

SCHOOL BOARD MEETING

Thursday, August 2, 2012

3:30 p.m.

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

Mr. Charlie Collins, Chairman, called the August 2, 2012, board meeting to order at 3:30 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 three hours in executive session, upon motion made by Mrs. Cross and seconded by Mr. Griffith, 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		
	Mr. Griffith		
	Mr. Hillman		
	Mr. Jackson	ABSTENTIONS:	None
	Mrs. Plaster		

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the minutes of the July 5, 2012, regular meeting, and the July 19, 2012, continued meeting.

Upon motion made by Mr. Hillman and seconded by Mr. Jackson, the Board unanimously approved the August bills numbered 889427-889428, 889430-889436, 889762-889769, 889770-889910, 72457-72479, 72480-72734, 657075-657087, 657088-657119, 657120-657125, and 657126-657250, in the amount of \$2,070,316.35 to be distributed as follows:

County School Operating	-	Payroll	\$1,306,401.24
County School Operating	-	Bills	\$ 685,461.93
County School Operating	-	Title I Payroll	\$ 15,167.67
County School Operating	-	Title I Bills	\$ 43,893.35
School Food Program	-	Bills	\$ 19,392.16

Steve Dye, Sheriff, and Dustin Keith, rising senior at Lebanon High School, appeared before the Board to discuss the “We Care” program and to invite them to the Prayer Meeting on August 16, 2012, at 7:00 p.m. at the Government Center.

Upon motion by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the state mandated changes of the Teacher Summative Assessment Report.

Dr. Hess presented the resolutions regarding non-professional employee VRS rates, which requires the signature of Chairman (Attachment #1).

Upon motion by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the following resignations:

Jarrold Sparks as an assistant football coach at Lebanon High School, effective immediately, and

Virginia Leonard, Business teacher at Lebanon High School, effective August 2, 2012.

Upon motion by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the following personnel recommendations:

appoint Beverly Sutherland as a PALS teacher for the 2012-2013 school year at Castlewood Elementary and Copper Creek Elementary Schools,

appoint Gina Wohlford as Principal at Castlewood Elementary and Copper Creek Elementary Schools, effective immediately,

approve Rodney Holbrook as an assistant football coach at Castlewood High School for the 2012-2013 school year,

approve Billy Higgins as an assistant baseball coach at Castlewood High School for the 2012-2013 school year,

approve Kevin Stapleton as the 8th grade/J.V. softball coach at Castlewood High School for the 2012-2013 school year,

approve Sherry Lyttle as the yearbook sponsor at Castlewood High School for the 2012-2013 school year,

transfer Kristy Sparks to full-time P.E. teacher at Copper Creek Elementary School, effective the 2012-2013 school year,

appoint Brenda Rutherford as a part-time PALS teacher at Honaker Elementary School for the 2012-2013 school year

appoint Beth Goodie as the varsity basketball cheerleading sponsor at Honaker High School for the 2012-2013 school year,

transfer Randy Garrett to assistant principal ½ day at Lebanon Elementary School and ½ day at Lebanon Middle School, effective the 2012-2013 school year,

transfer Jane Horton to special education teacher at Lebanon Elementary School, effective the 2012-2013 school year,

transfer Lisa Statzer from Title I aide to full-time special education aide at Lebanon Elementary School replacing Prudence Dillon, effective the 2012-2013 school year,

transfer William Hughes to head custodian at Lebanon High School, replacing Cecil Hughes, effective immediately,

appoint Morgan Wallace as the art teacher at Lebanon High School, replacing Ed Young, effective the 2012-2013 school year,

appoint Shawn Becker as a science teacher at Lebanon High School, replacing Rebecca Blevins, effective the 2012-2013 school year,

transfer Billy Boger to head custodian at Lebanon Middle School, replacing Jackie Boger, effective immediately,

transfer Shannon Gibson to full-time special education aide at Lebanon Middle School, replacing Tamela Worthington, effective the 2012-2013 school year,

appoint Jerry Vance as a full-time custodian at Lebanon Middle School, replacing Billy Boger, effective immediately,

appoint Donna Perrigan as a special education teacher at Lebanon Middle School, replacing Carolyn Townes, effective the 2012-2013 school year,

transfer Karen Harrison to the Director of Nursing at the Russell County Career and Technology Center, replacing Cathy Gent, effective the 2012-2013 school year,

appoint Christie Stinson as the LPN II Nursing Instructor at the Russell County Career and Technology Center, replacing Karen Harrison, effective the 2012-2013 school year,

transfer Anthony Dotson as the head custodian at the Russell County Career and Technology Center, replacing William Hughes, effective immediately,

appoint Dillon Ferguson as a custodian at the Russell County Career and Technology Center, replacing Anthony Dotson, effective immediately,

appoint Jennifer Cruey as secretary at Swords Creek Elementary School, replacing Renee Wallace, effective immediately, and;

appoint Linda Miller as the Title I Reading and Math Intervention teacher, effective the 2012-2013 school year.

Upon motion by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved to advertise for the Speech Therapist position for the Lebanon area.

Mr. Charlie Collins reported the Sales Tax as being up from this time last year.

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved to advertise for the Business Teacher at Lebanon High School, if needed.

Upon motion by Mrs. Cross and seconded by Mr. Jackson the Board unanimously approved to advertise for the following positions: Elementary Supervisor and Title I Director, Principal at Lebanon Primary School, and Assistant Principal at Lebanon Primary School.

Mr. Collins asked if anyone from the audience had any concerns to discuss. Mrs. Sylvia Warner stated that there needs to be a committee to do a three-year study for better compensation for employees. The Board will appoint a committee at the continued meeting.

Someone from the audience asked about funding for textbooks, and why all of a sudden there is money to purchase textbooks. Mrs. Rebecca Dye explained that the funding for textbooks comes directly from the state.

Mrs. Allison Steele asked the Board how many candidates applied for the position of Superintendent. Mr. Collins informed her that there was only one candidate for the position and that was Dr. Brenda Hess. Mr. Collins informed everyone that they would make the appointment at the September 6, 2012, Board meeting.

Mr. Larry Rasnake gave an update on radios for the buses. Mr. Rasnake gave the Board information concerning a plan offered by Verizon.

Upon motion by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved that Mr. Rasnake proceed with the Verizon proposal for bus radios.

Upon motion by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved to continue the August 2, 2012, meeting until August 23, 2012, at 6:00 p.m.

Chairman

Clerk