

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

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(1) Personnel, Code 2.2-3711 (A)(2) Student Discipline, 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:	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	NAYS:	None
		ABSTENTIONS:	None

The Board held a moment of silence in honor of Dorothy Cook, former Central Office custodian that recently passed away.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the April 7, 2011, regular; April 12, 2011, continued; April 25, 2011, continued; and April 29, 2011, special school board meetings.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the May bills numbered 883628-884014, 65297-65804, 652709-652715, 652596-652708, 652716-652727, 652728-652965, and 708 in the amount of

\$3,540,020.15 to be distributed as follows:

County School Operating	- Payroll	\$2,503,930.19
County School Operating	- Bills	\$ 655,172.42
County School Operating	- Title 1 Payroll	\$ 162,301.11
County School Operating	- Title 1 Bills	\$ 35,961.09
School Food Program	- Payroll	\$ 85,303.04
School Food Program	- Bills	\$ 97,352.30

Stacy Ely from Mountain States Health Alliance and Dr. John Smith from East Tennessee State University appeared before the Board to present the Russell County Medical Center Economic Impact Study. Mr. Eddie Green from Russell County Medical Center presented the Board with a list of new physicians and several updates that have been completed at RCMC.

The Lebanon High School SCA presented a school bullying video that they recently filmed.

The Board recognized the following students for placing first in the Russell County Art Contest and for participating in the VSBA Southwest Regional Art Show: Jaden Campbell, student from Honaker Elementary; Brian VanDyke, student from Lebanon Middle School; and Cory Brown, student from Honaker High School.

The Board also recognized Marla Rose, student from Castlewood High School, for winning 5th place at the 2011 Forensics state competition.

Also recognized by the Board were the following Castlewood High School students for receiving Certificates of Honor from the A. Linwood Holton Governor's School: Olivia Amburgey, Taylor Banner, Madison Compton, and Gregory Kiser.

The Board recognized Amanda Browning, teacher at Copper Creek Elementary School, for winning the Teacher's Insurance Plan 2009-2010 Teacher of the Year Award for Virginia.

Recognized by the Board were the following students from the Russell County Career and Technology Center for placing in the state SkillsUSA Competition:

**Logan Whited – 1st Place – Welding Sculpture
Amber Honaker – 1st Place – Occupational Scrapbook
Emily Dillon – 1st Place – Occupational Scrapbook
Weston Fields – 2nd Place – Occupational Display
Jared Hincer – 2nd Place – Occupational Display
Kierra Ray – 4th Place – Extemporaneous Writing
Kayla Neece – 4th Place – Veterinary Assistant**

The Board recognized Cleveland Elementary School, Honaker Elementary School, Lebanon Elementary School, and Lebanon Middle School for receiving the Virginia Board of Education's Competence to Excellence Award.

The Board also recognized Belfast/Elk Garden Elementary School for receiving the Virginia Board of Education's Excellence Award.

Also recognized by the Board were Cleveland Elementary School, Honaker Elementary School, and Lebanon Elementary School for being selected as 2011 Title I Distinguished School Awards.

Mrs. Rebecca Dye presented the School Nutrition Report. Mrs. Dye also informed the Board that nine grants have been written for the Fresh Fruit and Vegetable Program.

Mr. Puckett informed the Board that the 26th Annual Governor's Conference on Education will be held on July 26, 2011, in Richmond.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the resignation of Cindy Dishman, part-time cafeteria worker at Lebanon High School, effective July 1, 2011.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to approve Paula Banner as the Title I Division Literacy and Math Coach for the Title I schools for the 2011-2012 school year.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to appoint Renee Wallace as secretary at Swords Creek Elementary School, replacing Sandy Whitt, effective July 1, 2011.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the following summer school personnel for the 2011 summer program:

Rebecca Cook as teacher and Rachel Stevens as cook for the 21st Century Summer School program at Honaker Elementary School;

Melanie Monk as coordinator; Vanessa Clevinger, Kim Compton, David Bostic, Jan Deskins, Lori Dye, Phyllis Dye, Beth Goodie, Donovan Helton, Doug Hubbard, Patricia Pruitt, Greg Mullins, Miranda Waddell, and Lindsey Vencill as teachers; and Patsy McGlothlin as cook for the 21st Century Summer School program at Honaker High School;

Wanda Kinder as coordinator; Sandy Jenks, Connie Wells, Jackie Fraley, and Rhonda Griffith as teachers; Kathy Huff, Donna Ball, and Gevena Gauldin as aides; and Dee Wilson as cook for the 21st Century Summer School program at Lebanon Primary School;

Carla Stone, Amy Glover, Jerry Tarr, Kim Mullins, Nikki Campbell, Lila Jenkins, LaDon Casey, Mitzi Johnson, Kim Phillips, Trevor Marchant, Carla Cross, Tammy Huffman, Pat Huff, and Cinnamon Couch as teachers; and Pauline Jessee and Kristy Addington as aides for the Remedial Elementary Summer School program at Castlewood Elementary School;

Christy Bowman, Jodi Davidson, and Brittany Richardson as teachers; and Angie Taylor as the aide for the Remedial Elementary Summer School program at Elk Garden Elementary School; and

Eileene Boothe, Christina Brown, Katie Combs, Valerie Harrison, Shawnda Perkins, and Brenda Smile as teachers; and Jackie Morrison and Tamela Worthington as aides for the Remedial Elementary Summer School program at Lebanon Middle School.

Mr. Puckett reported the sales tax for the month as \$238,620.14.

Mr. Jackson informed the Board that the maintenance crew had ran into termites at the Honaker High School Agriculture Department while working on a wall. The floor will need to be treated.

Mr. Jackson also informed the Board that there had been a problem with the retirees, Medicare, and our health insurance. Meritain is reporting our retirees as employees.

The next meeting is scheduled for June 2, 2011, at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the May 5, 2011, meeting.

Chairman

Clerk