

**SCHOOL BOARD MEETING**  
*Thursday, October 3, 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. Charlie Collins, Chairman, called the October 3, 2013, board meeting to order at 5:00 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 thirty 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. Hillman Mr. Griffith Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Collins	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board voted unanimously to approve the minutes of the September 5, 2013, regular meeting.

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved the October bills numbered 894840-895121, 78579-79069, 78575-78574, 79071-79081, 660814, 660738-660749, 660751-660813, 660815-660823, 660825-660989, 661000, and 766-767 in the amount of \$3,521,487.57 to be distributed as follows:

County School Operating	- Payroll	\$2,498,632.26
County School Operating	- Bills	\$ 690,651.51
County School Operating	- Title 1 Payroll	\$ 133,747.60
County School Operating	- Title 1 Bills	\$ 7,137.02
School Food Program	- Payroll	\$ 80,645.98
School Food Program	- Bills	\$ 110,673.20

Mr. Reggie Childers appeared before the Board to request permission for a Frisbee golf course at Lebanon Primary School. Dr. Hess requested that if approved, the course would be limited to use after school hours.

Mr. Griffith left the meeting at 7:05.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to direct Dr. Hess and Mr. Joey Long to study the work involved in constructing the Frisbee golf course and any liability issues that may arise from it being on school property.

The Board recognized the following students from Lebanon High School for being selected to the All-State Soccer team: Adam Breeding, Christian Cervantes, and Trevor Owens.

At this time, the Board took a 3 minute break.

The Board recognized Heather Powers and The Lebanon News for being placed on the VSBA Media Honor Roll.

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board unanimously approved the first reading of Policies CBG, CH, EA, EB, EBB, EBBA, EBCB, GA, GBL, GBLA, GCB, GCG, GCI, GCL, GCN, GCPA, GCPD, IKFA, JEB, JEC, JEC-R, JFC, JFC-R, JFCE, JGD/JGE, JHCD, and JOH.

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 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. Hillman left the meeting at the end of executive 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. Bostic.

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>Mrs. Garrett</b>		
	<b>Mrs. Cross</b>		
	<b>Mr. Collins</b>		

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved the resignation of Brandon Vance as the Data Coordinator/Tyler SIS Manager for Russell County Schools, effective November 1, 2013.

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

appoint Danielle Jessee as a volunteer assistant varsity girls' basketball coach at Castlewood High School for the 2013-2014 season;

appoint Bob Gibson as a volunteer assistant wrestling coach at Castlewood High School for the 2013-2014 season;

appoint Ruben Rasnake as the junior varsity boys' basketball coach at Castlewood High School for the 2013-2014 season;

appoint Derek Allen and Dylan Allen as co-coaches for the eighth grade boys' basketball at Castlewood High School for the 2013-2014 season;

appoint Tiffany Austin as junior varsity girls' basketball coach at Castlewood High School for the 2013-2014 season;

appoint Kevin Stapleton as the eighth grade girls' basketball coach at Castlewood High School for the 2013-2014 season;

appoint Bobby Breeding as the behind-the-wheel drivers' education instructor at Honaker High School for the 2013-2014 school year; and

appoint Meghan J. Light and Tamey Peebles as interpreters, each working two days a week, for a student at Lebanon High School, effective immediately.

Upon motion made by Mr. Jackson and seconded by Mrs. Garrett, the Board approved transferring Stephanie Rasnake from guidance counselor at Lebanon High School to Data Coordinator/Tyler SIS Manager for Russell County Schools, replacing Brandon Vance, effective October 7, 2013. Mr. Bostic abstained from voting on the motion due to a conflict.

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board voted unanimously to advertise both in-county and out-of-county for the guidance position at Lebanon High School.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to advertise both in-county and out-of-county for the maintenance

technician position.

The sales tax for the month is \$310,752.32.

Mr. Jackson asked Dr. Hess what our enrollment is as of September 30, 2013, and how does that affect the budget. Dr. Hess informed him that our enrollment is down 117 students from the number our current budget is based on. Budget wise, that will equate to a \$700,000 - \$800,000 shortfall.

Mr. Jackson requested that Mr. Scotty Fletcher and Mr. Tim Lovelace prepare a breakdown throughout the county of the number of teachers and students in every classroom.

Mr. Jackson also requested a list of all part-time employees by name and the number of hours they work per week.

The Board also directed Dr. Hess and her staff to work on things that can be cut from the current budget.

The Board also requested the number of students that have left the county by school and where they went.

Mr. Tim Wallace asked the Board if any progress had been made on being able to use Cleveland Elementary School. He was informed that the situation is still being worked on.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved allowing the gates at Cleveland Elementary School to be opened on November 2 or November 9 for parking for bingo at the Cleveland Rescue Squad.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved for the Studio 413 dance students to be excused from school in January when they will be dancing on the cruise.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the next meeting will be held on November 7, 2013, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

The October 3, 2013, meeting was adjourned by the Chairman.

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Chairman

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Clerk