

Obion County Board of Education
Regular Board Meeting
September 6, 2016

The Obion County Board of Education met in regular session on September 6, 2016, at Black Oak Elementary School. Board Chairman Fritz Fussell called the meeting to order at 7:01 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. Scott Northam, Mr. Jared Poore, and Ms. Mickey Preciado were present. Seven members were present. There was a quorum.

STUDENT/STAFF RECOGNITION

Principal Travis Johnson presented a video of Black Oak Elementary fourth graders singing “The Twelve Most Powerful Words”. According to Mr. Johnson, this song came from a concept of learning created by motivational speaker, Larry Bell. Additionally, Mr. Johnson noted the recent addition of a cross country team at his school.

SCHOOL BOARD RECOGNITION

Prior to the ceremony for newly elected Board Members, Chairman Fussell expressed his appreciation to former Board member, Diane Sanderson for her many years of service on the Board. He then gave the floor to Judge Jimmy C. Smith, who conducted the swearing in ceremony for returning Board members Brian Rainey, Tim Britt, and Scott Northam; and new Board member, Jared Poore, who filled the seat previously held by Diane Sanderson.

ELECTION of CHAIRMAN, VICE-CHAIRMAN, and CHAIR PRO TEM of the BOARD – The election of Board officers for the 2016 – 2017 school year were as follows:

- Mr. Britt made a motion to nominate Mr. Fussell as Board Chairman. Ms. Hooper seconded the motion. **MOTION CARRIED.**
- Mr. Northam made a motion to nominate Mr. Rainey as Vice Chairman. Mr. Britt seconded the motion. **MOTION CARRIED.**
- Mr. Northam made a motion to nominate Ms. Hooper as Chair Pro Tem. Ms. Preciado seconded the motion. **MOTION CARRIED.**

APPROVAL OF AGENDA

Upon the recommendation of Chairman 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 meetings of August 1, 2016 and August 24, 2016. Mr. Northam seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

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

NEW BUSINESS

Recognize School Support Organizations in Compliance with TCA §§49-2-604 and 49-2-605 – Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to recognize compliant school support organizations as presented. Ms. Preciado seconded the motion. **MOTION CARRIED.**

Appointment/Confirmation of Members to the Ethics Committee – Upon the recommendation of Mr. Fussell, the Board unanimously approved the appointment of Ms. Nancy Hamilton, Mr. Jared Poore, and Ms. Mickey Preciado to serve on the Ethics Committee for the 2016 – 2017 school year.

Consider/Approve Certification of Compliance with TCA §49-3-310(1) (A) – Upon the recommendation of Mr. Davis, a motion was made by Ms. Hooper to approve the annual certification of compliance for the furnishing of required textbooks in the 2016 – 2017 school year. Mr. Britt seconded the motion. **MOTION CARRIED.**

Consider/Approve Declaring Textbooks Surplus and Authorize Disposition by Most Economical Method – Upon the recommendation of Mr. Davis, a motion was

made by Ms. Preciado to approve the disposition of the above noted textbooks via the most economical method, i.e., sealed bids or recycling. Ms. Hooper seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #2.200 – Annual Operating Budget – Upon Mr. Davis' recommendation, a motion was made by Mr. Britt to approve the following amendment to Board Policy #2.200 – Annual Operating Budget on the first and final reading:

- Under the Heading "Final Adoption Procedure", Lines 1 – 6 - The Board shall submit a proposed budget in accordance with the budget timeline established by the Board and County Commission. If a budget timeline is not agreed upon, the Board shall submit a proposed budget to the County Commission no later than May 1st. If the proposed budget is rejected, the Board shall submit a revised budget proposal within ten (10) business days after receiving notice of the rejection. Within ten (10) days of adoption of the final budget, the Director of Schools shall file a copy with the Commissioner of Education.

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

Consider/Approve Adoption of Board Policy #4.210 – Credit Recovery – Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to approve the adoption of new Board Policy #4.210 – Credit Recovery on the first and final reading. Ms. Preciado seconded the motion. **MOTION CARRIED.**

Consider/Approve Adoption of Board Policy #4.211 – Work Based Learning Program – Upon Mr. Davis' recommendation, a motion was made by Mr. Fussell to approve the adoption of new Board Policy #4.211 – Work Based Learning Program on the first and final reading. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Amendment to Board Policy #5.301 – Emergency and Legal Leave – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve the following amendments to Board Policy #5.301 on the first and final reading:

- Under heading "Jury Duty" remove all wording and add "If a teacher is summoned for jury duty, he/she shall present written evidence that he/she has been summoned to serve on a jury. The teacher shall be entitled to the usual compensation, less the amount paid by the Court."

- Under heading “Court Appearances” remove all wording and add “If an employee appears as a plaintiff, defendant, witness, or voluntarily appears on behalf of family or friends, personal leave or leave without pay shall granted.

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

Consider/Approve Amendment to Board Policy #6.413 – Prevention and Treatment of Sports Related Concussions – Upon Mr. Davis’ recommendation, a motion was made by Ms. Preciado to approve the following amendment to Board Policy #6.413 – Prevention and Treatment of Sports Related Concussions on the first and final reading:

- Under heading “Removal from Athletics, add on lines 11 and 12, “or a physician’s assistant (PA) with concussion training who is a member of a health care team supervised by a Tennessee licensed medical doctor or osteopathic physician.”

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

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

- OCCHS, Band, All West TN Band, February 9 – 11, 2017, Memphis, TN

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

Consider/Approve School Bus Tire Bid – According to Mr. Davis, the following bids were received for the purchase of school bus tires:

- Best One Tire - \$351.35 per tire
- Hub City Tire - \$352.30 per tire
- Southern Tire Mart - \$330.00 per tire

Upon his recommendation, a motion was made by Mr. Northam to approve the lowest bid, meeting all specifications, of \$330.00 (three hundred thirty dollars) per tire from Southern Tire Mart. Mr. Fussell seconded the motion. **MOTION**

CARRIED.

DIRECTOR’S UPDATE

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

- We’ve had a good start to the school year with no major interruptions.
- Administrators and supervisors have done a great job.
- In posted videos, everyone is all in to make this a great year.
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ANNOUNCEMENTS/ADJOURN

Principals and supervisors were given an opportunity to share their enthusiasm regarding the new school year.

Mr. Davis announced that the Board would meet in a closed executive session with attorney Chris Hayden after the meeting adjourned.

Mr. Rainey thanked Judge Jimmy C. Smith for presiding over the oath of office for the newly elected Board members.

With no further business, the meeting adjourned at 7:34 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