

CONTINUED SCHOOL BOARD MEETING

Wednesday, June 12, 2013

4:00 p.m.

PRESENT: Charlie Collins, Chairman
Carl Jackson, Vice-Chairman
Wayne Bostic
Linda Cross
Linda Garrett
H. Thomas Griffith

ABSENT: Robert O. Hillman

Mr. Charlie Collins, Chairman, called the June 12, 2013, continued board meeting to order at 4:00 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 and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and ten 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. Griffith.

The roll call vote was as follows:

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

Dr. Hess reminded the Board that the Russell County Board of Supervisors will hold their public hearing on the budget on Thursday, June 13, 2013, at 6:00 p.m.

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

Loretta Huff, instructional aide at Lebanon Primary School, effective July 1, 2013;
and

Sandra Justice, administrator of the Alternative Center, effective July 1, 2013.

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

Cecilia Smith, Spanish teacher at Lebanon High School, effective immediately; and

Sandra Wilson, speech therapist at Swords Creek Elementary, Givens Elementary, and Belfast/Elk Garden Elementary Schools, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the 2013-2014 Student Conduct Code.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board voted unanimously to rescind the appointment of John Rasnick as a special education teacher at Lebanon High School for the 2013-2014 school year and that the position remain vacant.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved allowing Shannon Dotson to serve as a volunteer with the Honaker High School band.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved a field trip for the Honaker High School FBLA to attend the national leadership conference in Anaheim, California from June 25, 2013, - July 1, 2013.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board unanimously approved that the following bus drivers be laid off for the 2013-2014 school year: Kenneth Gill, Patty Phillips, Monica Osborne, and Raymond Trent.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board unanimously approved that the following instructional aides be laid off for the 2013-2014 school year: Lynette Compton, Carol Taylor, Brenda Ashby, Patricia Edwards, Bessie Salyer, Patricia Hileman, Regina Honaker, Sandra Rife Compton, Bridgette McGlothlin, Pamela Testerman, Melissa Musick, Patricia Musick, Aleta Ray, Kathy Huff, Melissa Kinder Smith, Anita Boyd, Shannon Gibson, Teresa Robinson, and Gwendolyn Smith.

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved paying the following full-time aides that are being laid off for their unused sick and personal leave days at the substitute teacher rate: Brenda Ashby, Patricia Edwards, Patricia Hileman, Regina Honaker, Bridgette McGlothlin, Pamela Testerman, Kathy Huff, Anita Boyd, and Shannon Gibson.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to non-renew the contract of Emily Puckett, teacher at Castlewood Elementary School, for the 2013-2014 school year.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved Emily Nicole Grinstead as a Kindergarten teacher for the 2013 summer school program at Lebanon Primary School.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to continue the June 12, 2013, meeting to June 20, 2013, at 6:00 p.m.

Chairman

Clerk