

# SCHOOL BOARD MEETING

*Thursday, January 7, 2010*

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 January 7, 2010, 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 and ten 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:

<b>YEAS:</b>	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Mr. Jackson relinquished the Chair to Dr. Lorraine Turner to conduct the reorganization of the Board.

Dr. Turner opened the floor for nominations for Chairman. Mrs. Cross nominated Mr. Jackson. Mr. Hillman nominated Mr. Collins. Mr. Collins declined the nomination. Mrs. Plaster seconded Mr. Jackson's nomination.

Mr. Collins made a motion that the nominations cease and Mr. Jackson be declared by acclamation. Mrs. Cross seconded the motion. The roll call vote was as follows:

<b>YEAS:</b>	Mr. Collins Mrs. Cross	<b>NAYS:</b>	None
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Mr. Griffith  
Mrs. Plaster  
Mr. Hillman  
Mr. Jackson

ABSTENTIONS: None

Dr. Turner relinquished the Chair to Mr. Jackson.

Mr. Jackson opened the floor for nominations for Vice-Chairman. Mrs. Cross nominated Mr. Collins. Mr. Hillman nominated Mr. Griffith. Mr. Griffith declined the nomination. Mr. Griffith seconded the nomination of Mr. Collins.

Mrs. Cross made a motion that the nominations cease and Mr. Collins be declared by acclimation. Mr. Griffith seconded the nomination. The roll call vote was as follows:

YEAS: Mr. Collins  
Mrs. Cross  
Mr. Griffith  
Mrs. Plaster  
Mr. Hillman  
Mr. Jackson

NAYS: None

ABSTENTIONS: None

Mr. Jackson opened the floor for nominations for Clerk of the Board. Mrs. Cross nominated Ms. Tammy Caldwell. Mrs. Plaster seconded the nomination. Mr. Griffith made a motion that the nominations cease and Ms. Caldwell be declared by acclimation. Mr. Collins seconded the motion. The roll call vote was as follows:

YEAS: Mr. Collins  
Mrs. Cross  
Mr. Griffith  
Mrs. Plaster  
Mr. Hillman  
Mr. Jackson

NAYS: None

ABSTENTIONS: None

Mr. Jackson opened the floor for nominations for School Board Attorney. Mrs. Cross nominated Mr. Ben Chafin. Mrs. Plaster seconded the motion. Mr. Collins made a motion that the nominations cease and Mr. Chafin be declared by acclimation. Mr. Griffith seconded the motion. 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 voted unanimously to adopt Roberts Rules of Order 7<sup>th</sup> Edition to conduct business.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the VSBA Code of Conduct for School Board Members.

Mr. Jackson appointed Mrs. Plaster and Mrs. Cross as the liaisons to the Board of Supervisors.

Mr. Jackson appointed Mrs. Linda Cross as the A. Linwood Holton Governor's School representative.

Mr. Jackson appointed the entire Board to work with Dr. Turner and her staff on the budget committee.

Mr. Jackson appointed Mr. Hillman and Mr. Collins to the Health Insurance Committee.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to hold the meetings on the first Thursday of each month 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 Mrs. Plaster, the Board unanimously approved the minutes of the December 3, 2009, regular and December 17, 2009, continued school board meetings.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the January bills numbered 876995-877415, 877417, 57442-57933, 647777-647783, 647725-647776, 647807-647850, 647860-648062, and 672-673 in the amount of \$3,542,446.56 to be distributed as follows:

County School Operating	- Payroll	\$2,681,389.29
County School Operating	- Bills	\$ 547,625.95
County School Operating	- Title 1 Payroll	\$ 158,228.33
County School Operating	- Title 1 Bills	\$ 6,526.26
School Food Program	- Payroll	\$ 85,980.80
School Food Program	- Bills	\$ 62,695.93

Mr. Jackson informed the Board that he had questioned two bills from the December meeting. One of the bills was for work that was performed on a county vehicle. Mr. Larry Hartsock, Transportation Supervisor, informed the Board that the vehicle was repaired, but it had messed up again and had to be taken back and repaired a second time. The second bill was for one of the high school trips to the national FBLA competition. His concern was that you couldn't tell what the expenses were, who attended a ball game, and a limo tour of Hollywood. Dr. Turner informed the Board that those expenses had been removed from the purchase order.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the bill for the national FBLA trip.

Dr. Turner reported the sales tax for the month as \$223,353.40.

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

the resignation of Nathan Breeding as the head girls' basketball coach at Honaker High School, effective December 18, 2009; and

**the resignation of Heather Lester, teacher at Honaker Elementary School, effective at the end of the 2009-2010 school year.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to pay Employee A for contracted services performed from August, 2009 to December, 2009.**

**Mrs. Rebecca Dye presented the School Nutrition Report.**

**The Board conducted the second reading of policies GC, GCB, GCBE, GDBE, GCBDA, and GDBDA. Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve these policies.**

**Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to employ Webster Day as bond counsel for the VPSA loan for the Honaker High School renovations.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the attached resolution authorizing an application to the Virginia Public School Authority with respect to the sale of school bonds in the amount of up to \$2,000,000 for the renovation of Honaker High School. (Attachment #1)**

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

**appoint Karen Clay as softball varsity assistant coach at Castlewood High School for the 2009-2010 season;**

**appoint Jerry Tarr as junior varsity softball coach at Castlewood High School for the 2009-2010 season;**

**appoint Barry Ruff as eighth grade softball (junior varsity assistant) at Castlewood High School for the 2009-2010 season;**

**appoint Tiffany Austin as softball assistant (paid by the school) at Castlewood High school for the 2009-2010 season;**

**appoint Jonathon Salyer as baseball varsity assistant coach at Castlewood High School for the 2009-2010 season;**

**appoint William Wright as junior varsity baseball coach at Castlewood High School for the 2009-2010 season;**

**appoint Colby Jordon as eighth grade baseball (junior varsity assistant) at Castlewood High School for the 2009-2010 season;**

**appoint Tony Carrier as volunteer baseball assistant coach at Castlewood High School for the 2009-2010 season;**

**appoint Adam Padgett as track coach (paid by school) at Castlewood High School for the 2009-2010 season; and**

**appoint Trevor Coleman as head girls' basketball coach at Honaker High School, replacing Nathan Breeding, for the remainder of the 2009-2010 season.**

**Ms. Tammy Caldwell presented the Board with a brief description of the proposed Governor's budget for 2010-2011.**

**Mrs. Plaster expressed her concerns over the roof leaking at Elk Garden Elementary School. She informed the Board that there is no insulation in the ceiling. She asked Mr. Cozzolino to see what could be done about the leaks.**

**Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to continue the January 7, 2010, meeting to January 21, 2010, at 10:00 a.m. to discuss the budget.**

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**Chairman**

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**Clerk**