

SCHOOL BOARD MEETING

Tuesday, February 19, 2013

6:00 p.m.

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

ABSENT: Fayrene Plaster

Mr. Charlie Collins, Chairman, called the February 19, 2013, continued board meeting to order at 6:00 p.m.

The Board discussed the 2013-2014 budget. They were given a copy of the preliminary budget that was sent to the Russell County Board of Supervisors. The Board was also given a copy of the information from the School Study Committee.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved June 5, 2013, as the last day of school for the students for the 2012-2013 school year if no additional days are missed due to inclement weather.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved June 2, 2013, as graduation day. Honaker High School will be held at 1:00 p.m. Lebanon High School will be held at 4:00 p.m. Castlewood High School will be held at 7:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the resignation of Rebecca Hall, CNA Instructor at the Russell County Career and Technology Center, effective March 15, 2013.

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

appoint Reece Henry as track coach for the 2013 season at Lebanon High School, effective immediately;

appoint Vanessa Parker as girls' tennis coach for the 2013 season at Lebanon High School, effective immediately; and

appoint Cathy Mallory as a volunteer soccer coach for the 2013 season at Lebanon High School, effective immediately.

Dr. Hess discussed the food service federal review. Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the response to the recommendations of the federal review.

Mr. Jackson requested a report on how the Medicaid money is coming in and how it's being spent.

Mr. Jackson also requested information on how many part-time employees that are working in excess of 30 hours a week.

The next meeting will be held on March 7, 2013, 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 adjourn the February 19, 2013, meeting.

Chairman

Clerk