

CONTINUED SCHOOL BOARD MEETING

Thursday, May 30, 2013

5:00 p.m.

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

Mr. Charlie Collins, Chairman, called the May 30, 2013, continued board meeting to order at 5:00 p.m.

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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Jane Carter, teacher at Lebanon High School, effective the end of the 2012-2013 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the retirement of Nancy Couch, instructional aide at Lebanon Primary School, effective July 1, 2013.

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

appoint Sandra Compton as instructional aide for the summer school program at Honaker Elementary School for the 2013 summer program;

appoint Gary Fife and Reda Tolba as summer school bus drivers for the Cleveland area for the 2013 summer program;

appoint Gene Helton, Mardie Campbell, Jamie Dickenson, Michele Clark, Rhonda Taylor, and Susie Fields as summer school bus drivers for the Lebanon/Elk Garden area for the 2013 summer program;

appoint Peggy Keith, Barbara Phillips, Monica Osborne, and Alice Collins as summer school bus drivers for the Castlewood area for the 2013 summer program;

appoint Tammy Dye, Eva Stinson, Cynthia Compton, and Rita Taylor as summer school bus drivers for Honaker/Swords Creek area for the 2013 summer program;

transfer Rex Parker from physical education teacher at Lebanon Middle School to itinerant physical education teacher at Belfast Elementary and Lebanon Middle School, switching with Jennifer Woodlief for the 2013-2014 school year;

transfer Mitzi Johnson from STEM teacher at Castlewood Elementary School to first grade teacher at Castlewood Elementary School effective the 2013-2014 school year;

transfer Rick Hess from teacher at Honaker High School to special education teacher at Honaker Elementary School, replacing Leigh Dye, effective the 2013-2014 school year;

transfer Donna Dotson from Castlewood Elementary School to Honaker High School as special education teacher replacing Rick Hess, effective the 2013-2014 school year;

transfer Amanda Baker from teacher at Honaker High School to Math teacher at Lebanon High School, effective the 2013-2014 school year;

appoint John Rasnick as a special education teacher at Lebanon High School, effective the 2013-2014 school year;

appoint Todd Tiller to full-time special education teacher with ½ day at Lebanon High School and ½ day at Castlewood High School, effective the 2013-2014 school year;

transfer Elizabeth Perkins from secretary at Cleveland Elementary School to bookkeeper at Lebanon Elementary/Lebanon Middle Schools, replacing Brenda Breeding, effective the 2013-2014 school year;

transfer Jamie Gilmer to Title I tech lab teacher at Lebanon Middle School, effective the 2013-2014 school year;

transfer Hank Williams from custodian at Givens Elementary School to custodian

at Swords Creek Elementary School, replacing Gary Hughes, effective the 2013-2014 school year;

transfer Jennifer Duty from custodian at Elk Garden Elementary School to custodian at Givens Elementary School, replacing Hank Williams, effective the 2013-2014 school year; and

assign Joseph Long as the Division Procurement Office for Russell County Schools, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved advertising for a Principal at Castlewood High School both in and outside of the county.

Mrs. Katrina Hale informed the Board that she has presented the Russell County Board of Supervisors with a detailed budget.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted in favor of rescinding the motion that was made on May 16, 2013, increasing lunch and breakfast prices.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to increase breakfast prices from \$1.20 and \$1.30 to \$1.50 for elementary/middle students and \$1.60 for secondary students and lunch prices from \$1.75 and \$1.85 to \$2.25 for elementary/middle students and \$2.50 for secondary and \$3.00 for adults.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved the list of employees that are eligible for free meals from the cafeteria program. These employees are cooks and janitors that are responsible for cleaning the cafeteria. No other employees are eligible.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board unanimously approved the charge policy for the school nutrition program. (Attachment #1)

Mrs. Hale presented the board with average teacher, principal, assistant principal, and central office supervisor salaries for the state. She pointed out that our central office supervisor salaries are only roughly \$600 more than the state average for assistant principals.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to hold the June regular meeting on June 4, 2013, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

The meeting was adjourned by the Chairman.

Chairman

Clerk