

# SCHOOL BOARD MEETING

Thursday, July 5, 2012

5:00 p.m.

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

Mr. Charlie Collins, Chairman, called the July 5, 2012, board meeting to order at 5:00 p.m.

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 one hour and forty 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. 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:

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

Mr. Griffith left after Executive Session.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the minutes of the June 7, 2012, regular meeting, the June 11, 2012, Public Hearing, and the June 14, 2012, June 20, 2012, and June 27, 2012, continued meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the July bills numbered 888683-889424, 889426, 71940-72456, 656872-656923, and 657009-657074, in the amount of \$3,040,585.67 to be distributed as follows:

County School Operating	-	Payroll	\$2,056,039.74
County School Operating	-	Bills	\$ 734,607.50
County School Operating	-	Title I Payroll	\$ 117,677.96
County School Operating	-	Title I Bills	\$ 29,184.02
School Food Program	-	Payroll	\$ 60,623.66
School Food Program	-	Bills	\$ 42,452.79

Upon motion by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved Highlands Wellmont Health Network as an Exclusive Tier 1 Network.

Dr. Hess discussed the "Intent-To-Apply Form for 2012-2013 ESEA funds.

Dr. Hess informed the Board of the Hot Topic Conference on Autism Spectrum Disorders, September 24, 2012, in Charlottesville, VA.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved all Russell County school personnel for the 2012-2013 school year (Attachment 1).

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Terry "Cody" Shortridge from Castlewood High School to custodian at Honaker High School, replacing Barbara Baldwin, effective July 16, 2012.

Upon motion by Mr. Hillman and seconded by Mr. Jackson, the Board unanimously approved the appointment of Heather Combs as a science teacher at Honaker High School, replacing Greg Mullins, effective the 2012-2013 school year.

Upon motion by Mrs. Garrett and seconded by Mrs. Cross, the Board unanimously approved the transfer of Lisa McGlothlin from instructional aide to Secretary/Bookkeeper at Honaker High School, replacing Linda Baldwin, effective the 2012-2013 school year.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Marlene Sample to part-time instructional aide at Honaker High School, replacing Lisa McGlothlin, effective the 2012-2013 school year.

Upon motion by Mrs. Garrett and seconded by Mrs. Cross, the Board unanimously approved the appointment of Alan Addison as Principal at Lebanon Middle School, replacing Joey Long, effective immediately.

Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the appointment of Seth Gent as Special Education Monitoring and Transition Assistant and Coordinator, effective the 2012-2013 school year.

Upon motion by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved the retirement recission of Patsy McGlothlin.

Upon motion by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved that the following personnel advertisements be made in-house:

Superintendent Search,

Assistant Principal at the Russell County Career and Technology Center,

Cafeteria Managers at Honaker High School and Cleveland Elementary School,

Part-time cooks at Lebanon High School, Honaker Elementary School, and Copper Creek Elementary School; and

Custodians at Castlewood High School and Honaker High School.

**Upon motion by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the rejection of all previous applications for the Director of School Safety and Emergency Management and Supervisor of Nursing.**

**Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved to readvertise in-house for the position of Director of School Safety and Emergency Management and Supervisor of Nursing, and to include a Bachelors of Science in Nursing.**

**Dr. Hess informed the Board that all of the laid-off elementary teachers should be returning to a position, except for one, if the Board so approves for the 2012-2013 school year.**

**Mr. Collins reported the Sales Tax as \$295,229.30.**

**Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved that Rita Street be moved as acting Elementary Supervisor and Title I Director, effective immediately.**

**Upon motion by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved that Vickie Honaker serve as acting Principal and Assistant Principal in the durum at Lebanon Primary School, effective immediately.**

**Upon motion by Mrs. Cross, and seconded by Mr. Jackson, the Board unanimously approved continuing the July 5, 2012, meeting until July 19, 2012, at 6:00 p.m.**

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**Chairman**

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**Clerk**