

**Obion County Board of Education**  
**Regular Board Meeting**  
**October 3, 2016**

The Obion County Board of Education met in regular session on October 3, 2016, at Obion County Central High School. Board Chairman Fritz Fussell called the meeting to order at 7:00 p.m. Mr. Brian Rainey led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Scott Northam, and Ms. Mickey Preciado were present. Five members were present. Mr. Tim Britt and Mr. Jared Poore were absent. There was a quorum.

**STUDENT/STAFF RECOGNITION**

Principal Greg Barclay shared the following points of interest regarding the student body at OCCHS:

- His school will have a team of students participating in the upcoming STEM (Science, Technology, Engineering, and Math) Challenge at Discovery Park of America.
- Numerous faculty and students volunteered their time to aid in the construction of a Habitat for Humanity home for an OCCHS custodian.
- New Advance Placement (AP) courses are being offered to students this year that will better prepare them for college classes.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES FROM PRIOR MEETING – SEPTEMBER 6, 2016**

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Northam to approve minutes from the meetings of September 6, 2016. Ms. Hooper 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 Mr. Northam to approve the consent agenda. Mr. Rainey seconded the motion. **MOTION CARRIED.**

## **NEW BUSINESS**

*Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method* – According to Mr. Davis, Black Oak Elementary School has requested permission to declare surplus old basketball uniforms which are no longer of use to the school. Upon his recommendation, a motion was made by Ms. Hooper to dispose or sell the uniforms via the most economical method with any proceeds to be used as an offset of the cost of future purchases. Ms. Preciado seconded the motion. **MOTION CARRIED.**

*Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method* – Mr. Davis stated that the Transportation Department has submitted a request to declare surplus four (4) 78-passenger school buses (2002 model), one (1) special education bus, one (1) 2002 Buick Century car, and one (1) 1987 Dodge van which are no longer of use to the System. Upon His recommendation, a motion was made by Mr. Northam to declare the above noted items surplus and dispose of them via the most economical method. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Appointment of Members to the Textbook Adoption Committee* – Upon Mr. Davis' recommendation, a motion was made by Mr. Northam to approve the appointment of members to the textbook adoption committee as presented by Mr. Dale Hollowell. Mr. Fussell seconded the motion. **MOTION CARRIED.**

*Consider/Approve Report of Local Education Agency Compliance* – Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to approve the annual certification of compliance as required by the State Department of Education. Ms. Hooper seconded the motion. **MOTION CARRIED.**

*Consider/Approve Overnight Student Trip*– Upon Mr. Davis' recommendation, a motion was made by Ms. Preciado to approve the following overnight student trip:

- OCCHS, Band, Competition, November 5 – 6, 2016, Smyrna, TN

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

*Consider/Approve Amendment to Board Policy #4.605 – Graduation Requirements* - Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to table any action on this item until the next scheduled Board meeting. Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #4.606 – Graduation Activities* – Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the following amendment to Board Policy #4.606 on the first and final reading:

- On page 2 add, “additionally, principals shall ensure that high school students who voluntarily complete at least ten (10) hours of community service each semester are recognized during the graduation ceremony.”

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

*Consider/Approve Amendments to Board Policy #6.3071 – Student Alcohol and Drug Testing* – Upon Mr. Davis’ recommendation, a motion was made by Mr. Northam to approve amendments to Board Policy #6.3071 – Student Alcohol and Drug Testing as proposed by TSBA (TN School Boards Association) on the first and final reading. Ms. Hooper seconded the motion. **MOTION CARRIED.**

*Consider/Approve Adoption of Board Policy #6.313 – Discipline Procedures* – Upon Mr. Davis’ recommendation, a motion was made by Mr. Rainey to approve new Board Policy #6.313 – Discipline Procedures, on the first and final reading. Mr. Northam seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.409 – Child Abuse and Neglect* – Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to approve, as recommended by TSBA, an amendment to Board Policy #6.409 – Child Abuse and Neglect on the first and final reading. Ms. Preciado seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #6.503 – Homeless Students* – Upon Mr. Davis’ recommendation, a motion was made by Ms. Hooper to approve, as recommended by TSBA, an amendment to Board Policy #6.503 – Homeless Students on the first and final reading. Ms. Preciado seconded the motion. **MOTION CARRIED.**

*Consider/Approve Microsoft License Agreement Bid* – The following bids were received for a Microsoft License Agreement:

- Central Technologies                      \$17,530.50
- CDW    \$17,569.50

Upon the recommendation of Mr. Davis, a motion was made by Mr. Northam to approve the above noted bid meeting all specifications from CDW for \$17,569.50 (seventeen thousand, five hundred sixty nine dollars and fifty cents). Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Network Switches Bid* – The following bids were received for Network Switches:

- Central Technologies                      \$26,420.00
- CDW    \$36,120.60

Upon Mr. Davis' recommendation, a motion was made by Mr. Northam to approve the above noted bid meeting all specifications from Central Technologies for \$26,420.00 (twenty six thousand, four hundred twenty dollars). Mr. Rainey seconded the motion. **MOTION CARRIED.**

*Consider/Approve Video System Upgrade Bid* – The following bids were received for video system upgrades at OCCHS (Obion County Central High School) and SFMHS (South Fulton Middle/High School):

- Edutech                                      OCCHS - \$14,650.00    SFM/HS - \$20,375.00
- Central Technologies    OCCHS - \$11,570.00    SFM/HS - \$18,025.15

Upon the recommendation of Mr. Davis, a motion was made by Mr. Fussell to approve the above noted bid, meeting all specifications, from Edutech for \$14,650.00 (fourteen thousand, six hundred fifty dollars at OCCHS and \$20,375.00 (twenty thousand, three hundred seventy five dollars) at SFM/HS. Ms. Hooper seconded the motion. **MOTION CARRIED.**

**DIRECTOR'S UPDATE**

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

- The County Softball Tournament is set for Saturday of this week.
- County Schools Cross Country is doing well with a men's sectional champ placement and women's runner-up from Lake Road.

- Initiatives for the System have been met.

## **ANNOUNCEMENTS/ADJOURN**

Several principals and supervisors were given an opportunity to inform the Board about activities happening at their school.

With no further business, the meeting adjourned at 7:40 p.m.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

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Fritz Fussell, Chairman

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Russell J. Davis, Director of Schools