

SCHOOL BOARD MEETING
Wednesday, January 9, 2013
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 January 9, 2013, 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, 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 Mrs. Plaster, 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 Mrs. Plaster Mrs. Garrett Mrs. Cross Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Mr. Collins relinquished the Chair to Dr. Brenda Hess, Superintendent.

Dr. Hess opened the floor for nominations for Chairman. Mrs. Cross nominated Mr. Collins. Mrs. Garrett seconded the nomination. There being no other nominations, upon motion made by Mr. Griffith and seconded by Mr. Jackson, the nominations ceased and Mr. Collins was elected by acclamation.

Dr. Hess relinquished the Chair to Mr. Collins.

Mr. Collins opened the floor for nominations for Vice-Chairman. Mrs. Cross nominated Mr. Jackson. Mrs. Garrett seconded the motion. There being no further nominations, Mr. Jackson was elected Vice-Chairman by acclamation.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to appoint Tammy Gilbert as Clerk.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to appoint Ben Chafin as School Board Attorney.

The Board will continue to operate under Roberts Rules of Order.

Mr. Collins appointed Mrs. Plaster as the Liason to the Board of Supervisors.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously appointed Mrs. Cross to the A. Linwood Holton Governor's School Board.

Mr. Collins appointed the entire Board to work with Dr. Hess and the Central Office staff to work on the budget.

Mr. Collins appointed himself and Mr. Hillman to the Health Insurance Committee.

The Board will continue to hold their regular monthly meetings on the first Thursday of each month 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 approve the minutes of the December 1, 2012, regular meeting and the December 17, 2012, continued meeting.

Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board unanimously approved the January bills numbered 658472-658478, 891403-891783, 74407-74921, 658418-658471, 658479-658499, 00753-00755, 658500-658516, 658521-658690 in the amount of \$3,731,575.98 to be distributed as follows:

County School Operating	-	Payroll	\$2,532,404.16
County School Operating	-	Bills	\$ 866,603.69
County School Operating	-	Title 1 Payroll	\$ 161,482.19
County School Operating	-	Title 1 Bills	\$ 1,115.46
School Food Program	-	Payroll	\$ 79,391.57
School Food Program	-	Bills	\$ 90,578.91

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the VSBA Code of Conduct for School Board Members. (Attachment #1)

Mr. Doug Hubbard, head football coach at Honaker High School, appeared before the Board to discuss the need for fixing the football field lights at Honaker High School. He said that not having lights will also adversely affect the upcoming soccer season.

Mr. Collins informed the audience that they are currently trying to determine what the problem is, but the issue can't be fixed until the problem is determined.

Ms. Kathy Ray also appeared before the Board to ask that the lights be fixed at the Honaker High School football field.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

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

Donovan Helton, teacher at Honaker High School, effective January 11, 2013; and

Sally Ketron, long-term substitute and Title I Intervention Tutor at Lebanon Primary School, effective January 11, 2013.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved a religious exemption. (Attachment #2)

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

transfer Martha Carter from part-time Cottage Program teacher to full-time Cottage Program teacher, effective immediately;

appoint Amy Davidson as head softball coach at Honaker High School, replacing Donovan Helton, effective immediately; and

appoint Heather Combs as varsity assistant softball coach at Honaker High School, replacing Amy Davidson, effective immediately.

Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved the resignation of Robert Weatherly as head boys' and girls' track coach at Lebanon High School, effective immediately.

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, Code 2.2-3711 (A)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and fifty minutes in executive session, upon motion made by Mrs. Plaster and seconded by Mrs. Cross, 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 Mrs. Plaster Mrs. Garrett Mrs. Cross Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to verify and approve the suspension of Employee A without pay from November 8, 2012, to January 9, 2013.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to terminate the employment of Employee A and authorize the Chairman to sign the written decision.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to allow Student A to attend the Secondary Alternative School for the remainder of the 2012-2013 school year.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously approved allowing Student B to resume attending Lebanon Middle School and/or the Cottage Program as recommended.

The Board will hold a meeting to work on the budget on January 22, 2013, at 8:30 a.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to hold a public hearing to gather input for the preparation of the 2013-2014 budget on January 29, 2013, at 6:00 p.m.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the attached resolution authorizing participation in the VSBA Policy Services. (Attachment #3)

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to continue the January 9, 2013, meeting to January 22, 2013, at 8:30 a.m.

Chairman

Clerk