

Obion County Board of Education
Regular Board Meeting
June 19, 2017

The Obion County Board of Education met in regular session on June 19, 2017, at the Board of Education Office. Board Chairman Fritz Fussell called the meeting to order at 6:00 p.m. and led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Tim Britt, Mr. Kyle Baggett, Ms. Mickey Preciado, and Mr. Jared Poore were present. Seven members were present. There was a quorum.

APPROVAL OF AGENDA

Chairman Fussell made a motion to approve the agenda with the addition of *Item P – Internal Transfer of Funds to Balance Books*. Mr. Rainey seconded the motion. **MOTION CARRIED.**

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Fussell, a motion was made by Mr. Poore to approve minutes from the Board meeting of June 5, 2017. Ms. Hooper seconded the motion. **MOTION CARRIED.**

CONSENT AGENDA

The consent agenda consists of the monthly personnel report and monthly financial reports/business activity. Upon the recommendation of Chairman Fussell, a motion was made by Ms. Hooper 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 in regard to the Coordinated School Health Program:

- A partnership with LeBonheur's On the Move netted an in-kind match of \$37,411 (thirty-seven thousand, four hundred eleven dollars) with 52 (fifty-two) visits for the year and 101 (one hundred one) referrals for various health related issues.

- Total in-kind for the year was \$103,032.18 (one hundred three thousand, thirty-two dollars and eighteen cents) which was an increase of \$34,269.58 (thirty-four thousand, two hundred sixty-nine dollars and fifty-eight cents).
- In-kind contributions included churches, Well Child, UT Martin, Backpack donations, and dental services.

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

Consider/Approve Janitorial Supplies Bid for the 2017 – 2018 School Year –

Upon the recommendation of Mr. Davis and Mr. Phil Graham, a motion was made by Mr. Rainey to approve bids for janitorial supplies as presented for the 2017 – 2018 school year. Mr. Britt seconded the motion. **MOTION CARRIED.**

Note: 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, 2017.

Consider/Approve Various Individual School's Requests to Carry-Over Outstanding Purchase Orders/Accounts Payable as of June 30, 2017 – Upon Mr. Davis' recommendation, a motion was made by Mr. Fussell to approve requests from Obion County Central High School, Lake Road Elementary School, Hillcrest Elementary School and South Fulton Middle/High School to carry-over outstanding purchase orders that will most likely not be liquidated prior to June 30, 2017. Mr. Rainey seconded the motion. **MOTION CARRIED.**

Consider/Approve Paper Bid for the 2017 - 2018 School Year – The following paper bids were received for the 2017 - 2018 school year:

- Premier Paper - \$24,035
- American Paper and Twine - \$24,200
- Contract Paper Company - \$25,267
- JD Distributors - \$26,180
- Howard D. Happy - \$25,740

Upon the recommendation of Mr. Davis, a motion was made by Mr. Poore to approve the low paper bid (meeting all specifications) from Premier Paper in the amount of \$24,035 (twenty-four thousand, thirty-five dollars). Ms. Preciado seconded the motion. **MOTION CARRIED.**

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, 2017.

Consider/Approve FY18 Budgets for the General Purpose School and Central Cafeteria Funds – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve the 2017 – 2018 Fiscal Year General Purpose and Central Cafeteria Funds budget as presented. Mr. Poore seconded the motion. **MOTION CARRIED WITH TWO OPPOSING VOTES CAST BY MS. HOOPER AND MS. PRECIADO.**

Consider/Approve 2017 – 2018 Differentiated Pay Plan – Upon Mr. Davis' recommendation, a motion was made by Mr. Rainey to approve the 2017 – 2018 Differentiated Pay Plan as presented. Mr. Britt seconded the motion. **MOTION CARRIED.**

Consider/Approve Central Cafeteria Food/Non-Food Bid for the 2017 – 2018 School Year – According to Mr. Davis, the Reelfoot Area Consortium solicited bids for the purchase of food and non-food items for the 2017 - 2018 school year. The lone bidder meeting all specifications was U.S. Foods in the amount of \$2,344,339.34 (two million, three hundred forty-four thousand, three hundred thirty-nine dollars and thirty-four cents).

Upon the recommendation of Mr. Davis, the Reelfoot Area Consortium, and Ms. Judy Denman, a motion was made by Mr. Fussell to approve the low bid, as noted above from U.S. Foods for Central Cafeteria Food/Non-Food items for the 2017 - 2018 school year. Ms. Preciado seconded the motion. **MOTION CARRIED.** **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, 2017.**

Consider/Approve Central Cafeteria Bread Bid for the 2017 – 2018 School Year – According to Mr. Davis, the Reelfoot Area Consortium solicited bids for the purchase of bread items for the 2017 – 2018 school year. One bid meeting all specifications was received from Flowers Baking Company in the amount of \$61,945.00 (sixty-one thousand, nine hundred forty-five dollars).

Upon the recommendation of Mr. Davis, the Reelfoot Area Consortium, and Ms. Judy Denman, a motion was made by Ms. Hooper to approve the above noted bid as presented from Flowers Baking Company for Central Cafeteria bread items

for the 2017 – 2018 school year. Ms. Preciado seconded the motion. **MOTION CARRIED. 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, 2017.**

Consider/Approve Central Cafeteria Produce Bid for the 2017 – 2018 School
– According to Mr. Davis, the Reelfoot Area Consortium solicited bids for the purchase of produce items for the 2017 – 2018 school year. The lone bid meeting all specifications was received from U. S. Foods in the amount of \$304,108.69 (three hundred four thousand, one hundred eight dollars and sixty-nine cents).

Upon the recommendation of Mr. Davis, the Reelfoot Area Consortium, and Ms. Judy Denman, a motion was made by Mr. Britt to approve the above noted bid as presented from U. S. Foods for Central Cafeteria produce items for the 2017 – 2018 school year. Ms. Hooper seconded the motion. **MOTION CARRIED.**

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, 2017.

Consider/Approve Bid for Projector, Mounts, and Microsoft Wireless Display Adaptors v2 – According to Mr. Davis, the following bids were received for projector, mounts, and Microsoft wireless display adaptors v2:

- CDW-G - \$27,900.00
- Central Technologies - \$44,235.00
- Camcor, Inc. - \$45,236.46
- CDI Computers - \$48,548.00

Technology Coordinator, Mr. Joe Lewis informed the Board that the low bid from CDW-G did not meet all specifications. Upon the recommendation of Mr. Davis and Mr. Lewis, a motion was made by Mr. Britt to approve the lowest bid meeting all specifications from Central Technologies in the amount of \$44,235 (forty-four thousand, two hundred thirty-five dollars). Ms. Hooper seconded the motion. **MOTION CARRIED. 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, 2017.**

Consider/Approve Bid for Brother and Lexmark Printers – According to Mr. Davis, the following bids were received for Brother and Lexmark Printers:

- CDW - \$14,080.00
- Central Technologies - \$16,056.00
- CDI Computers - \$16,638.00

Upon Mr. Davis' recommendation, a motion was made by Mr. Fussell to approve the low bid meeting all specifications from Central Technologies in the amount of \$16,056.00 (sixteen thousand, fifty-six dollars) for the above noted Brother and Lexmark printers. Mr. Rainey seconded the motion. **MOTION CARRIED.**

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, 2017.

Consider/Approve Bid for Computer Upgrades – According to Mr. Davis, the following bids were received for Computer Upgrades:

- CDW - \$16,820.00
- Central Technologies - \$20,735.00
- CDI Computers - \$23,767.50

Upon his recommendation, a motion was made by Mr. Poore to approve the lowest bid meeting all specifications from Central Technologies in the amount of \$20,735.00 (twenty thousand, seven hundred thirty-five dollars). Mr. Britt seconded the motion. **MOTION CARRIED. 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, 2017.**

Consider/Approve Bid for 1 Year Fort iGATE 8x5 Service Agreement – Mr. Davis stated that the following bids were received for a 1 Year Fort iGATE 8x5 Service Agreement:

- CDW - \$12,517.26
- Central Technologies - \$13,335.00

Upon his recommendation, a motion was made by Ms. Hooper to approve the lowest bid meeting all specifications from CDW in the amount of \$12,517.26 (twelve thousand, five hundred seventeen dollars and twenty-six cents). Ms. Preciado seconded the motion. **MOTION CARRIED. 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, 2017.

Consider/Approve General Student Activity and Athletic Funds Budgets for the Individual Schools – Mr. Davis stated that the budgets presented were in compliance with Tennessee laws, rules and regulations. Therefore, upon his recommendation, a motion was made by Ms. Hooper to approve the general student activity and athletics funds budgets for the individual schools as presented. Mr. Poore seconded the motion. **MOTION CARRIED.**

Consider/Approve Increase in School Meals – In order to be in alignment with current prices for school meals, the following increases were requested by Ms. Judy Denman, Food Service Supervisor:

- Elementary Lunch from \$1.85 to \$2.00
- Middle/High Lunch from \$2.10 to \$2.25

Upon the recommendation of Mr. Davis and Ms. Judy Denman, a motion was made by Mr. Poore to approve the above noted price increases for meals in elementary and middle/high schools. Mr. Rainey seconded the motion. **MOTION CARRIED. Note: The Obion County School System will continue to provide free breakfast for every student on a daily basis.**

Internal Transfer of Funds to Balance Books – Upon the recommendation of Mr. Davis, a motion was made by Mr. Rainey to approve an amendment for the internal transfer of funds from one account to another within the 2016 – 2017 budget. Ms. Hooper seconded the motion. **MOTION CARRIED.**

DIRECTOR'S UPDATE

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

- He and Ms. Linda Carney have been working on the budget since February.
- The County has asked for the budget at an earlier date;
- He thanked Ms. Carney for time spent on the budget.

ANNOUNCEMENTS/REQUEST

Mr. Fussell thanked Ms. Carney for working on the budget and said that he looked forward to it being approved by the County.

Ms. Hooper stated that she would like to take time reviewing the budget to ensure its best use for the kids.

Mr. Poore expressed his appreciation to Ms. Carney for her numerous hours spent in preparing the budget for its presentation to the County.

With no further business, the meeting adjourned at 7:00 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