

## **CONTINUED SCHOOL BOARD MEETING**

*Tuesday, May 1, 2012*

**4:00 p.m.**

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

Mr. Carl Jackson, Chairman, called the May 1, 2012, continued board meeting to order at 4:00 p.m.

The Board discussed the 2012-2013 budget.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to remove the following items from the proposed 2012-2013 budget: \$1,000 for Career Fair, \$10,000 for Vocational Supplies, \$10,000 for Asset, \$140,000 for a new down payment on buses, \$30,000 for lighting upgrade, \$80,000 for a paint booth at the Russell County Career & Technology Center, and \$50,000 for a boiler stack at Lebanon High School.

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

the retirement of Barbara Baldwin, custodian at Honaker High School, effective July 1, 2012;

the retirement of Linda Baldwin, secretary at Honaker High School, effective July 1, 2012;

the retirement of Oakley J. Sword, Jr., Special Education Director, effective July 1, 2012; and

the resignation of Kevin White, HVAC technician, effective April 27, 2012.

Upon motion made by Mr. Collins and seconded by Mr. Griffith, the Board unanimously approved that Teresa O'Donnell, Terry Vencil, and Stephanie Rasnake be placed on continuing contract status for the 2012-2013 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously appointed the following for the 21<sup>st</sup> Century Summer School Program at Castlewood High School: Sherry Allen, Coordinator; Ashley Burke, Connie Crabtree, Sarah Stoots, Angela Bostic, Sherry Lyttle, Tom Allen, Sherry Wilson, Heather Combs, Pam Roberson, Doug Campbell, Beth Marshall, David Scammell, and Julie Higgins as teachers; Pam Mullins and Martha Hill as aides; and Debbie Elam as cook.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously appointed the following for the remedial summer school program at Lebanon Middle School: Christina Brown, Katie Combs, Valerie Harrison, Shawnda Perkins, Brenda Smile, and Carolyn Townes as teachers; Jackie Morrison as an aide; and Teresa Kegley as a cook.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the attached resolution for the Virginia Retirement System authorizing the Retiree Health Care Credit for all non-professional employees. (Attachment #1)

Mr. Collins informed the Board that a light needs to be installed or repaired at the Russell County Career and Technology Center main entry near Mr. Hooker's office.

Mr. Jackson appointed Mr. Collins as an alternate to the finance committee in the event that Mr. Jackson or Mr. Griffith are unable to meet.

Mr. Eddie Green, Russell County Medical Center, appeared before the Board to encourage them to consider approving Mountain States Health Alliance as our health insurance carrier.

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 in executive session, upon motion made by Mrs. Cross and seconded by Mrs. Garrett, 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 Mrs. Plaster.

The roll call vote was as follows:

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

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to continue the April 20, 2012, meeting to May 1, 2012, at 4:00 p.m.

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**Chairman**

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**Clerk**