

CONTINUED SCHOOL BOARD MEETING

Tuesday, May 22, 2012

9:00 a.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 22, 2012, continued board meeting to order at 9:00 a.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the May bills numbered 656597-656598 in the amount of \$68,567.91 to be distributed as follows:

County School Operating - Bills \$ 68,567.91

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, 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:

YEAS:	Mr. Collins	NAYS:	None
	Mrs. Cross		
	Mrs. Garrett		
	Mrs. Plaster		
	Mr. Griffith		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None

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

**the retirement of David Cozzolino, Director of Maintenance, effective July 1, 2012;
and**

**the resignation of Sarah Sword, Title I aide at Lebanon Elementary School,
effective the end of the 2011-2012 school year.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted
unanimously to advertise for the Criminal Justice instructor, the LPN I instructor, and in
house for the principal positions at Russell County Career and Technology Center.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted
unanimously to appoint Angie Farmer as Director of Special Education, replacing Jeff
Sword, effective July 1, 2012.**

**Mr. David Cozzolino reported to the Board on the structural maintenance at
Givens and Swords Creek Elementary Schools. He recommended that Givens remain
open and Swords Creek be considered for closure. Upon motion made by Mrs. Plaster
and seconded by Mr. Hillman, the Board voted unanimously to accept Mr. Cozzolino's
recommendation.**

**Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted
unanimously to advertise conducting a public hearing on June 11, 2012, at 6:00 p.m. at
the Government Center to gather public input on the possibility of closing Cleveland, Elk
Garden, and Swords Creek Elementary Schools with a maximum of one hour per school.**

**Mr. Collins made the following motion, "In keeping with the decision we made at
the last session, I move that the award of the insurance network services contract to
Highlands Wellmont Heath Services be stayed and enjoined." The motion was seconded
by Mr. Hillman and unanimously approved.**

**Mr. Collins also made the following motion, "I move that we authorize and direct
Mr. Cozzolino, our insurance program director, to readvertise for proposals and bids for
the competitive negotiations for group health network provider services beginning
August 1, 2012." The motion was seconded by Mr. Hillman and unanimously approved.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted
unanimously to continue the May 22, 2012, meeting to May 30, 2012, at 7:00 p.m. at the
School Board Office.**

Chairman

Clerk