

SCHOOL BOARD MEETING
Monday, July 20, 2009
8:00 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 July 20, 2009, special board meeting to order at 8:00 a.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.

After approximately seventeen 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:

YEAS:	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	NAYS:	None
		ABSTENTIONS:	None

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

appoint Doug Campbell as a special education teacher at Castlewood High School, effective immediately;

appoint Rebecca Ball as a part-time special education instructional aide at Swords Creek Elementary School for the 2009-2010 school year;

appoint Jessica Hess as a part-time special education instructional aide at Honaker Elementary School for the 2009-2010 school year;

transfer Kim Statzer from a part-time cook to a full-time cook at Lebanon High

School, replacing Delphia O'Quinn, effective the 2009-2010 school year;

appoint Wayne Rasnick as varsity assistant football coach at Castlewood High School, replacing Matthew Hamilton, effective immediately;

appoint Doug Campbell as assistant football coach at Castlewood High School, replacing Wayne Rasnick, effective immediately;

appoint Doug Campbell as assistant basketball coach at Castlewood High School for the 2009-2010 school year (position will be paid by the school);

appoint Barbara Snead as yearbook sponsor at Lebanon High School, replacing Stephanie Buchanan, for the 2009-2010 school year.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board voted unanimously to add Sarah Stafford to the original personnel list that was previously approved.

Mr. Jackson reported to the Board that Mr. Bob Keen, Board of Supervisors member, had visited Honaker High and Honaker Elementary Schools. Mr. Keen will donate up to \$8,500 of the money that each supervisor member receives to help replace the carpet in the library at Honaker Elementary School.

The next meeting is scheduled for August 6, 2009, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to adjourn the July 20, 2009, meeting.

Chairman

Clerk