

**SCHOOL BOARD MEETING**  
*Thursday, February 5, 2015*  
5:00 p.m.

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

Mr. Collins, Chairman, called the February 5, 2015, board meeting to order at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, 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, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately one hour and forty-five 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. Jackson.

The roll call vote was as follows:

<b>YEAS:</b>	Mr. Griffith Mr. Jackson Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Glovier Mr. Collins	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the minutes of the January 7, 2015, regular and the January 20, 2015, continued board meetings.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the February bills numbered 899785-900073, 86176-86715, 664680, 664626-664679, 664613-664625, 664681-664834, and 00789 in the amount of \$3,283,297.11 to be distributed as follows:

County School Operating	- Payroll	\$2,561,446.73
County School Operating	- Bills	\$ 449,490.33
County School Operating	- Title 1 Payroll	\$ 141,634.09
County School Operating	- Title 1 Bills	\$ 2,492.07
School Food Program	- Payroll	\$ 64,378.89
School Food Program	- Bills	\$ 63,855.00

Dr. Hess presented the Board and Clerk with certificates in honor of School Board Appreciation Month.

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved moving the high school graduation date from June 7, 2015 to Sunday, May 31, 2015. Castlewood High School will hold their graduation at 1:00 p.m. Lebanon High School will be at 4:00 p.m. Honaker High School will be at 7:00 p.m.

Mr. Joey Long, Director of Maintenance, presented the proposed 2015-2016 school calendar. He informed the Board that the teachers had been surveyed regarding Veterans Day, and roughly 60% would like to have school on that day because many of the schools have programs on that day for the veterans.

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board unanimously approved the 2015-2016 school calendar. (Attachment #1)

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the field trip request for the Honaker High School softball team to go to Murfreesboro, Tennessee March 26 – 28, 2015.

Dr. Hess informed the Board of the VSBA Hot Topic Conference that will be held on March 27, 2015, in Wytheville, Virginia.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Rebecca Tuggle, part-time cafeteria worker at Lebanon Primary School, effective January 23, 2015.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following retirements:

Teresa O'Donnell, teacher at Castlewood High School, effective July 1, 2015; and

Teresa Vencil, teacher at Castlewood High School, effective July 1, 2015.

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board approved the following personnel:

appoint Jennie Lawson as fitness instructor for the 21<sup>st</sup> Century After-School Program at Castlewood High School, effective immediately;

appoint Jason Traverse as head junior varsity baseball coach for the 2014-2015 season at Castlewood High School, effective immediately;

**appoint Amy Compton as a teacher for the 21<sup>st</sup> Century After-School Program at Honaker High School, effective immediately;**

**appoint Jason McCoy as a volunteer for the eighth grade girls' softball team for the 2014-2015 season at Honaker High School, effective immediately;**

**appoint Jeff Wilson as a volunteer for the eighth grade girls' softball team at Honaker High School for the 2014-2015 season, effective immediately;**

**transfer Carolyn Stoots from part-time cafeteria worker at Castlewood High School to part-time cafeteria worker at Lebanon Primary School, replacing Rebecca Tuggle, effective immediately;**

**appoint Tracy Perkins as a teacher in the 21<sup>st</sup> Century After-School Program at Swords Creek Elementary School for the remainder of the 2014-2015 school year;**

**appoint Whitney Sizemore as a teacher in the 21<sup>st</sup> Century After-School Program at Swords Creek Elementary School for the remainder of the 2014-2015 school year;**

**appoint Ashleigh Roenker as a long term substitute special education teacher at Castlewood Elementary School, replacing Brock Funk, for the remainder of the 2014-2015 school year;**

**appoint Nicholas Dennis as a long term substitute music teacher at Lebanon Primary, Lebanon Elementary, and Lebanon Middle Schools, replacing Rebecca Sykes, for the remainder of the 2014-2015 school year; and**

**appoint Brian Dillon as junior varsity soccer coach at Lebanon High School for the 2014-2015 season, effective as soon as the fingerprinting and background checks come back approved.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Peggy Keith as an after-school bus driver in the Castlewood area, effective January 23, 2015.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved advertising for a part-time Pals teacher at Copper Creek and Castlewood Elementary Schools.**

**The sales tax for the month is \$326,508.10.**

**Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to form a committee consisting of Dr. Hess, the school board attorney, David Sutherland, Frank Kilgore, and Joey Long to work out a proposal regarding a regulation soccer field at Cleveland Elementary School.**

**Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to rent the principal's house at Castlewood High School in the amount of \$500.00 a month.**

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously supported the request from the county registrar to support HB1280/SB1076 to move the primary election from the second Tuesday in June to the third Tuesday in June to avoid a conflict with the schools that are used as polling places.

Mrs. Vickie Horner appeared before the Board to discuss various issues at Castlewood High School. The Board informed her that they would hear her issues in executive session because it involves personnel matters.

Mr. Tony Bush, Principal at Honaker High School, appeared before the Board to request permission for Mr. Joe Kendrick to construct an area behind the backstop at the softball field for the pitchers to warm up. Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved Mr. Bush's request.

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)(2) Student Discipline, Code 2.2-3711 (A)(4) Protect the Privacy of Individuals, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately two hours and twenty 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. Jackson.

The roll call vote was as follows:

<b>YEAS:</b>	<b>Mr. Griffith</b>	<b>NAYS:</b>	<b>None</b>
	<b>Mr. Jackson</b>		
	<b>Mr. Bostic</b>		
	<b>Mrs. Garrett</b>		
	<b>Mrs. Cross</b>		
	<b>Mr. Glovier</b>		
	<b>Mr. Collins</b>	<b>ABSTENTIONS:</b>	<b>None</b>

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to continue the February 5 meeting to February 20, 2015, at 3:00 p.m.

---

Chairman

---

Clerk