

SCHOOL BOARD MEETING
Thursday, February 3, 2011
5:30 p.m.

PRESENT: Carl Jackson, Chairman
Charlie Collins, Vice-Chairman
Linda Cross
H. Thomas Griffith
Fayrene Plaster

ABSENT: Robert O. Hillman

Mr. Carl Jackson, Chairman, called the February 3, 2011, 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:

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

The Board held a moment of silence in honor of Terry Ingle, school bus driver that recently passed away.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the minutes of the January 6, 2011, regular meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the February bills numbered 882545-882877, 63792-64297, 651738-651744, 651687-651697, 651698-651737, and 651745-651963 in the amount of \$3,243,523.13 to be distributed as follows:

County School Operating	- Payroll	\$2,380,222.79
County School Operating	- Bills	\$ 446,490.64
County School Operating	- Title 1 Payroll	\$ 140,821.92
County School Operating	- Title 1 Bills	\$ 165,240.74
School Food Program	- Payroll	\$ 71,975.01
School Food Program	- Bills	\$ 38,772.03

Mr. Puckett presented the Board and Clerk with certificates in honor of School Board Appreciation Month.

The Board recognized Kelsey Sykes and Amber Hobson, students from Lebanon High School, for being selected to the Virginia Honors Choir.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Mr. Puckett reminded the Board of the 2011 VSBA Southwest Regional Forum that will be held on April 14, 2011, at Grayson Highlands School in Troutdale.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the resignation of Felicia Brickman as part-time cafeteria worker at Lebanon Primary School, effective immediately.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve the retirement of Sandy Smith as Title 1 instructional aide at Lebanon Primary School, effective January 1, 2011.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve the retirement of Sandy Whitt as secretary at Swords Creek Elementary School, effective January 1, 2011.

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 Marcus Dunham as assistant varsity baseball coach for the 2010-2011 school year;

appoint Brandon Taylor as an assistant varsity baseball coach for the 2010-2011 school year;

appoint Jeff Harding as a volunteer varsity baseball coach for the 2010-2011 school year; and

appoint Scotty Boyd as a volunteer varsity baseball coach for 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 Lebanon High School:

appoint Joseph Boardwine as eighth grade baseball coach for the 2010-2011 school year;

appoint Daniel Boardwine as a volunteer eighth grade baseball coach for the 2010-2011 school year;

appoint Jason Wilson as the boys' head soccer coach, replacing David Jenks, for the 2010-2011 school year;

appoint David Jenks as a volunteer boys' soccer coach for the 2010-2011 school year;

appoint Dealo Marshall as a volunteer boys' soccer coach for the 2010-2011 school year; and

appoint John Steele as a volunteer girls' soccer coach for the 2010-2011 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously that Employee A's employment be terminated on February 3, 2011.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to appoint Lisa Statzer as a long-term substitute, replacing Sandy Smith, at Lebanon Primary School.

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to grant Parent B's request to attend athletic/school events at Honaker High School and to pick up their children at the school.

Mr. Jackson expressed his concern regarding the new windows at Honaker Elementary School not having shades.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to continue the February 3, 2011, meeting to February 17, 2011, at 3:00 p.m. with a public hearing on the budget to be scheduled at 5:00 p.m.

Chairman

Clerk