

SCHOOL BOARD MEETING
Thursday, November 5, 2009
5:30 p.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 November 5, 2009, board meeting to order at 5:30 p.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 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 Mr. Collins, 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 Mr. Hillman.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the October 1, 2009, regular, October 22, 2009, continued, and October 26, 2009, continued school board meetings.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the November bills numbered 876151-876554, 56436-56935, 647045-647051, 646992-647044, 646990-646991, 646743-646751, 647052-647382, and 668-669 in the amount of \$4,059,800.24 to be distributed as follows:

County School Operating	-	Payroll	\$2,722,141.42
County School Operating	-	Bills	\$ 965,383.64
County School Operating	-	Title 1 Payroll	\$ 165,401.75
County School Operating	-	Title 1 Bills	\$ 4,555.63

School Food Program	- Payroll	\$ 88,521.32
School Food Program	- Bills	\$ 113,796.48

Mr. Mark Matney appeared before the Board to request the implementation of a Bible history class as an elective for the high schools.

Ms. Diane Fuller appeared before the Board to request permission to lease a small piece of school property located near the back of Honaker High School. Ms. Fuller will be responsible for fencing the property. The Board will give her a 30 day notice if she needs to vacate the property.

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to have the school board attorney complete an agreement for Ms. Fuller and the school board chairman to sign granting Ms. Fuller's request.

Dr. Turner presented the Board with the VSBA Academy Awards.

Dr. Turner presented the 2009 Media Honor Roll Awards to ARC TV and The Lebanon News.

The Board recognized Everette Robertson, student from Castlewood Elementary School, for winning 1st place in Division IV of the Virginia Association for Pupil Transportation Poster Contest.

The Board also recognized the following students from Lebanon High School for becoming Blanton Scholars: Acacia Howington, Emily Breeding, Henna Yakoob, and Caitlin Helton.

Mr. Jeff Sword and the primary school principals updated the Board on the PIP Program.

Mrs. Rebecca Dye presented the School Nutrition Report.

Mr. David Cozzolino presented the Board with the results of the bid opening for the replacement windows at Honaker Elementary School. Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to reject the window bid.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to rebid the window replacement at Honaker Elementary School using manufactured specifications.

Mr. Cozzolino also presented the Board with the results of the bus canopy bid for Honaker Elementary School. Quesenberrys, Inc. was the low bidder with an amount of \$67,750. Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the bid for the canopy at Honaker Elementary School.

Mr. Cozzolino also informed the Board that approximately 20 years ago, the School Board paid to install a pump station and water and sewer lines at Honaker Elementary School. The project was then turned over to the Town of Honaker, and the school was provided with free water and sewer. The contract has expired. The pump

station is expensive to operate and is only used for Honaker Elementary School. Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to allow Mr. Cozzolino to work out a solution to the problem and report back to the Board.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the retirement of Betsy Owens as a bus driver, effective November 2, 2009.

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

appoint Tiffany Ward as varsity basketball cheerleading sponsor at Honaker High School for the 2009-2010 season;

appoint Melissa Long as basketball cheerleading sponsor at Castlewood High School for the 2009-2010 season;

appoint Sharon Owens as eighth grade girls' basketball coach at Lebanon Middle School, for the 2009-2010 season;

appoint Mary Jane Ramsey as a regular bus driver, replacing Betsy Owens, effective immediately; and

appoint the following as substitute bus drivers: Karen McGlothlin, Candy Long, Susie Bradley, and Heather Lowe, effective immediately.

Dr. Turner reported the sales tax for the month as \$248,331.78.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to participate in the IDA meeting that will be held in Richmond in February, 2010.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to have Mr. Larry Hartsock prepare a resolution to the highway department concerning a safety hazard on Route 615 near Hamlin where there is a possibility of a bus being hit because of a dangerous curve.

Mr. Hartsock also informed the Board that he met with the bus drivers from the Cleveland area. If the pumps are safe and working, they will be reopened. However, if the pumps stop working again, they will be closed.

The next meeting will be held on December 3, 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 Mr. Hillman, the Board voted unanimously to adjourn the November 5, 2009, meeting.

Chairman

Clerk