

Obion County Board of Education

Regular Board Meeting

January 11, 2016

The Obion County Board of Education met in regular session on January 11, 2016 at Obion County Central High School. Board Chairman, Fritz Fussell called the meeting to order at 7:01 p.m. and led everyone in prayer. Mr. Russell Davis called the roll. Mr. Fritz Fussell, Ms. Keisha Hooper, Mr. Tim Britt, 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

Board members heard enthusiastic reports from OCCHS students who are involved in two after school programs – (1) The OCCHS Traveling Road Show which allows high school students to mentor younger students in the County's elementary schools; and (2) The Drama Club which presented its first play last fall and has another one planned for the spring.

SCHOOL RECOGNITION

Principal Crigger provided the following points of interest in recognition of Obion County Central High School:

- Tennessee Promise representatives met with seniors on January 6th.
- Eighty (80) students participated in an ACT preparation session. The next session is scheduled for September 24th.
- BETA Club recently received a high distinction award.
- The after school program averages sixty five (65) students daily and has an overall enrollment of over five hundred (500 students).
- Option to be available soon for dual enrollment in health occupations anatomy and physiology.
- There are some apparent changes in the landscape at the school due to a major water leak.
- She praised the efforts of Mr. Phil Graham in repairing the leak and expressed thanks to the students and staff for their cooperation during the stages of repair.

APPROVAL OF AGENDA

Upon the recommendation of Chairman Fussell, the Board unanimously approved the agenda.

APPROVAL OF MINUTES FROM PRIOR MEETING (DECEMBER 7, 2015)

Upon the recommendation of Chairman Fussell, the Board unanimously approved the minutes from the Board meeting of December 7, 2015.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the report of substitute teachers; monthly financial reports/business activity and report of equipment removed from the technology inventory. Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve the consent agenda. Ms. Hooper seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Appointment/Confirmation of Members to the Ethics Committee – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve the appointment of Ms. Mickey Preciado to replace former Board member, David Lamb on the Ethics Committee. Mr. Northam seconded the motion. **MOTION CARRIED.**

Discuss School System Audit – According to Mr. Davis, the school system received a good audit report system-wide with no major concerns or discrepancies. Only a couple of procedural matters were noted which are already being addressed. Since this item was for information only, no action was required by the Board.

Consider/Approve Bid for Utility Tractor and 6' Rotary Cutter – The following bids were received for the purchase of a utility tractor and 6' Rotary

Cutter:	First Choice Kubota	\$24,350
	Tennessee Tractor	\$29,000
	Mahindra of Ken Tenn	\$24,537
	Tennessee Tractor - Used Option *Voluntary Alternative	\$25,000
	Tennessee Tractor – Rental Option *Volunteer Alternate	\$425 mo/12 mo

Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to approve Tennessee Volunteer's Alternate Bid #1 of \$25,500 (twenty five thousand, five hundred dollars) for a 66 horsepower tractor with less than 300 (three hundred) hours of use which meets all specifications and best value to the system. Mr. Northam seconded the motion. **MOTION CARRIED.**

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

- OCCHS Cheer, Cheer Nationals, February 3 – 9, 2016, Orlando, FL
- Ridgemont Band, All West Band, February 11 – 13, 2016, Memphis, TN
- OCCHS Band, All West Band, February 11 – 13, 2016, Memphis, TN

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

Consider/Approve Bid for Pilot Program – According to Mr. Davis, bids were solicited for a 1:1 Pilot Program which would include the purchase of 74 (seventy four) Acer STF Cloudbooks, six (6) charging carts, and training for teachers. Bids were received from the following vendors:

- CDW \$20,520.00
- Howard \$28,048.00
- Insight \$21,589.44
- Central Knox \$22,986.00
- CDI \$25,386.00

Upon his recommendation, a motion was made by Mr. Rainey to approve the low bid, meeting all specifications from CDW for \$20,520 (twenty thousand, five hundred twenty dollars). Mr. Britt seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- He echoed the sentiments of Ms. Crigger in complimenting Mr. Graham and his maintenance crew for their efforts in repairing the water leak.
- He expressed appreciation to Ms. Crigger and the staff at OCCHS for a job well done.

ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 7:30 p.m.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

Fritz Fussell, Chairman

Russell J. Davis, Director of Schools