

SCHOOL BOARD MEETING
Thursday, September 3, 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 September 3, 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 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 minutes of the August 6, 2009, regular and August 13, 2009 continued school board meetings.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the September bills numbered 875421-875423, 875426-875427, 875723-875823, 55772-55935, 646379-646383, 646387-646629, 646324-646336, 646337-646378, and 658-661 in the amount of \$2,546,079.12 to be distributed as follows:

County School Operating	-	Payroll	\$ 861,715.92
County School Operating	-	Bills	\$1,550,978.62

County School Operating	- Title 1 Payroll	\$ 26,819.03
County School Operating	- Title 1 Bills	\$ 51,333.41
School Food Program	- Payroll	\$ 0.00
School Food Program	- Bills	\$ 55,232.14

The Board recognized Lorren Evans, student from Castlewood High School, for being selected to the All-State Softball Team.

The Board also recognized David Keene and Derrick Murphy, students from Honaker High School, for being selected to the VHSCA All-State Baseball Team.

The Board recognized Acacia Howington, student from Lebanon High School, for placing in the National History Day.

Mr. Bobby Justice appeared before the Board to present the Trex plastic bags recycling contest award to Lebanon Primary School.

Mr. Justice also presented the following School Beautification Awards:

Elementary/Middle Category	1 st Place – Lebanon Primary School
	2 nd Place – Copper Creek Elementary School
Secondary School Category	1 st Place – Russell County Career and Technology Center
	2 nd Place – Honaker High School

Mr. Greg Edwards from Dominion Power presented an educational partnership grant to the Science Department at Castlewood High School in the amount of \$2,500.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the Annual Report on Gifted Education.

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board unanimously approved the attached list of religious exemptions. (Attachment #1)

Mr. David Cozzolino appeared before the Board to present the plans for the VPSA loan for renovations at Honaker High School. Mr. Cozzolino informed the Board that there would be a drop in the debt service from 2009-10 to 2010-11 that would help pay for the renovations. Mrs. Cross made a motion that the Board approve a VPSA loan in the amount of \$2,000,000 that would renovate Honaker High, update bathroom facilities outside at Castlewood High School, and cafeteria work at Honaker Elementary School. Mr. Collins seconded the motion. Mr. Cozzolino informed the Board that right now permission needs to be obtained from the Board of Supervisors to hire an architect and a bond counsel because that money was not in the budget. He also informed the Board that these funds could be reimbursed from the loan. Mr. Griffith expressed his concerns regarding the items that are on the list to be renovated. He suggested that there are other more pressing items that need to be included on the renovation list. Mr. Griffith suggested having a continued meeting to discuss needs in all areas of the county and to develop a plan to meet those needs. Mr. Griffith also discussed the need for a gymnasium at Lebanon Elementary School. Mr. Hillman also expressed his concerns regarding not having a plan to benefit all areas of the county. The roll call vote on Mrs. Cross' motion was as follows:

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

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to conduct a workshop to develop a plan to address priority needs in all areas of the county.

Dr. Turner reminded the Board of the 2009 VSBA Annual Convention that will be held in Williamsburg, Virginia, from November 18-20, 2009.

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

Peggy Castle as the varsity basketball cheerleading sponsor at Castlewood High School, effective immediately;

Jarrod Sparks as assistant football coach at Castlewood High School, effective immediately; and

Lisa Shaver as part-time cafeteria worker at Lebanon Primary School, effective immediately.

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

increase the three hour aide at Copper Creek Elementary School to six hours in one Kindergarten classroom;

transfer Kristy Sparks to Copper Creek Elementary School full-time;

appoint Kimberly Mullins as a PALS teacher at Lebanon Elementary School, for the 2009-2010 school year;

appoint Joanie Griffith as a PALS teacher at Givens Elementary School, for the 2009-2010 school year;

appoint Beverly Sutherland as a PALS teacher at Castlewood Elementary and Copper Creek Elementary Schools, for the 2009-2010 school year;

appoint Jean Maggard as a PALS teacher at Belfast/Elk Garden Elementary School, for the 2009-2010 school year;

appoint the following for the 21st Century Program at Swords Creek Elementary: Regina Sullivan, Michelle Vance, and Debbie Perkins as cafeteria workers on a rotating basis; Heather Keen as site coordinator; Karen Whited, Karen Bostic, Rhonda Mullins, Linda Miller, Jeanette Farmer, Priscilla Monk, Abby Altizer, Kathy Perkins, Karen Lowe, and Terry Osborne as teachers on a rotating basis; and Regina Honaker and Rebecca Ball as instructional aides;

appoint the following for the 21st Century Program at Lebanon High School: Ed Young as site coordinator; Karen Blevins and Vanessa Parker as teachers; Linda Stevens as instructional aide/cook; and Sutton Townes as student clerical worker;

appoint the following for the 21st Century Program at Honaker High School: Cindy Bruckner as site coordinator; Chris Anderson, Pam Barton, Vickie Blankenship, Vanessa Clevinger, Amy Compton, Kim Compton, Traci Cordle, Lori Dye, Phyllis Dye, Beth Goodie, Donovan Helton, Richard Hess, Christy Honaker, Doug Hubbard, Tiffany Hurt, Wilburn Johnson, Jane Meade, Brandon Miller, William Monk, Greg Mullins, Suzette Mutter, Barbara Vance, Lindsey Vencill, Miranda Waddell, Tracey Wright, Linda Gregory, and Lee Davis as teachers on a rotating basis;

appoint the following for the 21st Century Program at Lebanon Elementary School: Jessica Statzer as site coordinator; Cecille Lawson, Valerie Harrison, Lori Stoots, Jan Fuller, and Lisa Castle as teachers; Flora Farmer as cafeteria worker; and Carol Taylor as instructional aide;

appoint the following for the 21st Century Program at Lebanon Middle School: Sally Bolling and Celeste Rutherford as site coordinators on a rotating basis; Giles Fields, Aaron Buchanan, Ava Gilmer, Chris Snead, David Gilmer, Jani Purtee, Mary Lou Bevins, Shannon Brooks, and Shawnda Perkins as teachers;

appoint the following as bus drivers for the 21st Century After-School Programs as they are needed: Janet Stinson, Chris Porter, Fredy Dye, Michelle Clark, Frankie Smith, Jamie Dickenson, Elaine Helbert, Barbara Hare, Jim Williams, Hazel Williams, Peggy Keith, Tammy Dye, Vickie Musick, Patricia Musick, and Clifford Hess;

appoint Greg Mullins as assistant junior varsity baseball coach at Honaker High School, for the 2009-2010 season;

appoint John Bartee as assistant varsity softball coach at Honaker High School, for the 2009-2010 season;

appoint Vanessa Clevinger as junior varsity volleyball coach at Honaker High School, for the 2009-2010 season;

appoint Tracey Wright as yearbook advisor at Honaker High School for the 2009-2010 school year;

appoint Doug Hubbard as varsity boys' soccer coach at Honaker High School for the 2009-2010 season;

appoint Tiffany Hurt as forensics coach at Honaker High School for the 2009-2010 season;

appoint Brandon Miller as eighth grade boys' basketball coach at Honaker High School for the 2009-2010 season;

appoint Brandon Miller as eighth grade boys' baseball coach at Honaker High School for the 2009-2010 season;

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

appoint Cynthia Hess as part-time cafeteria worker at Lebanon Elementary School, effective immediately;

appoint Colby Jordon as a part-time Gateway to Technology Instructor paid for by Project Lead the Way Grant at Cleveland, Swords Creek, and Elk Garden Elementary Schools, effective immediately;

appoint Freda Heckford as a five hour cafeteria worker at Lebanon High School, effective immediately;

appoint Feleicia Brickman as a part-time cook at Lebanon Primary School, replacing Lisa Shaver, effective immediately; and

appoint the following as additional bus drivers for the 21st Century After-School Programs if needed: Mardie Campbell, Reda Tolba, Nancy Hensley, and Larry Wysor.

Mr. Jeff Sword, Dr. Kim Hooker, Mrs. Rita Street, and Mr. Gary Hess appeared before the Board to give an update on the Primary Intervention Program.

Mr. Jackson appointed Jeff Sword, Harry Steffey, and Mike Puckett to report at the October board meeting a listing of each school with each teacher listed and the number of students in each class or period.

Two parents from Copper Creek Elementary School appeared before the Board to express their concerns regarding the size of the classes, the size of the classrooms, bus routes, and the need for an additional teacher.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to hold the next meeting on October 1, 2009, at 8:00 a.m. for executive session and 9:00 a.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the September 3, 2009, meeting.

Chairman

Clerk