

## **CONTINUED SCHOOL BOARD MEETING**

*Thursday, March 14, 2013*

6:00 p.m.

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

Mr. Charlie Collins, Chairman, called the March 14, 2013, continued board meeting to order at 6:00 p.m.

The Board discussed the 2013-2014 budget. Mrs. Katrina Hale presented the board with various budget scenarios based on the amount of local funding received from the Russell County Board of Supervisors.

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 fifty-five minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Griffith, 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	<b>NAYS:</b>	None
	Mr. Hillman		
	Mr. Griffith		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Collins	<b>ABSTENTIONS:</b>	None

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to terminate the employment of Employee A effective March 11, 2013.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to approve the resignation of Kelsey Wise, speech therapist, effective May 3, 2013.

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

appoint Scotty Boyd as assistant varsity baseball coach for the 2013 season at Honaker High School; and

appoint Cindy Miller as the CNA Instructor at the Russell County Career and Technology Center, replacing Rebecca Hall, effective March 15, 2013.

Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved a trip for Ms. Beverly Owens-Musick to travel to Texas as part of her AMSP duties. There will be no expense to the school system for the trip.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved paying the estate of Employee B for their unused sick leave days.

Mr. Griffith made a motion to hold a public hearing for the purpose of possibly closing Cleveland and Elk Garden Elementary Schools. Mr. Hillman seconded the motion. Mr. Jackson called for a roll call vote. The roll call vote was as follows:

YEAS:	Mr. Hillman Mr. Griffith	NAYS:	Mr. Jackson Mrs. Garrett Mrs. Cross Mr. Collins
		ABSTENTIONS:	NONE

Mr. Jackson made a motion to hold a public hearing for the purpose of possibly closing Elk Garden Elementary School. The motion died for a lack of a second.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board voted unanimously to use Memorial Day, May 27, 2013, as a make up day.

After some discussion, Mr. Griffith made a motion to rescind his earlier motion for holding a public hearing for closing Cleveland and Elk Garden Elementary Schools. Mr. Hillman seconded the motion and it was unanimously approved.

Mrs. Cross made a motion to hold a public hearing for the purpose of possibly closing Cleveland and Elk Garden Elementary Schools. Mrs. Garrett seconded the motion. Mr. Jackson called for a roll call vote. The roll call vote was as follows:

YEAS:	Mr. Hillman Mr. Griffith Mrs. Garrett Mrs. Cross	NAYS:	Mr. Jackson
		ABSTENTIONS:	Mr. Collins

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted to hold the public hearings for school closings on April 23, 2013, at 6:00 p.m. at the Russell County Career and Technology Center. The hearings will be a maximum of one hour each with one immediately following the other with Cleveland Elementary first.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to move the April meeting to April 11, 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 Mr. Jackson, the Board voted unanimously to adjourn the March 14, 2013, continued meeting.

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**Chairman**

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**Clerk**