

Obion County Board of Education

Regular Board Meeting

February 6, 2017

The Obion County Board of Education met in regular session on February 6, 2017, at Ridgemont Elementary School. 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.

STUDENT/STAFF RECOGNITION

The following student groups were introduced to the Board:

- BETA Club representative Gage Covey spoke in regard to the BETA Club Convention held at Opryland, Nashville.
- Students reading a million words or more were introduced by Mrs. Debbie Capps.
- Members of the newly formed student council were introduced to the Board.

APPROVAL OF AGENDA

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 Chairman Fussell, a motion was made by Ms. Preciado to approve the minutes from the Board meeting of January 9, 2017. Mr. Britt 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. Poore to approve the consent agenda. Ms. Hooper seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Teachers Recommended for Tenure – The following teachers had previously been recommended for tenure by their respective principal and instructional supervisor:

- Black Oak Elementary – Mr. Lynn Jones
- Hillcrest Elementary – Ms. Natalie Huebner
- Lake Road Elementary – None
- Obion County Central High – Ms. Angie Lamb, Mr. Will Simmons
- Ridgemont Elementary – Ms. Tracy Dyer
- South Fulton Elementary – Ms. Robin Long, Ms. Laura Murphy
- South Fulton Middle/High – None
- Central Office – George Leake

Since the above noted item had been previously approved and was for official recognition only, no action was required by the Board.

Consider/Approve School Calendar for the 2017 – 2018 School Year – Upon the recommendation of Mr. Davis and the school calendar committee, a motion was made by Mr. Rainey to approve the school calendar for the 2017 – 2018 school year on the first and final reading. Mr. Northam seconded the motion. **Motion carried with one opposing vote cast by Mr. Tim Britt.**

Consider/Approve Acceptance of Special Education School Bus Bids – Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to take bids for the purchase of two (2) special education school buses which will replace two (2) currently needing replacement due to the age of each bus. Mr. Britt 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, 2017.

Consider/Approve Request to Declare Surplus and Dispose Via Most Economical Method – According to Mr. Davis, the School System has accumulated a large stock of veneer stone wall coverings as a result of previous building projects. Upon his recommendation, a motion was made by Ms. Hooper

to declare surplus and dispose of the veneer stone wall coverings via sealed bids. Mr. Poore seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

Mr. Davis expressed his appreciation to the teachers, administrative/support staff, and parents in attendance. Additionally, in honor of School board Appreciation Week, he thanked the school Board members for their time and effort while serving on the Board. He stated that it is a great day to be in the Obion County School System.

ANNOUNCEMENTS/ADJOURN

Chairman Fussell expressed his gratitude to the administrators and staff for events that were scheduled for the Board members in honor of School Board Appreciation Week. Additionally, he congratulated the spelling bee winners and teachers of the year at their individual schools.

Mr. Rainey, Ms. Hooper, and Mr. Britt also expressed their thanks for the numerous events planned in honor of School Board Appreciation Week.

With no further business, the meeting adjourned at 7:35 p.m.

Due to a malfunction in the recorder, the meeting was not 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