

CONTINUED SCHOOL BOARD MEETING

Tuesday, June 25, 2013

4:00 p.m.

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

Mr. Charlie Collins, Chairman, called the June 25, 2013, continued board meeting to order at 4:00 p.m.

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 forty-five 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:

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

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the 2013-2014 budget in the amount of \$42,517,065.00. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the personnel list for 2013-2014. (Attachment #2)

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

appoint Chandler Bartz as band director at Honaker High School for the 2013-2014 school year; and

appoint Tracy Boyd as a math teacher at Honaker High School, replacing Amanda Baker, effective the 2013-2014 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved rehiring the following music teachers for the 2013-2014 school year: Linda Susan Willis, Rebecca Sykes, Eva Dotson, and Nakeesha Jackson.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved sending a letter to the bus drivers that were laid off.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the June bills numbered 660183-660291 in the amount of \$1,102,145.87 to be distributed as follows:

County School Operating	- Bills	\$1,069,190.87
County School Operating	- Title 1 Bills	\$ 6,718.00
School Food Program	- Bills	\$ 26,237.00

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the first reading of the following policies: AA, AC, AD, AE, AFA, BB, BBA, BBAA, BBBA, BBBC, BBD, BBE, BBFA, BCA, BCB, BCC, BCE, BCEA, BCF, BCG, BDA, BDB, BDC, BDCA, BDD, BDDA, BDDC, BDDD, BDDE, BDDF, BDDG, BDDH, BF, BFC, BFE, BG, BHD, BHB, BHE, CBD, CF, EEAB, EEAC, IA, IE, IF, IGAF, IGBC, IGBG, IIBD, IGBG-A, IICB/IICC, IKF, IKG, IKH, JECA, JFCA, JFCB, JHCB, JHCF, and JN.

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board unanimously approved the first reading of policies IGBG and IGBG-A.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the Nurse Clinic Guidelines. (Attachment #3)

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved changing the July meeting to July 8, 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 June 25, 2013, meeting.

Chairman

Clerk