

SCHOOL BOARD MEETING
Thursday, July 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 July 7, 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 and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and fifteen 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 Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Hillman Mr. Jackson	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the June 2, 2011, regular and the June 27, 2011, continued meetings.

Upon motion made by Mr. Hillman and seconded by Mrs. Plaster, the Board unanimously approved the July bills numbered 884402-884782, 66311-66818, 653348-653354, 653248-653260, 653261-653317, 653355-653522, and 00710 in the amount of \$3,609,125.86 to be distributed as follows:

County School Operating	-	Payroll	\$2,455,045.44
County School Operating	-	Bills	\$ 815,220.41

County School Operating	- Title 1 Payroll	\$ 150,852.24
County School Operating	- Title 1 Bills	\$ 29,967.08
School Food Program	- Payroll	\$ 87,771.53
School Food Program	- Bills	\$ 70,269.16

Upon motion made by Mr. Collins and seconded by Mrs. Plaster, the Board voted unanimously to approve the claims runout contract with Meritain Health in the amount of \$33,465.00.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the second reading of the student athlete concussion management policy.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the Coaches' Handbook.

Mr. Scotty Fletcher gave the Board an update on dual enrollment.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve the second reading of Policy IKF Standards of Learning Tests and Graduation Requirements.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the 2011-2012 Student Conduct Code.

Upon motion made by Mr. Collins and seconded by Mr. Hillman, the Board voted unanimously to increase the adult breakfast price to \$1.55 for the 2011-2012 school year.

Mrs. Rebecca Dye presented the school nutrition report.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to approve the resignation of Vanessa Hess, teacher at Givens Elementary School, effective immediately.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the following personnel:

appoint Sherry Allen as the 21st Century coordinator at Castlewood High School for the 2011-2012 school year, replacing Jane Carter;

transfer Chandra Booker from part-time English teacher to full-time English teacher at Castlewood High School, effective the 2011-2012 school year;

transfer Todd Glover from instructional aide to full-time special education teacher at Castlewood High School, effective the 2011-2012 school year;

transfer Bobby Gobble to head custodian at Lebanon Elementary School, replacing Don Smith, effective immediately;

transfer Brenda Helbert to custodian at Lebanon Elementary School, effective immediately;

appoint Francis Musick as a part-time cook at Lebanon Primary School, effective the 2011-2012 school year; and

appoint Anthony Dotson as custodian at Russell County Career and Technology Center, replacing Josh Maxfield, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to transfer Dennis Price from assistant principal at Lebanon Elementary School to ½ day assistant principal at Lebanon Elementary School and ½ day assistant principal at Lebanon High School.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously to change Erica Bostic to an eleven month contract.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board voted unanimously to change Renee Wallace, secretary at Swords Creek Elementary School, to an eleven month contract.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to allow Teacher A credit for one year of service that has been documented in his personnel file to his experience.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board voted unanimously to direct Mr. Jeff Sword, Director of Special Education, to develop a salary scale for speech therapists.

Mr. Puckett reported the sales tax for the month as \$295,517.98.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve a \$1,300.00 step increase for support personnel with 35 or more years of experience.

Ms. Tammy Caldwell informed the Board that she had been notified by Assurant Employee Benefits that the \$5,000 life insurance policy was being cancelled on September 1, 2011. The Board directed Ms. Caldwell to notify those employees affected.

The next meeting is scheduled for August 4, 2011, at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the July 7, 2011, meeting.

Chairman

Clerk