

# **Obion County Board of Education**

## **Regular Board Meeting**

**May 4, 2015**

The Obion County Board of Education met in regular session on May 4, 2015 at Black Oak Elementary School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Ms. Mickey Preciado 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**

Lake Road Principal, Ms. Sheila Stone introduced sixth grader Bryleigh Woodward. Bryleigh recently placed first in the 4-H public speaking contest with her speech titled "*What I Want to Be When I Grow Up*". The speech showcased the numerous educational, fun filled opportunities offered at Discovery Park of America which could help students visualize potential career choices in their future.

### **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 meeting of April 20, 2015.

### **CONSENT AGENDA**

The consent agenda consists of the monthly personnel report, 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 Amendment to Board Policy #6.4001 – Student Surveys, Analyses, and Evaluations* - Upon the recommendation of Mr. Davis, a motion was made by Mr. Lamb to approve on first and final reading, an

amendment to Board Policy #6.4001 as recommended by TSBA (TN School Boards Association) in its entirety. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.4031 – Pediculosis (Head Lice)* – Upon Mr. Davis' recommendation, a motion was made by Ms. Sanderson, on first and final reading, to approve Board Policy #6.4031 as proposed by TSBA with the following amendment:

- Lines 14 and 15 – Any subsequent incidents of head lice for a student during the school year shall require submission of satisfactory evidence of treatment for head lice and be found free of "live bugs" by a school health official.

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

*Consider/Approve Amendment to Board Policy #6.600 – Student Records* – Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to approve an amendment to Board Policy #6.600 as recommended by TSBA in its entirety, on the first and final reading. Ms. Hooper seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.601 – Student Records Annual Notification of Rights* – Upon Mr. Davis' recommendation, a motion was made by Mr. Lamb to approve an amendment to Board Policy #6.601 as recommended by TSBA in its entirety, on the first and final reading. Mr. Northam seconded the motion. **MOTION CARRIED.**

*Recognition of Administrative/Principal Assignments for the 2015 – 2016 School Year* – Mr. Davis shared information regarding the Administrative/Principal Assignments for the 2015 – 2016 School Year. Since this item was for information only, no action was required by the Board.

*Appoint Member to Athletic Advisory Committee* – Upon the recommendation of Chairman Rainey, a motion was made by Mr. Northam to approve the appointment of Fritz Fussell to serve as the Board's representative on the Athletic Advisory Committee. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve School Bus Bid* – According to Mr. Davis, the System was able to utilize the purchasing power of a larger school district (Metropolitan

Nashville Public Schools) which would save approximately \$8,000 per bus ordered. Upon his recommendation, a motion was made by Mr. Lamb to approve the following action on the part of the Board:

1. Provide a letter of intent to Cumberland International for the purchase of four (4) seventy eight passenger, Type C buses at a cost of \$77,071.26 (seventy seven thousand, seventy one dollars and twenty six cents) per bus.
2. Approve the bus purchases through the Metropolitan Nashville Public Schools bid as noted above.

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

(With this approval, it is the intent of the Board and management that no liability will be incurred, nor purchase order issued, until the fiscal year beginning July 1, 2015.)

#### **DIRECTOR'S UPDATE**

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

- Commended the OCCHS tennis teams for their outstanding efforts in the 13A-AA Tournament with Nellina Wooten placing first in singles and a district team placement of runner up finish for the school;
- Received information from Transportation Supervisor, Tim Maynard in regard to the recognition of bus drivers for their years of service and perfect attendance in a special event at Obion County Central High School.;
- Reminded the Board that lunch would be served on Tuesday, May 5<sup>th</sup> to all professional and support staff in honor of Teacher Appreciation Day.

#### **ANNOUNCEMENTS/ADJOURN**

Ms. Hooper reminded the Board that Lake Road Elementary won the recent Obion County Junior High Academic Bowl.

Ms. Mickey Preciado expressed her appreciation to everyone who purchased plants at the recent OCCHS Agriculture Department plant sale.

With no further business, the meeting adjourned at 7:21 p.m.

The meeting was 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