

SCHOOL BOARD MEETING
Thursday, August 22, 2013
6:00 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 August 22, 2013, continued board meeting to order at 6:00 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, Code 2.2-3711 (A)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and fifteen 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 Mr. Bostic Mr. Hillman Mr. Griffith Mrs. Garrett Mrs. Cross Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Rex Parker and Stacie Crabtree appeared before the Board to request permission for the elementary girls' basketball league to be allowed to continue to use the gym at Cleveland Elementary School.

The Board directed Dr. Hess and Mr. Joey Long to develop guidelines for parties that would like to use Cleveland Elementary School.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the list of religious exemptions for the 2013-2014 school year. (Attachment #1)

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved participating in the Virginia Retirement System sponsored program for the Virginia Local Disability Program.

Mrs. Katrina Hale presented the Board with the debt service schedules for 2013-2014 and 2014-2015.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the Substitute Teacher Handbook.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved the following resignations:

Tana Vicars Broadwater, aide at Castlewood Elementary School, effective immediately;

Christina Brown, teacher at Lebanon Middle School, effective immediately;

Vickie C. McComas, teacher at Lebanon High School, effective immediately;

Sarah Perrigan, aide at the Alternative Center, effective immediately;

Gayle Thompson, cafeteria worker at Lebanon Middle School, effective immediately;

Todd Tiller, teacher and varsity assistant football coach at Castlewood High School, effective August 5, 2013; and

Gina Wohlford, principal at Castlewood Elementary School, effective September 5, 2013.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the retirement of Otis L. Collins, Jr., Supervisor of Operational Maintenance, effective November 1, 2013.

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, Code 2.2-3711 (A)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately two hours 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	NAYS:	None
	Mr. Bostic		
	Mr. Hillman		
	Mr. Griffith		
	Mrs. Garrett		
	Mrs. Cross	ABSTENTIONS:	None
	Mr. Collins		

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

appoint Andy Burks as a part-time history teacher at the Alternative Center for the 2013-2014 school year;

transfer Jill Edmonds from part-time aide to full-time aide at the Alternative Center for the 2013-2014 school year;

appoint Cheryl Shaefer as a part-time aide (ISAEP Instructor), replacing Sarah Perrigan, for the 2013-2014 school year;

transfer Tiffany Reece from teacher at Honaker Elementary School to teacher at Belfast Elementary School, replacing Brittany Richardson, effective immediately;

appoint Savanna McGlothlin as a part-time PALS teacher at Belfast Elementary School, replacing Terri Green, for the 2013-2014 school year;

appoint the following assistant football coaches for the 2013-2014 school year at Castlewood High School: James Gary Puckett, Jonathon Salyer, and Adam Padgett;

appoint the following volunteer coaches for the 2013-2014 school year at Castlewood High School: James Ruff, Gary Wright, Rodney Holbrook, Frank Dean, Jeremy Maxwell, Mike Justus, and Casey Dotson for football; and Larry Shortt for cross country and track;

transfer Tiffany Ward from teacher at Givens Elementary School to teacher at Honaker Elementary School, replacing Tiffany Reece, effective immediately;

appoint Sherry Dye as teacher at Givens Elementary School, replacing Tiffany Ward, effective immediately;

appoint Chris Anderson as head junior varsity baseball coach at Honaker High School for the 2013-2014 school year;

appoint David Bostic as the eighth grade baseball coach at Honaker High School for the 2013-2014 school year;

appoint Angie Amos as co-academic competition coach at Lebanon High School for the 2013-2014 school year;

appoint Angie Amos as theater festival coach at Lebanon High School for the 2013-2014 school year;

appoint Jonathon Boyd as the junior varsity baseball coach at Lebanon High School for the 2013-2014 school year;

appoint Travis Hooker as the junior varsity girls' basketball coach at Lebanon High School for the 2013-2014 school year;

appoint Travis Hooker as the head boys' and girls' cross country coach at Lebanon High School for the 2013-2014 school year;

appoint Ryan Potts as girls' soccer coach at Lebanon High School for the 2013-2014 school year;

appoint Ryan Potts as the eighth grade boys' basketball coach at Lebanon High School for the 2013-2014 school year;

appoint Barbara Snead as forensics coach at Lebanon High School for the 2013-2014 school year;

appoint Mary Stanley as co-academic competition coach at Lebanon High School for the 2013-2014 school year;

appoint Andy Salyer as a special education teacher at Lebanon Middle School replacing Tamera Johnson who moved to the position vacated by Christina Brown, effective immediately;

transfer Brittany Elam from part-time special education aide to full-time special education aide at Lebanon Primary School for the 2013-2014 school year;

appoint Kayli Bates as a full-time speech assistant at Copper Creek Elementary School, replacing Sandy Wilson, effective the 2013-2014 school year;

appoint Meagan Haynes as a full-time speech assistant at Honaker Elementary School, replacing Kelsey Wise, effective the 2013-2014 school year;

appoint Amy Robinette as a part-time special education aide at Castlewood Elementary School, replacing Tana Broadwater, for the 2013-2014 school year;

appoint Kesha Perrigan as history/social studies teacher at Castlewood High School, replacing Todd Tiller, effective the 2013-2014 school year;

appoint Mary Frances Wallace as a part-time French teacher at Castlewood High School to cover one period of teaching that was originally covered by Kim Deel;

approve Kristen Johnson as a volunteer volleyball coach at Castlewood High School for the 2013-2014 school year;

appoint Regina Honaker as a full-time Kindergarten aide at Givens Elementary School due to 30 students being in the classroom, effective the 2013-2014 school year;

appoint Morgan Robinette as Project Lifeline teacher at Lebanon High School, replacing Danielle Kennedy, effective the 2013-2014 school year;

appoint Chris Reece as the boys' and girls' track coach at Lebanon High School for the 2013-2014 school year;

appoint Sandra Compton as a part-time (14 hours per week) aide for a child at Lebanon Middle School with a 504 plan for the 2013-2014 school year;

appoint Misty Hubbard as a part-time special education aide at Lebanon Middle School for the 2013-2014 school year; and

appoint Mary Francis Wallace as part-time ELL teacher for Russell County Schools, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board approved Paula Banner as the principal at Castlewood Elementary School effective immediately. The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved Lila Jenkins as assistant principal at Copper Creek Elementary School, replacing Paula Banner, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved moving the September meeting to September 4, 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. Bostic, the Board unanimously approved adjourning the August 22, 2013, continue meeting.

Chairman

Clerk