

SCHOOL BOARD MEETING
Wednesday, October 8, 2014
5:00 p.m.

PRESENT: Charlie Collins, Chairman
H. Thomas Griffith, Vice-Chairman
Wayne Bostic
Linda Cross
Linda Garrett
Roger Glovier
Carl G. Jackson

Mr. Charlie Collins, Chairman, called the October 8, 2014, board meeting to order at 5:10 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 two hours and twenty-five minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to go back into regular session.

Mr. Griffith 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. Jackson.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board voted unanimously to approve the minutes of the September 3, 2014, regular meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the October bills numbered 663669, 84573-84590, 84067-84572, 898624-898869, 1017-1018, 663670-663679, 663624-663668, 663680, 663609-663623, 663681-663693, 663694-663879, and 00776-00781 in the amount of \$3,472,882.15 to be distributed as follows:

County School Operating	- Payroll	\$2,502,094.61
County School Operating	- Bills	\$ 663,255.77
County School Operating	- Title 1 Payroll	\$ 134,697.62
County School Operating	- Title 1 Bills	\$ 1,913.09
School Food Program	- Payroll	\$ 73,840.80
School Food Program	- Bills	\$ 97,080.26

Mr. Barry Glenn, President and CEO for the Jobs for Virginia Graduates Program, appeared before the Board to present the 2013 National Performance 5 X 5 award to the Russell County Career & Technology Center. Mr. Glenn also informed the Board that next year, the JAG Grant will be \$25,000.

Mr. Travis Staton updated the Board on the various projects that the United Way is working on in Russell County.

Mr. Brian Hooker, Principal at Lebanon High School, appeared before the Board to request permission for an indoor batting cage to be constructed where the current outdoor batting cage is located. Mr. Hooker stated that an individual in the community is willing to donate everything necessary to construct the building.

Mr. Hooker also discussed the condition of the facilities at the football field located at Lebanon Middle School. Mr. Hooker said that location has been used since 1964 and the home side bleachers are beginning to crumble. The fencing also needs to be redone. Bathrooms and a new field house need to be constructed. Mr. Hooker requested that the current facilities be renovated or a new football field be constructed on campus at Lebanon High School.

The Board recommended that Mr. Hooker work with Mr. Joey Long, Director of Maintenance, on the construction of the batting cage.

The Board recognized the following students from Castlewood High School for placing in the 2014 National FBLA competition:

Camryn Cook – 2nd Place – Community Service Project
Mandi Hylton – 2nd Place – Community Service Project
Makayla McCoy – 2nd Place – Community Service Project
Gillian Shepard – 7th Place – Public Service Announcement
Taylor Chafin – 7th Place – Public Service Announcement

The Board also recognized Rachael Jessee, student from Lebanon High School, for being selected for the All National Honors Choir.

Also recognized by the Board was Mary Easton, student from Lebanon High School, for placing 4th in the 2014 2A State Track Meet.

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

The Board recognized Katie Hackney, student from Honaker Elementary School, for being a Virginia Transportation Bus Poster winner.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board

unanimously approved the attached list of students for religious exemption. (Attachment #1)

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board voted unanimously to declare the items presented as surplus property so they can be sold at the auction on October 11, 2014.

Upon motion made by Mr. Bostic and seconded by Mrs. Garrett, the Board unanimously approved the VHSL Concussion Clearance for Student Athletes.

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

Honaker High School students to attend the National Storytelling Festival in Jonesborough, Tennessee on October 3, 2014;

Honaker High School football team to go to Concord University in West Virginia on October 11, 2014; and

Lebanon High School French classes to go to The Biltmore Estates in Asheville, North Carolina on November 25, 2014.

Dr. Hess informed the Board of the VSBA Annual Convention that will be held in Williamsburg, Virginia on November 19-21, 2014.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to approve the retirement of Debra Elam, cafeteria manager at Castlewood Elementary/High Schools, effective October 1, 2014.

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

Nancy Hensley as an after school bus driver, effective September 15, 2014;

Tammy Ritchie as an after school bus driver, effective September 15, 2014;

Carolyn Salyer as an after school bus driver, effective September 15, 2014; and

Reda Tolba as an after school bus driver, effective September 15, 2014.

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

appoint Chad Davis as a part-time Title I tech lab teacher at Belfast Elementary School, replacing Savanna McGlothlin, effective the 2014-2015 school year;

appoint Connie Selfe as a part-time PALS teacher at Belfast Elementary School for the 2014-2015 school year;

appoint Mike Justus as junior varsity boys basketball coach at Castlewood High School for the 2014-2015 school year;

appoint Ruben Rasnick as the eighth grade boys basketball coach at Castlewood High School for the 2014-2015 school year;

appoint Kesha Perrigan as a volunteer assistant basketball cheer coach at Castlewood High School for the 2014-2015 school year:

appoint Danielle Kennedy as the Academic Competition (Scholastic Bowl) Coach at Honaker High School for the 2014-2015 school year;

appoint Haley Brown as a volunteer for the girls basketball and softball program at Honaker High School for the 2014-2015 school year;

appoint Billie Jo Honaker as a volunteer for the girls basketball program at Honaker High School for the 2014-2015 school year;

appoint Sam Jones as a volunteer assistant girls softball coach at Lebanon High School for the 2014-2015 school year;

appoint Tyrone Smith as a volunteer assistant boys basketball coach at Lebanon High School for the 2014-2015 school year;

appoint William Perkins as the boys tennis coach at Lebanon High School (paid by the school) for the 2014-2015 school year;

appoint Molly Lester as a teacher for the 21st Century Program at Lebanon Primary School for the 2014-2015 school year;

appoint Julie Moore as a teacher/tutor for the 21st Century Program at Lebanon Primary School for the 2014-2015 school year;

appoint the following as vocational run bus drivers for the 2014-2015 school year: Patsy Bevins, Eva Stinson, and Carmie Peck;

appoint Shawn Bush as an after school school bus driver for the Castlewood area for the 2014-2015 school year; and

appoint Ryan Smith as a mechanic at the School Bus Garage, replacing Alden Rowe, effective immediately.

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

appoint Lindsey Keene as an instructor and Logan Conner, Paxton Capman, Julianna Doss, and Matthew Mowrey as student aides in the 21st Century after school program at Lebanon Middle School;

appoint Morgan Barton as a part-time 3 hour cafeteria worker at Honaker Elementary School, replacing Christy Honaker, for the remainder of the 2014-2015 school year; and

appoint Dorothy Mitchell as a part-time 5 hour cafeteria worker at Honaker

Elementary School, replacing Terri Ray, for the remainder of the 2014-2015 school year.

The sales tax for the month is \$334,329.20.

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.

Mr. Griffith left the meeting while the Board was in executive session.

After approximately one hour and thirty minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. 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. Bostic.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to advertise for the cafeteria manager's position at Castlewood Cafeteria.

The Board directed Mr. Joey Long to prepare a list of things that need to be done at the various schools focusing on the items mentioned by Mr. Hooker earlier in the meeting and report back to the school.

Ms. Kathy Musick with Virginia Professional Educators informed the Board that her agency offers grants and scholarships twice a year to educators. The deadline for applications is November 15, 2014.

The next meeting will be held on Thursday, November 6, 2014, at 5:00 p.m. for executive session and 6:30 p.m. for open session.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to adjourn the October 8, 2014, meeting.

Chairman

Clerk