

SCHOOL BOARD MEETING

Thursday, October 4, 2012

5:00 p.m.

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

ABSENT: H. Thomas Griffith

Mr. Charlie Collins, Chairman, called the October 4, 2012, board meeting to order at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(1) Personnel, Code 2.2-3711 (A)(2) Student Discipline, Code 2.2-3711 (A)(4) Protect the Privacy of Individuals, 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 Mr. Hillman, 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:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the minutes of the September 6, 2012, regular meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the October bills numbered 890286-890610, 72887-73384, 657611-657617, 657532-657546, 657548-657610, 657621-657819, and 739-744 in the amount of \$3,402,162.28 to be distributed as follows:

County School Operating	-	Payroll	\$2,456,813.29
County School Operating	-	Bills	\$ 589,425.19

County School Operating	-	Title 1 Payroll	\$ 161,355.09
County School Operating	-	Title 1 Bills	\$ 1,663.65
School Food Program	-	Payroll	\$ 80,251.47
School Food Program	-	Bills	\$ 112,653.59

Mr. Collins informed the audience that the attorney had not completed the superintendent's contract but that copies of it would be available for viewing at a later meeting.

Dr. Hess presented the VSBA Academy Awards to the school board members.

The Board recognized Emily Kendrick, Haley Brown, and Allie Baker, students from Honaker High School, for being selected for the 2012 Group A State Softball Team.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the second reading of policies GBCBA and LBD and the Anaphylaxis policy. (Attachments #1, #2, and #3)

Upon motion made by Mr. Hillman and seconded by Mrs. Cross, the Board voted unanimously to approve an additional list of students for home instruction and for religious exemption for the 2012-2013 school year. (Attachments #4 and #5)

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to declare the list of items for the auction as surplus and to hold the auction on October 13, 2012, at 9:00 a.m.

Upon motion made by Mrs. Plaster and seconded by Mr. Hillman, the Board voted unanimously to approve the lease agreement between the Board and the Town of Lebanon regarding the use of property known as the Upper Playground Field at Lebanon Elementary School for a ten year period.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board authorized the Chairman to sign the lease with the Town of Lebanon.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to approve the following resignations:

Barbara Hare, bus driver, effective immediately; and

Shannon Jordan-Russell, teacher at Castlewood Elementary School, effective October 5, 2012.

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

appoint Barbara Marshall as a part-time ELL teacher for the students in Russell County, effective immediately;

appoint Jennifer Price as a part-time Title I tech lab teacher for the 2012-2013 school year at Belfast/Elk Garden Elementary School;

appoint Sharon Linkous as a special education teacher at Castlewood Elementary School, replacing Shannon Jordan-Russell, for the remainder of the 2012-2013 school year, effective October 8, 2012;

appoint Sonia Fields as a cafeteria aide and Amber Long, Mikayla McCoy and Tyler Carter as student aides for the 21st Century After-School Program at Castlewood High School;

appoint Keith Harris as a teacher in the 21st Century After-School Program at Cleveland Elementary School;

appoint Danielle Kennedy as the Theatre Festival coach at Lebanon High School for the 2012-2013 school year; and

appoint Shannon Brooks as the SkillsUSA advisor at the Russell County Career and Technology Center for the 2012-2013 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to appoint the following community representatives to serve on the School Study Committee: Dr. Myrl Allen for the Lebanon district, Aaron Osborne for the Castlewood district, and Jennifer Roark replacing Jo Osborne in Elk Garden.

Upon motion made by Mrs. Plaster and seconded by Mr. Jackson, the Board voted unanimously to increase the pay of all employees that did not receive a 1% increase on their supplements per VRS regulations.

The sales tax for the month was \$315,974.20.

Mr. Joey Long updated the Board on the football field lights at Honaker High School. He also informed the Board that Castlewood High School currently has one pole that is experiencing the same problems as Honaker.

Mr. Jackson expressed a need for the Department of Transportation to put warning lights on the road near the Tazewell County line for a home that is in a curve.

Mr. Larry Rasnake discussed the State Motor Fuel Program with the Board. Upon motion made by Mr. Jackson and seconded by Mrs. Garrett, the Board voted unanimously to participate in the program.

Mrs. Cathy Gent informed the Board that the nursing program at the Russell County Career and Technology Center has been reviewed by the Board of Nursing. The reviewer stated that our program was one of the top four schools that she had reviewed.

The next meeting will be held on November 1, 2012, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to adjourn the October 4, 2012, meeting.

Chairman

Clerk