

# **Obion County Board of Education**

## **Regular Board Meeting**

**February 5, 2018**

The Obion County Board of Education met in regular session on February 5, 2018, at Black Oak Elementary School. Vice Chairman, Brian Rainey called the meeting to order at 7:00 p.m. and requested that the meeting be opened with a moment of silence for Marshall County School High School. Mr. Tim Britt led everyone in prayer. Mr. Russell Davis called the roll. Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Barry Adams, Mr. Kyle Baggett, and Mr. Tim Britt were present. Mr. Fritz Fussell and Mr. Jared Poore were absent. There was a quorum.

Prior to conducting business, Mr. Barry Adams was sworn into office by the honorable Judge Jimmy C. Smith. The County Commissioners had previously appointed Mr. Adams to finish the term of former Board member, Ms. Mickey Preciado who resigned due to no longer residing in her appointed district.

### **STUDENT/STAFF RECOGNITION**

Black Oak Elementary Principal, Travis Johnson shared the following points of interest regarding student participation at his school:

- The grades 5-8 PLUS class received top honors for its entry in the Discovery Park CanStruction Project.
- Other student participation included programming Lego robots and the Rubrics Cube Challenge.

### **APPROVAL OF AGENDA**

A motion was made by Mr. Britt to approve the agenda. Ms. Hooper seconded the motion. **MOTION CARRIED.**

### **APPROVAL OF MINUTES FROM PRIOR MEETING**

Upon the recommendation of Vice Chairman Rainey, a motion was made by Mr. Baggett to approve the minutes from the Board meeting of December 11, 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. Rainey, a motion was made by the Board as a whole to approve the consent agenda. **MOTION CARRIED.**

## **NEW BUSINESS**

*Consider/Approve School Calendar for the 2018 - 2019 School Year –* Upon the recommendation of Mr. Davis, a motion was made by Mr. Baggett to approve the school calendar for the 2018 - 2019 school year on the first and final reading. Ms. Hooper seconded the motion. **MOTION CARRIED.**

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

- OCCHS, Science Bowl Competition, February 23 – 24, 2018, Friendsville, TN
- OCCHS, Senior Art Club Trip, March 22 – 26, 2018, Savannah, GA
- Hillcrest Elementary, Science Club, April 2 – 3, 2018, Dover, TN
- Hillcrest Elementary, History Club, May 7 – 9, 2018, Nashville, TN

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

*Consider/Approve Request to Declare Surplus and Dispose Via Most Economical Method –* According to Mr. Davis, Obion County Central High School has submitted a request to declare surplus baseball uniforms which are no longer of use to the school. Upon his recommendation, a motion was made by Mr. Britt to declare surplus and dispose of the uniforms via the most economical method with any proceeds to be used for offsetting the cost of future purchases. Mr. Adams seconded the motion. **MOTION CARRIED.**

*Consider/Approve Amendment to Board Policy #4.602 – Class Ranking –* Upon the recommendation of Mr. Davis and High School Principals Barclay and Jackson, a motion was made by Mr. Baggett to approve the following amendment to Board Policy #4.602 – Class Ranking (Regarding Obion County Schools Challenge Graduates):

- Must meet all high school requirements for the college path, including foreign language and fine art.
- Must have 95% attendance rate for 4 (four) years of high school
- Must score at least a 21 composite on the ACT.

- Must take at least 50% of the school's Advanced/Advanced Placement/Dual Enrollment courses over 4 (four) years.
- Must have a final grade of 85 or above in all courses.
- Must take 4 sciences:
  - Biology 1 (regular or advanced)
  - Chemistry 1 (regular or advanced)
  - Chemistry 2
  - AP Chemistry
  - Physics
  - Anatomy and Physiology
- Must have an acceptable discipline record with no out of school suspensions.

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

*Amendment to 2017 – 2018 School Calendar* – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to request permission from the TN Department of Education to convert March 23, 2018 from an instructional day to a professional development day for the 2017 – 2018 district calendar. Mr. Britt seconded the motion. **MOTION CARRIED.**

#### **DIRECTOR'S UPDATE**

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

- He is pleased with our Exemplary School System status;
- Job safety is a system-wide priority;
- OCCHS instructor Heath Cunningham addresses crisis intervention;
- Safety of students is number 1 priority.

#### **ANNOUNCEMENTS/ADJOURN**

Vice Chairman Rainey expressed his appreciation to the administrators and staff for the meals, gifts, and letters from students in honor of School Board Appreciation Week. Additionally, he complimented Hillcrest for their exceptional basketball team and coaches.

With no further business, the meeting adjourned at 7:21 p.m.

The 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