

CONTINUED SCHOOL BOARD MEETING

Thursday, December 17, 2009

4:00 p.m.

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

ABSENT: Fayrene Plaster

Mr. Carl Jackson, Chairman, called the December 17, 2009, continued board meeting to order at 4:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the December bills numbered 647784-647806 in the amount of \$113,056.68 to be distributed as follows:

County School Operating	- Bills	\$ 113,032.34
County School Operating	- Title 1 Bills	\$ 24.34

Dr. Turner presented the Board with a list of changes for the following policies: GC, GCB, GCBE, GDBE, and GDBDA. Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the first reading of the previous policies.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved the attached resolution to the C. P. and Elsa Williams family expressing their consensus regarding the scholarship funds that have been presented to the students of Russell County. (Attachment #1)

Mrs. Rebecca Dye presented the Board with the results of the milk cooler and oven bid opening. Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board voted unanimously to award the bid to Douglas Equipment in the amount of \$32,060.19.

Mr. David Cozzolino presented the Board with the results from rebidding the window replacement at Honaker Elementary School. Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to award the bid to Keller Glass in the amount of \$50,124.00. This bid will replace all the windows, front and back, in the newest addition at Honaker Elementary School.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve Waco, Inc. to remove and properly dispose of windows containing asbestos at a cost of \$4,100.00.

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)(4) Protect the Privacy of Individuals.

After approximately thirty-three minutes 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		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved that Employee A be absolved from any further work with the school system, but that she continue her retirement in the contract that is currently in place with her.

The Board expressed their sorrow over the passing of Shirley Owens, secretary at Honaker High School.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to conduct the next meeting on January 7, 2010, at 5:30 p.m. for executive session and 6:30 p.m. for open session.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to adjourn the December 17, 2009, meeting.

Chairman

Clerk