

Obion County Board of Education
Regular Board Meeting
July 28, 2014

The Obion County Board of Education met in regular session on July 28, 2014, at the Board office. Board Chairman Brian Rainey called the meeting to order at 7:00 p.m. Mr. Willis Easley led everyone in prayer. Mr. Davis called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. David Lamb, Mr. Tim Partin, and Ms. Diane Sanderson were present. Six members were present. Mr. Scott Northam was absent. There was a quorum.

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 June 23, 2014.

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, and report of assignment of Board owned vehicles. Upon the recommendation of Chairman Rainey, the Board unanimously approved the consent agenda.

NEW BUSINESS

Consider/Approve FY15 Budgets for the General Purpose School and Central Cafeteria Funds – After a review of the budgets as presented by Mr. Davis, a motion was made by Mr. Partin to approve the General Purpose School and Central Cafeteria Funds budget for the 2014 – 2015 fiscal year. Mr. Fussell seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- With help from Board Office Supervisory staff, he is pleased that the 2014 – 2015 budget is finished;

- To date, staff at every school is complete with possible addition of one more teacher at Black Oak Elementary;
- Improvements have been made on the road at Lake Road Elementary;
- An instructional in-service will be held at Obion County Central High School with lunch to be served at 11:30 a.m. All Board members are cordially invited to attend.

ANNOUNCEMENTS

Mr. Lamb suggested that high school SCOPE (Student Congress on Policies in Education) delegates become more involved in their attendance at scheduled school Board meetings.

OCCHS Principal, Ms. Linda Crigger thanked the Board, Mr. Davis and Ms. Linda Carney for the provision of funds for a SRO Officer at her school.

Mr. Rainey presented a plaque to Mr. Easley for his years of service on the school board. Following the presentation, Mr. Easley expressed his thankfulness for the privilege of serving as a Board member.

With no further business, the meeting adjourned at 7:10 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