

**SCHOOL BOARD MEETING**  
*Thursday, May 6, 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 May 6, 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 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. Griffith.

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the April 1, 2010, regular and the April 22, 2010, continued meetings.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the May bills numbered 878544-878944, 59440-59943, 649010-649013, 648947-649009, and 649014-649245 in the amount of \$3,560,216.09 to be distributed as follows:

County School Operating	-	Payroll	\$2,528,216.27
County School Operating	-	Bills	\$ 676,119.83

County School Operating	- Title 1 Payroll	\$ 151,533.32
County School Operating	- Title 1 Bills	\$ 32,418.71
School Food Program	- Payroll	\$ 84,724.71
School Food Program	- Bills	\$ 87,203.25

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to appoint Mr. Mike Puckett as acting superintendent until the vacancy of division superintendent is filled and the newly hired superintendent assumes the position.

The Board recognized Kelsey Sykes, student from Lebanon High School, for being selected to the All Virginia Choir.

The Board recognized Alexandra Vance and Danny Stevens, students from Castlewood Elementary School, for winning second place in the Virginia History Day Competition.

The following students from Lebanon Middle School were recognized for placing at the 2010 FBLA state conference:

Kati Statzer – 1<sup>st</sup> Place – Spreadsheet and Community Service Project  
 Carrie Lambert – 1<sup>st</sup> Place – Proofing and Editing and Community Service Project  
 Elizabeth Johnson – 1<sup>st</sup> Place – Keyboarding Applications II  
 Jonathan Rasnake – 2<sup>nd</sup> Place – Web Page Creation  
 Heaven Calton – 2<sup>nd</sup> Place – Web Page Creation  
 Martha Jessee – 1<sup>st</sup> Place – Computer Slide Show  
 Austin Young – 1<sup>st</sup> Place – Computer Slide Show  
 Carrie Edwards – 1<sup>st</sup> Place - Computer Slide Show  
 Marcus Amos – 2<sup>nd</sup> Place – American Enterprise Project  
 Clay Cantrell – 2<sup>nd</sup> Place – American Enterprise Project  
 Katie Nunley – 1<sup>st</sup> Place – Going Green Project

Lebanon Middle School was also recognized for having the largest local middle level chapter in the UVA-Wise region, for their contribution to the Virginia FBLA-PBL State Service Project-Project ASK, and for attaining Honor Chapter status.

The following students from the Russell County Career and Technology Center were recognized for placing at the SkillsUSA State Competition:

Keith Milan – 1<sup>st</sup> Place – Masonry  
 Timothy Robinson – 1<sup>st</sup> Place - Welding  
 Ashley Coe – 2<sup>nd</sup> Place – Scrapbook  
 Shelby Courtney – 2<sup>nd</sup> Place – Scrapbook  
 Levi Maxfield – 3<sup>rd</sup> Place – Team Works – 4-man team  
 Chris Walcott – 3<sup>rd</sup> Place – Team Works – 4-man team  
 Lucas Deel – 3<sup>rd</sup> Place – Team Works – 4-man team  
 Scott Hale – 3<sup>rd</sup> Place – Team Works – 4-man team  
 Tiffany Smith – 4<sup>th</sup> Place – Job Skill Demonstration Open

The Board recognized the following students from Castlewood High School for placing at the 2010 FBLA State Conference:

**Madison Compton – 1<sup>st</sup> Place – American Enterprise Project  
Olivia Amburgey – 1<sup>st</sup> Place – American Enterprise Project  
Gavin Collins – 1<sup>st</sup> Place – Desktop Application Programming  
Kayla Keen – 1<sup>st</sup> Place – Word Processing II  
Teiara Dandy – 1<sup>st</sup> Place – State Service Project (ASK) – Best in Region  
Samantha Ferguson – 1<sup>st</sup> Place – State Service Project (ASK) – Best in Region  
Derek Allen – Foundation Golf Tournament – Longest Drive – Closest to Pin  
Jordan Lovelace – Foundation Golf Tournament  
Derek Allen – 2<sup>nd</sup> Place – Community Service Project  
Kara Couch – 2<sup>nd</sup> Place – Community Service Project  
Kristen Johnson – 2<sup>nd</sup> Place – Community Service Project  
Devan Crabtree – 2<sup>nd</sup> Place – Partnership With Business  
Stephanie Boyd – 2<sup>nd</sup> Place – Partnership With Business  
Danielle Jessee – 2<sup>nd</sup> Place – Computer Applications  
Devan Crabtree – 2<sup>nd</sup> Place – Emerging Business Issues  
Teiara Dandy – 4<sup>th</sup> Place – State Service Project ASK Financial  
Samantha Ferguson – 4<sup>th</sup> Place – State Service Project ASK Financial  
David Owens – 4<sup>th</sup> Place – Computer Game and Stimulation  
Olivia Amburgey – 4<sup>th</sup> Place – Introduction to Business Communication  
Teiara Dandy – 5<sup>th</sup> Place – State Service Project ASK – Report  
Samantha Ferguson – 5<sup>th</sup> Place – State Service Project ASK – Report  
Ethan Collins – 5<sup>th</sup> Place – Local Annual Business Report  
Jordan Lovelace – 5<sup>th</sup> Place – Local Annual Business Report  
Derek Allen – Who’s Who in Virginia FBLA**

The Board recognized Lindsey Honaker, student from Honaker High School, for attending the A. Linwood Holton Governor’s School.

Also recognized for attending the A. Linwood Holton Governor’s School were the following students from Castlewood High School: Derek Allen, Lauren Compton, Kara Couch, Jennifer Fisher, Carlie Fugate, Danielle Jessee, Gregory Kiser, Jordan Lovelace, Ashlee McReynolds, Raquel Phillips, and Morgan Purtee.

The Board recognized Kathleen Bundy, student from Lebanon High School, for winning 2<sup>nd</sup> place at the VHSL State Forensics.

The Board recognized the following students from Lebanon High School for placing in the 2010 FBLA State Conference:

**Kristin Perkins – Who’s Who in Virginia FBLA  
Lauren Holt – Who’s Who in Virginia  
Hannah Call – 1<sup>st</sup> Place – Business Financial Plan  
Whitney Turner – 1<sup>st</sup> Place – Business Financial Plan  
Alyssa Milton – 1<sup>st</sup> Place – Business Financial Plan  
Hena Yakoob – 2<sup>nd</sup> Place – Business Communications  
Lauren Holt – 2<sup>nd</sup> Place – Future Business Leader  
Julie Leonard – 2<sup>nd</sup> Place – Word Processing  
Matthew Hollaway – 3<sup>rd</sup> Place – Local Chapter Annual Business Report  
Kathleen Bundy – 3<sup>rd</sup> Place – Local Chapter Annual Business Report  
Dustin Keith – 4<sup>th</sup> Place – Introduction to Parliamentary Procedure  
Haleigh Cole – 4<sup>th</sup> Place – Spreadsheet Applications**

**Kristin Perkins – 4<sup>th</sup> Place – Management Decision Making  
Derick Lester – 4<sup>th</sup> Place – Management Decision Making  
Jessee Stiltner – 4<sup>th</sup> Place – Management Decision Making  
Julie Leonard – 5<sup>th</sup> Place – Community Service Project  
Jacob Leonard – 5<sup>th</sup> Place – Community Service Project  
John Michael Duty – 5<sup>th</sup> Place – Community Service Project  
Tyler Castle – 5<sup>th</sup> Place – Community Service Project  
Ryan Hubbard – 5<sup>th</sup> Place – Community Service Project**

**Lebanon High School was also recognized for winning 4<sup>th</sup> Place Most Outstanding Chapter at the 2010 FBLA State Conference.**

**The following students from Lebanon High School were recognized for placing at the 2010 State History Day:**

**Danielle Kiser – 1<sup>st</sup> Place – Senior Individual Exhibit  
Jessica Herbert – 1<sup>st</sup> Place – Senior Group Exhibit  
Laura Helton – 1<sup>st</sup> Place – Senior Group Exhibit  
Katie Anderson – 3<sup>rd</sup> Place – Senior Group Exhibit  
Kacie Collins – 3<sup>rd</sup> Place – Senior Group Exhibit**

**Kathy Shortt, teacher from Lebanon High School, was recognized for being selected as the Virginia State History Day 2010 Teacher of the Year Senior Division.**

**Also recognized by the Board were the following students from Lebanon High School for placing at the TSA State Competition:**

**David Hampton – 9<sup>th</sup> Place – CAD Engineering With Animation  
Justin Adams – 10<sup>th</sup> Place – Dragster Design  
Alex McGlothlin – 3<sup>rd</sup> Place – Electronic Research & Experimentation  
Maranda Whitney – 3<sup>rd</sup> Place – Electronic Research & Experimentation  
Ali Heineman – 3<sup>rd</sup> Place – Electronic Research & Experimentation  
Shannel White – 3<sup>rd</sup> Place – Electronic Research & Experimentation  
Blake Rhea – 3<sup>rd</sup> Place – Electronic Research & Experimentation  
Justin Adams – 8<sup>th</sup> Place – Formula I in Schools  
Noah Smith – 8<sup>th</sup> Place – Formula I in Schools  
Davey Turner – 8<sup>th</sup> Place – Formula I in Schools  
Shawn Rasnake – 8<sup>th</sup> Place – Formula I in Schools  
David Owens – 8<sup>th</sup> Place – Formula I in Schools  
Tyler Rhea – 8<sup>th</sup> Place – Formula I in Schools  
Kacie Collins – 5<sup>th</sup> Place – Film Design  
Shannel White – 5<sup>th</sup> Place – Film Design  
Austin Stallard – 6<sup>th</sup> Place – Future Technology Teacher  
Austin Stallard – 9<sup>th</sup> Place Manufacturing Prototype  
Kacie Collins – 9<sup>th</sup> Place – Manufacturing Prototype  
Hunter Johnson – 9<sup>th</sup> Place – Manufacturing Prototype  
David Hampton – 8<sup>th</sup> Place – Music Production  
James Crabtree – 8<sup>th</sup> Place – Music Production  
Tyler Rhea – 8<sup>th</sup> Place – Music Production  
Davey Turner – 8<sup>th</sup> Place – SCIVIS  
David Owens – 8<sup>th</sup> Place – SCIVIS**

**Lebanon High School was also recognized for winning 3<sup>rd</sup> place in the TSA Chapter Awards Community Service in the state of Virginia.**

**The Board recognized the following schools for being fully accredited schools by the Virginia Department of Education for 2009: Belfast/Elk Garden Elementary School, Castlewood Elementary School, Castlewood High School, Cleveland Elementary School, Copper Creek Elementary School, Givens Elementary School, Honaker Elementary School, Honaker High School, Lebanon Elementary School, Lebanon High School, Lebanon Middle School, Lebanon Primary School, and Swords Creek Elementary School.**

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

**The Board discussed the 2010-2011 budget.**

**Mr. Jackson informed the Board that there is a problem with the roof at the Honaker Elementary School Gym. The paint on the roof is flaking off. There is a problem with the warranty on the roof. David Cozzolino informed the Board that he is trying to investigate the warranty on the roof.**

**Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted to set aside \$80,067.21 in the 2010-2011 budget for the roof at Honaker Elementary School in the event that the warranty on the roof can't be found. The roll call vote was as follows:**

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

**Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the curriculum for the Learn and Serve at Lebanon High School.**

**Mr. Puckett informed the Board of the 25<sup>th</sup> Annual Governor's Conference on Education that will be held on July 20, 2010, in Richmond.**

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

**Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted unanimously to approve the resignation of Waylon Hart as head boys' basketball coach at Honaker High School.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to advertise for a secretary at Honaker High School to replace Shirley Owens.**

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

**appoint Kathy Rasnake as the Licensed Practical Nurse at Honaker High, Swords**

**Creek Elementary, and Givens Elementary Schools; replacing Melinda Hale, effective immediately;**

**appoint Heather Austin, Janet Thompson, and Teddy Phillips as substitute bus drivers, effective immediately;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Castlewood Elementary School: Lila Jenkins, site coordinator; Carla Stone, teacher; Carla Cross, teacher; Kim Mullins, teacher; Mitzi Johnson, teacher; Jerry Tarr, teacher; Pat Huff, STEM teacher; Tammy Huffman, part-time teacher; LaDon Casey, part-time teacher; and Debbie Kennedy – cafeteria/aide;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Castlewood High School: Jane Carter, Coordinator; Janie Purtee, teacher; Sherry Allen, teacher; Sherry Lyttle, teacher; Melanie Monk, teacher; Candace Justice, teacher; Wayne Rasnick, teacher; Deidra Call, teacher; and Chandra Booker, aide;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Cleveland Elementary School: Ruth Elam, Coordinator; Shenna Fife, teacher, and Elizabeth Tompa, cook.**

**appoint the following for the 2010 21<sup>st</sup> Century Summer Program at Copper Creek Elementary School: Addrienne Robinson , coordinator; Jan Kennedy, teacher; Angela Compton, teacher; Angela Compton, teacher; Wendy Matda, teacher; Wendy Matda, instructional aide; and Judy Puckett, instructional aide;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer Program at Honaker Elementary School: Vanessa Martin, coordinator; Rita McFaddin, teacher; Amy Davidson, teacher; Pamela Richardson, teacher; Pam Hart, teacher; Sherry Dowdy, teacher; Shelia Hess, teacher; Janeane Compton, teacher; Jennifer Shortt, teacher; Tammy Barnhart, Even Start teacher; Cindy Hess, instructional aide; and Sandra Rife, Even Start Aide;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Honaker High School: Donovan Helton, teacher; Doug Hubbard, teacher; Traci Evans, teacher; Miranda Waddell, teacher; Traci Cordle, teacher; Lindsey Vencill, teacher; and Lee Davis, teacher;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Lebanon Elementary School: Jessica Statzer, Director; Dennis Price, Director; Valerie Harrison, teacher; Alisha Powers, teacher; Jan Fuller, teacher; Lori Stoots, teacher; Jennifer Owens, teacher; Flora Farmer, cafeteria/aide; and Elizabeth Tompa, cafeteria/aide;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Lebanon Middle School: Celeste Rutherford, co-coordinator; Sally Bolling, co-coordinator; Ava Gilmer, teacher, Shawnda Perkins, teacher; Jennifer Fields, teacher; Karen Harrison, teacher; Shannon Brooks, teacher; and David Gilmer, teacher;**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at**

**Lebanon Primary School: Wanda Kinder, coordinator/teacher; Jackie Fraley, teacher; Rhonda Griffith, teacher; Connie Wells, teacher; Sandy Jenks, teacher; Geneva Gauldin, aide; Aleta Ray, aide; and Dee Wilson, aide/cafeteria; and**

**appoint the following for the 2010 21<sup>st</sup> Century Summer School Program at Swords Creek Elementary School: Heather Keen, coordinator; Donna Palmer, teacher; Terry Osborne, teacher; Jeanette Farmer, teacher; Kathy Perkins, teacher; Rhonda Mullins, teacher; Karen Bostic, teacher; Erica Bostic, teacher; Regina Honaker, cafeteria/aide; and Becky Ball, aide.**

**Mr. Puckett reported the sales tax for the month as \$199,868.94.**

**The dinner for the retirees and 30 year service employees will be held on Monday, May 24, 2010, at 5:00 p.m.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, 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 twenty-five minutes 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>	<b>Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson</b>	<b>NAYS:</b>	<b>None</b>
		<b>ABSTENTIONS:</b>	<b>None</b>

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to allow the school board attorney to prepare an advertisement for the division superintendent position ready for approval at the continued meeting on May 24, 2010. All applications will be mailed to the school board attorney's office.**

**Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to continue the May 6, 2010, meeting to May 24, 2010, at 5:00 p.m. for the retiree/30 year service dinner and 6:30 for the meeting.**

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**Chairman**

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**Clerk**