

## CONTINUED SCHOOL BOARD MEETING

*Thursday, April 18, 2013*

3:30 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 18, 2013, continued board meeting to order at 3:30 p.m.

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 two hours and forty minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Hillman, 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. Garrett Mrs. Cross Mr. Collins	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Mrs. Cross nominated Mr. Wayne Bostic as the new school board member to replace Mrs. Fayrene Plaster. The motion was seconded by Mrs. Garrett. Mr. Collins, Mrs. Cross, and Mrs. Garrett voted yes on the motion. Mr. Jackson, Mr. Hillman, and Mr. Griffith abstained.

The Board discussed the 2013-2014 budget. The expenditures are \$44,628,903.00 and revenues are \$41,959,989.00. This is a deficit of \$2,668,914. Mrs. Katrina Hale informed the Board that this budget contained 6 new teaching positions that were not in the previous figures that they had been presented.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board voted

unanimously to approve the following budget reduction measures: \$70,000 from Internet Service, \$110,000 for the Paint Booth at RCCTC, \$2,000 from Privately Owned Vehicles, \$2,000 from Staff Vehicle Supplies, \$3,000 from Driver Safety Awards, \$15,000 from Maintenance Contracts, \$5,000 from Custodial Equipment, \$4,200 from Natural Gas, \$4,430 from Coal, \$2,160 from Water/Sewer, \$5,000 from Maintenance Supplies, \$15,000 from Mower Replacement, \$10,000 for Aerial Platform, \$50,000 for Paving/Asphalt Repair, \$40,000 from Cleveland Repairs, \$30,000 for SBO Carpet Replacement, \$20,000 from Vocational Supplies, \$5,000 from Cafeteria Equipment Repairs, and \$125,000 from Boiler Replacement.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to remove the \$60,000 for Cleveland Elementary Repairs and the \$125,000 for the boiler at Cleveland Elementary.

The Board discussed the possibility of a reduction in force for certain employees.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to leave the \$208,000 in the budget for School Resource Officers.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the following reduction in force: 7 library aides, 3 guidance aides, 2 instructional aides, 1 special education aide, 6 elementary physical education teachers, 5 STEM teachers, 3 Project Lifeline teachers, reduce 2 full-time secondary teachers to part-time, 2 Asset program employees, 4 school bus drivers, and some salary adjustments.

Mrs. Hale also presented the Board with the cost of our current coaching supplements. She also informed the Board that figures had been prepared that represented the Board only paying for one head coach and one assistant coach for those sports with more than one coaching slot. Mr. Jackson recommended reducing five 5% coaching positions. The Board decided to table the coaching supplements until further study can be done.

The Board will hold a public hearing on April 23, 2013, at 6:00 p.m. to discuss the possible closing of Cleveland and Elk Garden Elementary Schools.

The next meeting will be held on May 2, 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 April 18, 2013, continued meeting.

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Chairman

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Clerk