

SCHOOL BOARD MEETING
Thursday, April 11, 2013
5:00 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 April 11, 2013, board meeting to order at 5:00 p.m.

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)(4) Protect the Privacy of Individuals, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and forty-five 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:

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

The Board held a moment of silence in honor of the passing of Mary Peyton Gregory, Ann Gregory, and the anniversary of former superintendent Dr. Lorraine C. Turner's passing.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to approve the minutes of the March 7, 2013, regular meeting and the amended minutes of the March 14, 2013, continued meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the April bills numbered 892566-892931, 659321, 76002-76524, 75987-76001, 76525-76527, 76530, 76528-76529, 76531-76536, 659252-659320, 659322-

659328, 659329-659577 and 762-763 in the amount of \$3,558,360.17 to be distributed as follows:

County School Operating	-	Payroll	\$2,519,195.74
County School Operating	-	Bills	\$ 712,945.78
County School Operating	-	Title 1 Payroll	\$ 164,026.04
County School Operating	-	Title 1 Bills	\$ 5,027.88
School Food Program	-	Payroll	\$ 80,233.50
School Food Program	-	Bills	\$ 76,931.23

The Board recognized Cleveland Elementary School for being selected to receive the 2013 Virginia Index of Performance Board of Education Distinguished Achievement Award.

The Board recognized the following students from Castlewood High School for placing 4th in the state level drama competition: Amber Bates, Madison Casteel, Summer Cook, Erica Dickenson, Brittany Henry, Denelle Hurd, Megan McFall, Morgan Mullins, Makayla Salyer, Allyson Setser, Brandy Woodruff, Joseph Bailey, James Dooley, Isaac Gibson, Nathaniel Hartley, Jesse Rose, Terry Woods, Tiffany Casteel, Megan Hall, Sara Hamilton, Victoria Lane, Tori Mays, Bridgette McCarty, Caitlin Phillips, Samantha Salyer, Haley Stanton, Alexandra Vance, Dalton Addington, Corey France, Aaron Gordon, Andrew Jessee, Matthew McConnell, John Proffitt, and Alex Summers.

The Board also recognized the following students from Castlewood High School for placing in the state forensics competition:

Tori Mays – 3rd Place in Serious Interpretation
Tiffany Casteel – 6th Place in Humorous Interpretation
Joe Bailey and Makayla Salyer – 6th Place in Serious Duo

Also recognized by the Board were the following Castlewood High School students for placing at the VHSL State Wrestling Tournament:

Danny Cook – 2nd Place in the 285 weight class
Brett Steffey – 4th Place in the 145 weight class
Jared Ring – 6th Place in the 160 weight class
Dillon Hartley – 7th Place in the 113 weight class

The Board recognized Mary Easton, student from Lebanon High School, for placing 2nd in the all state cross country competition.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the Local Plan for Career and Technical Education.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved the 21st Century grants for the following schools so that they can be submitted to the Virginia Department of Education: Copper Creek Elementary School, Castlewood High School, Castlewood Elementary School, Lebanon Middle School, Honaker Elementary School, Honaker High School, Lebanon Elementary School, and Lebanon Primary School.

Mrs. Rebecca Dye presented the School Nutrition Financial Report.

Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board voted unanimously to increase the lunch prices for the 2013-2014 school year by \$.25. The elementary lunches will be \$2.00 and high school lunches will be \$2.10.

Dr. Hess reminded the Board of the 2013 VSBA Southwest Regional Forum that will be held on May 9, 2013, in Bristol.

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

Norma J. Ball, teacher at Lebanon Elementary School, effective July 1, 2013;

Kandy Brightbill, teacher at Belfast Elementary School, effective July 1, 2013;

Virginia Dickenson, physical education teacher at Lebanon Middle School, effective July 1, 2013;

Diane Hileman, teacher at Lebanon Primary School, effective July 1, 2013;

Sandra Justice, Alternative Education Administrator, effective July 1, 2013;

Laymon L. Kiser, Jr., principal at Castlewood High School, effective July 1, 2013;

Teresa Mercer, teacher at Belfast Elementary School, effective July 1, 2013;

Greg Smith, teacher at the Secondary Alternative School, effective July 1, 2013;

Judy Vencill, teacher at Belfast Elementary School, effective July 1, 2013; and

Nancy Young, guidance counselor at Lebanon Primary School and Cleveland Elementary School, effective July 1, 2013.

The sales tax for the month is \$302,783.12.

The Board discussed the 2013-2014 budget. Dr. Hess informed the Board that the Board of Supervisors would fund \$7,834,280 which is the amount for required local effort plus an additional \$950,000. Dr. Hess also discussed the positions that are locally funded and not funded by SOQ money. She said that there were 40 to 50 positions currently in this category. Mrs. Katrina Hale informed the Board that there was a lot of confusion about the Governor's proposed 2% increase and local match for teachers. This a 2% total increase not a 4% increase as was previously thought by many.

There were several school bus drivers at the meeting. Mrs. Hale addressed several questions the drivers asked regarding rumors that had surfaced regarding the status of their employment.

Mr. John Barnhart and Mr. Wayne Bostic appeared before the Board to present why they would like to replace Mrs. Fayrene Plaster on the School Board.

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 thirty 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 Mrs. Garrett.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the following for the 2013-2014 school year:

allowing Employee A to receive the maximum of 10 years of experience as indicated;

approve adding HVAC technician supplements as recommended by the Director of Maintenance;

allowing Teacher A to receive credit for earned leave;

allowing one teacher and two students to attend Space Camp 2013 in Huntsville Alabama on July 27 – August 3, 2013; and

Employee B be reassigned to a teaching position and the salary be adjusted.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to continue the April 11, 2013, meeting to April 18, 2013, at 3:30 p.m.

Chairman

Clerk