

SCHOOL BOARD MEETING
Thursday, October 1, 2009
8:00 a.m.

PRESENT: Carl Jackson, Chairman
Charlie Collins, Vice-Chairman
Linda Cross
H. Thomas Griffith
Robert O. Hillman
Fayrene Plaster

Mr. Carl Jackson, Chairman, called the October 1, 2009, board meeting to order at 8:00 a.m.

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

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

Mr. Collins 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 Mrs. Plaster.

The roll call vote was as follows:

YEAS:	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the minutes of the September 3, 2009, regular school board meeting.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the October bills numbered 875826-876150, 55936-56435, 646696-646702, 646631-646695, 646703-646711, 646712-646742, 646752-646989, and 662-667 in the amount of \$3,637,241.59 to be distributed as follows:

County School Operating - Payroll	\$2,637,080.75
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County School Operating	- Bills	\$ 616,743.20
County School Operating	- Title 1 Payroll	\$ 163,650.30
County School Operating	- Title 1 Bills	\$ 42,846.31
School Food Program	- Payroll	\$ 87,616.64
School Food Program	- Bills	\$ 89,304.39

Mr. Brian Hooker, principal at the Russell County Career & Technology Center, appeared before the Board on behalf of the principals. Mr. Hooker discussed issues concerning confirmation only purchase orders, paying bills, loss of activity fees for the high schools, fund raising, and other issues.

Mr. Jackson asked the principals to have recommendations ready for the Board at the next meeting to help address the issues that Mr. Hooker discussed. Mr. Hillman suggested a quarterly meeting with the principals to hear their concerns.

Mrs. Nita Musick, principal at Belfast/Elk Garden Elementary School, reiterated Mr. Hooker's concerns.

Mr. Jeff Sword, Mrs. Kim Hooker, Mrs. Rita Street, and Mr. Gary Hess updated the Board on the Primary Intervention Program.

At this time, Mr. Collins and Mr. Griffith left the meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the board voted to declare the items on the presented list as surplus and to be sold at the auction on October 17, 2009.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted to allow the schools to try to sell or give away old student desks instead of selling them at the auction. The proceeds will be sent to the Central Office.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted to hire Oliver, Webb, Pappas, and Rhudy as the architect for the renovations at Honaker High School.

Mr. Collins and Mr. Griffith returned to the meeting.

Dr. Turner presented the Board with the numbers of free and reduced numbers for the cafeteria program.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to approve the attached 2009-2010 budget changes and to send the request to the Board of Supervisors for their approval. (Attachment #1)

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve the resignation of Clifford Hess as an after-school bus driver.

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

appoint the following for the 21st Century Program at Castlewood Elementary: Lila Jenkins and Carla Stone as co-coordinators; Kim Mullins, Sharon Duty, and Beth Marshall as full-time teachers; LaDon Casey, Derek Evans, Cinnamon Couch, Trevor Marchant, Mitzi Johnson, and Jerry Tarr as part-time teachers; Kathy Hayter, Megan Amburgey, Donna Moore, and Tammy Huffman as part-time enrichment teachers; Debbie Kennedy as instructional aide; and Rachel Collins as cafeteria aide at Castlewood Elementary and Castlewood High Schools;

appoint the following for the 21st Century Program at Castlewood High School: Jane Carter as site coordinator; Linda Cassell, Mary Gustin, Sherry Lyttle, Sherry Wilson, Barry Ruff, Jonathon Salyer, Caroline Sabo, Sherry Allen, Peggy Castle, Connie Crabtree, Candace Justice, Christi Jessee, Julie Higgins, Jarrod Sparks, David Scammell, Ric Burns, Melanie Monk, Lynna Altizer, Melissa Long, William Perkins, Pam Roberson, Karen Clay, and Colby Jordon as part-time teachers; Anita Boyd as instructional aide; and Deidra Call as part-time guidance;

appoint the following for the 21st Century Program at Cleveland Elementary School: Ruth Elam as site coordinator; Shenna Fife, Shelia Keen, Tiffany Ward, Tammy Huffman, and Jennifer Woodlief as part-time teachers; Jackie Wallace and Peggy Hensley as part-time instructional aides; Jamie Elam and Catherine Wallace as student tutors; and Gary Fife as bus driver;

appoint the following for the 21st Century Program at Copper Creek Elementary School: Addrienne Robinson as site coordinator; Amanda Browning, Jeanne Patrick, Jan Kennedy, Tammy Huffman, Angela Compton, and Christena Baker as part-time teachers; Pat Hileman, Judy Puckett, and Melinda Ingle as part-time instructional aides; and Shirley Bise and Sherry Austin as part-time cooks;

appoint the following for the 21st Century Program at Honaker Elementary School: Vanessa Martin as site coordinator; Tony Bailey, Angie Altizer, Treca Ray, Charlene Conley, Carolyn Wysor, and Pam Hart as teachers four days a week; Rita McFaddin, Betty Davis, Amy Davidson, Sheila Hess, Rhonda Fields, Karen Gilmer, Alicia Deel, Jeanene Compton, Sherry Dowdy, Jennifer Shortt, and Tammy Barnhart as teachers two days a week; and Cindy Hess, Pamela Testerman, and Sandra Rife as instructional aides;

appoint the following for the 21st Century Program at Lebanon Primary School: Wanda Kinder as site coordinator; Connie Wells, Sandy Jenks, Sue Snead, Nikki Grinstead, Marla Musick, Jackie Fraley, Rhonda Griffith, Glenda Johnson, and Shelly Yarber as part-time teachers; Deidra Wilson as cafeteria aide; and Nancy Couch and Geneva Gauldin as instructional aides;

appoint Wendy Boothe as a part-time aide for a special needs student at Lebanon Primary School, effective immediately;

appoint Joanie Griffith for 9 hours a week as an early childhood aide for Even Start at Givens Elementary School;

appoint Rhonda DiPietro as the LPN I instructor at the Russell County Career and Technology Center;

appoint Jamie Kiser as a full-time technology worker for the county;

appoint Doug Campbell as eighth grade boys' basketball coach at Castlewood High School, effective immediately;

appoint Tiffany Austin as eighth grade girls' basketball coach at Castlewood High School, effective immediately;

appoint Doug Campbell as varsity assistant boys' basketball coach at Castlewood High School, effective immediately (supplement to be paid by school);

appoint Karen Clay as varsity assistant girls' basketball coach at Castlewood High School, effective immediately (supplement to be paid by school);

appoint Dana Edwards as a volunteer assistant girls' basketball coach at Castlewood High School, effective immediately;

reassign Regina Honaker to the Library Aide position at Givens/Swords Creek Elementary Schools, and Jody Duty to the Pre-K aide position at Givens/Swords Creek Elementary Schools; and

appoint Tammy Dye as a vocational driver for the 2009-2010 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously that Employee A be suspended from driving the bus without pay for two days and be placed on probation for the remainder of the 2009-2010 school year.

Dr. Turner reported the sales tax for the month as \$251,480.18.

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to deny all requests for new payroll vendors for the next three years.

The Board decided that instead of having an SOL recognition night for those students that have scored a perfect 600 on their SOLs, the recognitions will be held at the schools and Board members may attend if they wish.

The next regular meeting will be on November 5, 2009 at 5:30 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to continue the meeting until October 22, 2009, at 6:00 p.m.

Chairman

Clerk