

Obion County Board of Education

Regular Board Meeting

February 1, 2016

The Obion County Board of Education met in regular session on February 1, 2016, at Ridgemont Elementary School. Board Chairman, Fritz Fussell called the meeting to order at 7:00 p.m. Ms. Keisha Hooper led everyone in prayer. Mr. Russell Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Tim Britt, Mr. Scott Northam, Ms. Mickey Preciado, and Ms. Diane Sanderson were present. Seven members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Officers of the Ridgemont BETA Club gave a brief presentation regarding activities of their club this year including the annual convention in Gatlinburg.

SCHOOL RECOGNITION

Ridgemont Principal, Jon Kerr shared the following points of interest with the Board in regard to his school:

- The first round of TN Ready is complete;
- In preparation of computer based testing, Ms. Capps is teaching typing to third graders while Ms. Poore is teaching typing to seventh and eighth grades;
- The Ridgemont PTO is assisting with student of the month recognition and Character Counts.
- The school's ELL/ESL program is working with OCCHS.

APPROVAL OF AGENDA

Upon the recommendation of Mr. Fussell, a motion was made by Mr. Rainey to approve the agenda. Ms. Preciado seconded the motion. **MOTION CARRIED.**

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Mr. Fussell, a motion was made by Ms. Sanderson to approve minutes from the Board meeting of January 11, 2016. Ms. Hooper seconded the motion. **MOTION CARRIED.**

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 equipment to be disposed via the most economical method. Upon the recommendation of Mr. Fussell, a motion was made by Mr. Rainey to approve the consent agenda. Mr. Britt seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve School Calendar for the 2016 – 2017 School Year – According to Mr. Davis, the school calendar committee met three (3) times before choosing a viable calendar for the 2016 – 2017 school year. Additionally, they asked for input from their colleagues prior to making the final decision. Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve on first and final reading, the 2016 – 2017 School Calendar as presented. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Used School Buses – According to Mr. Davis, the following bids were submitted for two used school buses which are no longer of use to the System:

Type A Bus	Type D Bus
Larry Parks - \$1426.00	Larry Parks - \$1400.00
Valeria Hyde - \$1000.00	Cumberland - \$3001.00
Crystal Durham - \$877.00	Valeria Hyde - \$2000.00
	Crystal Durham - \$1577.00

Upon the recommendation of Mr. Davis, a motion was made by Ms. Sanderson to approve the above noted bid of \$1426.00 (one thousand four hundred twenty six dollars) from Larry Parks for Type A bus and the bid of \$3001.00 (three thousand one dollars) from Cumberland for a Type D bus. Mr. Northam seconded the motion. **MOTION CARRIED.**

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

- OCCHS, Art Club, April 14 – 17, 2016, Birmingham, AL
- Black Oak, PLUS, May 12 – 14, 2016, Atlanta, GA
- Hillcrest, PLUS, May 20 – 22, 2016, St. Louis, MO

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

DIRECTOR'S UPDATE

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

- Commended Lake Road Elementary for hosting the basketball tournaments.
- Announced that Black Oak girls' basketball team has won their opening round game in Memphis.

ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 7:29p.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