

SCHOOL BOARD MEETING
Thursday, December 2, 2010
7:00 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 December 2, 2010, board meeting to order at 7:00 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.

After approximately fifty 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 Mr. Collins, the Board voted unanimously to amend the executive session motion to include Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the minutes of the November 4, 2010, regular meeting.

Upon motion made by Mr. Hillman and seconded by Mrs. Plaster, the Board unanimously approved the December bills numbered 881540-881933, 62333-62824, 651188-651194, 651118-651128, 651183-651187, 651129-651182, 651196-651396, and 702 in the amount of \$3,208,505.38 to be distributed as follows:

County School Operating	-	Payroll	\$2,462,816.34
County School Operating	-	Bills	\$ 355,535.34
County School Operating	-	Title 1 Payroll	\$ 151,616.56
County School Operating	-	Title 1 Bills	\$ 28,931.17
School Food Program	-	Payroll	\$ 88,832.26
School Food Program	-	Bills	\$ 120,773.71

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to approve the following personnel at Castlewood High School:

appoint Ashley McConnell as biology/earth science teacher, replacing Christi Jessee, effective January 3, 2011;

appoint Todd Tiller as special education teacher, replacing Todd Glover, effective January 3, 2011;

appoint Todd Glover as special education instructional aide, effective immediately;

appoint Cody Smith as a volunteer wrestling coach for the 2010-2011 school year;

appoint Ray Wright as a volunteer wrestling coach for the 2010-2011 school year;
and

appoint Torre Mayes as a volunteer cheerleading coach for the 2010-2011 school year.

Upon motion made by Mrs. Plaster and seconded by Mr. Griffith, the Board voted unanimously to appoint Leisa Rainbolt as the in-school suspension person at Lebanon High School, effective December 1, 2010.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to appoint the following as substitute school bus drivers effective immediately: Rebecca Slote, Kenneth Gill, Cathy Fields, Amy Lynn Musick, William Hubbard, and Wayne Young. The motion also appointed Karen McGlothlin as a long-term substitute for Misty Shepard.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to change the graduation requirements for Russell County to comply with the current state requirements of 22 credits for a standard diploma and 24 credits for an advanced diploma.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to advertise for a part-time teacher to help prevent dropouts.

The sales tax for the month was reported as \$265,459.16.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to give Ms. Caldwell permission to write the Wal-Mart check with the other utilities each month.

Mrs. Plaster informed the Board that she had been approached by several pastors to discuss the problem of Sunday night graduations preventing individuals from attending Church. It was suggested that Saturday graduations might be a solution to the problem. Mr. Tony Bush, Principal from Honaker High School, stated that state baseball playoffs are usually on the Saturday before graduation which would create problems for the students. Mr. Collins suggested that the time and travel between graduations could be decreased. This issue will be addressed at a later meeting.

The next meeting is scheduled for January 6, 2011, at 5:30 p.m. for executive session and 6:30 p.m. for the regular session at the School Board Office.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the December 2, 2010, meeting.

Chairman

Clerk