

**SCHOOL BOARD MEETING**  
*Thursday, February 7, 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. Carl Jackson, Vice-Chairman, called the February 7, 2013, 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 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:

<b>YEAS:</b>	Mr. Jackson Mr. Hillman Mr. Griffith Mrs. Plaster Mrs. Garrett Mrs. Cross Mr. Collins	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to approve the minutes of the January 9, 2013, regular meeting, the January 22, 2013, continued school board meeting, and the January 29, 2013, public hearing.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the February bills numbered in the amount of 891784, 891787-892133, 892161-892187, 74933-75451, 658747-658753, 892188, and 658691-658746 to be distributed as follows:

County School Operating - Payroll	\$2,530,640.79
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County School Operating	- Bills	\$ 438,102.58
County School Operating	- Title 1 Payroll	\$ 156,103.35
County School Operating	- Title 1 Bills	\$ 3,350.81
School Food Program	- Payroll	\$ 77,973.03
School Food Program	- Bills	\$ 61,020.70

Ms. Linda Marshall from the Russell County Chamber of Commerce presented the Board with a certificate of excellence for their support of the Chamber.

The Board recognized the students from Honaker High School that were selected to the 2012 All-State Football Team.

The Board also recognized the Honaker High School football team for placing 2<sup>nd</sup> in the 2012 state football tournament.

The Board was presented certificates for School Board Appreciation Month.

Mrs. Tammy Gilbert, School Board Clerk, was presented a certificate for School Board Clerk Appreciation Week.

The Board expressed their appreciation to Steve Dye, Sheriff, and his deputies for dropping by and checking on our schools as they are in the communities.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the first reading of the following policies: EBA, JHCB, AC, JB, GBA/JFHA, GB, JHCD, EBBA, JHC, JHG, and GBAF/JFHA-F.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved Calendar #1 with the addition of what the last day of school will be in June in case of inclement weather as the 2013-2014 school calendar. (Attachment #1)

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Dr. Hess informed the Board of the VSBA Hot Topic Conference that will be held on March 20, 2013, in Wytheville.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the resignation of Prudence Dillon as Title I aide at Lebanon Elementary School, effective February 7, 2013.

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

appoint Traci Cordle as the co-forensics coach for the 2013 season at Honaker High School, effective immediately;

appoint Lindsey Vencill as the co-forensics coach for the 2013 season at Honaker High School, effective immediately;

**appoint Greg Mullins as assistant junior varsity baseball coach for the 2013 season at Honaker High School, effective immediately;**

**appoint Jody Bailey as a volunteer eighth grade softball coach for the 2013 season at Honaker High School, effective immediately;**

**appoint David Dye as a volunteer eighth grade softball coach for the 2013 season at Honaker High School, effective immediately;**

**transfer Naomah McCoy from special education aide to Title I aide at Lebanon Elementary School, replacing Prudence Dillon, effective immediately,**

**transfer Debbie Bollinger from part-time special education aide to full-time special education aide at Lebanon Elementary School, replacing Naomah McCoy, effective immediately;**

**appoint Patty Phillips as a full-time school bus driver, replacing Ken Meredith, effective immediately; and**

**appoint Monica Osborne as a full-time school bus driver, replacing Heather Austin, effective immediately.**

**Upon motion made by Mrs. Cross and seconded by Mr. Griffith, 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 two hours and twelve 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:**

<b>YEAS:</b>	<b>Mr. Jackson</b>	<b>NAYS:</b>	<b>None</b>
	<b>Mr. Hillman</b>		
	<b>Mr. Griffith</b>		
	<b>Mrs. Plaster</b>		
	<b>Mrs. Garrett</b>		
	<b>Mrs. Cross</b>		
	<b>Mr. Collins</b>	<b>ABSTENTIONS:</b>	<b>None</b>

**Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the retirement of Joseph Kiser, Shop Foreman, effective February 1, 2013.**

**Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved Brandon Vance to attend an out-of-state conference in Boston, Massachusetts.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board authorized the hiring of three part-time special education teachers.**

**The sales tax for the month is \$316,176.86.**

**Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to continue the February 7, 2013, meeting to February 19, 2013, at 6:00 p.m.**

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**Chairman**

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**Clerk**