

**SCHOOL BOARD MEETING**  
*Thursday, March 4, 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 March 4, 2010, board meeting to order at 5:30 p.m.

Upon motion made by Mr. Griffith 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. Hillman, 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:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the February 11, 2010, regular and February 22, 2010, continued school board meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the March bills numbered 877798-878175, 58440-58937, 648425-648431, 648432-648443, 648398-648424, and 648444-648650 in the amount of \$3,371,386.90 to be distributed as follows:

County School Operating	-	Payroll	\$2,661,725.03
County School Operating	-	Bills	\$ 403,050.22
County School Operating	-	Title 1 Payroll	\$ 157,376.08
County School Operating	-	Title 1 Bills	\$ 4,485.09

School Food Program	- Payroll	\$ 84,466.13
School Food Program	- Bills	\$ 60,284.35

The Board recognized the following students for winning the State Championship in the Real World Design Challenge: Jennifer Fisher, Castlewood High School; Logan Mullins, Castlewood High School; Morgan Purtee, Castlewood High School; Gage Asbury, Honaker High School; Lindsey Honaker, Honaker High School; Hunter Johnson, Lebanon High School; and Alex McGlothlin, Lebanon High School.

The Board recognized the following students from Castlewood High School for placing in the State Wrestling Championships in their particular weight divisions: Wesley Gibson, 1<sup>st</sup> Place; Elliott Wohlgamuth, 2<sup>nd</sup> Place; and Ryan McCall, 3<sup>rd</sup> Place.

Also recognized by the Board for placing in the State Wrestling Championships were the following Lebanon High School students: Dylan Smith, 2<sup>nd</sup> place, and Derick Lester, 4<sup>th</sup> place.

The Board also recognized the following Lebanon High School students for being selected to the VHSCA All State Football Team: Jerome Cobb, 1<sup>st</sup> Team – Receiver; Nick Bush, 1<sup>st</sup> Team – Defensive Back; and Evan Campbell, Honorable Mention – Offensive Lineman.

At this time, the Board took a ten minute break.

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

Kenneth E. Musick, assistant principal at Castlewood High School, effective July 1, 2010;

Connie M. Selfe, teacher at Copper Creek Elementary School, effective July 1, 2010; and

Wanda J. Stinson, instructional aide at Honaker Elementary School, effective July 1, 2010.

The Board discussed the sale of alcoholic beverages at El Palenque, a Mexican restaurant in Castlewood. Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to go on record as being opposed to the sale of alcoholic beverages at El Palenque because of the close proximity to the Castlewood schools.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to set the budget for the Honaker Renovation Project at \$1,745,000.00.

Due to missing 21 snow days so far, Mr. Jeff Sword presented the Board with a revised school calendar for the 2009-2010 school year. His proposal was to extend the school year from June 10 to June 11, 2010; use Memorial Day as a make-up day; take four Spring break days, leaving Good Friday and the following Monday; and use four “bank days”. Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to approve Mr. Sword’s recommendation.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to approve the 2010-2011 school calendar. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to request a waiver in order to open school for the 2010-2011 school year prior to Labor Day.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

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

appoint Dennis Sargent as eighth grade baseball coach at Lebanon Middle School for the 2010 season;

appoint Doug Campbell as junior varsity softball coach, replacing Jerry Tarr, at Castlewood High School for the 2010 season; and

appoint Dana Edwards as volunteer assistant softball coach at Castlewood High School for the 2010 season.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the 21<sup>st</sup> Century Grant Application for Castlewood Elementary School.

Dr. Turner informed the Board of the VSBA Hot Topic Conference that will be held in Charlottesville on May 7, 2010.

Dr. Turner reported the sales tax for the month as \$291,233.48.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved to move the eighth grade from Lebanon Middle School to Lebanon High School, moving the fifth grade from Lebanon Elementary School to Lebanon Middle School, and moving the second grade from Lebanon Primary School to Lebanon Elementary School effective with the 2010-2011 school year:

Dr. Turner reminded the Board that the public hearing on the budget has been set for March 16, 2010, at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to continue the March 4, 2010, meeting to March 24, 2010, at 10:00 a.m.

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Chairman

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Clerk