

Obion County Board of Education

Regular Board Meeting

October 6, 2014

The Obion County Board of Education met in regular session on October 6, 2014 at South Fulton Middle High School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. Mr. David Lamb 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

Golf teams from South Fulton High School were recognized for their team and individual accomplishments at the State level of competition.

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 September 8, 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.

OLD BUSINESS

Consider/Approve Amendment to Board Policy #4.803 – Recognition of Religious Beliefs, Customs, and Holidays – Upon Mr. Davis' recommendation, a motion was made by Ms. Preciado to approve the second and final reading of an amendment to Board Policy #4.803 – Recognition of Religious Beliefs, Customs and Holidays. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Appointment of Members to the Textbook Adoption Committee – Upon the recommendation of Mr. Davis, a motion was made by Mr. Lamb to approve the appointment of members to the textbook adoption committee as recommended by Mr. Dale Hollowell. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Extended Contract Program Proposal for the 2014 – 2015 School Year – According to Mr. Davis, a total of \$33,070 (thirty three thousand, seventy dollars) has been allocated to the System by the State for the 2014 – 2015 school year extended contract program with the funding to be used to extend tutoring opportunities for our students. Upon his recommendation, a motion was made by Mr. Fussell to approve the 2014 – 2015 extended contract program proposal as presented. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Identity Automation Software Bid – According to Mr. Davis, bids were solicited for the purchase of Identity Automation Software with only one (1) bid received from Carahsoft Technology Corporation in the amount of \$11,333.78 (eleven thousand, three hundred thirty three dollars and seventy eight cents). After a discussion of the sole bid with Mr. Davis and Technology Director, Brad Barbour, the Board requested that Mr. Barbour actively seek out other bids and present them to the Board at a later date.

Consider/Approve Teachers Recommended for Tenure – According to Mr. Davis, the following teachers were recommended for tenure by their respective principal and instructional supervisor:

- Hillcrest Elementary – Laminda Coursey, Laura Robinson, Demanda Whitmore
- Lake Road Elementary – Madilyn Brown
- Obion County Central High – Kim Crews, Robert Lyle LaRue
- South Fulton Middle/High – Nicholas Ritter

Upon the recommendation of Mr. Davis, the principals, and instructional supervisors, a motion was made by Mr. Lamb to approve tenure for the above noted teachers. Ms. Hooper seconded the motion. **MOTION CARRIED.**

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

- OCCHS – National FFA Convention, October 28 – 31, 2014, KY Fair and Expo Center, Louisville, KY
- SFMHS – Ag/FFA – National FFA Convention, October 28 – November 2, 2014, KY Fair and Expo Center, Louisville, KY
- SFMHS – HOSA, HOSA Leadership Camp, October 17 – 19, 2014, Camp Clements, Doyle, TN

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

Consider/Approve Bid for Fire Alarm Replacement at South Fulton Middle/ High School – According to Mr. Davis, the following three (3) bids were received for fire alarm replacement at South Fulton Middle/ High School:

- State Systems - \$56,950.00
- Townsend Systems - \$55,000.00
- Volunteer Technology - \$59,522.42

Upon the recommendation of Mr. Davis, a motion was made by Mr. Lamb to approve the lowest bid meeting all specifications from Townsend Systems in the amount of \$55,000 (fifty five thousand dollars). Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Academic Intervention Focus Area – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the implementation of an academic intervention focus area for the high schools as presented. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Video System Upgrade for Hillcrest, Lake Road, and Ridgemont Schools – According to Mr. Davis, the following bids were received for the upgrade of video systems at Hillcrest, Lake Road, and Ridgemont schools:

- EduTech, Inc. - \$15,661.00
- Education Networks of America, Inc. (ENA) - \$22,935.00

Upon Mr. Davis' recommendation, a motion was made by Mr. Lamb to approve the lowest bid meeting all specifications from EduTech, Inc. in the amount of \$15,661 (fifteen thousand, six hundred sixty one dollars) on the above noted item. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Discussion of School Property Rental for Agricultural Purposes by County Commission – According to Mr. Davis, a member of the County Commission had

made an inquiry into the feasibility of rental of about two (2) acres of land at the Ridgemont Elementary School site. Since this item was for discussion only, no action was required by the Board.

Consider/Approve Addition to the Previously Approved County Vehicle Assignment – According to Transportation Supervisor, Tim Maynard, there has been a decline in the number of students requiring transportation to the West Tennessee School for the Deaf in Jackson. Therefore, he requested Board approval to forego the use of a bus and assign car number 0341 to driver, Peggy Hardy to use in the transportation of students to the above noted facility. Mr. Northam made a motion to approve the request. Mr. Fussell seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- Fall break is on the horizon.
- We have had a productive nine weeks of school with all staff stepping up to the plate to accomplish what need to be done.
- Lake Road was the host for the junior high softball tournament this year.

ANNOUNCEMENTS/ADJOURN

- Mr. Lamb expressed his appreciation to Mr. Davis for a job well done.
- Ms. Hooper congratulated Mr. Rainey on his achievement of Level Two Boardsmanship.
- Mr. Rainey expressed his appreciation to the school principals in honor of principal appreciation month.

With no further business, the meeting adjourned at 7:46 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