

SCHOOL BOARD MEETING

Tuesday, January 20, 2009

9:00 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 January 20, 2009, continued board meeting to order at 9:00 a.m.

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

the resignation of Roberta Boyd, teacher at Honaker High School, effective January 30, 2009;

the resignation of Shannon Franklin as head softball coach at Castlewood High School, effective immediately;

the retirement of Evelyn Miller, bus driver, effective July 1, 2009;

the retirement of Brenda Rutherford, teacher at Honaker Elementary School, effective July 1, 2009; and

the retirement of Robert Rutherford, teacher at Honaker Elementary School, effective July 1, 2009.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve Vanessa Lester as the Math instructional aide at Honaker High School for the remainder of the 2008-2009 school year.

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)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and fifteen 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		
	Mrs. Plaster		
	Mr. Jackson	ABSTENTIONS:	None
	Mr. Hillman		

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved Student A from Lebanon Middle School be supplied with adult family supervised homebound services for the remainder of the 2008-2009 school year. An evaluation of Student A should be completed and principal recommendation should be given to the School Board before he/she returns to regular school. The Board will review this case in July, 2009.

The next meeting is scheduled for February 5, 2009, at 5:30 p.m. for executive session and 6:30 for open session.

The public hearing on the budget is set for February 5, 2009, at 4:30 p.m. in the School Board Office.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to adjourn the January 20, 2009, school board meeting.

Chairman

Clerk