

# SCHOOL BOARD MEETING

*Monday, July 8, 2013*

5:00 p.m.

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

**ABSENT:** Wayne Bostic

Mr. Charlie Collins, Chairman, called the July 8, 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 and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour 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	<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 approve the minutes of the June 4, 2013, regular meeting and the June 12, 2013, June 20, 2013, and June 25, 2013, continued meetings.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the July bills numbered 894070, 894068, 894059-894067, 893683-894058, 77602-78112, 660182, 78113-78132, 660129-660181, and 660292-660353 in the amount of \$3,065,218.03 to be distributed as follows:

County School Operating	-	Payroll	\$2,561,487.93
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County School Operating	- Bills	\$ 238,111.10
County School Operating	- Title 1 Payroll	\$ 154,414.07
County School Operating	- Title 1 Bills	\$ 1,695.99
School Food Program	- Payroll	\$ 86,430.31
School Food Program	- Bills	\$ 23,078.63

Mr. Tim Wallace with the Cleveland Baptist Church Youth Group appeared before the Board to request that they be allowed to continue to use the gym at Cleveland Elementary School even though the school has been closed. He requested that the Board keep the water, some heat, and lights on in the building as well as keeping the field mowed at the school a couple of times a month.

Dr. Hess informed the Board that effective July 1, 2013, non-tenured teachers will be required to serve a five year probationary term before a continuing contract is issued. The following policies will cover this change.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the first reading of Policies GCG and GDG.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the first reading of Policies GCB and GDB.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the attached resolutions nominating Mrs. Heather Powers and The Lebanon News to the VSBA Media Honor Roll.

Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved the first reading of Policy KBE.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved using Aesop as the automated substitute tracking system and the interface with RDA.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously rescinded their previous vote making mail order prescriptions mandatory. It is now optional.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved MCA Administrators to administrator the utilization review and case management that was previously handled by Wellmont and allowing Mr. Collins to sign the agreement with MCA after it is reviewed by the attorney.

Mrs. Katrina Hale updated the Board on the stop loss coverage renewal for the health insurance program. MCA is trying to hold the current rate. Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously gave the Chairman permission to sign the renewal when it is completed.

Mr. Larry Rasnake presented the Board with information on school buses that are on the state contract.

The Board was presented a request for an easement from the Castlewood Water and Sewage Authority to put a sewer pump station on school board property at Castlewood. The pump station will be maintained by the Sewage Authority. The Board requested that the attorney review the easement.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved granting the Central Office staff permission to seek financing for new school buses.

Dr. Kim Hooker presented the School Nutrition Financial Report.

Dr. Hooker also reviewed the new cafeteria charge policy with the Board. She also reviewed the breakfast and lunch rates for 2013-2014. Elementary and middle school breakfast will be \$1.50 and lunch will be \$2.25. Secondary school breakfast will be \$1.60 and lunch will be \$2.50.

Dr. Hess reminded the Board of the VSBA Conference on Education that will be held on July 23, 2013, in Richmond.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to approve the resignation of Doug Campbell, special education teacher at Castlewood High School, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to transfer Megan Amburey from guidance counselor at Lebanon Elementary School, to guidance counselor at Castlewood Elementary School, effective the 2013-2014 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the following personnel for Castlewood High School:

appoint Lynna Altizer as a part-time English teacher, replacing Sarah Stoots, effective the 2013-2014 school year;

appoint Kimberly Deel as one-half day French teacher, replacing Mary F. Wallace, effective the 2013-2014 school year; and

appoint James McPherson as a Spanish teacher, replacing Mary F. Wallace, effective the 2013-2014 school year.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously appointed Kimberly Deel as a one-half day French teacher at Honaker High School, effective the 2013-2014 school year.

Upon motion made by Mr. Griffith and seconded by Mrs. Garrett, the Board unanimously approved the following personnel at Lebanon High School:

transfer Angela Bostic from teacher at Castlewood High School to history teacher, replacing Nathan Breeding, effective the 2013-2014 school year;

**appoint Bobbie Marshall as Spanish teacher, replacing Cecilia Smith, effective the 2013-2014 school year;**

**appoint Mary Angle as a part-time special education teacher for the 2013-2014 school year; and**

**appoint Penny Hudson as a part-time special education teacher for the 2013-2014 school year.**

**Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved the following personnel for Lebanon High School:**

**appoint Jonathan Boyd as a special education teacher, effective the 2013-2014 school year; and**

**appoint Ryan Potts as a special education teacher for the 2013-2014 school year.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to transfer Patricia Robinson from cafeteria worker at Lebanon Middle School to full-time cafeteria worker at Lebanon High School, effective the 2013-2014 school year.**

**Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the following personnel for Lebanon Middle School:**

**transfer Kimberly Mullins from special education teacher at Lebanon Elementary School to ID special education teacher located in the cottage building;**

**appoint Shannon Gibson as a part-time special education aide for the 2013-2014 school year; and**

**transfer Cassandra Mullins to a full-time special education aide position for the 2013-2014 school year.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the transfer of Todd Tiller to full-time history teacher at Castlewood High School, replacing Angela Bostic, effective the 2013-2014 school year.**

**Upon motion made by Mr. Griffith and seconded by Mr. Hillman, the Board unanimously approved the following personnel at Lebanon Elementary School:**

**transfer John Rasnick to special education teacher, replacing Kim Mullins, effective the 2013-2014 school year; and**

**transfer Wendy Boothe to part-time special education aide, replacing Cassandra Mullins, effective the 2013-2014 school year.**

**Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved John Barte as the part-time Energy Education Coordinator for the school system for the 2013-2014 school year.**

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved increasing the hourly pay for Jamie Dickenson and Chris Porter at the bus garage from \$8.00 to \$10.00.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved removing Jackie Wallace from the approved employee list as an aide.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved a field trip for the 21<sup>st</sup> Century Summer School program to go to Pigeon Forge on July 16, 2013.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved the coaching assignments for the 2013-2014 school year for Honaker High School. (Attachment #1)

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the coaching assignments for the 2013-2014 school year for Lebanon High School. (Attachment #2)

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the coaching assignments for the 2013-2014 school year for Castlewood High School. (Attachment #3)

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved allowing the 21<sup>st</sup> Century summer school programs to take out-of-state field trips.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved allowing Dr. Hess to advertise for necessary positions left open by transfers or other vacancies.

The sales tax for the month is \$351,967.62.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved having the next meeting on August 1, 2013, at 5:00 for executive session and 6:30 for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to adjourn the July 8, 2013, meeting.

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Chairman

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Clerk