

SCHOOL BOARD MEETING
Thursday, February 6, 2014
5:30 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 February 6, 2014, board meeting to order at 5:30 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 and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately one hour and twenty 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. Griffith Mr. Jackson Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Glovier Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

The Board welcomed new member, Roger Glovier.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to approve the minutes of the January 8, 2014, regular and January 22, 2014, continued meetings.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the February bills numbered 896088-896389, 661797, 80619-81128, 661744-661795, 661730-661743, 661583-661584, 661799-661962, 1004, and 771-772

in the amount of \$3,147,880.89 to be distributed as follows:

County School Operating	-	Payroll	\$2,484,736.09
County School Operating	-	Bills	\$ 398,266.80
County School Operating	-	Title 1 Payroll	\$ 136,472.66
County School Operating	-	Title 1 Bills	\$ 1,619.89
School Food Program	-	Payroll	\$ 73,737.07
School Food Program	-	Bills	\$ 53,048.38

Members of the Castlewood High School SCA appeared before the Board to request that the new gymnasium at Castlewood High School be named the Buddy Poole Gymnasium.

The Board, Clerk, and Superintendent were presented with certificates honoring them for their hard work because February has been designated as School Board Appreciation Month.

Mr. Tim Anders appeared before the Board to inform them that he would like to lease the old Elk Garden Elementary School on a long term basis for use as coal offices and also as a Christian school. He would also like first option to purchase the building if it becomes available for sale.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the second reading of the Anti Bullying and Threat Assessment Policies. (Attachments #1 and #2)

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board unanimously approved the first reading of Policies CA, CBA, CBB, CBCA, CBE, CM, CMA, CH, CLA, DA, DB, DG, DGC, DI, DIA, DID, DIE, DJA, DJF, DJG, DK, DL, DLC, DM, DN, DO, EA, EBAA, EBAB, EBBB, EBCD, EC, ECA, ECAB, EDC, EEA, EEAD, EEBA, EF, EFB, EFD, EGAA, EI, EIB, GBL, GCA, GCBDA, GCBE, GCBE-1, GDBDA, IKFA, and JO.

Mr. Joey Long informed the Board that at the present time, there have been 12 days of school missed due to inclement weather. He also presented the Board with options for making up these days. Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved making up the first five days missed and then making up one day for every two days of school missed. This would make the last day of school June 6, 2014, unless additional days are missed.

Mr. Long presented the Board with a proposed calendar for the 2014-2015 school year. Mr. Jackson requested that "Spring Break days may be used..." (as make up days) be changed to "Spring Break days will be used...". Upon motion made by Mr. Jackson and seconded by Mr. Glovier, the board approved the 2014-2015 School Calendar. Mr. Bostic voted no on the motion. (Attachment #3)

Dr. Kim Hooker presented the Board with the School Nutrition Financial Report. She also informed the Board that our menus have now been certified and the program will start receiving the additional \$.06 per tray beginning with November's reimbursement.

Dr. Hess informed the Board of the Hot Topic Conference that will be held on

March 26, 2014, in Wytheville.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the retirement of Linda S. Taylor, special education/bus aide at Lebanon Primary School, effective February 1, 2014.

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

appoint Tony Bailey as junior varsity soccer coach at Honaker High School, for the 2013-2014 season, effective immediately; and

appoint Scotty McCracken as Maintenance Technician for Russell County Schools, effective immediately.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the resignation of Jessica Whitt, Title I Pre-K Aide at Givens Elementary School, effective February 14, 2014.

Upon motion made by Mr. Jackson and seconded by Mr. Glovier, the Board unanimously approved the field trip request from the Russell County Career and Technology Center for Mr. Burress and three of his students to travel to Nashville, Tennessee.

The sales tax for the month is \$332,292.48.

Mrs. Cathy Dickson from MCA Administrators appeared before the Board and informed them that Caremark had not implemented the changes to the prescription drug program that the Board had approved to go into effect August 1, 2013. When Partners RX took over the program January 1, they followed the approved policy meaning that some people were paying more for their prescriptions.

Ms. Cathy Musick from Virginia Professional Educators appeared before the Board and thanked them for their work and dedication.

Dr. Hess briefly updated the audience on the VSBA Capital Conference that the Board attended a couple of weeks ago.

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

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board voted unanimously to adjourn the February 6, 2014, meeting.

Chairman

Clerk