

Obion County Board of Education

Regular Board Meeting

August 6, 2012

The Obion County Board of Education met in regular session on August 6, 2012 at Obion County Central High School. Board Chairman, Brian Rainey called the meeting to order at 7:00 p.m. and led everyone in prayer. Mr. Huss called the roll. Mr. Brian Rainey, Mr. Willis Easley, Mr. Fritz Fussell, Mr. David Lamb, Mr. Tim Partin, and Ms. Diane Sanderson were present. Ms. Susan Williams was absent. Six members were present. There was a quorum.

APPROVAL OF AGENDA

Upon the recommendation of Mr. Rainey, the Board unanimously approved the agenda.

APPROVAL OF MINUTES FROM PRIOR MEETING

Upon the recommendation of Chairman Rainey, the Board unanimously approved minutes from the Board meeting of June 25, 2012.

CONSENT AGENDA

The consent agenda consists of the monthly personnel report; the monthly financial reports/business activity; report of assignment of Board-owned vehicles; and technology report of equipment declared surplus and disposed via most economical method. Upon the recommendation of Mr. Rainey, a motion was made by Mr. Lamb to approve the consent agenda. Mr. Fussell seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

21st Century Community Learning Center Grant – Ms Nikki Netherland – Ms. Netherland, South Fulton Elementary School counselor, presented the following points of interest in reference to the 21st Century Community Learning Center Grant:

- Received a grant for three (3) years totaling \$210,000 (two hundred ten thousand dollars)
- Has received a grant from NASA
- Goal of grant program is to have an academically based program which blends the school day with after school time.
- Activities which encourage more parental involvement
- Improved test scores for students in the after school program

Request from South Fulton High School Cheerleaders – Ms. Marina Greer

– According to Ms. Greer, the South Fulton High School Cheerleaders have consistently performed well and are in the process of procuring funds for National Cheer Association competition to be held in Dallas, Texas on January 11 – 14, 2013. On behalf of the students, she requested financial aid from the Board to offset some of the expenses relative to the competition. Mr. Lamb commended Ms. Greer for a job well done and made a motion to approve up to \$3,500 (three thousand five hundred dollars) contingent upon approval of the 2012 – 2013 budget by the County Commission. Mr. Fussell seconded the motion. **MOTION CARRIED.**

Consider/Approve Bus Tire Bid – Upon the recommendation of Mr. Huss, a motion was made by Mr. Easley to approve the lowest and best bid as submitted by Best One Tires in the amount of \$314.34 (three hundred fourteen dollars and thirty-four cents) per tire through September 30, 2012, and \$403.01 (four hundred three dollars and one cent) per tire from October 1, 2012 through June 30, 2013 with a credit of \$55.00 (fifty-five dollars) for each retreadable casing. Mr. Lamb seconded the motion. **MOTION CARRIED.**

Consider/Approve FY13 Budgets for the General Purpose School and Central Cafeteria Funds – Upon Mr. Huss' recommendation, a motion was made by Mr. Partin to approve the FY13 budgets for the General Purpose School and Central Cafeteria Funds as presented. Ms Sanderson seconded the motion. **MOTION CARRIED.**

Consider/Discuss Recommendation from Athletic Advisory Committee Concerning Black Oak Athletics – According to Mr. Fussell, who serves as the Board representative on the Athletic Advisory Committee, there is not enough participation of students at Black Oak Elementary School to have a girls' softball team and boys' football team this year. Therefore, as recommended by the committee, he made a motion to combine Black Oak and Ridgemont girls' softball and boys' football programs for this year only. Mr. Partin seconded the motion. **MOTION CARRIED.**

ANNOUNCEMENTS/UPDATES

- Fall district meeting of TSBA will be at Gibson County High School.
- TSBA State Convention is scheduled for November 3 – 6, 2012.
- A structural engineer is to report back to the System in regard to building problems at Hillcrest Elementary. Mr. Huss informed the Board that a contingency plan is already in place with an option for affected teachers to move to other rooms or portable buildings should the need arise.
- Ms. Linda Crigger stated that Obion County Central High School is now a testing site for the ACT test.
- Mr. Rainey introduced newly elected Board member, Mr. Scott Northam.

With no further business, the meeting adjourned at 7:41 p.m.

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

The minutes were taken and typed by Diane Terry.

Brian Rainey, Chairman

David W. Huss, Director of Schools