

CONTINUED SCHOOL BOARD MEETING

Wednesday, June 27, 2012

6:00 p.m.

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

ABSENT: Robert Hillman

Mr. Charlie Collins, Chairman, called the June 27, 2012, continued board meeting to order at 6:00 p.m.

Ms. Katrina Peters recommended that the Board approve the balanced budget for 2012-2013 in the amount of \$43,111,914.49. Ms. Peters stated that the only thing that changed was the money that was appropriated by the Russell County Board of Supervisors in the amount of \$1,295,996.00 (Attachment 1).

Upon motion by Mrs. Plaster and seconded by Mr. Griffith, the Board unanimously approved the 2012-2013 school budget.

Upon motion by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved that one person from each community (Cleveland, Elk Garden, Swords Creek) that the Board will approve, one person from the Board of Supervisors from each community, Dr. Hess and Katrina Peters be placed on the committee and the work be completed by January, 2013. The citizens will be appointed at the July Board meeting.

Mr. Collins appointed Carl Jackson and Linda Cross as the Board members to serve on the committee, as well as Dr. Hess and Katrina Peters. Mr. Collins will serve as an alternate if someone will not be able to attend a meeting.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the June 27, 2012 bills numbered 656860-656871 and 656924-657006 in the amount of \$534,945.73, to be distributed as follows:

County School Operating	-	Bills	\$501,990.73
County School Operating	-	Title I Bills	\$ 6,718.00
School Food Program	-	Bills	\$ 26,237.00

Upon motion by Mr. Jackson and seconded by Mrs. Plaster, the Board unanimously approved that Dr. Hess ask the principals at the next principals' meeting to get input from their teachers concerning ways to save money. This needs to be turned in to Dr. Hess by December 1, 2012.

There were some concerns discussed about the name School Study Consolidation Committee. Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved changing the name to Budget Study Committee.

Mr. Hillman joined the meeting during Executive Session.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, 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 Mr. Hillman.

The roll call vote was as follows:

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

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved Joseph Long as Director of Maintenance/Division Athletic Director, replacing David Cozzolino, effective July 1, 2012.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved Gina Wohlford as Principal at Castlewood Elementary School, replacing Kim Hooker, effective July 1, 2012.

Upon motion by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved Greg Mullins as Assistant Principal at Honaker Elementary School, replacing Jennifer Eaton, effective the 2012-2013 school year.

Upon motion by Mr. Griffith and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Jeanette Farmer to Lebanon Middle School, replacing Will Collier, effective the 2012-2013 school year.

Upon motion by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved the transfer of Dean Smith to assist in the office of truancy, effective the 2012-2013 school year.

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved changing the title of Otis Collins to Supervisor of Operational Maintenance, effective immediately.

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board approved that Larry Rasnake be appointed as Director of Transportation, as well as Principal at Cleveland Elementary School, effective July 1, 2012. The roll call vote was as follows:

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

Dr. Brenda Hess recommended to the Board that all applicants for Director of School Safety and Emergency Management and Supervisor of Nurses be rejected. After a discussion with the school nurses, it was determined that the applicants for this position need to be a medical person or someone with medical training. Upon motion by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved to reject all applicants for the position of School Safety Supervisor.

Upon motion by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously agreed to readvertise in-house for the position of Director of School Safety and Emergency Management and Supervisor of Nurses.

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

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to adjourn the June 27, 2012, continued meeting.

Chairman

Clerk