

# SCHOOL BOARD MEETING

Thursday, June 2, 2011

3:30 p.m.

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

Mr. Charlie Collins, Vice-Chairman, called the June 2, 2011, board meeting to order at 3:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, 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 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:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the May 5, 2011, regular meeting.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved the June bills numbered 884016-884401, 65805-66310, 653043-653049, 652966-652977, 653050-653058, 652978-653042, and 653059-653247 in the amount of \$3,717,917.26 to be distributed as follows:

County School Operating	-	Payroll	\$2,478,047.31
County School Operating	-	Bills	\$ 880,352.33

County School Operating	- Title 1 Payroll	\$ 163,759.88
County School Operating	- Title 1 Bills	\$ 3,664.26
School Food Program	- Payroll	\$ 86,236.08
School Food Program	- Bills	\$ 105,857.40

The Board recognized the following students from Castlewood High School for placing at the FBLA State Leadership Conference:

**Taylor Banner - 1<sup>st</sup> Place, Business Plan; 1<sup>st</sup> Place State Service Project ASK Financial for region; 5<sup>th</sup> Place State Service Project-Project ASK Booklet Event**

**Kelsey McReynolds - 1<sup>st</sup> Place, Business Plan**

**Blake Rasnake - 1<sup>st</sup> Place State Service Project ASK Financial for region; 5<sup>th</sup> Place State Service Project-Project ASK Booklet Event**

**Devan Crabtree – 1<sup>st</sup> Place Partnership with Business; 1<sup>st</sup> Place Merging Business Issues**

**Carlie Fugate – 1<sup>st</sup> Place Partnership with Business**

**Tori Mays – 1<sup>st</sup> Place Merging Business Issues**

**Tyler Trent – 1<sup>st</sup> Place Digital Design and Promotion; 2<sup>nd</sup> Place Local Annual Business Report**

**Alli Trent – 1<sup>st</sup> Place Digital Design and Promotion; 2<sup>nd</sup> Place Local Annual Business Report**

**Greg Kiser – 1<sup>st</sup> Place Business Ethics**

**Kandee Wallace – 1<sup>st</sup> Place Business Ethics**

**Hannah Heaton – 1<sup>st</sup> Place Business Financial Plan**

**Madison Compton – 2<sup>nd</sup> Place American Enterprise Project**

**Olivia Amburgey – 2<sup>nd</sup> Place American Enterprise Project**

**Haley Crabtree – 2<sup>nd</sup> Place Community Service**

**David Lorenzo – 2<sup>nd</sup> Place Community Service**

**Lexi Kennedy – 4<sup>th</sup> Place Introduction to Parliamentary Procedures**

**Danielle Jessee – Who’s Who in Virginia FBLA**

**Jordan Lovelace – Winner of Foundation Golf Tournament 2011**

Castlewood High School was also recognized as a Foundation Donor, Project ASK Participant, Gold Seal Chapter, Honor Chapter, and for being named the Most Outstanding Chapter in the State of Virginia for 2011.

The Board also recognized the following students from Castlewood Elementary School for placing second in the State History Day competition: Taylor Chafin, Cristen Chafin, and Samantha Couch.

Also recognized by the Board were the following students from Lebanon Middle School for placing at the FBLA State Leadership Conference:

**Azrael Collins – 2<sup>nd</sup> Place American Enterprise Project**

**Caleb Adams – 2<sup>nd</sup> Place American Enterprise Project**

**Lindsey Stinson – 1<sup>st</sup> Place Community Service Project**

**Nathaniel Rasnake – 1<sup>st</sup> Place Community Service Project; 2<sup>nd</sup> Place Spreadsheet**

**Ben Garrett – 2<sup>nd</sup> Place Local Chapter Business Report**

**Hailey Justus – 2<sup>nd</sup> Place Local Chapter Business Report; 1<sup>st</sup> Place Keyboarding Applications II**

**Ryan Hutton – 1<sup>st</sup> Place Desktop Publishing  
Trinity Howard – 1<sup>st</sup> Place Desktop Publishing  
Angela Cline – 1<sup>st</sup> Place Desktop Publishing**

**Lebanon Middle was also recognized for having the largest local middle level chapter membership in the UVA-Wise Region, for their contribution to the Virginia State FBLA Service Project – Project ASK, and for Honor Chapter Status for the 2010-2011 State Level FBLA.**

**The Board also recognized the following students from Lebanon High School for placing at the FBLA State Leadership Conference:**

**Michael Leonard – 1<sup>st</sup> Place Spreadsheet  
Nick Agri – 1<sup>st</sup> Place Desktop Publishing  
Jordan Snead – 1<sup>st</sup> Place Desktop Publishing  
Eli Sargent – 1<sup>st</sup> Place Desktop Publishing  
Julie Leonard – 1<sup>st</sup> Place Word Processing II; Leader Level of Business Achievement Award  
Hena Yakoob – 2<sup>nd</sup> Place Healthcare Administration  
Macy Vencill – 3<sup>rd</sup> Place Word Processing I  
Meredith Farmer – 5<sup>th</sup> Place Future Business Leader  
Dustin Keith – 1<sup>st</sup> Place Business Communications  
Haley Musick – Leader Level of Business Achievement Award  
Hannah Call – Leader Level of Business Achievement Award**

**Lebanon High School was also recognized for receiving 4<sup>th</sup> place in the State Information Phase of Project ASK, honorable mention for Local Chapter Annual Business Report, and for being named 4<sup>th</sup> Most Outstanding Chapter in the state.**

**The Board took a five minute break.**

**Mrs. Rebecca Dye, Food Service Director, appeared before the Board to request an increase in lunch prices. The increase is being mandated by the USDA. Lunch prices for the 2011-2012 school year will be \$1.65 for elementary students, \$1.75 for secondary students, and \$2.50 for adults. Mr. Collins made a motion to approve the new lunch prices. It was seconded by Mr. Hillman and unanimously approved.**

**Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board voted unanimously to approve the 2011-2012 Virginia High School League applications for the three high schools as well as the catastrophic accident insurance for the middle school athletic programs.**

**Mr. David Cozzolino discussed the Athlete Concussion Management Policy. Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board unanimously approved the first reading of the policy.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve VACo as the carrier for the property and liability insurance as well as the worker's compensation insurance.**

Upon motion made by Mr. Hillman and seconded by Mr. Collins, the Board voted unanimously to approve Managed Care of America as the third party administrator for the health insurance effective August 1, 2011. Benefits for the employees will not change.

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

the resignation of Angela Conrad, teacher at Lebanon High School, effective the end of the 2010-2011 school year;

the resignation of Karen Blevins, chemistry teacher at Lebanon High School, effective the end of the 2010-2011 school year;

the resignation of Shirley Carlson, ISAEP teacher, effective June 30, 2011;

the resignation of Jody Duty, Pre-K instructional aide at Honaker Elementary School, effective June 30, 2011;

the retirement of Glenda LaForce, speech therapist at Honaker Elementary School, effective July 1, 2011; and

the resignation of Joshua Maxfield, custodian at the Russell County Career and Technology Center, effective May 25, 2011.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the coaching assignments at Castlewood High School, Honaker High School, and Lebanon High School for the 2011-2012 school year. (Attachment #1)

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

Connie Crabtree and William Perkins as teachers for the 21<sup>st</sup> Century Summer School program at Castlewood High School;

Richard Hess as a teacher for the 21<sup>st</sup> Century Summer School program at Honaker High School;

Deanna Rowe, Tammy Dye, Cynthia Compton, Reda Tolba, Barbara Hare, Michele Clark, Hazel Williams, Alice Collins, David Helton, Mardie Campbell, Gary Fife, Amy Musick, Rita Helton, Jamie Dickenson, Randy Cross, Heather Austin, Eva Stinson, Susie Fields, Vickie Musick, Peggy Keith, Rhonda Taylor, April Boyd, Ken Meredith, and Barbara Phillips as summer school bus drivers;

appoint Amy Davidson as a teacher at Honaker Elementary School, effective the 2011-2012 school year;

appoint Kim Mullins as a special education teacher at Lebanon Elementary School, effective the 2011-2012 school year;

**appoint Teena Stevens as a full-time special education instructional aide at Lebanon Elementary School, replacing Carol Taylor, effective the 2011-2012 school year;**

**transfer Jane Carter from chemistry teacher at Castlewood High School to chemistry teacher at Lebanon High School, effective the 2011-2012 school year;**

**appoint Shannon Gibson as a full-time special education instructional aide at Lebanon High School, replacing Brandon Taylor, effective the 2011-2012 school year;**

**transfer Janie Purtee from Project Lead the Way teacher at Castlewood High and Honaker High Schools to Project Lead the Way teacher at Lebanon High School, replacing Angela Conrad, effective the 2011-2012 school year;**

**appoint Tommie Shelton as a five hour cafeteria worker at Lebanon High School, replacing Cindy Dishman, effective the 2011-2012 school year;**

**appoint Cecelia Smith as Spanish teacher at Lebanon High School, replacing Barbara Marshall, effective the 2011-2012 school year; and**

**approve an eleven month contract for Kathy Rhea from Lebanon Middle School.**

**Mr. Puckett reported the sales tax for the month as \$268,899.44.**

**Mr. Collins was appointed as the delegate and Mrs. Plaster was appointed as the alternate for the 2011 VSBA Annual Convention.**

**Mr. Jackson asked that the board be given an update on what the odor at Cleveland Elementary School was and how to correct the problem at the next meeting.**

**Mr. Jackson also asked that it be stressed to the principals at the next principals' meeting that it is their responsibility to ensure that the buildings are kept clean by their custodians.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to continue the June 2, 2011, meeting to June 27, 2011, at 9:00 a.m.**

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**Chairman**

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**Clerk**