

## CONTINUED SCHOOL BOARD MEETING

Monday, June 27, 2011

9:00 a.m.

**PRESENT:** Carl Jackson, Chairman  
Charlie Collins, Vice-Chairman  
Linda Cross  
Robert O. Hillman  
Fayrene Plaster

**ABSENT:** H. Thomas Griffith

Mr. Carl Jackson, Chairman, called the June 27, 2011, continued board meeting to order at 9:00 a.m.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the June bills numbered 653318-653347 in the amount of \$325,246.76 to be distributed as follows:

County School Operating	-	Payroll	\$	0.00
County School Operating	-	Bills	\$	325,246.76
County School Operating	-	Title 1 Payroll	\$	0.00
County School Operating	-	Title 1 Bills	\$	0.00
School Food Program	-	Payroll	\$	0.00
School Food Program	-	Bills	\$	0.00

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the board unanimously approved the revised 2011-2012 budget in the amount of \$41,558,001.57. (Attachment #1) The new budget includes a step increase for all employees at the 25<sup>th</sup> step and for teachers at the 35<sup>th</sup> step. The Board of Supervisors approved an additional \$189,000.00 to provide these increases.

The Board discussed the possibility of our non-professional group employees enrolling in the Retiree Health Insurance Credit through the Virginia Retirement System.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the personnel list for the 2011-2012 school year. (Attachment #2)

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the Title I, Consolidated, and Title III applications for the 2011-2012 school year.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved the first reading of Policy IKF.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board voted unanimously to approve the Student Conduct Code contingent upon School Board Attorney approval of the changes that were made in the Search and Seizures section.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve the Student Athletic Handbook.

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

Rita McFaddin as summer school teacher at Honaker Elementary School for the 2011 summer session;

Donald Smith, custodian at Lebanon Elementary School, effective June 20, 2011, and

Deidra Wilson as cook for the summer school program at Lebanon Primary School, effective immediately.

Mrs. Plaster left the meeting at approximately 10:10 a.m.

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

Ashley Worley as a part-time clerical guidance aide at Castlewood High School, effective June 17, 2011;

Teresa Vencil as chemistry teacher at Castlewood High School, replacing Jane Carter, effective the 2011-2012 school year;

Eileen Boothe as ½ day Project Lead the Way teacher at Castlewood High School, replacing Jani Purtee, effective the 2011-2012 school year;

Amy Davidson as head girls' junior varsity softball coach and head girls' junior varsity volleyball coach at Honaker High School for the 2011-2012 seasons;

Jennifer Shortt as varsity football cheerleading sponsor at Honaker High School for the 2011-2012 school year;

Eileen Boothe as ½ day Project Lead the Way teacher at Honaker High School, replacing Jani Purtee, effective the 2011-2012 school year; and

Nikki Grinstead and Judy Johnson as teachers, Wendy Boothe and Donna Cassady as instructional aides, and Teresa Kegley as cafeteria worker for the summer school program at Lebanon Primary School effective immediately.

The next meeting will be held on July 7, 2011, 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 fifty 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:**

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

**The meeting was adjourned by the Chairman.**

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**Chairman**

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**Clerk**