

SCHOOL BOARD MEETING
Thursday, November 6, 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. Griffith, Vice-Chairman, called the November 6, 2014, board meeting to order at 5:00 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, 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 thirty-four minutes 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. 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	NAYS:	None
	Mr. Griffith		
	Mr. Bostic		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Glovier		
	Mr. Collins	ABSTENTIONS:	None

The Board held a moment of silence in honor of Isabella Ramey, a student from Honaker Elementary School.

The Board also congratulated Mr. Roger Glovier for winning the special election for the at-large position.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to approve the minutes of the October 8, 2014, regular meeting.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved the November bills numbered 898871-899151, 663947, 84591-85115, 663891-663946, 1019, 663881-663890, 663880, 00782-00786, 663961-664150, 1020, and 663949-663960 in the amount of \$3,360,583.18 to be distributed as follows:

County School Operating	-	Payroll	\$2,565,386.51
County School Operating	-	Bills	\$ 473,301.39
County School Operating	-	Title 1 Payroll	\$ 145,320.61
County School Operating	-	Title 1 Bills	\$ 5,125.32
School Food Program	-	Payroll	\$ 74,262.88
School Food Program	-	Bills	\$ 97,186.47

Mrs. Sarah Rose appeared before the Board to present a check in honor of Isabella Ramey in the amount of \$13,796.72 to Honaker Elementary School to be used to purchase new playground equipment.

Mr. Adam Wilson appeared before the Board to discuss the importance of agriculture in our community. He asked that Lebanon High School and Castlewood High School students be surveyed to see if there is an interest in agriculture education. Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to allow the surveys at all three high schools and the findings to be reported back to the Board.

Ms. Dixcy Kilduff with American Fidelity presented the Board with information about flex spending accounts whereby employees set aside pre-tax monies to help employees pay for health expenses. American Fidelity would prefund the accounts with no risk to the Board. There would also be a provision that would allow for up to \$500 remaining in an account at the end of the year to be rolled over to the next year so the funds would not be lost.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board voted unanimously to allow American Fidelity to offer the flex spending and to partner with them on the Health Care Reform.

Certain board members and the Superintendent were presented with the VSBA Academy Awards.

The Board recognized Adam Hooker, student from Lebanon High School, for placing fifth in the VHSL 2A State Golf Tournament.

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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to have a continued meeting on November 12, 2014, at 5:00 p.m. to address the athletic officiating services.

Dr. Hess informed the Board that there will be a special election on December 9, 2014, to fill the vacant delegate position. Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to have a teacher work day instead of a regular school day on December 9, 2014.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved that April 15, 2015, will be a student make-up day instead of a professional development day.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the field trip request from Lebanon High School Band to go to New Orleans, Louisiana, on April 9-13, 2015.

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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Jessica Hileman, part-time aide at Lebanon Elementary School, effective November 10, 2014.

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

appoint Maurice Hayes as a teacher and Leslie Murphy, Christina Martinez, and Lindsay Cox as student aides for the 21st Century After-School Program at Castlewood High School for the 2014-2015 school year;

approve the rescission of Ashely Worley as head varsity basketball cheerleading coach at Castlewood High School for the 2014-2015 school year;

appoint Keshia Perrigan as the head varsity basketball cheerleading coach at Castlewood High School for the 2014-2015 school year;

appoint Raqueal Phillips as the junior varsity basketball cheerleading coach at Castlewood High School for the 2014-2015 school year:

appoint Pam Fleming as full-time cafeteria manager at Castlewood Elementary and High Schools, replacing Debbie Elam, effective immediately;

appoint JoAnn Taylor as head varsity basketball cheerleading coach at Honaker High School for the 2014-2015 school year;

appoint Deborah Kiser as a math tutor for the 21st Century After-School Program at Honaker High School, effective immediately;

appoint Shane Farmer as a volunteer eighth grade basketball coach at Lebanon High School for the 2014-2015 school year; and

appoint the following for the remedial after-school tutoring program at Lebanon Elementary School: Kayla Duty, Alisha Powers, Lora Chafin, Jan Fuller, Misty Lambert, Debbie Bollinger, Kimberly Deel, Tonya Barton, and Sue Snead.

Mr. Griffith abstained from voting on the Lebanon High School basketball coaching position because of a conflict.

The sales tax for the month is \$338,801.48.

The Chairman continued the November 6, 2014, meeting to November 12, 2014, at 5:00 p.m.

Chairman

Clerk