

SCHOOL BOARD MEETING

Monday, August 8, 2011

10:30 a.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 August 8, 2011, continued board meeting to order at 10:30 a.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.

After approximately two hours and thirty 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	NAYS:	None
	Mrs. Cross		
	Mr. Griffith		
	Mrs. Plaster		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

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

appoint Jennifer Price as a part-time Title I tech lab teacher at Belfast/Elk Garden Elementary School, replacing Jodi McCoy, for the 2011-2012 school year;

appoint Jean Maggard as a part-time Pals teacher at Belfast/Elk Garden Elementary School, for the 2011-2012 school year;

appoint Beverly Sutherland as a part-time Pals teacher at Castlewood Elementary School for the 2011-2012 school year;

appoint Anissa Hamm as a part-time Pals teacher and part-time library and technology lab aide for the 2011-2012 school year;

appoint Joanie Griffith as a part-time Pals teacher at Givens Elementary School for the 2011-2012 school year;

appoint Donna Horn as a part-time Pals teacher at Lebanon Elementary School for the 2011-2012 school year;

transfer Rhonda Griffith from special education aide at Lebanon Primary School to teacher at Lebanon Primary School for the 2011-2012 school year; and

appoint Judith Johnson as a part-time Pals teacher at Lebanon Primary School for the 2011-2012 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved advertising for a full-time Pre-K aide at Lebanon Primary School, a JAG teacher at the Russell County Career and Technology Center, guidance aide at Honaker High School, guidance counselor at three smaller schools, and a LPN at schools to be determined.

The next meeting will be held on September 1, 2011, at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to adjourn the August 8, 2011, meeting.

Chairman

Clerk