

Obion County Board of Education
Regular Board Meeting
June 1, 2015

The Obion County Board of Education met in regular session on June 1, 2015, at Ridgemont Elementary School. Board Chairman Brian Rainey called the meeting to order at 7:15 a.m. Ms. Mickey Preciado led everyone in prayer. Mr. Davis called the roll. Mr. Brian Rainey, Ms. Diane Sanderson, Mr. David Lamb, Mr. Fritz Fussell, Ms. Keisha Hooper, Mr. Scott Northam, and Ms. Mickey Preciado were present. Seven members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Prior to the Board meeting, a reception was held in the school cafeteria for professional and support staff retirees of the 2014 – 2015 school year.

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 meetings of May 4, 2015.

CONSENT AGENDA

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

NEW BUSINESS

Coordinated School Health Update – Ms. Chastity Homra- The following points of interest were shared with the Board by Ms. Homra:

- Wellness screenings were done on one thousand, four hundred sixty five (1,465) students. Of this total, there was 1 (one) referral for hearing loss; 108 (one hundred eight) vision referrals; 3 (three) blood pressure referrals; and 200 BMI (body mass index referrals).
- A walking mileage club has been created for fourth graders at Lake Road Elementary.
- Lunch Lady Books were placed in all school libraries.
- Drawings were held each month during the school year for teachers with perfect attendance.

- For the new school year, Go Noodle, an interactive program that allows teachers to channel classroom energy in a positive way, and Math in Movement Works, linking subject matter with physical education activities, will be implemented at the elementary level.

Consider/Approve Waste Disposal Bid – According to Mr. Davis, the following bids were received for the purchase of waste disposal services for the System in the 2015 – 2016 school year:

- Freedom Waste Service - \$3516.96 (month)
- Red River Waste Solutions - \$2544.60 (month)
- Republic Services - \$2128.93 (month)

Upon his recommendation, a motion was made by Mr. Lamb to approve the low bid of \$2128.93 (two thousand, one hundred twenty eight dollars and ninety three cents) per month as noted from Republic Services with an option to renew the contract for up to, but not to exceed four (4) years. Ms. Preciado seconded the motion.

MOTION CARRIED.

Consider/Approve Director's Participation in CEO Professional Development Program – Upon Mr. Davis' request, a motion was made by Mr. Fussell to approve the Director's participation in the annual CEO Professional Development Program for Public School Leaders. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Note: No financial obligation will attach to the Board's approval of its Director's participation in this professional development program.

Consider/Approve Annual Board Agenda for the 2015 – 2016 Fiscal Year – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the annual Board agenda for the 2015 – 2016 fiscal year. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Appointment of Members to Disciplinary Hearing Authority – Upon the recommendations of Director Davis and Mr. Dale Hollowell, a motion was made by Mr. Northam to approve a one (1) year appointment of the following members to the Disciplinary Hearing Authority:

- Dale Hollowell, SDHA Chairperson
- Nancy Hamilton
- Vikki Hayslett
- George Leake
- Cynthia Rainey
- One High School Administrator – Linda Crigger
- One Elementary Administrator – Travis Johnson

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

Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools – Upon Mr. Davis' recommendation, a motion was made by Ms. Sanderson to approve the general student activity and athletic fund budgets as presented for the respective individual schools in the System. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Athletic Practice During the School Day – Upon the recommendation of Mr. Davis, a motion was made by Mr. Lamb to approve athletic practice during the school day for basketball and football. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Purchase of System Maintenance Truck – Upon the recommendation of Director Davis and Mr. Tim Maynard, a motion was made by Mr. Northam to approve the purchase of a used 2007 Ford F-150 pickup truck from Union City Ford for \$8,800 (eight thousand, eight hundred dollars). Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution Concerning School Federal Projects Budgets – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve a resolution to accept, adopt, and declare that the Obion County Schools Federal Projects Fund budgets for the fiscal year ending June 30, 2016, for the No Child Left Behind ACT (NCLB), Individuals with Disabilities Education Act (IDEA), Carl Perkins Vocational projects, 21st Century Community Learning Grant, the State's First to the Top Act, and any other Federal funds flowing from the Federal Government through the State Of Tennessee to Obion County Schools shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve Paper Bid for the 2015 – 2016 School Year – The following paper bids were received for the 2015 - 2016 school year:

- Howard D. Happy - \$25,200
- American Paper and Twine - \$23,800
- JD Distributors - \$25,100
- Lanzer's - \$26,600
- Contract Paper Group - \$24,780

Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the low paper bid (meeting all specifications) from American Paper and Twine in the amount of \$23,800 (twenty three thousand, eight hundred dollars). Mr. Northam seconded the motion. **MOTION CARRIED.**

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

Consider/Approve Amendments to the General Purpose School Fund – According to Mr. Davis, certain line items within the General Purpose School budget for the 2014 - 2015 fiscal year need to be amended to more closely reflect actual expenditures and to satisfy certain line items. Upon his recommendation, a motion was made by Mr. Lamb to approve amendments to the general purpose school fund budget as noted. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- Graduation ceremonies were recently held at Obion County Central and South Fulton High Schools.
- Due to the threat of inclement weather, the OCCHS graduation was held indoors.
- The technology department did an excellent job of streaming both graduation ceremonies.
- The next Board meeting is scheduled for June 26, 2015, 7:00 a.m. at the Board office.

ANNOUNCEMENTS/REQUEST

Mr. Lamb provided recognition to the South Fulton High School Band for placing first recently in completion at Gatlinburg.

Mr. Fussell expressed gratitude to the staff, sheriff's department, and rescue squad for their assistance with the crowd flow and traffic at the graduation ceremonies. Additionally, he suggested that further discussion might be advisable for the accommodation and involvement of family members at future graduations.

Ms. Hooper provided recognition of Ms. Teresa Hutchison for taking pictures of graduates and providing them with a free picture from their graduation ceremony.

With no further business, the meeting adjourned at 7:38 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

Russell J. Davis, Director of Schools