

**CONTINUED SCHOOL BOARD MEETING**  
*Wednesday, January 22, 2014*  
4:30 p.m.

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

Mr. Charlie Collins, Chairman, called the January 22, 2014, continued board meeting to order at 4:30 p.m.

The following people appeared before the Board to express their interest in filling the vacated at-large seat: Mr. Robert Edgar Childress, Jr., Ms. Nancy Young, Mr. Donald Ramey, Mr. Roger Glovier, Mrs. Alice Meade, and Mr. Randall Hillman.

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 one hour and fifty 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. 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. Griffith.

The roll call vote was as follows:

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

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

Paula Hart, part-time cook at Honaker Elementary School, effective January 24, 2014; and

Timothy Ryan Potts, special education teacher at Lebanon High School, effective February 15, 2014.

**Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously appointed Rodney Whited as head custodian at Honaker Elementary School, replacing Rick Hart, effective January 1, 2014.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board appointed Mr. Roger Glovier to fill the vacated at-large position on the Board. Mr. Bostic abstained from voting on the motion.**

**Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to hold a public hearing on the budget on February 6, 2014, at 4:30 p.m. prior to the regular meeting which will now begin at 5:30 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 the January 22, 2014, continued meeting.**

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**Chairman**

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**Clerk**