

SCHOOL BOARD MEETING
Thursday, July 8, 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 July 8, 2010, board meeting to order at 5:30 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 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. Griffith 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:	Mrs. Cross Mr. Griffith Mr. Hillman Mr. Jackson Mrs. Plaster Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the June 3, 2010, regular, the June 24, 2010, continued, and the July 1, 2010, continued meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the July bills numbered 879349-879735, 60449-60952, 649688-649691, 649609-649687, 649692-649884, and 679 in the amount of \$3,979,691.11 to be distributed as follows:

County School Operating	-	Payroll	\$2,514,767.79
County School Operating	-	Bills	\$1,159,427.84

County School Operating	- Title 1 Payroll	\$ 149,952.67
County School Operating	- Title 1 Bills	\$ 7,520.30
School Food Program	- Payroll	\$ 88,427.52
School Food Program	- Bills	\$ 59,594.99

Mr. Reggie Childers appeared before the Board to discuss the wellness walks around Lebanon Primary, Lebanon High, Honaker Elementary, and Castlewood High Schools. Mr. Childers presented the Board with a proposed walking path around Cleveland Elementary School. He requested that the school principals and possibly board members be available to help plan and walk the proposed paths. The walking paths would be available before and after school hours and on weekends.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously for Mr. David Cozzolino, Maintenance Supervisor, to work with the school principals and Mr. Childers to walk the paths at each school to make sure there are no conflicts with property lines and schedules.

Mr. David Cozzolino presented the Board with proposed changes to the Student Athletic Handbook. No action was taken on the proposed changes.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the second reading of Policies JHG, JHH, and JECA.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted unanimously to approve the coaching assignments for 2010-2011. (Attachment #1)

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

appoint Terry Ingle as a regular school bus driver, effective August 10, 2010;

transfer Sue Snead from Lebanon Primary School to Cleveland Elementary School, replacing Sondra Mullins, effective the 2010-2011 school year;

transfer Tammy Barnhart from Title I instructional aide to a teacher at Copper Creek Elementary School, effective the 2010-2011 school year;

transfer Jody Duty from Title I instructional aide at Givens Elementary School to Title I instructional aide at Honaker Elementary School, effective the 2010-2011 school year;

appoint Chandler Bartz as band director at Honaker Elementary, Honaker High, and Swords Creek Elementary Schools, effective the 2010-2011 school year;

transfer Janet King from Title I instructional aide to secretary at Lebanon Primary School, effective the 2010-2011 school year;

transfer Suzanne Lark from secretary to Title I instructional aide at Lebanon Primary School, effective the 2010-2011 school year;

approve Rebecca Hall, teacher at Russell County Career and Technology Center,

and Andrew Salyer, teacher at Lebanon Elementary School, for continuing contracts; and

appoint Carol Ray as a full-time cook at Lebanon High School, replacing Linda Phillips, effective the 2010-2011 school year.

Mr. Puckett reported the sales tax for the month as \$276,158.22.

The 2010 VSBA Annual Convention will be held on November 17-19, 2010, in Williamsburg, Virginia.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to appoint Ashton Dye as eighth Grade volleyball coach at Lebanon High School for the 2010-2011 season.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted unanimously to grant Ms. Tammy Caldwell permission to write a check to First Bank & Trust Company for the 2009-2010 retirement incentive.

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 and twenty 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. Griffith 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. Collins.

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 Mr. Griffith, the Board voted unanimously to direct Mr. Mike Puckett to be looking at possible ways to cut and save as much money as possible in the new budget.

Mr. Collins made a motion to use the VHSL policy on concussions and drug use in the Student Athletic Handbook. After discussion, Mr. Collins amended his motion to keep the Student Athletic Handbook and the Coaches' Handbook the same as the 2009-2010 school year. The motion was seconded by Mrs. Cross and was unanimously approved.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to continue the July 8, 2010, meeting to July 12, 2010, at 9:00 a.m.

Chairman

Clerk