

CONTINUED SCHOOL BOARD MEETING

Thursday, August 13, 2009

10:00 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 August 13, 2009, continued board meeting to order at 10:00 a.m.

Sheriff Steve Dye appeared before the Board to express his appreciation to the Board for assisting with funding the resource officer positions.

Mr. Jackson discussed the VSBA Leadership Conference on October 2, 2009, in Charlottesville.

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 and forty-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 Mrs. Plaster.

The roll call vote was as follows:

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

Mr. Jeff Sword presented the Primary Intervention Program. The program would assist with the recent increase of aggressive and disruptive primary students (Grades Pre-K through 3). The program would serve all students in grades Pre-K through 3. Cumberland Mountain will place two full-time master level mental health workers on-site

at Honaker Elementary School. Family Preservation will place two bachelor level mental health workers on-site at Lebanon Primary and Castlewood Elementary Schools. Some Board members expressed their concerns over not having a school employee that would be working with the Primary Intervention Program.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the Primary Intervention Program as presented by Mr. Sword for a period of one semester. Mr. Sword and the three primary school principals will report on the program each month.

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

appoint Angela Compton as a teacher at Copper Creek Elementary School with a continuing contract, effective immediately;

appoint Terry Cody Shortridge as a full-time custodian at Castlewood High School, replacing Sherman Bise, effective September 1, 2009;

appoint Nikki Campbell as eighth grade volleyball coach at Castlewood High School, effective immediately;

appoint Ashton Stoots as eighth grade volleyball coach at Lebanon Middle School, effective immediately;

appoint Sarah Sword as a Title 1 instructional aide at Lebanon Elementary School, replacing Barbara Walls, effective immediately;

appoint Naomah McCoy as a special education instructional aide at Lebanon Elementary School, replacing Pamela Davidson, effective immediately;

appoint Kim Mullins as a part-time PALS instructor at Lebanon Elementary School, effective immediately; and

grant Brittany Richardson one year of work experience for working as a long-term substitute for Mary Lee Epling for the entire 2008-2009 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously that Employee A be placed on probation for one year with the following stipulations:

1. use no tobacco on school property, use no tobacco in the presence of students, do not give any tobacco to students;
2. no talking and/or texting on cell phones while transporting students;
3. follow all transportation regulations while supervising students in coaching duties; and
4. comply with any and all requirements in the coaching duties as assigned by the principal.

The breaking of any of these stipulations will result in the dismissal of the coaching duties immediately. This recommendation letter will be kept on file for two years.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the Coach's Handbook with the provision that the Athletic Directors and Principals at each school make sure that the coaches understand the handbook and sign a form stating that the coach has read and understands the handbook. This provision will also apply to all volunteer coaches.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to transfer Ben Campbell from Lebanon Primary School to Lebanon Elementary School and to transfer Tracy Hall from Lebanon Elementary School to Lebanon Primary School.

Dr. Turner informed the Board that Mr. Larry Hartsock has been gathering information regarding snow routes. Dr. Turner stated that she was not in favor of running snow routes because the students that really need to attend school would not be able to attend.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to hold the next board meeting on September 3, 2009, at 5:30 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to adjourn the August 13, 2009, meeting.

Chairman

Clerk