

# SCHOOL BOARD MEETING

Thursday, June 7, 2012

5:00 p.m.

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

Mr. Carl Jackson, Chairman, called the June 7, 2012, board meeting to order at 5:00 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 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 Mrs. Plaster.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the minutes of the May 3, 2012, regular meeting and the May 16, 2012, special meeting, and the May 17, 2012, May 22, 2012, and May 30, 2012, continued meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the June bills numbered 888683-889065, 71419-71939, 656597-656598, 656671-656676, 656853-656598, 656599-656670, 656677-656859, and 00736, in the amount of \$3,840,237.83 to be distributed as follows:

County School Operating	-	Payroll	\$2,162,072.78
County School Operating	-	Bills	\$1,219,928.89
County School Operating	-	Title I Payroll	\$ 132,923.40
County School Operating	-	Title I Bills	\$ 31,774.30

School Food Program	-	Payroll	\$ 60,595.58
School Food Program	-	Bills	\$ 94,413.81
School Textbook	-	Bills	\$ 138,529.07

Mr. Ron Jones with Elk Neck Sales & Lubrications appeared before the Board to discuss his concerns with the recent bid opening for lubricants for the school system. Mr. Jones went over the procurement policy for Russell County Schools. Mr. Jones stated that he wanted to protest the bid because he felt that the proper procedure was not followed for the bid opening. Due to other items needing to be discussed on the agenda, Mr. Jackson asked Mr. Jones to come back at the end of the meeting.

The Board recognized the following SSEP Experiment Finalists:

Lebanon High School – Xena Breeding, Matthew Mowrey, Matthew Looney, Christian Amos, Diana Odhiambo, Donna Odhiambo, Jacob Akers, and McKenna Collins;

Castlewood Elementary School – Allison Skeens, Haley Duty, Grayson Wright, and Lexi Monk;

Patch Winners – Ethan Harris, Lebanon Primary School, and Rebecca Harris, Lebanon High School.

Upon motion by Mr. Cross and seconded by Mr. Hillman, the Board unanimously approved the SSEP Finalists going to the International Space Station on September 24, 2012.

The Board recognized the following students from Lebanon High School for winning at the VHSL Group A State Track Meet:

Tabby Arwood – 3<sup>rd</sup> Place 3200m  
Mary Easton – 3<sup>rd</sup> Place 1600m, and 5<sup>th</sup> Place 800m  
Chris Belcher – 5<sup>th</sup> Place 110 Hurdles  
Kaylynn Cobb – 6<sup>th</sup> Place 100m, and 7<sup>th</sup> Place 200m

Upon motion by Mr. Collins and seconded by Mrs. Garrett, the Board unanimously approved the Virginia High School Applications.

Upon motion by Mrs. Plaster and seconded by Mr. Griffith, the Board unanimously approved the Catastrophic Accident Insurance.

Upon motion by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the Gerber Life Insurance Company Blanket Accident Insurance with the \$1,000,000.00 coverage.

Upon motion by Mr. Collins and seconded by Mr. Hillman, the Board unanimously approved to fund the cost of the insurance.

Upon motion by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the 2012-2013 Student Athletic Handbook.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the Teacher Evaluation Manual.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved that leeway be given on the data points as needed for the Teacher Evaluation Manual.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the 2013-2018 Gifted Education Plan.

Mrs. Rebecca Dye presented the School Nutrition Report.

Mrs. Rebecca Dye went over the School Nutrition Department School Lunch/Breakfast Guidelines for 2012-2013. Mrs. Dye discussed the proposed charge policy. If students go over the allowable amount to charge, then they will be able to call a parent to bring money, or they will be fed a sandwich and milk. Mrs. Dye stated that this is not required by the government at this time, but will be in 2013-2014. Mr. Collins suggested that this be tabled until the July 2012 meeting.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the 2012-2013 Student Conduct Code.

Mr. Puckett reminded the Board of the 27<sup>th</sup> Annual Governor's Conference on Education, July 31, 2012, in Richmond, Virginia.

Upon motion by Mr. Collins and seconded by Mr. Griffith, the Board unanimously approved the following retirement rescissions: Rebecca Dye, Laymon Kiser, and Larry Rasnake

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the 2012-2013 Coaching and Extra Curricular Assignments for Castlewood High School and Honaker High School (Attachment 1).

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following personnel, however Mrs. Plaster abstained from the transfer of Nelson Plaster as HVAC Technician, due to family relationship:

transfer Jennifer Eaton to Assistant Principal at Honaker High School, replacing Brenda Campbell, effective the 2012-2013 school year,

transfer Nelson Plaster to HVAC Technician, replacing Kevin White, effective July 1, 2012;

appoint Karen McGlothlin, Barbara Phillips, Betty Duncan, and Raymond Trent as regular bus drivers; and

appoint Monica Osborne and Brittany Massie as additional summer school bus drivers.

Mr. Puckett reported the Sales Tax as \$295,322.48

At this time the Board took a five minute break.

Mr. Jackson asked Mr. Ben Chafin to go over the material that Mr. Ron Jones presented to the Board.

Mr. Jackson reminded everyone that the Public Hearing on the closure of schools will be held on June 11, 2012, at 6:00 p.m. at the Government Center.

Mr. Jackson discussed resigning his position as Chairman of the Board. The members asked Mr. Jackson to continue as the Chairman.

**Upon motion by Mrs. Cross, and seconded by Mrs. Garrett, the Board unanimously approved continuing the June 7, 2012, meeting until June 14, 2012, at 9:00 a.m.**

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**Chairman**

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**Clerk**