

Obion County Board of Education
Regular Board Meeting
June 5, 2017

The Obion County Board of Education met in regular session on June 5, 2017, at South Fulton Middle/High School. Board Chairman Fritz Fussell called the meeting to order at 7:06 p.m. Ms. Keisha Hooper led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Tim Britt, Mr. Jared Poore, and Ms. Mickey Preciado were present. Six members were present. There was a quorum.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Poore to approve minutes from the Board meetings of May 1, 2017, and May 22, 2017. Ms. Preciado 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. Britt seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

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

- Obion County Central High School – Bass Anglers, National and World Final Fishing Tournaments, June 25, 2017 – July 1, 2017, Florence Alabama
- Obion County Central High School – Girls' Basketball, December 27 – 31, 2017, Destin, FL

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

Consider/Approve Director's Participation in CEO Professional Development Program – Upon Mr. Davis' request, a motion was made by Ms. Preciado to approve the Director's participation in the annual CEO Professional Development Program for Public School Leaders. Mr. Poore 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 2017 - 2018 Fiscal Year – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the annual Board agenda for the 2017 - 2018 fiscal year. Ms. Hooper 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 Mr. Britt to approve a one (1) year appointment of the following members to the Disciplinary Hearing Authority:

- Dale Hollowell, SDHA Chairperson
- George Leake
- Cynthia Rainey
- Lesa Scillion
- Adam Stephens
- One High School Administrator – Barry Kendall
- One Elementary Administrator – Alisha Hedge

Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools – Upon Mr. Davis' request, a motion was made by Ms. Hooper to table this item until the next scheduled Board meeting. Mr. Britt seconded the motion. **MOTION CARRIED.**

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

Consider/Approve Resolution Concerning School Federal Projects Budgets – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey 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, 2018, 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. Mr. Poore seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Single Ply Roof Replacement at Black Oak Elementary – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve the following three-part bids for roof replacement at Black Oak Elementary:

1. Allen Searcy Builder-Contractor – \$14,520 (fourteen thousand, five hundred, twenty dollars) to cover fiberglass panels located on the outer shell of the building with metal.
2. Watson Roofing – Base bid of \$35,750 (thirty-five thousand, seven hundred fifty dollars for roof replacement and alternate bid of \$4,500 (four thousand, five hundred dollars for replacement of valley between the kitchen and dining room.

Ms. Hooper 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. Poore to approve a resolution to amend the 2016 – 2017 general purpose school fund budget to move funds to different categories within the budget for the purpose of a balanced budget with no additional funding requested. Mr. Fussell seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- Exceptional graduation this year with involvement from schools, students, and parents;
- Looking forward to the new year

ANNOUNCEMENTS/REQUEST

Mr. Davis announced that the Board meeting scheduled for June 26, 2017, had been rescheduled to June 19, 2017, 6:00 p.m. at the Board Office. There will not be an orientation meeting prior to this meeting.

With no further business, the meeting adjourned at 7:24 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