

SCHOOL BOARD MEETING
Thursday, March 3, 2011
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 March 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, Code 2.2-3711 (A)(7) Consultation With Legal Counsel, and Code 2.203711 (A)(4) Protect the Privacy of Individuals.

After approximately one hour and ten 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. Hillman.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the February 3, 2011, regular meeting and February 17, 2011, public hearing/continued school board meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the March bills numbered 882878-883242, 64298-64795, 652024-652030, 652031-652038, 651965-651976, 651978-652023, 652040-652253, and 704-706 in the amount of \$3,336,484.38 to be distributed as follows:

County School Operating	-	Payroll	\$2,456,156.48
County School Operating	-	Bills	\$ 456,071.80
County School Operating	-	Title 1 Payroll	\$ 154,675.13

County School Operating	- Title 1 Bills	\$ 99,144.12
School Food Program	- Payroll	\$ 83,621.39
School Food Program	- Bills	\$ 86,815.46

Mr. K. D. Cook from Black Diamond Resource, Conservation and Development appeared before the Board to present a copy of the Southwest Virginia Environmental Task Force resource guide for the schools to use.

The Board recognized Rachel Artrip, student from Honaker High School, for scoring 1,000 career points in girls' varsity basketball.

Mrs. Plaster arrived at the meeting at this time (approximately 6:50 p.m.).

Also recognized by the Board was Honaker High School student Haley Brown for being named on the VHSCA Group A All State Softball Team.

The Board recognized Blake Gent, Dustin young, and Cameron Keene, students from Honaker High School, for All State Football.

Josh Heckford, student from Lebanon High School, was also recognized for All State Football.

The Board also recognized Ryan McCall and Jordan Phillips, students from Castlewood High School, for placing in the 2011 State Wrestling Competition.

The Board recognized the following students from Lebanon High School for All State Chorus: Angie Ratliff, Erin Roberson, Amber Hobson, Justin Robinson, and Kelsey Sykes.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to terminate the employment of Employee A.

Mr. Jeff Sword presented the proposed school calendar for the 2011-2012 school year. No action was taken on the school calendar.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to allow a Fine Arts credit to be granted for certain classes. Those classes are Computer Applications, Desktop Publishing, Introduction to Engineering Design, Journalism, Photojournalism, and Speech and Drama.

Mr. Puckett reported the sales tax for the month as \$318,678.74.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the retirement of Sylvia Diane Maxfield, library aide at Castlewood Elementary School, effective July 1, 2011.

Upon motion made by Mrs. Plaster and seconded by Mr. Griffith, the Board voted unanimously to appoint Sheena Mabe as a full-time special education aide at Honaker Elementary School, effective immediately.

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

appoint Rebecca Slote, Karen McGlothlin, Amy Musick, and Wayne Young as long term substitute bus drivers; and

appoint Barbara Phillips and Roger Perkins as substitute bus drivers.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the attached resolutions amending our 403(b) Plan Document to authorize Roth 403(b) contributions. (Attachments # 1 and #2)

At this time, the Board took a five minute break.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to appoint Sarah Bowen as a full-time special education teacher, effective February 1, 2011.

The Chairman continued the March 3, 2011, meeting to March 22, 2011, at 4:00 p.m.

Chairman

Clerk