

Obion County Board of Education
Regular Board Meeting
June 24, 2016

The Obion County Board of Education met in regular session on June 24, 2016, at the Board office. Board Chairman Fritz Fussell called the meeting to order at 7:08 a.m. Ms. Mickey Preciado led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Tim Britt, and Ms. Mickey Preciado were present. Five members were present. Mr. Scott Northam and Ms. Diane Sanderson were absent. There was a quorum.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Rainey to approve the minutes of meetings on June 6, 2016, and June 13, 2016. Ms. Preciado seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the report of substitute teachers; the monthly financial reports/business activity; and technology equipment declared surplus and disposed via most economical method. Upon the recommendation of Chairman Fussell, a motion was made by Ms. Preciado to approve the consent agenda. Mr. Britt seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Coordinated School Health Update – Ms. Chastity Homra – Ms. Homra shared the following points of interest with the Board regarding the Coordinated School Health Program:

- Over a three (3) year period, donations to the children's backpack program have a combined total of \$31,278.32 (thirty one thousand, two hundred seventy eight dollars and thirty two cents).

- Over the past four (4) years, the Coordinated School Health Program has received a total of \$253,805.62 (two hundred fifty three thousand, eight hundred five dollars and sixty two cents) on in-kind services from the community.
- Mr. Davis stated that funds from the Coordinated School Health Program are also used toward the purchase of playground equipment and physical education equipment for the County schools.

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

Consider/Approve Janitorial Supplies Bid for the 2016 - 2017 School Year —

Upon the recommendation of Mr. Davis and Mr. Phil Graham, a motion was made by Ms. Preciado to approve bids for janitorial supplies as presented for the 2016 - 2017 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, 2016. Mr. Britt seconded the motion. **MOTION CARRIED.**

Consider/Approve Various Individual School's Requests to Carry-Over

Outstanding Purchase Orders/Accounts Payable as of June 30, 2016, – Upon Mr. Davis' recommendation, a motion was made by Mr. Rainey 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, 2016. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #6.200 – Attendance – Upon the recommendation of Mr. Davis, a motion was made by Mr. Britt to approve the following amendment to Board Policy #6.200 on the first and final reading:

- On page 3, remove heading "State Mandated Tests/Gateway Exams" and all subsequent line items under that heading;
- On page 4, under heading "Driver's License Revocation", on lines 17/18, remove "under the age of eighteen (18)."

Mr. Rainey seconded the above noted amendment to Board Policy #6.200.

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 approve the general student activity and athletic funds budgets for the

individual schools as presented. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve 2016 – 2017 Differentiated Pay Plan – Upon the recommendation of Mr. Davis, a motion was made by Mr. Britt to approve the 2016 – 2017 Differentiated Pay Plan as presented. Mr. Rainey seconded the motion.

MOTION CARRIED.

Discuss 2016 – 2017 School Calendar – Parent/Teacher Conference - and Graduation – Discussion of this agenda item included the following points of interest:

- Graduation as currently scheduled would be on Memorial Day weekend.
- If backed up one week, the graduation date would be May 19/20 and seniors last day of school would be May 12th.
- Last day of school for underclassmen would be May 19th.
- Action to change the graduation date was tabled until the upcoming August Board meeting.

Consider/Approve Budget Amendment for the General Purpose School Fund
- According to Mr. Davis, certain line items within the General Purpose School budget for the 2015 – 2016 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 Ms. Preciado to approve an amendment to the general purpose school fund budget as noted. Mr. Rainey seconded the motion. **MOTION CARRIED. Note: Since no new money is involved, this amendment is for Board approval only.**

DIRECTOR'S UPDATE

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

- The County Budget Committee was fine with the new budget for 2016 – 2017.
- A salary schedule breakdown was given to Mayor McGuire as requested.
- No hard to staff areas were noted this year.

ANNOUNCEMENTS/REQUEST

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