

**SCHOOL BOARD MEETING**  
*Thursday, September 5, 2013*  
5:00 p.m.

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

Mr. Carl Jackson, Vice-Chairman, called the September 5, 2013, board meeting to order at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, 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 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:

<b>YEAS:</b>	Mr. Jackson Mr. Bostic Mr. Hillman Mr. Griffith Mrs. Garrett Mrs. Cross Mr. Collins	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to approve the minutes of the August 1, 2013, regular and August 22, 2013, continued meetings.

Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board unanimously approved the September bills numbered 894763-894838, 894480-894492, 78390-78570, 660512-660526, 660554-660571, 660527-660553, in the amount of \$1,132,616.49 to be distributed as follows:

County School Operating	- Payroll	\$ 783,925.81
County School Operating	- Bills	\$ 507,076.74
County School Operating	- Title 1 Payroll	\$ 14,310.71
County School Operating	- Title 1 Bills	\$ 40,006.23
School Food Program	- Payroll	\$ 0.00
School Food Program	- Bills	\$ 54,640.16

A representative from the Appalachian Soccer Association appeared before the Board to request permission to use the facilities at the old Cleveland Elementary School for the Fall and Spring seasons.

The Board recognized the students from Castlewood Elementary School that participated in the Space Camp.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the attached resolution to be sent to the Virginia School Boards Association regarding the Opportunity Educational Institution and the Opportunity Educational Institution Board. (Attachment #1)

Upon motion made by Mr. Jackson and seconded by Mr. Hillman, the Board voted unanimously to approve Municipal Asset Management as the vendor for the lease purchase contract for school buses with an interest rate of 1.88% and an annual payment of \$115,602.19. The motion also included approving the attached resolution and authorizing the chairman to sign the necessary documents. (Attachment #2)

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to be in compliance with the Virginia Retirement System regulations and to no longer pay retirement on coaching supplements effective with the 2013-2014 school year.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the resignation of Vickie Blankenship as junior varsity soccer coach at Honaker High School, effective immediately.

Dr. Hess informed the Board of the Legislative Advocacy Conference that will be held on September 30, 2013, in Charlottesville.

Dr. Hess also reminded the Board of the VSBA Annual Convention that will be held in Williamsburg from November 20-22, 2013.

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

appoint Brenda Ashby as a part-time aide for a special needs student at Belfast Elementary School, effective the 2013-2014 school year;

appoint Heather McGlothlin as second grade teacher at Castlewood Elementary School, replacing Lila Jenkins, effective immediately;

appoint Andy Burks as an assistant football coach at Castlewood High School for the 2013-2014 season;

**appoint Lindsey Vencill as the Forensics Coach at Honaker High School for the 2013-2014 school year;**

**appoint Shelia Adams as eighth grade volleyball coach at Lebanon High School for the 2013-2014 season;**

**appoint Chris Conley as assistant wrestling coach at Lebanon High School for the 2013-2014 season;**

**appoint Megan Haynes as varsity assistant softball coach at Lebanon High School for the 2013-2014 season;**

**appoint Travis Hooker as boys' tennis coach at Lebanon High School for the 2013-2014 season;**

**appoint the following as volunteer coaches at Lebanon High School for the 2013-2014 season: Andy Salyer, football; Timmy Brown, baseball; Erin Farmer, volleyball; William Castle, volleyball; Jamie Neece, eighth grade volleyball; Audra Morrow, eighth grade volleyball; and Dennis Price, eighth grade softball;**

**transfer Linda Gregory to full-time bus aide/special education aide at Lebanon Primary School, replacing Heather McGlothlin, for the remainder of the 2013-2014 school year;**

**transfer Tonscia Osborne from part-time to full-time Medicaid Billing Clerk in the Central Office due to needing more than 30 hours per week;**

**appoint Monica Osborne and Greg Vance as full-time bus drivers effective immediately;**

**appoint the following vocational run drivers: Castlewood – Peggy Keith for both a.m. and p.m. runs; Honaker a.m. run – Carmie Peck and Eva Stinson; Honaker p.m. run – Tammy Ritchie and Tammy Dye; Lebanon – Gene Helton and Michele Clark; and Carolyn Salyer for Castlewood special ed.;**

**appoint Hazel Williams and Alice Collins as bus drivers for the Copper Creek run;**

**appoint Arthur Hicks as the fuel attendant for the Castlewood area and Carmie Peck as the fuel attendant for the Honaker area; and**

**appoint the following for the 21<sup>st</sup> Century after-school program at Swords Creek Elementary School for the 2013-2014 school year: Heather Keen, coordinator; Terry Osborne, Kathy Perkins, Karen Bostic, Kearen Lowe, Donna Palmer, Jamie Ball, and Rhonda Mullins as teachers; Ruth Elam as substitute teacher; Jennifer Cruvey, Sharon Dye, Regina Honaker, Sandy Perkins, Debbie Perkins, Regina Sullivan, and Becky Ball as cooks/aides; Michelle Vane as substitute cook/aide; Megan Cruvey and Vanessa Ball as student aides; and Tammy Dye and Vickie Musick as bus drivers.**

**Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the resignation of Lori Parsley as instructional aide at Lebanon**

High School, effective the 2013-2014 school year.

Upon motion made by Mrs. Garrett and seconded by Mr. Hillman, the Board unanimously approved Lynette Compton as a part-time special education aide at Lebanon High School, replacing Lori Parsley, effective immediately.

The sales tax for the month is \$354,907.24.

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 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:

<b>YEAS:</b>	<b>Mr. Jackson</b>	<b>NAYS:</b>	<b>None</b>
	<b>Mr. Bostic</b>		
	<b>Mr. Hillman</b>		
	<b>Mr. Griffith</b>		
	<b>Mrs. Garrett</b>		
	<b>Mrs. Cross</b>		
	<b>Mr. Collins</b>	<b>ABSTENTIONS:</b>	<b>None</b>

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved allowing the attorney draft a resolution opposing the selling of alcoholic beverages at Amvets Post 67, Inc. which is near Honaker High School. (Attachment #3)

School Board Attorney Ben Chafin appeared before the Board to discuss outside agencies using the old Cleveland Elementary School property. He questioned whether the property could be used for non-educational purposes after the school has been closed. He suggested the Board appoint a committee to meet with a Russell County Board of Supervisors committee to address funding issues to operate the facility at Cleveland. Mr. Chafin advised limited or no access to the facility until a legal opinion is obtained.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously approved allowing Mr. Chafin to investigate if the Board is authorized under state law to operate a property that is no longer an education facility.

Mr. Collins appointed Mr. Griffith, Mr. Hillman, Dr. Hess, and Mr. Long to the committee to meet with the Board of Supervisors to work out funding for Cleveland

**Elementary School. Mr. Bostic will be an alternate if one board member can't be there.**

**A parent addressed the Board regarding the school buses being over crowded. She also asked why parents were not allowed to see a tape from the bus when there was a discipline issue. Mr. Chafin informed the Board that the tapes were created for security purposes and to monitor the buses. By allowing a parent or other outside individual to view the tape, the Board would be violating the privacy of the other students. The Board asked Mr. Chafin to research the legality of allowing outside individuals to view the school bus tapes.**

**Ms. Melissa Hilton, a parent from the Finney community, appeared before the Board to ask why a bus was now being run on Roller Coaster Road. She says that a bus hasn't been on that route in years. She also said that her children are on the bus for an hour and twenty minutes. Mr. Larry Rasnake responded that VDOT says Roller Coaster Road is now safe for buses.**

**Ms. Shelly Yarber appeared before the Board on behalf of Studio 413 dance studio. She informed the Board that the girls were chosen to dance on a cruise ship in January, 2014. She requested that the students be excused from school the week that they are gone.**

**The next meeting will be held on October 3, 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 Mrs. Garrett, the Board voted unanimously to adjourn to the September 5, 2013, meeting.**

---

**Chairman**

---

**Clerk**