

SCHOOL BOARD MEETING
Thursday, August 5, 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 August 5, 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. 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 July 8, 2010, regular and the July 12, 2010, continued meetings.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board unanimously approved the August bills numbered 880297-880424, 60953-61188, 649926-649930, 649885-649925, 649931-650119, and 680-684 in the amount of \$2,420,652.96 to be distributed as follows:

County School Operating	-	Payroll	\$ 875,776.30
County School Operating	-	Bills	\$1,485,857.71

County School Operating	-	Title 1 Payroll	\$	9,134.39
County School Operating	-	Title 1 Bills	\$	21,792.56
School Food Program	-	Payroll	\$	0.00
School Food Program	-	Bills	\$	28,092.00

Mr. Jackson relinquished the Chair to Mr. Collins.

Mr. Collins opened the floor for nominations for Superintendent of Russell County Schools.

Mr. Jackson made a motion to appoint C. Michael Puckett as Division Superintendent of the Russell County School System subject to the terms of a written contract with the Board for a four year term. Mrs. Cross seconded the motion. The roll call vote was as follows:

YEAS:	Mr. Jackson	NAYS:	None
	Mrs. Plaster		
	Mr. Hillman		
	Mr. Griffith		
	Mrs. Cross		
	Mr. Collins	ABSTENTIONS:	None

Mr. Collins relinquished the Chair to Mr. Jackson.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to authorize the Chairman to sign the superintendent's contract.

Judge Michael Moore conducted the Oath of Office for new superintendent Mike Puckett.

The Board recognized Ethan Collins, student from Castlewood High School; Savannah Horn, student from Honaker High School; and Lauren Holt, student from Lebanon High School for being selected as valedictorians for 2009-2010.

The Board recognized Charlie Perkins and Steven Arms, students from Honaker High School, for winning first place in the 2010 FFA Talent Competition at Virginia Tech.

Also recognized by the Board were the following students from Lebanon High School for placing in the 2010 National FBLA Competition:

Julie Leonard – 2nd Place – Word Processing I
 Lauren Holt – American Level – Business Achievement Award
 Derick Lester – American Level – Business Achievement Award

Lebanon High School was also honored for being a gold seal chapter.

The Board also recognized Amber Castle and Megan Gaspardo, students from Lebanon High School, for perfect attendance in grades K-12.

Mr. John Bartee and Blane Dugan presented the county with an Energy Stewardship award.

Mr. Bartee also presented the Board with the semi-annual energy report. He reported \$254,049 in savings.

Mr. Dan Glass presented Policy IKE to the Board. Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved the first reading of policy IKE.

Mr. Glass also informed the Board that the crisis plans are being revised. Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to allow Mr. Puckett and Mr. Glass to certify that the plans have been revised by August 31, 2010.

Mr. David Cozzolino presented the Board with a maintenance agreement with the Town of Honaker and the Board for the sewer pump station at Honaker Elementary School. The School Board will supply all materials, keep an extra pump on hand, and assist with repairs. If other customers are added to the station, the agreement will be void. Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to approve the agreement.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to conduct a transition audit of all school board accounts and advertise for auditors to conduct the audit.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to accept the resignation of Teresa Burress, cook at Givens Elementary School, effective July 20, 2010.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously accepted the following resignations:

Tiffany Hurt, teacher at Honaker High School, effective immediately;

**Wayne Rasnick, teacher at Castlewood High School, effective immediately;
and**

Guy Harris, school bus driver, effective August 4, 2010.

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

transfer Lisa Barker from Lebanon Primary School to Lebanon Elementary School, effective the 2010-2011 school year;

transfer Jennifer Cruey from Honaker Elementary School to Honaker High School, effective the 2010-2011 school year;

transfer Martha Hill from Castlewood Elementary School to Castlewood High School, effective the 2010-2011 school year; and

transfer Marlene Sample from Honaker Elementary School to Lebanon Middle School, effective the 2010-2011 school year.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to restore one bus driver position in the Lebanon area.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the following personnel at Castlewood High School:

transfer Beth Marshall from Castlewood Elementary School to Castlewood High School, replacing Wayne Rasnick, effective the 2010-2011 school year;

approve the following as coaches for the 2010-2011 football season: Doug Campbell, varsity assistant; Todd Glover, assistant; Colby Jordan, assistant; and Zack Lambert, assistant;

approve William Wright as 8th grade/junior varsity baseball coach for the 2010-2011 season;

approve Nikki Campbell as the junior varsity volleyball coach for the 2010-2011 season; and

approve Barry Ruff as the 8th grade volleyball coach for the 2010-2011 season.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the following personnel at Castlewood Elementary School:

transfer Debbie Gibson from Lebanon Primary School to teacher at Castlewood Elementary School, replacing Beth Marshall, effective August 9, 2010; and

appoint Melissa Cook as guidance counselor, replacing Dawn Meade, effective immediately.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to transfer Jackie Wallace from instructional aide to librarian aide, replacing Brenda Carrier, effective the 2010-2011 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the board unanimously approved the following personnel at Copper Creek Elementary School:

appoint Melissa Cook as guidance counselor, replacing Dawn Meade, effective immediately;

transfer Leslie Suite from instructional aide to librarian aide, replacing Brenda Carrier, effective the 2010-2011 school year;

appoint Melinda Ingle as a part-time Kindergarten aide, effective the 2010-2011 school year; and

appoint Christena Baker as a part-time Title 1 aide, effective the 2010-2011 school year.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to transfer Rebecca Ball from part-time instructional aide to part-time

cafeteria worker at Givens Elementary School, effective the 2010-2011 school year.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to appoint Kathy Barton as a part-time special education aide at Honaker Elementary School, effective the 2010-2011 school year.

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

appoint Kimberly Crabtree as a part-time special education aide, effective the 2010-2011 school year;

appoint Jeff Dye as the 8th grade girls' basketball coach for the 2010-2011 season;
and

appoint Kenny Robinette as a behind-the-wheel driver's education instructor, effective the 2010-2011 school year.

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

appoint Margaret Davis as a part-time cook, effective the 2010-2011 school year;
and

appoint Kathy Houchins as a part-time cook, effective the 2010-2011 school year.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to appoint Colby Jordon as JAG Coordinator at the Russell County Career and Technology Center, effective the 2010-2011 school year.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to transfer Kathy Rowe from custodian at Castlewood High School to bus driver, replacing Guy Harris, effective the 2010-2011 school year.

Mr. Puckett reported the sales tax as \$236,975.30.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to advertise for one elementary teacher and 2 Pre-K aides.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to advertise for a secretary at Lebanon Primary School to replace Debbie Gibson.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to continue the August 5, 2010, meeting to August 19, 2010, at 9:00 a.m.

Chairman

Clerk