

## CONTINUED SCHOOL BOARD MEETING

Thursday, May 19, 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 May 19, 2009, continue 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 forty-five minutes 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 Mr. Hillman.

The roll call vote was as follows:

<b>YEAS:</b>	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

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

transfer Tom Robinson to Lebanon Middle School to teach two periods a day for the 2009-2010 school year;

transfer Stephanie Buchanan, teacher at Lebanon High School, to the position of ITRT for ½ day and ½ day at Lebanon High School for the 2009-2010 school year;

transfer William Perkins, teacher at Lebanon High School to Castlewood High School to teach three periods a day for the 2009-2010 school year;

**appoint Lora Heather McGlothlin as a full-time instructional/bus aide at Lebanon Primary School, replacing Vickie Dye, effective the 2009-2010 school year; and**

**appoint Janie Overbay as a 12 month employee effective July 1, 2009.**

**Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board voted unanimously to appoint Mr. Jackson as the delegate and Mr. Collins as the alternate for the 2009 VSBA Annual Convention.**

**The Board discussed the 2009-2010 budget.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to set aside \$450,000 of the stimulus funds to be used in the future to hire additional teachers or resource officers.**

**Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to spend \$150,000 of the stimulus funds for drop ceilings and lighting at the Russell County Career and Technology Center.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to give each high school district \$84,450 to spend for improvements that are needed that qualify under the provisions of the stimulus funds.**

**Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the 2009-2010 budget in the amount of \$46,740,030.79.**

**Upon motion made by Mrs. Cross and seconded by Mr. Collins, the June meeting was changed to June 4, 2009, at 4:00 p.m.**

**Upon motion made by Mr. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the May 19, 2009, continued meeting.**

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**Chairman**

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**Clerk**