementary School* – According to Mr. Davis, the following bids were received for the replacement of a hot water boiler at Lake Road Elementary School:

- Garrett Plumbing and Heating - \$32,600.00
- Billy Rogers Plumbing - \$32,657.00

Upon the recommendation of Mr. Davis and Maintenance Supervisor, Phil Graham, a motion was made by Ms. Preciado to approve the low bid of \$32,600 (thirty two thousand, six hundred dollars) from Garrett Plumbing and Heating for the replacement of a hot water boiler as noted above. Ms. Hooper seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.312 – Use of Personal Communication and Electronic Devices in School* – Upon the recommendation of Mr. Davis, a motion was made by Mr. Lamb to approve an amendment to Board Policy #6.312 regarding cell phone usage in grades K through 12 on the first and final reading. 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, Science Club, Advanced Studies, May 8 - May 10, 2015, Henderson, TN and Phil Campbell, TN
- Hillcrest Elementary, PLUS, Advanced Studies, May 21 - May 24, 2015, Chicago, IL

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

*Report Card Analysis* – Mr. Dale Hollowell presented a report card analysis as compiled by Ms. Nancy Hamilton for the System which reflected above State standards in most areas regarding test scores, academic, and value added items. Nine (9) of eleven (11) achievement goals were met and overall, school system administrators were quite pleased with the results of the analysis. This item was for information only and did not require any action by the Board.

*Consider/Approve Report of Local Education Agency Compliance* – Upon Mr. Davis' recommendation, a motion was made by Mr. Lamb to approve the annual report of local education agency compliance as mandated by the

Tennessee Department of Education. Ms. Sanderson seconded the motion.

**MOTION CARRIED.**

**DIRECTOR'S UPDATE**

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

- The school year is almost at the half year point with much growth and productivity at this time.
- He provided recognition to Phil Graham and his maintenance staff for their work on the football field at Obion County Central High School.

**ANNOUNCEMENTS/ADJOURN**

Mr. Rainey stated that four (4) Board members had recently attended the leadership conference in Nashville. Ms. Hooper and Ms. Preciado found the sessions to be informative with much information that could be put to practical use in our System.

With no further business, the meeting adjourned at 7:40 p.m.

Due to technical difficulties the meeting was not recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

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Brian Rainey, Chairman

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Russell J. Davis, Director of Schools