

**SCHOOL BOARD MEETING**  
*Thursday, June 3, 2010*  
3:30 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 June 3, 2010, board meeting to order at 3:30 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 forty-five 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 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 Mrs. Plaster, the Board unanimously approved the minutes of the May 6, 2010, regular and the May 24, 2010, continued meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the June bills numbered 878945, 878954-878955, 878957-879348,

59944-60448, 649314-649317, 649246-649313 in the amount of to be distributed as follows:

County School Operating	-	Payroll	\$2,534,407.50
County School Operating	-	Bills	\$1,092,537.07
County School Operating	-	Title 1 Payroll	\$ 153,900.35
County School Operating	-	Title 1 Bills	\$ 102,028.79
School Food Program	-	Payroll	\$ 84,253.35
School Food Program	-	Bills	\$ 112,163.91

Mr. Reggie Childers and Dr. Michael Ulrich appeared before the Board to discuss the possibility of wellness walks around Lebanon Primary, Lebanon High, Honaker Elementary, and Castlewood High Schools. The walks will be about one mile and will vary in difficulty. Any construction would be private sector and would involve no paving.

The Board recognized Ivy Gibson, student from Castlewood High School, for placing seventh in the 2010 State Forensics.

The Board recognized Izaiah Pritt, student from Lebanon Primary School; Donna Ball, student from Lebanon Middle School; and Kande Wallace, student from Castlewood High School for winning first place in the Russell County Art Contest. The students also placed second or third in the VSBA Regional Art Contest.

Recognized by the Board were the following students and coaches from Lebanon High School for placing third in the 2010 state basketball tournament: Jerome Cobb, Kaylynn Cobb, Bob Jones, Justin Brown, Ben Hendrickson, Andrew Jessee, Lucas Smith, John Louis Honaker, Jordan Smith, Nick Bush, Nick Smith, Dylan Wilburn, Nathan Ballenberger, Chris Belcher, Thad Lambert, Brian Hooker, Charles Adams, and Ben Campbell. Jerome Cobb was also recognized for scoring 1,000 career points and for being selected to the VHSCA Group A All-State Basketball Team, second team.

Also recognized by the Board were the following students and coaches from Castlewood High School for placing third in the 2010 state basketball tournament: Derek Allen, Zach Bush, Ethan Collins, Isaac Dingus, Ben Fields, Brandon Jenkins, Seth Justice, Aaron Kennedy, David Lorenzo, Clayton Mullins, David Owens, Devin Puckett, Ruben Rasnick, Justin Smith, John Taylor, Wayne Rasnick, Doug Campbell, Jonathon Salyer, and Victor Lorenzo. Ruben Rasnick was also recognized for being named to the VHSCA All-Stars Team. Castlewood High School was also recognized for being the recipient of the Group A Division 1 Sportsmanship Award.

Upon motion made by Mr. Hillman and seconded by Mrs. Cross, the Board voted unanimously to appoint Mr. Carl Jackson as the delegate and Mr. Charlie Collins as the alternate delegate for the 2010 VSBA Annual Convention that will be held on November 17-19, 2010, in Williamsburg.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the 2010-2011 Southwest Virginia Title III Consortium Plan in the amount of \$127.97.

**Mr. David Cozzolino presented the Board with the lease contract for the Alternative Education facility. The lease will be for a two year period. The Board requested that Mr. Ben Chafin, school board attorney, review the contract and possibly make a counter offer before the contract is approved.**

**Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted unanimously to approve the 2010-2011 VHSL Applications and to pay the fees from the property insurance line item in the budget.**

**Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to approve the renewal of the health insurance contract for the 2010-2011 year with Corporate Systems Administration with no increase in premiums.**

**The VSBA Hot Topic Conference on School Safety will be held on August 19, 2010, in Charlottesville.**

**Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to approve the resignation of Candace Justice, science teacher at Castlewood High School, effective the end of the 2009-2010 school year and to advertise for her vacated position.**

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

**appoint Jodi Harman McCoy as a part-time Title 1 technology teacher at Belfast/Elk Garden Elementary School, effective the 2010-2011 school year;**

**appoint Reece Henry as guidance counselor at Belfast/Elk Garden Elementary School for one day a week and at Lebanon Elementary School for one and one-half days a week, replacing Jane Musick, effective July 1, 2010;**

**appoint Karen Clay as guidance counselor four days a week at Castlewood Elementary School and one day a week at Copper Creek Elementary School, replacing Dawn Meade, effective July 1, 2010;**

**appoint Chandra Booker as a part-time English teacher at Castlewood High School, replacing Melanie Monk, effective the 2010-2011 school year;**

**appoint Chandra Booker as a teacher for the 2010 21<sup>st</sup> Century Grant summer school program at Castlewood High School;**

**appoint Stephanie Boyd as an instructional aide for the 2010 21<sup>st</sup> Century Grant summer school program at Castlewood High School;**

**transfer Amy Woods from part-time intervention teacher to second grade teacher at Cleveland Elementary School, replacing Sandra Mullins, effective the 2010-2011 school year;**

**appoint Scotty Boyd as varsity assistant baseball coach at Honaker High School, replacing Brandon Taylor, for the 2010 season;**

appoint Kathy Rhea as guidance counselor at Lebanon Elementary School, replacing Jane Musick, for one day a week and three days a week at Lebanon Middle School, replacing Stephanie Rasnake, effective July 1, 2010;

appoint Anthony Blevins as auto mechanics instructor at the Russell County Career and Technology Center, replacing Giles Fields, effective the 2010-2011 school year;

appoint James Burress as collision repair instructor at the Russell County Career and Technology center, replacing Joe Richardson, effective the 2010-2011 school year; and

appoint the following as summer school bus drivers for the 2010 summer school program: Deanna Rowe, Tammy Dye, Cynthia Compton, Reda Tolba, Barbara Hare, Michele Clark, Hazel Williams, David Helton, Mardie Campbell, Gary Fife, Larry Wysor, Rita Helton, Jamie Dickenson, Randy Cross, Eva Stinson, Susie Fields, Vickie Musick, Peggy Keith, Rhonda Taylor, April Boyd, Ken Meredith, and if needed, Alice Collins, Clifford Hess, Nancy Hileman, and Heather Austin.

Mr. Puckett reported the sales tax for the month as \$265,536.20.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the resignation of Carl Lee Davis as a part-time special education aide at Honaker Elementary School, effective at the end of the 2009-2010 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously the first reading of policies JECA, JHG, and JHH.

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 fifty-five minutes in executive session, upon motion made by Mrs. Cross and seconded by Mrs. Plaster, 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 Mrs. Plaster.

The roll call vote was as follows:

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

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to continue the June 3, 2010, meeting to June 24, 2010, at 6:30 p.m.**

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**Chairman**

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**Clerk**