

CONTINUED SCHOOL BOARD MEETING

Wednesday, March 24, 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 March 24, 2010, continued board meeting to order at 10:00 a.m.

The Board discussed the 2010-2011 budget.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the attached religious exemption. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved the resignation of Jerry Tarr as the junior varsity softball coach at Castlewood High School, effective March 5, 2010.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the following retirements:

Brenda C. Carrier, librarian at Cleveland and Copper Creek Elementary Schools, effective July 1, 2010;

Nancy Elaine Chapman, librarian at Lebanon Elementary and Middle Schools, effective July 1, 2010;

Sharon K. Clevinger, teacher at Lebanon High School, effective July 1, 2010;

Eva E. Fields, cook at Lebanon Elementary School, effective July 1, 2010;

Rosemary C. Gilmer, teacher at Lebanon Primary School, effective July 1, 2010;

Kathy R. Hayter, teacher at Castlewood Elementary School, effective July 1, 2010;

Ruth A. McGlothlin, guidance counselor at Lebanon High School, effective July 1, 2010;

Sondra L. Mullins, teacher at Cleveland Elementary School, effective July 1, 2010;

Jane R. Musick, guidance counselor at Lebanon Elementary School, effective July 1, 2010;

James M. O'Connor, homebound teacher, effective July 1, 2010;

Janie G. Overbay, TEMS coordinator, effective July 1, 2010;

Leisa Rainbolt, teacher at Lebanon High School, effective July 1, 2010;

Vernie C. Smith, cafeteria manager at Lebanon High School, effective July 1, 2010;

Janet W. Stinson, school bus driver, effective July 1, 2010; and

Diane C. Tomlinson, coordinator, effective July 1, 2010.

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 two hours 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 voted unanimously to allow employees with a minimum of 30 years of service with the Virginia Retirement System to retire under the Board’s Health Insurance Retirement Incentive.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to meet at 4:00 p.m. on April 1, 2010, to discuss the budget. The executive session will start at 5:30 p.m., and the regular session will start at 6:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to adjourn the March 24, 2010, continued meeting.

Chairman

Clerk