

SCHOOL BOARD MEETING

Thursday, July 2, 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 July 2, 2009, 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 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		
	Mr. Griffith		
	Mrs. Plaster		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the June 4, 2009, regular school board meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the July bills numbered 874597-874990, 55053-55551, 645882-645888, 645813-645824, 645881, 645825-645880, 645889-646043, and 646061 in the amount of \$3,920,503.43 to be distributed as follows:

County School Operating	-	Payroll	\$2,927,135.82
County School Operating	-	Bills	\$ 699,056.25
County School Operating	-	Title 1 Payroll	\$ 128,820.24

County School Operating	- Title 1 Bills	\$ 11,992.10
School Food Program	- Payroll	\$ 91,155.87
School Food Program	- Bills	\$ 62,343.15

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board voted unanimously to approve the 2009-2010 Virginia High School League applications for the high schools and middle school and to pay the VHSL fees out of the board's budget.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the attached Easement by Appalachian Power Company. The easement is necessary to provide three phase power to Belfast Elementary School. (Attachment #1)

Mr. David Cozzolino updated the Board on the progress of the renovations at Belfast, Copper Creek, and Givens Elementary Schools.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the 2009-2010 Title 1, Title IV, and Consolidated Federal Applications.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved the attached 2009 Media Honor Roll resolutions. (Attachments #2 and #3)

Dr. Turner reminded the Board of the VSBA Hot Topic Conference that will be held on August 20, 2009, in Charlottesville.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the following resignations:

Janette Bostic, part-time cook at Lebanon Primary School, effective immediately;

Dennis Cumbow, music teacher at Honaker, Belfast, and Elk Garden Elementary Schools, effective immediately;

Shenna Edwards, teacher at Honaker High School, effective immediately;

April Gardner, teacher at Lebanon Middle School, effective immediately;

Matthew Hamilton, teacher at Castlewood High School, effective immediately;

Betty Nash, part-time cook at Lebanon Primary School, effective immediately; and

Terri Hill Funk, teacher at Honaker High School, effective immediately.

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

appoint Stephanie Copen as a part-time reading/math intervention teacher at Belfast/Elk Garden Elementary School for the 2009-2010 school year;

appoint Patricia Thomas as a part-time reading intervention teacher at Castlewood Elementary School for the 2009-2010 school year;

appoint Jodi Harman as a part-time reading/math intervention teacher at Cleveland Elementary School for the 2009-2010 school year;

appoint Amy Davidson as a part-time math intervention teacher at Honaker Elementary School for the 2009-2010 school year;

appoint Tiffany Ward as a part-time reading intervention teacher at Honaker Elementary School for the 2009-2010 school year;

appoint Ashton Stoots as a part-time math/reading intervention teacher at Lebanon Elementary School for the 2009-2010 school year;

appoint Judith Johnson as a part-time reading/math intervention teacher at Lebanon Middle School for the 2009-2010 school year;

appoint Vanessa Richardson as a part-time reading/math intervention teacher at Swords Creek Elementary School for the 2009-2010 school year;

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

appoint Jessica Hess as a personal aide for a special needs student at Honaker Elementary School for the 2009 Summer program;

appoint Pamela Testerman as a Title 1 instructional aide at Honaker Elementary School, replacing Carrie Thomas, for the 2009-2010 school year;

appoint Ray Mullins as assistant football coach at Castlewood High School for the 2009-2010 season;

appoint Sarah Bowen as assistant girls' basketball coach and junior varsity volleyball coach at Castlewood High School for the 2009-2010 season;

appoint Todd Glover as head wrestling coach at Castlewood High School for the 2009-2010 season;

appoint Jena Addington as football cheerleading sponsor at Castlewood High School for the 2009-2010 season;

appoint Sherry Lytle as academic competition coach at Castlewood High School for the 2009-2010 season;

appoint Travis Hooker as eighth grade boys' basketball coach at Lebanon Middle School for the 2009-2010 season;

appoint Williams Perkins as eighth grade girls' softball coach at Lebanon Middle School for the 2009-2010 season; and

transfer Kathy Fletcher, from math teacher at Castlewood High School to math teacher at Lebanon Middle School, replacing April Gardner, for the 2009-2010 school year.

Dr. Turner reported the sales tax for the month as \$321,957.68.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to authorize Mr. Mike Puckett to sign documentation for the Department of Education in the absence of the superintendent.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to change the time of the next meeting to August 6, 2009, at 5:00 p.m. 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 July 2, 2009, meeting.

Chairman

Clerk