

SCHOOL BOARD MEETING
Thursday, November 1, 2012
5:00 p.m.

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

Mr. Charlie Collins, Chairman, called the November 1, 2012, board meeting to order at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, 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 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		
	Mr. Griffith		
	Mrs. Plaster		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Collins	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to approve the minutes of the October 4, 2012, regular meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the November bills numbered 890644-891013, 73385-73894, 657917-657923, 657820-657835, 657907-657916, 657837-657906, 657924-658105, and 745-747 in the amount of \$3,308,657.89 to be distributed as follows:

County School Operating	-	Payroll	\$2,531,637.94
County School Operating	-	Bills	\$ 403,882.50
County School Operating	-	Title 1 Payroll	\$ 167,170.44

County School Operating	-	Title 1 Bills	\$	5,400.26
School Food Program	-	Payroll	\$	85,256.20
School Food Program	-	Bills	\$	115,310.55

The Board recognized Alexis Kate Hackney, student from Elk Garden Elementary School, for having her drawing selected to be included in the Virginia Department of Education school bus calendar.

Upon motion made by Mrs. Plaster and seconded by Mr. Jackson, the Board voted unanimously to approve allowing Mr. Collins to sign a letter to Senator Warner regarding our opposition to sequestration.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the division level Gifted Education Advisory Committee.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Upon motion made by Mr. Hillman and seconded by Mr. Griffith, the Board unanimously approved the following personnel:

appoint Greg Vance as a part-time aide at the Alternative Center, effective immediately;

appoint Terri Green as a PALS teacher at Belfast/Elk Garden Elementary School for the 2012-2013 school year;

appoint Jeff Pereny as a volunteer soccer coach at Lebanon High School for the 2012-2013 season;

appoint Cherita Peterson as an aide for the 21st Century After-School Program at Castlewood High School for the 2012-2013 school year;

appoint Nancy Young as a play director in the 21st Century After-School Program at Lebanon Primary School for the 2012-2013 school year; and

appoint Joanie Anderson as a three hour cook at Honaker Elementary School for the 2012-2013 school year.

The sales tax for the month was reported as \$325,680.00.

Ms. Shelly Yarber asked the Board to investigate the possibility of having a three hour delay on some snow days.

Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the Board voted unanimously to approve a field trip for the art department of Honaker High School to Washington DC and a field trip for the softball team at Honaker High School to Myrtle Beach, South Carolina.

Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the Board voted unanimously to repair the sewer pump station at Honaker Elementary School.

Mr. Larry Rasnake informed the Board that VDOT was trying to find a location on Route 67 to place the warning sign.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to continue the November 1, 2012, meeting to November 12, 2012, at 4:00 p.m.

Mrs. Cross rescinded her motion.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to continue the November 1, 2012, meeting to November 12, 2012, at 2:00 p.m. for executive session and 4:00 p.m. for regular session.

Chairman

Clerk