

**SCHOOL BOARD MEETING**  
*Thursday, April 7, 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 April 7, 2011, board meeting to order at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, 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:

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

The Board held a moment of silence in honor of Dr. Lorraine Turner, former superintendent that passed away nearly one year ago.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the March 3, 2011, regular meeting and March 22, 2011, continued school board meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the April bills numbered 883246-883627, 64796-65296, 652326-652332, 652254-652325, 652333-652595, and 707 in the amount of \$3,943,886.31 to be distributed as follows:

County School Operating	-	Payroll	\$2,477,114.65
County School Operating	-	Bills	\$1,073,882.98
County School Operating	-	Title 1 Payroll	\$ 163,318.86
County School Operating	-	Title 1 Bills	\$ 46,264.24
School Food Program	-	Payroll	\$ 85,282.45
School Food Program	-	Bills	\$ 98,023.13

Mr. Dan Glass and the school nurses presented a chronicle illness report for the county.

The Board recognized Ken Henderson for donating more than 8,000 “Growing in Writing” workbooks for the first, second, and third grade students of Russell County.

Mr. Jeff Sword and Ms. Penny Hudson presented the 2011-2012 Special Education Annual Plan. Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the Special Education Annual Plan.

Mr. Scotty Fletcher presented the 2011-2012 Career and Technical Plan. Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the Career and Technical Plan.

Ms. Penny Hudson informed the Board that we are currently in the process of writing 21<sup>st</sup> Century Grants for Castlewood Elementary School, Honaker High School, Givens/Swords Creek Elementary Schools, and Lebanon Middle School. She will return at a later meeting for approval of the grants.

Mr. Jeff Sword presented the 2011-2012 school calendar. Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the 2011-2012 school calendar. (Attachment #1)

Mrs. Rebecca Dye presented the School Nutrition Report.

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board unanimously approved the resignation of Brandon Taylor, special education instructional aide at Lebanon High School, effective April 30, 2011.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to approve the retirement of Carol Taylor, special education instructional aide at Lebanon Elementary School, effective July 1, 2011.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the following as 21<sup>st</sup> Century Summer School teachers at Castlewood High School: Jane Carter (also coordinator), Sherry Allen, Chandra Booker, Angela Bostic, Doug Campbell, David Scammell, Sherry Lyttle, Beth Marshall, Julie Higgins, Janie Purtee, Ashley McConnell, and Sherry Wilson.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve Martha Hill and Pam Mullins as instructional aides and Eunice Robinson as cook for the 21<sup>st</sup> Century Summer School program at Castlewood High School.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the following personnel for the 21<sup>st</sup> Century Summer School program at Cleveland Elementary School: Ruth Elam, Director; Sheena Fife and Jackie Wallace as teachers; and Elizabeth Tompa as cook.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve the following personnel for the 21<sup>st</sup> Century Summer School program at Copper Creek Elementary School: Addrienne Robinson, Coordinator; Jane Kennedy, Angela Compton, Amanda Browning, Leslie Suite, and Tena Baker as teachers; Cassie Compton and Amy Robinette as instructional aides; Shirley Bise as cook; Judy Puckett, Wendy Couch, Pat Hileman, and Debbie Kennedy as substitute instructional aides; and Teresa Dotson and Alice Collins as substitute cooks.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board unanimously approved the following personnel for the 21<sup>st</sup> Century Summer School program at Honaker Elementary School: Vanessa Martin, Coordinator; Rita McFaddin, Charlene Conley, Amy Davidson, Pamela Hart, Sherry Dowdy, Shelia Hess, Jeanene Compton, Alicia Deel, Betty Davis, Tony Bailey, and Rick Hess as teachers; Christy Honaker as cook; and Tina Whited as instructional aide.

Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board voted unanimously to approve the following personnel for the 21<sup>st</sup> Century Summer School program at Lebanon Elementary School: Alisha Powers, director; Jan Fuller, Lori Stoots, Jennifer Owens, Becky Carter, and Andrew Salyer as teachers; Flora Farmer as cook; and Naomah McCoy as instructional aide.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board voted unanimously to approve the following personnel for the 21<sup>st</sup> Century Summer School program at Swords Creek Elementary School: Heather Keen, coordinator; Donna Palmer, Terry Osborne, Jeanette Farmer, Kathy Perkins, Karen Bostic, Karen Whited, and Rhonda Mullins as teachers; Regina Honaker, Becky Ball, and Debbie Perkins as aides.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve Jennifer Shortt as adult teacher, Tammy Barnhart as student teacher, and Sandra Rife as instructional aide for the Even Start Summer School program at Honaker Elementary School.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the following teachers/administrators be placed on continuing contract for the 2011-2012 school year: Georgia McCoy, Kathy Tiller, Melissa Cook, Megan Amburgey, Carla Cross, Rebekah Cross, Gina Gullett, Trevor Marchant, Jonathon Salyer, Pam Roberson, Carrie Cook, Angela Farmer, Tony Bailey, Tamar Bush, Alicia Deel, Leigh Dye, Glenda LaForce, David Bostic, Erica Bostic, Patricia Pruitt, Bridgett Chafin, Alisha Powers, Lori Stoots, Chris Conley, Angela Conrad, Kathy Fletcher, Kristen Fletcher, John Rasnick, Karen Harrison, and Chris Snead.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously that Padraic Burns be placed full time at Castlewood Elementary and High Schools, effective the 2011-2012 school year.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted

unanimously to non-renew the contract of Teacher A for the 2011-2012 school year unless she fulfills the licensure requirements by June 30, 2011.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to advertise for the secretary position at Swords Creek Elementary School.

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board voted unanimously to advertise for a special education teacher at Lebanon Middle School effective the 2011-2012 school year.

Mr. Puckett reported the sales tax for the month as \$220,488.90.

Ms. Tammy Caldwell informed the Board that the Virginia School Boards Association would be refunding 10% of the 2010-2011 premiums. The Board decided to have the amount applied to next year's dues.

The next meeting is scheduled for May 5, 2011, at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to continue the April 7, 2011, meeting to April 12, 2011, at 9:00 a.m. for the purpose of reviewing the proposed 2011-2012 budget with the Central Office staff.

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Chairman

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Clerk