

Obion County Board of Education

Regular Board Meeting

January 9, 2017

The Obion County Board of Education met in regular session on January 9, 2017, at the Board of Education Office. Board Chairman, Fritz Fussell called the meeting to order at 7:00 p.m. Mr. Brian Rainey 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, Mr. Jared Poore, and Ms. Mickey Preciado were present. Seven members were present. There was a quorum.

APPROVAL OF AGENDA

A motion was made by Mr. Rainey to approve the agenda. Ms. Hooper seconded the motion. **MOTION CARRIED.**

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Rainey to approve the minutes from the Board meeting of December 5, 2016. Ms. Preciado seconded the motion. **MOTION CARRIED.**

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. Northam to approve the consent agenda. Ms. Preciado seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

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

- Lake Road Elementary School, Band, All West TN Band Clinic, February 9 – 11, 2017, Memphis, TN

Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the above noted overnight student trip. Mr. Britt seconded the motion.

MOTION CARRIED.

Consider/Approve Amendment to Board Policy #3.500 – Food Service Management – Upon the recommendation of Mr. Davis, a motion was made by Mr. Poore to approve an amendment to Board Policy #3.500 – Food Service Management as presented on the first and final reading. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #3.600 – Insurance Management – Upon the recommendation of Mr. Davis and the TN School Boards Association (TSBA), a motion was made by Mr. Britt to approve an amendment to Board Policy #3.600 – Insurance Management on the first and final reading. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve the Adoption of Board Policy #6.414 – Prevention and Treatment of Sudden Cardiac Arrest – Upon the recommendation of Mr. Davis, TSBA, and Board Chairman Fussell, a motion was made by Mr. Britt to approve the adoption of Board Policy #6.414 – Prevention and Treatment of Sudden Cardiac Arrest on the first and final reading. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.200 – Attendance – Upon Mr. Davis' recommendation, a motion was made by Mr. Rainey to approve an amendment to Board Policy #6.200 – Attendance as recommended by TSBA on the first and final reading. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.203 – School Admissions – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve an amendment to Board Policy #6.203 – School Admissions on the first and final reading. Mr. Britt seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #4.502 – Parental and Family Involvement – Upon the recommendation of Mr. Davis, a motion was made by Ms. Hooper to approve an amendment to Board Policy #4.502 – School Admissions on the first and final reading. Mr. Poore seconded the motion. **MOTION CARRIED.**

Middle School Football Presentation – Mr. Paul Decker – Obion County
Central High School Coach, Paul Decker presented the following points of interest regarding Middle Schools Football:

- Current consolidation of 7th and 8th grade into one team doesn't seem to be working;
- Suggested restructuring and having a football team at each school where ever the number of participants allow for a full team;
- Felt that putting teams back in their respective schools would result in greater participation and give players a feeling of ownership;
- Increased participation at the middle school level would hopefully impact the number of kids coming to OCCHS to play football.

Since the above noted item was for discussion only, action by the Board was not required.

DIRECTOR'S UPDATE

Mr. Davis expressed his gratitude to the Transportation Department for their performance during the latest snow day.

ANNOUNCEMENTS/ADJOURN

Chairman Fussell expressed his thanks to the bus drivers for their efforts in providing a safe journey to and from school for the students.

With no further business, the meeting adjourned at 7:50 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