

**Obion County Board of Education**  
**Regular Board Meeting**  
**June 26, 2015**

The Obion County Board of Education met in regular session on June 26, 2015, at the Board office. Board Chairman Brian Rainey called the meeting to order at 7:00 a.m. Mr. Fritz Fussell led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Ms. Keisha Hooper, Mr. Scott Northam, Ms. Mickey Preciado, Mr. Brian Rainey, and Ms. Diane Sanderson were present. Six members were present. Mr. David Lamb was absent. There was a quorum.

**APPROVAL OF AGENDA**

Upon the recommendation of Chairman 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 June 1, 2015.

**CONSENT AGENDA**

The consent agenda consists of the monthly personnel report and the monthly financial reports/business activity. Upon the recommendation of Chairman Rainey, the Board unanimously approved the consent agenda.

**NEW BUSINESS**

*Consider/Approve 2015 – 2016 Differentiated Pay Plan* – Upon the recommendation of Mr. Davis, a motion was made by Ms. Hooper to approve a differentiated pay plan for the 2015 – 2016 school year as presented. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Janitorial Supplies Bid for the 2015 – 2016 School Year* — Upon the recommendation of Mr. Davis and Mr. Phil Graham, a motion was made by Mr. Fussell to approve bids for janitorial supplies as presented for the 2015 - 2016 school year. 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, 2015. Ms. Preciado seconded the motion. **MOTION CARRIED.**

*Consider/Approve Various Individual School's Requests to Carry-Over Outstanding Purchase Orders/Accounts Payable as of June 30, 2015* – Upon Mr. Davis' recommendation, a motion was made by Ms. Preciado to approve a request from Obion County Central High School to carry- over outstanding purchases orders that will most likely not be liquidated prior to June 30, 2015. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Overnight Student Trip(s)* – Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to approve the following overnight student trip:

- Obion County Central High, Cross Country Retreat, July 26 – 30, 2015, Pigeon Forge, TN

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

*Consider/Approve Central Cafeteria Milk and Dairy Bid for the 2015 -2016 School Year* – Upon the recommendation of Mr. Davis, Ms. Denman, and the Reelfoot Area Consortium, a motion was made by Ms. Sanderson to approve the low bid meeting all specifications as submitted by Purity Dairies for Central Cafeteria milk and dairy items for the 2015 - 2016 school year with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2015. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Chemical Bid for the 2015 – 2016 School Year* – Upon the recommendation of Mr. Davis, Ms. Denman, and the Reelfoot Area Consortium, a motion was made by Mr. Fussell to approve the low bid meeting all specifications as submitted by J D Distributors for Central Cafeteria chemical items for the 2015 – 2016 school year with no liability incurred or purchase order issued until the fiscal year beginning July 1, 2015. Ms. Sanderson seconded the motion. **MOTION CARRIED.**

*Consider/Approve Central Cafeteria Bread Bid for the 2015 - 2016 School Year* – Upon the recommendation of Mr. Davis, Ms. Judy Denman, and the Reelfoot Area Consortium, Mr. Northam made a motion to approve the lowest and best bread bid as submitted by Flowers Baking Company for the 2015 - 2016 school year. 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, 2015. Ms. Hooper seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendments to the General Purpose School Fund –* According to Mr. Davis, certain line items within the General Purpose School budget for the 2014 – 2015 fiscal year need to be amended to more closely reflect actual expenditures, i.e. salary line items and benefits. Upon his recommendation, a motion was made by Mr. Fussell to approve an amendment to the general purpose school fund budget as noted. Ms. Sanderson seconded the motion. **MOTION CARRIED. Note: Since no new money is involved, this amendment is for Board approval only.**

*Consider/Approve Amendment for the Food Service Fund –* To more closely reflect actual expenditures, i.e. salary line items and benefits, Mr. Davis recommended an amendment to the food service budget for the 2014 - 2015 school year. Upon his recommendation, a motion was made by Mr. Fussell to approve an amendment to the food service budget as noted. Mr. Northam seconded the motion. **MOTION CARRIED. Note: Since no new money is involved, this amendment is for Board approval only.**

*Consider/Approve Lake Road School's Request to Field a Fall Cross Country Squad –* Mr. Chuck Parks addressed the Board in regard to its recognition of an AAU Independent Running group for middle school students at Lake Road Elementary School. In the course of discussion, it was noted that all rules and regulations of a school program would apply if endorsement was granted by the Board. Ms. Hooper made a motion to table endorsement as a school activity, allow the group to remain independent, and review their progress. **MOTION DIED FOR LACK OF A SECOND.**

#### **DIRECTOR'S UPDATE**

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

- Loss of some funding due to tax easements
- Changeover in computers: As of July 1, 2015, k12tn.net will be obsolete and will change to ocboe.com.
- According to the technology department, the new e-mail system will be quite an improvement and training sessions will be provided for Board members upon their requests.

## **ANNOUNCEMENTS/REQUEST**

Mr. Fussell requested that a work session be held on July 2<sup>nd</sup> in the Board office conference room at 6:30 p.m.

According to Chairman Rainey, a special called Board meeting will be held on July 14<sup>th</sup> to consider/approve the 2015 – 2016 school budget. The meeting will be held at 6:30 p.m. in the Board office conference room.

With no further business, the meeting adjourned at 8:02 a.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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Brian Rainey, Chairman

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Russell J. Davis, Director of Schools