

SCHOOL BOARD MEETING
Thursday, December 6, 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 December 6, 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-five 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 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. Hillman, the Board voted unanimously to approve the minutes of the November 1, 2012, regular meeting and the November 12, 2012, continued meeting.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved the December bills numbered 658106-658184, 658193-658226, 658228-658416, 748-752 in the amount of \$3,444,643.98 to be distributed as follows:

County School Operating	-	Payroll	\$2,555,021.10
County School Operating	-	Bills	\$ 542,360.04
County School Operating	-	Title 1 Payroll	\$ 163,891.38

County School Operating	- Title 1 Bills	\$ 8,828.25
School Food Program	- Payroll	\$ 81,341.88
School Food Program	- Bills	\$ 93,201.33

Mrs. Glenda Johnson, RCEA President appeared before the Board to request that they approve a resolution supporting continuing contracts for teachers. Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the attached resolution. (Attachment #1)

Mrs. Plaster left the meeting at 7:00 p.m.

The Board recognized Evan Justus, student from Elk Garden Elementary School, for winning the Bonnie Bell Award from the Virginia Department of Agriculture.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to approve the internship contract for the Russell County Career and Technology Center.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Dr. Hess informed the Board that the next school study committee would be held on December 10, 2012 at 4:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to direct Dr. Hess and Katrina Hale to attend the next Board of Supervisors meeting and request that the carry-over money for 2012-2013 be placed in the Health Insurance Account.

Dr. Hess informed the Board that the Southwest Virginia IDA Reception will be held on January 17, 2013, at the Omni Hotel in Richmond.

Dr. Hess also informed the Board of the VSBA Legislative Conference and Orientation for New School Board Chairs/Vice-Chairs, Board Members, and Superintendents that will be held on January 23-24, 2013, in Richmond.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved appointing Morgan Wallace as a volunteer soccer coach at Lebanon High School for the 2012-2013 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the trip to Nashville for the Russell County Career and Technology Center.

The sales tax for the month was reported as \$323,902.36.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman the Board voted unanimously to allow Dr. Hess to send Joey Long and Tony Bush a letter stating detailed perimeters with using and turning on and off the lights at the Honaker High School football field.

The Board congratulated the football team and football coaches at Honaker High School for going to the state championships.

Mr. Larry Rasnake informed the Board that there would be a reception for Carol White on Thursday, December 13, 2012, from 4:30 to 6:30 at the Government Center.

Mr. Rasnake also informed the Board that the new radios were on the school buses.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to continue the December 6, 2012, meeting to December 17, 2012, at 2:00 p.m.

Chairman

Clerk