

CONTINUED SCHOOL BOARD MEETING

Thursday, June 20, 2012

6:00 p.m.

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

Mr. Charlie Collins, Chairman, called the June 20, 2012, continued board meeting to order at 6:00 p.m.

Mrs. Garrett read a thank you note from Brenda Campbell, principal at the Russell County Career and Technology Center.

Mr. Collins opened the floor for nominations for Vice-Chairman of the Board.

Mrs. Cross made the motion that Mr. Jackson be elected as Vice-Chairman, and seconded by Mrs. Garrett, the Board unanimously approved Mr. Jackson as Vice-Chairman.

Ms. Katrina Peters informed the Board that we need to ask the Board of Supervisors for \$1,295,996.00 to balance the budget. There was some discussion concerning the budget. The Board of Supervisors will meet on June 25, 2012, to approve the budget.

Mr. Collins appointed Mr. Tom Griffith as the voting delegate, and Mr. Bob Hillman as the alternate delegate for the 2012 VSBA Annual Convention.

Upon motion by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the resignation of Cheryl Duncan as teacher at Honaker Elementary School, effective June 12, 2012.

Upon motion by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved the coaching and extra curricular assignments for Lebanon High School for the 2012-2013 school year.

Mr. Jon Bowerbank came before the Board to discuss budget matters. Mr. Bowerbank stated that he will work hard to get the budget passed at the June 25, 2012, meeting. He also stated that the budget will be worse next year, and that the school system will need to work at coming up with ideas on how to cut their budget, because they will not be able to help next year.

Upon motion by Mr. Jackson and seconded by Mrs. Plaster, the Board unanimously approved that a committee be formed of central office employees, board members from both boards, and community members to study next years' budget.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, 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 two hours 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. Jackson 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:

YES:	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. Jackson, the Board unanimously approved that Betty Davis be transferred to ½ day English teacher, replacing Patricia Pruitt, effective the 2012-2013 school year.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Misty Lambert as teacher at Lebanon Elementary School, replacing Molly Wright, effective the 2012-2013 school year.

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved that the meeting be continued to June 27, 2012, at 6:00 p.m.

Chairman

Clerk