

Obion County Board of Education
Regular Board Meeting
June 6, 2016

The Obion County Board of Education met in regular session on June 6, 2016, at Lake Road Elementary School. Board Chairman Fritz Fussell called the meeting to order at 7:19 p.m. and led everyone in prayer. Mr. 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

Prior to the Board meeting, a reception was held in the school cafeteria for system-wide professional and support staff retirees of the 2015 - 2016 school year.

Mr. Adam Stephens recognized the following Lake Road Elementary students and their accomplishments:

- Jacob Hudspeth – Spelling Bee Champion at the school and County competition and participation in the Memphis Regional Spelling Bee;
- Madeline Sydnor – Patriot's Pen Essay Contest winner of first place in the County and second place in the regional competition;
- Sarah Middlebrook, Eli Cunningham, and Alexis Hooper – UTM Math Competition highest scores in their grade level;
- Kaitlyn Waites, Alex Heathcock, and Cody Elks – Auditioned and selected for All – West TN Band.

Ms. Keisha Hooper read a proclamation honoring the accomplishments of the Lake Road Generals Basketball team this year.

APPROVAL OF AGENDA

Chairman Fussell added Item N – Budget Amendments to the agenda. Upon his recommendation, a motion was made by Mr. Rainey to approve the agenda with the addition of the above noted item. Mr. Northam seconded the motion. **MOTION CARRIED.**

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Fussell, a motion was made by Ms. Sanderson to approve minutes from the Board meeting of May 2, 2016. Mr. Britt seconded the motion. **MOTION CARRIED.**

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

NEW BUSINESS

Recognition of Administrative/Principal Assignments for the 2016 – 2017 School Year – According to Mr. Davis, the 2016 – 2017 School Year administrative, principal, and assistant principal appointments will be the following:

- Assistant Director of Schools – Student Support Services/ Attendance – Mr. Dale Hollowell
- Assistant Director of Schools – Teaching and Learning including responsibilities as supervisor of instruction grades 9 – 12 – Ms. Nancy Hamilton
- Supervisor of Instruction, Grades 4 – 8/Title Director – Ms. Lesa Scillion
- Supervisor of Instruction, Grades PK– 3 – Ms. Vikki Hayslett
- System Wide Data Coach/RTI Specialist/Technology Coach – Mr. Adam Stephens
- Assistant Supervisors of Special Education – Ms. Cynthia Rainey and Ms. Laura Faulkner
- Supervisor of Education – Ms. Mary Lynn Dodson
- Coordinated School Health – Ms. Chastity Homra
- Supervisor of Child Nutrition – Ms. Judy Denman
- Supervisor of Pupil Transportation – Mr. Tim Maynard
- Supervisor of Maintenance – Mr. Phil Graham
- Co-Technology Coordinators – Mr. Joe Lewis and Mr. Shane Upchurch
- Director of Finance – Ms. Linda Carney
- Black Oak Elementary Principal – Mr. Travis Johnson
- Black Oak Elementary Assistant Principal – Ms. Mary Coleman
- Hillcrest Elementary Principal – Ms. Patresa Rogers
- Hillcrest Elementary Assistant Principal – Ms. Ashley Jackson
- Lake Road Elementary Principal – Ms. Linda Crigger
- Lake Road Elementary Assistant Principal – Ms. Alisha Hedge
- Obion County Central High School Principal – Mr. Greg Barclay
- Obion County Central High School Assistant Principal – Mr. Craig Rogers
- Obion County Central High School Assistant Principal – Mr. Barry Kendall
- Career and Technical Education Director/Alternative Education Supervisor – Mr. George Leake
- Ridgemont Elementary Principal – Mr. Jon Kerr
- Ridgemont Elementary Assistant Principal – Ms. Lynn Pilcher
- South Fulton Elementary Principal – Mr. Don Capps
- South Fulton Elementary Assistant Principal – Ms. Laura Pitts
- South Fulton Middle/High Principal – Ms. Kim Jackson
- South Fulton Middle/High Assistant Principal – Mr. Keith Frazier

Since this item was for information only, no action was required by the Board.

Consider/Approve Director's Participation in CEO Professional Development Program – Upon Mr. Davis' request, a motion was made by Mr. Rainey to approve the Director's participation in the annual CEO Professional Development Program for Public School Leaders. Mr. Britt seconded the motion. **MOTION CARRIED.**

Note: No financial obligation will attach to the Board's approval of its Director's participation in this professional development program.

Consider/Approve Annual Board Agenda for the 2016 - 2017 Fiscal Year – Upon the recommendation of Mr. Davis, a motion was made by Mr. Britt to approve the annual Board agenda for the 2016 - 2017 fiscal year. Ms. Preciado seconded the motion. **MOTION CARRIED.**

Consider/Approve Appointment of Members to Disciplinary Hearing Authority – Upon the recommendations of Director Davis and Mr. Dale Hollowell, a motion was made by Ms. Hooper to approve a one (1) year appointment of the following members to the Disciplinary Hearing Authority:

- Dale Hollowell, SDHA Chairperson
- Vikki Hayslett
- George Leake
- Cynthia Rainey
- Adam Stephens
- One High School Administrator – Keith Frazier
- One Elementary Administrator – Ashley Jackson

Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools – Upon Mr. Davis' recommendation, a motion was made by Mr. Rainey to move this item to the agenda for the June 24th Board meeting. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Athletic Practice During the School Day – Upon the recommendation of Mr. Davis, a motion was made by Mr. Britt to approve athletic practice during the school day for basketball and football. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolution Concerning School Federal Projects Budgets – Upon the recommendation of Mr. Davis, a motion was made by Ms. Sanderson to approve a resolution to accept, adopt, and declare that the Obion County Schools Federal Projects Fund budgets for the fiscal year ending June 30, 2017, for the No

Child Left Behind ACT (NCLB), Individuals with Disabilities Education Act (IDEA), Carl Perkins Vocational projects, 21st Century Community Learning Grant, the State's First to the Top Act, and any other Federal funds flowing from the Federal Government through the State Of Tennessee to Obion County Schools shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Paper Bid for the 2016 - 2017 School Year – The following paper bids were received for the 2016 - 2017 school year:

- Howard D. Happy - \$29,480.00
- American Paper and Twine - \$26,180.00
- JD Distributors - \$25,630.00
- Contract Paper Group - \$26,565.00

Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to approve the low paper bid (meeting all specifications) from JD Distributors in the amount of \$25,630 (twenty five thousand, six hundred thirty dollars). Mr. Rainey seconded the motion. **MOTION CARRIED.**

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.

Consider/Approve Central Cafeteria Chemical Bid for the 2016 – 2017 School Year – According to Mr. Davis, the Reelfoot Area Consortium solicited bids for the purchase of chemicals for the 2016 – 2017 school year. The following bids were received:

- Auto-Chlor System - \$100,145.92
- Ecolab/Hardin Sysco - \$37,198.44
- JD Distributors - \$28,115.35

Upon the recommendation of Mr. Davis, the Reelfoot Area Consortium, and Ms. Judy Denman, a motion was made by Mr. Britt to approve the low bid of \$28,115.35 (twenty eight thousand, one hundred fifteen dollars and thirty five cents) from JD Distributors for Central Cafeteria Chemicals for the 2016 – 2017 school year. Ms. Preciado seconded the motion. **MOTION CARRIED.**

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.

Consider/Approve Bid for Driver's Education Vehicle – According to Mr. Davis, the following bids were received for the purchase of a driver's education vehicle which will be budgeted in the General Purpose School Fund for the 2016 – 2017 fiscal year:

- Union City Ford - \$21,975.10
- Kenton Chevrolet - \$21,538.00

Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to approve the highest bid which met all specifications from Union City Ford in the amount of \$21,975.10 (twenty one thousand, nine hundred seventy five dollars and ten cents). Mr. Rainey seconded the motion. **MOTION CARRIED.**

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.

Consider/Approve New Sports Programs (Middle School Cross Country, Middle School Co-ed Soccer, High School Volleyball) – According to Mr. Davis, the Athletic Advisory Committee met and decided, pending Board approval, that a pilot program would be put in place next fall to include middle school cross country, middle school co-ed soccer, and high school volleyball. If approved, the parents would provide transportation for participating students. Upon Mr. Davis' recommendation, a motion was made by Mr. Northam to approve the above noted additions to the schools' sports programs. Mr. Britt seconded the motion. **MOTION CARRIED.**

Consider/Approve Request to Hold Middle School Basketball Skills Camp at OCCHS and Payment of Salary Supplements – Upon the recommendation of Mr. Davis, a motion was made by Mr. Britt to grant permission to host a basketball skills camp at OCCHS for middle school basketball teams in the school system with proceeds from the camp to be used for purchases and coaches supplements for this event. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Lawn Mower – Upon Mr. Davis' recommendation, a motion was made by Mr. Fussell to approve the following bids meeting all specifications for a lawn mower and deck:

- First Choice Farm & Lawn – Lawn Mower - \$11,700.00 (Eleven thousand, seven hundred dollars)
- TN Tractor – Lawn Mower Deck - \$2,022.00 (two thousand, twenty two dollars)

Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Resolutions to Amend the General Purpose School Fund Budget – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve two resolutions to amend the general purpose school fund budget regarding insurance recovery and special education expenses for contracted services in the 2015 – 2016 fiscal school year. Mr. Northam seconded the motion.

MOTION CARRIED.

DIRECTOR’S UPDATE

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

- Complimented the nice retirement reception and thanked everyone who helped with it;
- Commended the two high schools for their graduation exercises and stated that the separate night for each school’s graduation appeared to work well for them;
- Board Office is in the process of closing out the budget for the current fiscal year;
- Thanked Ms. Linda Carney for diligently working on the budget.

ANNOUNCEMENTS/REQUEST

Mr. Davis announced that the regularly scheduled fiscal year end Board meeting will be held on June 24, 2016, 7:00 a.m., at the Board Office. There will not be an orientation meeting prior to this meeting.

With no further business, the meeting adjourned at 7:55 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