

CONTINUED SCHOOL BOARD MEETING

Wednesday, May 30, 2012

7:00 p.m.

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

ABSENT: Robert O. Hillman

Mr. Carl Jackson, Chairman, called the May 30, 2012, continued board meeting to order at 7:00 p.m.

Upon motion by Mr. Collins and seconded by Mr. Griffith, the Board unanimously approved to ratify letter regarding health insurance, and in the coming days will resubmit an Invitation to Bid or Request for Proposals for the Russell County School Board Group Health Insurance Network Services.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the rescission of the resignation of Debbie Elam as Cafeteria Manager at Castlewood.

Upon motion by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the resignation of Carolyn Townes as a summer school teacher at Lebanon Middle School, effective immediately.

Mr. Robert Hillman joined the meeting at this time.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following retirements:

the retirement of Judy S. Breeding, teacher at Lebanon Primary School, effective July 1, 2012;

the retirement of Ronald A. Buckles, maintenance worker, effective July 1, 2012;

the retirement of Anthony W. Carrier, Principal at Copper Creek Elementary School, effective July 1, 2012;

the retirement of Rebecca S. Dye, Supervisor, Russell County Schools, effective July 1, 2012;

the retirement of Daniel Glass, Jr., Supervisor, Russell County Schools, effective July 1, 2012;

the retirement of Nellie Sue Harris, cook at Honaker Elementary School, effective July 1, 2012;

the retirement of Larry Hartsock, Supervisor, Russell County Schools, effective July 1, 2012;

the retirement of Elaine Helbert, bus driver, effective July 1, 2012;

the retirement of Bradley A. Honaker, custodian at Honaker High School, effective July 1, 2012;

the retirement of Laymon L. Kiser, Principal at Castlewood High School, effective July 1, 2012;

the retirement of Sandra K. Massie, library aide at Honaker Elementary School, effective July 1, 2012;

the retirement of Patsy McGlothlin, cook at Honaker Elementary School, effective July 1, 2012;

the retirement of Peggy M. Parris, bookkeeper for Lebanon Middle and Lebanon Elementary Schools, effective July 1, 2012;

the retirement of C. Michael Puckett, Superintendent of Russell County Schools, effective July 1, 2012;

the retirement of Larry W. Rasnake, Principal at Cleveland Elementary School, effective July 1, 2012;

the retirement of Wanda A. Sauls, cook at Honaker Elementary School, effective July 1, 2012;

the retirement of Marla Musick White, teacher at Lebanon Primary School, effective July 1, 2012; and

the retirement of Molly S. Wright, teacher at Lebanon Elementary School, effective July 1, 2012.

Upon motion by Mrs. Cross and seconded by Linda Garrett, the Board unanimously approved the following as summer school bus drivers: Rhonda Taylor, Gene Helton, Mardie Campbell, Michele Clark, Susie Fields, Jamie Dickenson, Nancy Hileman, Peggy Keith, Barbara Phillips, Rita Tolba, Gary Fife, Barbara Hare, Rita Helton, Cynthia Compton, Tammy Dye, Eva Stinson, Alice Collins (if needed), and Vickie Musick (if needed).

Upon motion by Mrs. Cross and seconded by Mr. Collins, the Board unanimously approved the following for the 21st Century Summer School Program: Angie Gray as a substitute teacher at Lebanon Primary School; Nikki Grinstead as a teacher at Lebanon Primary School; Jamie Ball as a teacher, replacing Rhonda Mullins, at Swords Creek Elementary School; and Ava Puckett as a remedial summer school teacher replacing Carolyn Townes at Lebanon Middle School.

Upon motion by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved Brenda Campbell as Principal at the Russell County Career and Technology Center, replacing Brian Hooker, effective July 1, 2012.

Mr. Jackson stated that one maintenance worker has resigned and one has retired and that these positions need to be filled soon. There was a discussion as to whether the vacancies should be advertised in-house. The Board agreed to discuss this after executive session.

Mr. Jackson stated that he had spoke with the Board about resigning his position as Chairman. Mrs. Plaster stated that she would like for Mr. Jackson to stay as Chairman. Upon motion by Mrs. Plaster and seconded by Mr. Collins, the Board unanimously approved that Mr. Jackson remain as Chairman at least until the next Board meeting. Mr. Jackson abstained.

Mr. Jackson mentioned that June 8, 2012, is the last day anyone can rescind their retirement. Mr. Jackson also reminded everyone of the Public Hearing at the Russell County Government Center on June 11, 2012, at 6:00 p.m. to discuss the possible closure of Cleveland, Swords Creek and Elk Garden Elementary Schools.

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 2 hours 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:

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

Upon motion by Mrs. Plaster and seconded by Mr. Griffith, the Board unanimously approved that Driver A be suspended immediately until June 8, 2012.

Upon motion by Mr. Collins and seconded by Mrs. Plaster, the Board unanimously approved that the contracts for Teachers A-K be non-renewed. A letter will be sent to these teachers concerning this matter.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved to advertise for the two maintenance positions in-house.

Mr. Jackson asked if anyone had anything to discuss.

The next meeting is scheduled for June 7, 2012, at 5:00 p.m. for executive session and 6:30 for regular session.

Upon motion by Mrs. Cross and seconded by Mr. Collins, the Board voted to adjourn the May 30, 2012, continued meeting.

Chairman

Clerk