

SCHOOL BOARD MEETING
Thursday, January 21, 2010
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 January 21, 2010, board meeting to order at 10:00 a.m.

Dr. Turner reviewed policy GCPA Reduction in Force.

The Board also discussed the 2010-2011 budget. Dr. Turner presented the Board with possible cuts.

The Board took a 45 minute lunch break.

The Board discussed the need for a retirement incentive and directed Dr. Turner and her staff to prepare an incentive, based on recommendations from the Board, for them to vote on at the February meeting.

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board voted unanimously to send a letter to all local representatives protesting the rates that Appalachian Electric Power has been granted by the State Corporation Commission.

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

the resignation of Mary Nearhood, part-time special education teacher at Lebanon Elementary School, effective December 31, 2009;

the retirement of Virginia Dickenson, teacher at Lebanon Middle School, effective at the end of the 2009-2010 school year; and

the request of Stephanie Buchanan to return to a full-time teaching position at Lebanon High School, effective the 2010-2011 school year.

Mr. Cozzolino informed the Board that a contractor has been to Elk Garden to look at the roof. The estimate was from Ronald Johnson and not to exceed \$15,000. Upon motion made by Mrs. Plaster and seconded by Mr. Griffith, the Board voted unanimously to approve the estimate using stimulus funds.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to hold the February meeting on February 11, 2010, 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 voted unanimously to adjourn the January 21, 2010, continued meeting.

Chairman

Clerk