

SCHOOL BOARD MEETING

Thursday, June 4, 2009

4:00 p.m.

PRESENT: Carl Jackson, Chairman
Charlie Collins, Vice-Chairman
Linda Cross
H. Thomas Griffith
Fayrene Plaster

ABSENT: Robert O. Hillman

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

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved the minutes of the May 7, 2009, regular and May 19, 2009, continued school board meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the June bills numbered 874205-874595, 54555-55052, 645568-645574, 645494-645567, 645575-645812, and 656 in the amount of \$3,952,609.96 to be distributed as follows:

County School Operating	-	Payroll	\$2,844,917.13
County School Operating	-	Bills	\$ 797,971.58
County School Operating	-	Title 1 Payroll	\$ 137,447.86
County School Operating	-	Title 1 Bills	\$ 8,050.93
School Food Program	-	Payroll	\$ 87,510.00
School Food Program	-	Bills	\$ 76,712.46

The Board recognized Cleveland Elementary School for being selected as a Title 1 Distinguished School by the Virginia Board of Education.

The Board recognized the following students as the 2008-2009 County Art Contest winners:

Elementary – Matthew “Brian” Dye, Lebanon Elementary School
Middle – Rachel McGee, Lebanon Middle School
Secondary – Chelsey Hale – Honaker High School

Also recognized by the Board were the following Lebanon Middle School students that placed in the FBLA state contest:

Krista Willis – 2nd Place Computer Slide Show
Marcus Combs – 2nd Place Computer Slide Show
Maggie Bundy – 2nd Place Computer Slide Show
Bryanna Spaulding – 1st Place Keyboarding Applications II
Erlein Tacastacas – 1st Place Local Chapter Activities Report
Tyler Skeen – 1st Place Local Chapter Activities Report

**Dustin Keith – 1st Place Community Service Project
Danielle Kiser – 1st Place Community Service Project
Jacob Deel – 1st Place American Enterprise Project
Morgan Herndon – 1st Place American Enterprise Project**

Lebanon Middle School was also recognized for being an Honor Chapter.

The Board recognized the following Honaker High School students for placing in the FBLA state contest:

**Shannon Harris – 3rd Place Cyber Security
James Hale – 3rd Place Management Information Systems
Melody West – 3rd Place Management Information Systems**

The following students from Castlewood High School were recognized by the Board for completion of the 2008-2009 A. Linwood Holton Governor's School: Stephanie L. Boyd, Nichole R. Counts, Isaac E. Dingus, Kayla K. Keen, Samantha B. Lowe, Michael G. McCoy, Brittany N. Milgrim, Ashley N. Osborne, Brittany R. Osborne, David Owens, Dustin K. Perrigan, Devin M. Puckett, Gunnar N. Rasnake, Rebecca K. Ring, Matthew A. Salyer, Natasha B. Shorridge, Maegan A. Smith, Rebecca S. Smith, Katlyn B. Steele, Morgan P. Tate, Ariel M. Tompa, Sharon R. Woods, and Crystal LeAnn Woolford.

The following Lebanon high School students were also recognized by the Board for placing in the state TSA competition:

**Shawntina Lawson – 10th Place Architectural Model, 10th Place Extemporaneous Presentation
Hunter Johnson – 10th Place Architectural Model
Kacie Collins – 10th Place Architectural Model
David Hampton – 7th Place CAD Architectural w/Animation, 7th Place Electronic Research & Experimentation, and 9th Place Film Team
Andrew Ferguson – 10th Place CAD Architectural w/Animation
Brandon Foster – 5th Place Electronic Game Design, 4th Place F1 in Schools
Robert Stephens – 5th Place Electronic Game Design, 9th Place Film Team
David Owens – 5th Place Electronic Game Design
Davey Turner – 7th Place Electronic Research & Experimentation, 4th Place F1 in Schools
James Crabtree – 7th Place Electronic Research & Experimentation, 9th Place Film Team
Jared Hincer – 7th Place Electronic Research & Experimentation, 4th Place F1 in Schools
Noah Smith – 7th Place Electronic Research & Experimentation, 9th Place Film Team
Tyler Rhea – 7th Place Electronic Research & Experimentation, 9th Place Film Team
Shawn Rasnake – 9th Place Film Team
Austin Stallard – 4th Place F1 in Schools, 9th Place Film Team
Joe Lewis – 4th Place in F1 Schools**

Lebanon High School was honored for the following TSA Chapter Awards: 1st

Place Chapter Excellence, 1st Place Community Service Award, and 3rd Place Member of the Year.

The Board recognized Seth Hall, student from Lebanon High School, for being selected for the All Virginia Choir.

The Board recognized Rebecca Blevins and Kevin Farmer, teachers from Lebanon High School, for being named 2008-2009 Clinch Valley SWCD Conservation Teachers of the Year.

The Board also recognized Rachel Artrip, student from Honaker High School, for being selected to the 1st Team on the VHSCA Group A Girls' Basketball Team.

Also recognized by the Board was Paige Tiller, student from Honaker High School, for placing 6th in shot put at the Girls' Group A State Track Meet.

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 health insurance renewal for 2009-2010 with Corporate Systems Administration as the third party administrator and a direct contract with Highlands-Wellmont Health Network as the provider. There will be no increase in premiums.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to purchase lockers for the sixth grade class at Honaker Elementary School and to authorize Ms. Caldwell to write a check for the lockers.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to transfer the \$50,000 of stimulus funds for roofing in the 2009-2010 budget to replace windows in eight classrooms at Honaker Elementary School.

Mr. Tom Robinson discussed the School Nutrition Financial Report.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to approve the new Music Appreciation Course.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved the resignation of Matthew Hamilton as Head Wrestling Coach at Castlewood High School, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the attached list of personnel for the 2009-2010 school year. (Attachment #1)

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

appoint Lindsey Vencill and Lori Dye as teachers and Amanda Breeding as instructional aide for the 21st Century summer program at Honaker High School;

appoint Leah Christian as choir director/music teacher at Lebanon High, Lebanon Middle, and feeder schools, replacing Wrenda Fuller, effective the 2009-2010 school year;

appoint Carolyn Townes to work on a contractual basis during the summer to prepare and produce instructional notebooks for the VGLA testing;

transfer Brandon Taylor from Lebanon Primary School to Lebanon High School as a classroom instructional aide;

transfer Jeanette Bostic from Lebanon High School to Lebanon Primary School as a cafeteria worker, replacing Nancy Salyers, effective immediately;

transfer Kim Statzer from Lebanon Middle School to Lebanon High School as a cafeteria worker to replace Jeanette Bostic, effective immediately;

appoint April Boyd as a five hour cafeteria worker at Lebanon Middle School replacing Kim Statzer, effective immediately;

appoint Regina Gilbert as a five hour cafeteria worker at Lebanon Middle School, replacing Sherry Taylor, effective immediately;

appoint Sarah Bowen as a special education teacher at Castlewood Elementary School, replacing Jonathon Salyers, effective the 2009-2010 school year;

appoint Cortney Honaker as a special education teacher at Lebanon High School, replacing Mary Angle, effective the 2009-2010 school year; and

appoint Carrie Haun Thomas as a special education teacher at Lebanon Middle School, replacing Katie Combs, effective the 2009-2010 school year.

Dr. Turner distribution information to the Board relating to SOL test scores by grade level, subject, and teacher.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to grant the field trip request from Lebanon High School for their color guard to travel to Knoxville.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to nominate The Lebanon News and ARC TV to the VSBA Honor Roll.

Dr. Turner reported the sales tax for the month as \$289,926.96.

Upon motion made by Mrs. Cross and Mr. Griffith, the Board unanimously approved the next meeting for July 2, 2009, at 5:30 for executive session and 6:30 for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the June 4, 2009, meeting.

Chairman

Clerk