

# **CONTINUED SCHOOL BOARD MEETING**

Thursday, June 14, 2012

9:00 a.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 14, 2012, continued board meeting to order at 9:00 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 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. Garrett.

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 Mr. Collins, and seconded by Mrs. Plaster, the Board unanimously approved Managed Care of America as the third party administrator the health insurance program for 2012-2013.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved VACORP as the carrier for the Liability and Property Insurance and Workers' Compensation.

Upon motion by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the resignation of Patricia Pruitt as teacher and forensics coach at Honaker High School, effective immediately.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved Dr. Brenda Hess as Acting Superintendent, replacing Mike Puckett, effective July 1, 2012.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following summer school personnel at Castlewood High School: Kathy Shortt, teacher; Dylan Allen, Derek Allen, Elizabeth Woods, and Rebecca Statzer as instructional aides.

Upon motion by Mrs. Garrett and seconded by Mrs. Plaster, the Board unanimously approved the transfer of Anissa Hamm from part-time instructional aide at Cleveland Elementary School to part-time special education aide at Honaker Elementary School for the 2012-2013 school year, replacing Kathy Barton.

Upon motion by Mrs. Plaster and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Amanda Baker to Honaker High School as math teacher replacing Miranda Waddell, effective the 2012-2013 school year.

Upon motion by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the transfer of Dr. Kim Hooker as Principal at Lebanon Elementary School replacing Phillip Henley, effective July 1, 2012.

Upon motion by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the transfer of Dennis Price to full-time assistant principal replacing Dean Smith, effective the 2012-2013 school year.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following be appointed as instructors at the Russell County Career and Technology Center: Lindsay Keene as the LPN 1 Instructor replacing Maegan Brown, and Connie Stinson as the Criminal Justice Instructor replacing Chris Snead, effective the 2012-2013 school year.

Upon motion by Mrs. Plaster and seconded by Mr. Collins, the Board unanimously approved paying \$50.00 per day for unused vacation days upon retirement.

Upon motion by Mr. Collins and seconded by Mrs. Cross, the Board unanimously approved Dr. Brenda Hess to sign all reports and documents effective July 1, 2012.

Upon motion by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved to advertise for the following positions within the school system: Assistant Principal at Honaker Elementary School, Principal at Castlewood Elementary, Transportation Supervisor, Maintenance Supervisor, and School Safety Supervisor at the Central Office.

Mr. Jackson and Mr. Griffith discussed the finance committee meeting they had with Mr. Jon Bowerbank and Mr. Joseph Puckett on June 13, 2012. Mr. Jackson stated that the two members of the Board of Supervisors told them that they could close the three schools in 2013, and they will totally fund the budget, and if the schools are not closed, they will not fund the budget.

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

Upon motion by Mrs. Plaster and seconded by Mr. Collins, the Board unanimously approved to continue the suspension of Employee A until the investigation has been completed.

Mr. Puckett informed the Board that the protest by Mr. Ron Jones has been reviewed and that the procurement act has been followed in that process. Upon motion by Mr. Hillman, and seconded by Mr. Griffith, the Board unanimously approved that Mr. Ron Jones' protest be disallowed and that the Chairman sign a letter to that effect.

There was some discussion concerning the budget. Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved that a letter be sent to 31 of the teachers to let them know that they will be receiving a contract for the 2012-2013 school year. These teachers had previously been sent a letter stating that they would not receive a contract for the 2012-2013 school year.

Due to health reasons, Mr. Carl Jackson resigned his position as Chairman of the Board. Mr. Jackson stated that the floor was open for nominations for Chairman. Upon motion by Mrs. Cross and seconded by Mrs. Garrett, Mr. Collins was nominated for the position of Chairman.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved to stop nominations for Chairman. Mr. Collins was named as Chairman.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved that the meeting be continued to June 20, 2012, at 6:00 p.m.

---

Chairman

---

Clerk