

SCHOOL BOARD MEETING
Thursday, May 7, 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 7, 2009, board meeting to order at 5:30 p.m.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, 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.

Mr. Griffith left the meeting at 6:30 p.m. prior to coming out of executive session.

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

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the minutes of the April 2, 2009, regular school board meeting.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board unanimously approved the May bills numbered 873801-874204, 54055-54554, 645220-645226, 645124-645219, 645243-645493, and 655 in the amount of \$3,713,569.91 to be distributed as follows:

County School Operating	-	Payroll	\$2,818,162.07
County School Operating	-	Bills	\$ 582,105.23

County School Operating	- Title 1 Payroll	\$ 135,625.23
County School Operating	- Title 1 Bills	\$ 14,828.11
School Food Program	- Payroll	\$ 89,364.62
School Food Program	- Bills	\$ 73,484.65

The Board recognized the following students from Castlewood High School for placing in the 2009 FBLA State Leadership Competition:

Ethan Collins – 1st Place – Desktop Application Programming
 Katlin Wohlford – Sarah Lowe Scholarship and Who’s Who in VA FBLA
 Devan Crabtree – 2nd Place – Partnership with Business Project
 Natasha Shortridge – 2nd Place – Partnership with Business Project
 Stephanie Boyd – 2nd Place – Partnership with Business Project
 Chesley Meade – 2nd Place – State Service Project-Project ASK and 2nd Place – Local Annual Business Report
 Jordan Lovelace – 2nd Place – State Service Project-Project ASK
 Terri Gordan – 2nd Place – Local Annual Business Report
 Kayla Keen – 2nd Place – Word Processing II
 Greg Kiser – 4th Place – Emerging Business Issues
 Brittany Milgrim – 4th Place – Emerging Business Issues
 Jennifer Fisher – 4th Place – Web Site Development
 C. J. Ward – 4th Place – Web Site Development
 Miranda Dye – 4th Place – American Enterprise Project
 Meagan Osborne – 4th Place – American Enterprise Project

Also recognized by the Board were the following students from Lebanon High School for placing in the 2009 FBLA State Leadership Competition:

Taylor Leonard – Who’s Who in VA FBLA and Honorable Mention – Local Chapter Annual Business Report
 Miccah Bartley – Local Chapter Annual Business Report
 Morgan Townes – Local Chapter Annual Business Report
 Kristin Perkins – 1st Place – VA State Parliamentary Procedure Team, 4th Place – Parliamentary Procedure, and VA Vice-President in the UVA Wise Region
 Hannah Call – 2nd Place – Business Plan
 Whitney Turner – 2nd Place – Business Plan
 Alyssa Milton – 2nd Place – Business Plan
 Kathleen Bundy – 3rd Place – Public Speaking II
 Evan Adams – 3rd Place – Business Financial Plan
 Jessee Stiltner – 3rd Place – Business Financial Plan
 Derick Lester – 3rd Place – Business Financial Plan
 Tyler Huff – 3rd Place – Job Interview
 Lauren Holt – 4th Place – Parliamentary Procedure
 Amber Castle – 4th Place – Parliamentary Procedure
 Hena Yakoob – 4th Place – Parliamentary Procedure

The Board also recognized the Academic Team from Honaker High School for placing 4th in the Virginia Group A Scholastic Bowl Meet, for being ranked 10th in the state, and for being ranked 22nd in the nation. The team consists of the following students: John Musick, Jordon VanDyke, Charlie Perkins, Alyssa Hubbard, Nick

Hubbard, and Josh O'Quinn.

The Board recognized Lucas Addison, student from Lebanon High School, for being selected to the All Virginia Choir.

Acacia Howington and Kacie Collins, students from Lebanon High School, were recognized by the Board for placing in the State History Day Competition. Acacia won 1st Place Senior Division Individual Performance. Kacie won 1st Place Senior Division Individual Exhibit.

Kathleen Bundy, a student from Lebanon High School, was recognized for winning 1st Place Impromptu Speaking in the State Forensics Competition.

Also recognized by the Board were the following students from the Russell County Career and Technology Center for placing in the Skills USA State Competition:

Lisa Musick – 1st Place – Occupational Display
Tiffany Coleman – 1st Place Occupational Display
Nikki Helbert – 1st Place Occupational Display
Jessi Miller – 1st Place – Spelling
Kalyn Hubbard – 1st Place – Criminal Justice
Jasmine Dye – 2nd Place – First Aid/CPR
Shasta Cook – 2nd Place – Extemporaneous Writing
Alysia Compton – 3rd Place – Action Skills
Lucas Thomas – 4th Place – Team Works
Chris Walcott – 4th Place – Team Works
Garid Puckett – 4th Place – Team Works
Jonathan Byerley – 4th Place – Bricklaying
Ashley Fields – 4th Place – Extemporaneous Writing

The Board recognized Copper Creek Elementary School for being fully accredited by the Virginia Department of Education for 2008.

At this time, the Board took a five minute break.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved the Local Appalachian History course.

Dr. Turner informed the Board that the Mountain States Foundation has sent three copies of a book for each elementary school library.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the 2009-2010 Special Education Plan.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved utilizing the IDEA stimulus funds to purchase a new mini-bus and to pay for the bus driver's salary and benefits with those same funds.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to give Dr. Turner permission to submit seven 21st Century Grants to the Department of Education. The grants were for Honaker Elementary, Belfast/Elk Garden

Elementary, Castlewood High, Copper Creek Elementary, Cleveland Elementary, Lebanon Primary, and Lebanon Elementary Schools.

Mr. Dan Glass updated the Board on the pandemic flu preparations.

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board unanimously approved the attached list of changes for the 2008-2009 budget. (Attachment #1)

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved Mr. David Cozzolino's request to spend the SNAP Interest and the remaining insurance money from the storm damage at Castlewood.

Mr. Cozzolino informed the Board that the traffic warning signs for Honaker Elementary School are in. The VDOT application still needs to be completed.

Upon motion made Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the 2009-2010 Career and Technical Education Plan in the amount of \$109,712.92.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the retirement of Barbara J. Walls, Title 1 instructional aide at Lebanon Elementary School, effective July 1, 2009.

Ms. Tammy Caldwell presented the School Nutrition Financial Report.

Mrs. Rebecca Dye presented the Board with a comparison of meal prices for Russell County and the surrounding counties. She requested a \$.05 increase for full-price meal prices for the 2009-2010 school year. Ms. Dye also recommended that retiring employees not be replaced with full-time workers or that full-time positions not be generated. She would also like to see salad bars installed at Lebanon High, Honaker High, Lebanon Middle, and Honaker Elementary Schools. She also recommended serving a biscuit of choice each morning at Honaker High, Lebanon Middle, and Honaker Elementary to increase participation. Mrs. Dye also recommended that the school principal be in charge of getting a substitute when a cook is absent and that the amount of food in storage be monitored. Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved Mrs. Dye's recommendations.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board unanimously approved the following 21st Century Summer School personnel:

Castlewood Elementary School – Lila Jenkins, Reading; Carla Stone, Reading; Mitzi Johnson, Math; Sharon Duty, Math; Jerry Tarr, Recreation; Debbie Kennedy, cafeteria/classroom aide; Pat Huff, STEM teacher; and Tammy Huffman, Kim Mullins, and LaDon Casey as part-time staff;

Copper Creek Elementary School – Addrienne Robinson, coordinator, Jan Kennedy, teacher; Crystal Dishman, teacher; Wendy Matda, instructional aide; and Judy Puckett, instructional aide;

Honaker High School – Suzette Mutter, teacher/coordinator; Kim Compton,

teacher; Jan Deskins, teacher; Marlene Fields, teacher; Doug Hubbard, teacher; Donovan Helton, teacher; Kathleen Hess, instructional aide; Lee Davis, instructional aide; Patsy McGlothlin, cafeteria aide; Tony Bailey, STEM teacher; and Eileen Boothe, STEM teacher;

Lebanon Elementary School – Jessica Statzer, coordinator, teacher; Valerie Harrison, teacher; Alisha Powers, teacher; Jan Fuller, teacher; Lori Stoots, teacher; and Flora Farmer, cafeteria aide;

Lebanon Middle School – Giles Fields, teacher; Chris Snead, teacher; Beverly Owens, teacher; Christi Skeen, teacher; Ava Gilmer, teacher; Shawnda Perkins, teacher; Teresa Kegley, cafeteria aide; Sally Bolling, coordinator/teacher; and Celeste Rutherford, coordinator/teacher;

Lebanon High School – Ed Young, coordinator/teacher; Ida Ashbrook, teacher; Barbara Snead, teacher; Mary Stanley, teacher; Deborah Kiser, teacher; Jani Purtee, STEM teacher; Lori Parsley, instructional aide; and Morgan Townes, instructional aide; and

Swords Creek Elementary School – Heather Keen, coordinator; Kathy Perkins, teacher; Donna Palmer, teacher; Terry Osborne, teacher; Jeanette Farmer, teacher; Karen Bostic, teacher; Regina Honaker, instructional aide; Rebecca Ball, instructional aide; and Debbie Perkins, cook.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the following summer school personnel:

Karen McGlothlin, Charlene Conley, Treca Ray, Cheryl Dunan, Jessica Stafford, Rita McFaddin, Pam Richardson, Pam Hart, Amy Davidson, Wanda Gent, and Jeanene Compton as teachers and Tina Whited and Cindy Hess as instructional aides for the Title 1 Reading and Math Academy at Honaker Elementary School;

Sandy Jenks, Marla Musick, Jackie Fraley, Sue Snead, Wanda Kinder, and Connie Wells as teachers and Dee Wilson as cafeteria aide for the Title 1 Reading and Math Academy at Lebanon Primary School;

Georgia McCoy as coordinator/teacher and Christy Bowman and Jodi Davidson as teachers for the remedial summer school program at Belfast/Elk Garden Elementary School;

Ruth Elam and Sheena Fife as teachers and Elizabeth Tompa as cafeteria aide for the remedial summer school program at Cleveland Elementary School;

Tammy Barnhart as teacher and Sandra Rife as instructional aide for the Even Start summer school program; and

Deanna Rowe, Tammy Dye, Reda Tolba, Cynthia Compton, Barbara Hare, Jim Williams, Hazel Williams, David Helton, Mary Meade, Gary Fife, Elaine Helbert, Rita Helton, Mary Lou Gordon, Eva Stinson, Misty Shepard, Vickie Musick, Peggy Keith, Rhonda Taylor, and April Boyd as summer school bus drivers.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the following teachers for continuing contract status effective the 2009-2010 school year:

Linda McDonald, Castlewood Elementary School; Donna Moore, Castlewood Elementary School; Marcus Dunham, Honaker Elementary School; Christy Couch, Honaker Elementary School; Chad Brooks, Lebanon High School; Tiffany Castle, Lebanon High School; Priscilla Monk, Swords Creek Elementary; Kimberly Deel, Honaker High School; Joseph Whitt, Honaker High School; Shawnda Perkins, Lebanon Middle School; William Collier, Lebanon Middle School; Christy Bowman, Elk Garden Elementary School; Angela Mitchell, Lebanon Elementary School; Christi Skeen, Russell County Career and Technology Center; Emily Grinstead, Lebanon Primary School, Tonya Barton, Lebanon Primary School; and Jessica Hess, Lebanon Primary School.

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

transfer Jonathon Salyer, special education teacher at Castlewood Elementary School, to Castlewood High School, effective the 2009-2010 school year;

transfer Vickie Dye, instructional aide at Lebanon Primary School, to Honaker Elementary School as an instructional aide, effective the 2009-2010 school year;

transfer Marcus Dunham from Honaker High School to Honaker Elementary School as physical education teacher, effective the 2009-2010 school year;

appoint Amanda Baker as math teacher at Lebanon High School, replacing Ginny McGlothlin, effective the 2009-2010 school year; and

appoint Lindsey Vencill as biology teacher at Honaker High School, replacing Tom Harding, effective the 2009-2010 school year.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board unanimously approved the attached coaching assignments. (Attachment #2)

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 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		
	Mrs. Plaster		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board unanimously approved the following personnel:

transfer Eileen Boothe from Cleveland Elementary School to Lebanon Middle School, effective the 2009-2010 school year;

appoint Jessica Stafford as a full-time special education teacher at Honaker Elementary School, effective the 2009-2010 school year;

transfer Andy Salyer from ½ day Lebanon Middle School and ½ day Lebanon Elementary to full-time at Lebanon Elementary School, effective the 2009-2010 school year;

transfer Kristy Sparks from ½ day Copper Creek Elementary and ½ day Lebanon Elementary to ½ day Copper Creek Elementary and ½ day Castlewood Elementary School, effective the 2009-2010 school year; and

appoint Anita Boyd, Castlewood High School; Erica Bostic, Honaker High School; and Dean Smith, Lebanon High School as homebound coordinators for the 2009-2010 school year.

The Board discussed various ways that the stimulus money can be spent.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to use \$50,000 of the stimulus money on roofing.

Mrs. Cross made a motion to spend \$20,000 of the stimulus funds for door replacement at the Russell County Career and Technology Center. After discussion, Mrs. Cross rescinded her motion.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved spending \$25,000 of the stimulus funds for door replacement, closures, and safety devices at the Russell County Career and Technology Center.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to continue the May 7, 2009, meeting until May 19, 2009, at 5:30 p.m.

Chairman

Clerk