

**SCHOOL BOARD MEETING**  
*Thursday, December 4, 2014*  
5:00 p.m.

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

**ABSENT:** Carl G. Jackson

Mr. Collins, Chairman, called the December 4, 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 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. Bostic.

The roll call vote was as follows:

<b>YEAS:</b>	Mr. Griffith Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Glovier 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 November 6, 2014, regular and the November 12, 2014, continued meetings.

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board unanimously approved the December bills numbered 899179-899490, 899176, 85116-85627, 66419785628-85645, 664151-664159, 664198-664210, 664160-664195, 1021, 664211-664383, and 1022 in the amount of \$3,488,444.29 to be distributed as follows:

County School Operating	-	Payroll	\$2,615,533.71
County School Operating	-	Bills	\$ 558,929.11
County School Operating	-	Title 1 Payroll	\$ 131,297.71
County School Operating	-	Title 1 Bills	\$ 2,116.06
School Food Program	-	Payroll	\$ 70,292.06
School Food Program	-	Bills	\$ 110,275.64

Dr. Hess informed the Board that Castlewood High School has won the \$100,000 prize in the State Farm Celebrate My Drive competition.

The Board held a moment of silence in honor of Nicholas Belcher, an employee of the school system that recently passed away.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board voted unanimously to allow the students from Studio 413 Dance Studio to be excused from school the week of January 5-8, 2015, because they have been invited to perform on a cruise.

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

Stephanie Miller, aide at Honaker High School, effective December 19, 2014; and

Maegan A. Brown, secretary at Lebanon High School, effective December 19, 2014.

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

appoint Ollena Jackson as a part-time aide at Honaker High School, replacing Stephanie Miller, for the 2014-2015 school year, effective as soon as the required background and fingerprinting results are received and approved;

appoint Jason Traverse as an assistant junior varsity boys' basketball coach at Castlewood High School for the 2014-2015 school year, effective as soon as the required background and fingerprinting results are received and approved; and

appoint Brandon Vance as a technology technician for Russell County Schools, replacing Nick Belcher, effective as soon as the required background and fingerprinting results are received and approved.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved paying for ½ of the salary for a school resource officer that will be located at Lebanon High School for the remainder of the school year. The Board of Supervisors will pay the remaining ½ of the salary.

The Board directed Mr. Joey Long, Director of Maintenance, to see if repairs need to be made to the auditorium at Castlewood High School and if so, get an estimated price for the repairs and report back to the Board at a later date.

The sales tax for the month is \$338,620.00.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board voted unanimously to rescind their previous approval allowing American Fidelity to offer their services to employees in the county.

Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved a resolution concerning the funding of public education in Virginia. (Attachment #1)

Dr. Hess informed the Board of the VSBA Capital Conference that will be held on January 26-27, 2015, in Richmond.

Upon motion made by Mr. Griffith and seconded by Mr. Glovier, the Board voted to advertise for qualifications for an insurance consultant.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board voted unanimously to advertise for a part-time special education aide at Honaker High School, a full-time secretary at Lebanon High School, and a part-time secretary at Lebanon High School from January – March 31, 2015.

The Board plans to have an inservice retreat in January at another location after the January meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to hold the January meeting on January 7, 2015, at 11:00 a.m.

The Chairman adjourned the December 4, 2014, meeting.

---

Chairman

---

Clerk