

# **Obion County Board of Education**

## **Regular Board Meeting**

**May 2, 2016**

The Obion County Board of Education met in regular session on May 2, 2016, at Black Oak 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, Ms. Mickey Preciado, and Ms. Diane Sanderson were present. Six members were present. Mr. Scott Northam was absent. There was a quorum.

### **STUDENT/STAFF RECOGNITION**

Ms. Brian Rainey presented and read a resolution to commend and recognize the Black Oak Girls Basketball team for their many accomplishments during the 2015 – 2016 school year.

### **SCHOOL RECOGNITION**

Black Oak Elementary Principal, Travis Johnson, invited the Board to the school's Drama Club production "The Magnificent Imposters" which is scheduled for Monday, May 9<sup>th</sup> at 6:00 p.m.

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES FROM PRIOR MEETING(S)**

Upon the recommendation of Mr. Fussell, a motion was made by Mr. Rainey to approve minutes from the Board meetings of April 11, 2016, and April 15, 2016. Ms. Sanderson 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 Ms. Hooper to

approve the consent agenda. Mr. Britt seconded the motion. **MOTION CARRIED.**

## **NEW BUSINESS**

*Consider/Approve Electrical Material Upgrades Bid at Lake Road and Hillcrest* – According to Mr. Davis, only one bid was received for electrical materials upgrades at Lake Road and Hillcrest Elementary Schools. Upon his recommendation, a motion was made by Mr. Rainey to approve the lone bid, meeting all specifications, of \$34,070 (thirty four thousand, seventy dollars) from Cape Electric. Ms. Preciado seconded the motion. **MOTION CARRIED.**

*Appoint Member to Athletic Advisory Committee* – Upon the recommendation of Chairman Fussell, a motion was made by Ms. Hooper to appoint Mr. Scott Northam to the Athletic Advisory Committee for a one (1) year term. Mr. Britt seconded the motion. **MOTION CARRIED.**

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

- South Fulton High School Band, May 5 – 7, 2016, Gatlinburg, TN
- Obion County Central High School, Health Science, State CNA Board Exam, May 10 – 11, 2016, Smyrna, TN

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

*Consider/Approve Teacher Recommended for Tenure* – According to Mr. Davis, a recommendation for tenure was received for Lake Road Elementary teacher, Ms. Laura Murphy by her respective principal and instructional supervisor. Upon Mr. Davis' recommendation, a motion was made by Ms. Hooper to approve the above noted recommendation for tenure pending the receipt of required teacher evaluation scores from the State. Mr. Britt seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Declare Property Surplus and Dispose via Most Economical Method* – Mr. Davis stated that the Transportation Department

has submitted a request to declare surplus and dispose via the most economical method, the following items:

- A goose neck aluminum band trailer and band concession trailer with request that any money received from these items would be put in the band's account;
- A Great Dane semi-trailer, 2001 Dodge Grand Caravan Mini Van, and a 1998 Pontiac Montana Mini Van.

Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to declare surplus and approve disposition of the above noted items via the most economical method. Mr. Britt seconded the motion. **MOTION CARRIED.**

*Consider/Approve Asphalt Sealing and Striping Bid at South Fulton and Black Oak Elementary Schools* – According to Mr. Davis, the following bids were received for asphalt sealing and striping at SFE and Black Oak Elementary Schools:

- Blackmon Paving - \$28,000.00
- P & M Construction - \$36,820.00
- Gill Insulation - \$32,550.00
- Murphy's Sealcoat - \$22,375.00

Upon his recommendation, a motion was made by Mr. Britt to approve the low bid, meeting all specifications, of \$22,375.00 (twenty two thousand, three hundred seventy five dollars) from Murphy's Sealcoat. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve School Bus Bid* – Pending Board approval, Mr. Davis presented a request for the purchase of four (4) new school buses without air conditioning at a cost of \$85,062.71 (eighty five thousand, sixty two dollars and seventy one cents) per bus and a total cost of \$340,250.84 (three hundred forty thousand, two hundred fifty dollars and eighty four cents). If approved, the purchase would be piggy backed off a bid from Cleveland City Schools. Upon his recommendation, a motion was made by Mr. Britt to approve the bid as noted. Ms. Preciado seconded the motion. **MOTION CARRIED.**

**Note: 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, 2016.**

## **DIRECTOR'S UPDATE**

Mr. Davis expressed his thanks to the teachers and supervisors for their efforts in preparing for student testing. Additionally, he reminded the Board that meals would be delivered tomorrow (May 3<sup>rd</sup>) to all professional and support staff in honor of Teacher Appreciation Week.

## **ANNOUNCEMENTS/ADJOURN**

Ms. Linda Crigger addressed the Board regarding her transfer to Lake Road Elementary School in the upcoming year. She thanked them for any input they may have given and expressed her excitement in returning to the elementary level of students.

Chairman Fussell expressed his thanks to the teachers in honor of Teacher Appreciation Week.

Ms. Keisha Hooper expressed her appreciation to support staff in honor of Secretary's Day.

With no further business, the meeting adjourned at 7:17p.m.

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

The minutes were taken and typed by Diane Terry.

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Fritz Fussell, Chairman

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Russell J. Davis, Director of Schools