

CONTINUED SCHOOL BOARD MEETING

Friday, February 20, 2015

3:00 p.m.

PRESENT: Charlie Collins, Chairman
Linda Cross, Vice-Chairman
Wayne Bostic
Linda Garrett
Roger Glovier
H. Thomas Griffith

ABSENT: Carl G. Jackson

Mr. Collins, Chairman, called the February 20, 2015, continued board meeting to order at 3:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(1) Personnel, Code 2.2-3711 (A)(3) Acquisition of Real Property, Code 2.2-3711 (AK)(4) Protect the Privacy of Individuals, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately forty minutes in executive session, upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to go back into regular session.

Mr. Griffith read the following certification motion: "Mr. Chairman, I move to certify that to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion to go into executive session were heard, discussed or considered in executive session." The motion was seconded by Mr. Bostic.

The roll call vote was as follows:

YEAS:	Mr. Griffith Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Glovier Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved Healthcare Choice, LLC as the insurance consultant to assist the Board in the administration of the county health insurance.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the following graduation dates:

LPN Graduation on Tuesday, May 26, 2015 at RCCTC; and

RCCTC Graduation on Thursday, May 28, 2015 at Lebanon Middle School.

Dr. Hess informed the Board that the VSBA Regional Forum will be held on April 13, 2015, at Carroll County High School in Hillsville, Virginia.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Tammy Huffman as varsity boys' and girls' tennis coach at Castlewood High School, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the retirement of Joseph S. Blevins as mechanic for Russell County Schools, effective February 11, 2015.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the following personnel:

appoint Ashley Burke as head boys' and girls' tennis coach at Castlewood High School, replacing Tammy Huffman, effective immediately;

appoint Rodney Miller as a volunteer coach for the eighth grade and junior varsity boys' baseball at Honaker High School, effective as soon as the fingerprinting and background checks come back and are approved; and

appoint Brandon Miller as the junior varsity boys' baseball coach at Honaker High School for the 2014-2015 season, effective immediately.

The next meeting will be held on March 5, 2015, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted to adjourn the February 20, 2015, continued meeting.

Chairman

Clerk