

CONTINUED SCHOOL BOARD MEETING MINUTES
APRIL 22, 2010
4:30 P.M.

PRESENT: Carl Jackson, Chairman
Charlie Collins, Vice-Chairman
Linda Cross
Tom Griffith
Robert O. Hillman
Fayrene Plaster

Mr. Jackson, Chairman, called the April 22, 2010, continued meeting to order at 4:30 p.m.

The Board held a moment of silence in honor of Dr. Lorraine C. Turner.

The Board discussed the proposed 2010-2011 budget.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to fund the Copiers and Paper category and the Office Operations category in the 2010-2011 budget in the amount of \$104,000.00.

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board voted unanimously to approve the 2010-2011 budget in the amount of \$44,752,642.95 with the understanding that although the overall budget amount will not change, the expenditure line items will change depending upon personnel transfers.

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

Giles Fields, instructor at the Russell County Career and Technology Center, effective July 1, 2010;

Linda Fletcher, teacher at Cleveland Elementary School, effective July 1, 2010;

Louanne Fletcher, teacher at Lebanon High School, effective July 1, 2010;

Regina Hicks, instructional aide at Lebanon High School, effective July 1, 2010;

Karen D. Meade, guidance counselor at Castlewood and Copper Creek Elementary Schools, effective July 1, 2010;

Juanita Musick, principal at Belfast/Elk Garden Elementary School, effective July 1, 2010;

Billy J. Osborne, school bus driver, effective July 1, 2010;

Linda C. Phillips, cook at Lebanon High School, effective July 1, 2010;

Margarette Lynn Ramsey, administrator of the Alternative Education Program, effective July 1, 2010;

Kathy Shortt, teacher at Lebanon High School, effective July 1, 2010; and

Lorraine C. Turner, superintendent, effective July 1, 2010.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the 2010-2011 CTE Report in the amount of \$97,461.90.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to advertise for and fill the principal's position at Belfast/Elk Garden Elementary School.

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) Legal Counsel.

After approximately one hour and forty 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 made the following 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	NAYS:	
None	Mrs. Cross		
	Mr. Griffith		
	Mrs. Plaster		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to conduct the next meeting on May 6, 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 Mr. Griffith, the Board voted unanimously to adjourn the April 22, 2010, meeting.

Chairman

Clerk