

SCHOOL BOARD MEETING
Thursday, March 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. Charlie Collins, Chairman, called the March 6, 2014, board meeting to order at 5:00 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 forty-three 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

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board voted unanimously to approve the minutes of the February 8, 2014, public hearing and regular meeting.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the March bills numbered 661963-662027, 1005, 896392-896675, 81133-81622, 662028, 81623-81640, in the amount of \$3,145,419.17 to be distributed as follows:

County School Operating	- Payroll	\$2,451,392.88
County School Operating	- Bills	\$ 422,507.31
County School Operating	- Title 1 Payroll	\$ 136,522.17
County School Operating	- Title 1 Bills	\$ 2,877.43
School Food Program	- Payroll	\$ 72,559.90
School Food Program	- Bills	\$ 59,559.48

The Board recognized the following students from Castlewood High School for placing in the State Wrestling Tournament:

Logan Dean – 1st Place in the 170 weight class
 Jared Ring – 2nd Place in the 160 weight class
 Danny Cook – 3rd Place in the 285 weight class
 Dillon Hartley – 4th Place in the 120 weight class
 David Powers – 5th Place in the 152 weight class
 Tyler Lewis – 8th Place in the 182 weight class

The Board also recognized Makenzie Phillips, student from Honaker High School, for placing 6th in his weight division at the State Wrestling Tournament.

Also recognized by the Board were the following students from Honaker High School for being selected for All State Football:

Chandler Miller – VHSCA 2013 All 1A Football Team, 1st Team Defensive Line, 2nd Team Offensive Line, Virginia Preps 2013 1A All-State Team and 1st Team Offensive Line;

Casey Dye – VHSCA 2013 All 1A Football Team, 2nd Team Quarterback, Virginia Preps 2013 1A All-State Team and 2nd Team Quarterback;

Makenzie Phillips – VHSCA 2013 All 1A Football Team, 1st Team Kicker, Virginia Preps 2013 1A All-State Team and 2nd Team Kicker;

Casey Harman – VHSCA 2013 All 1A Football Team, 2nd Team Defensive End, Virginia Preps 2013 1A All-State Team, 1st Team Defensive Line; and

Randy Horton – Virginia Preps 2013 1A All-State Team, 2nd Team Return Specialists.

The Board recognized the following students and coaches from Honaker High School for winning the 2014 VHSL Group 1A State Scholastic Bowl: Mason Boyd, Lindsey Dye, Ashleigh Dye, and Jacob Mitchell, Alex Zachwieja, and Taylor Richardson.

Amy Davidson was recognized by the Board for being chosen NFHS Virginia State Softball Coach of the Year.

Trevor Coleman was also recognized by the Board for being chosen as the VIAAA Athletic Administrator of the Year 2013-2014.

At this time, the Board took a 10 minute break.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the first reading of Policy JHC-1 Allergy Management Policy.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the second 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. (Attachments #1 – 52)

Upon motion made by Mr. Griffith and seconded by Mr. Glovier, the Board unanimously approved allowing an expansion of the current dental services that are offered at the Old Principals House on the grounds of Lebanon Middle School. The office will now serve as the home office for the services.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously agreed that there were currently not enough safeguards in place to proceed with the Frisbee Golf Course at Lebanon Primary School.

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board voted unanimously to send a letter to Mr. Tim Anders regarding his offer of using the old Elk Garden Elementary School as offices.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved an easement with Appalachian Power Company allowing them to set two poles on the Cleveland Elementary School property.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the 2014-2015 Special Education Annual Plan.

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

Shirley L. Dye, cook at Lebanon Primary School, effective July 1, 2014, and

Amanda Musick, special education teacher at Honaker Elementary School, effective July 1, 2014.

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

appoint Tammy Huffman as head tennis coach at Castlewood High School for the 2013-2014 season, effective immediately;

appoint Kelly Dorsey as a volunteer tennis coach at Castlewood High School for the 2013-2014 season, effective immediately;

appoint Joanie Anderson as a part-time five hour cafeteria worker at Honaker Elementary School, replacing Paula Hart, effective immediately;

appoint Jeremiah Morgan as full-time custodian at Honaker Elementary School, replacing Rodney Whited, effective immediately;

appoint Brandon Taylor as an assistant baseball coach at Honaker High School for the 2013-2014 season, effective immediately;

appoint Joseph Kendrick as a volunteer assistant varsity softball coach at Honaker High School for the 2013-2014 season, effective immediately;

appoint Jani Purtee as the girls tennis coach at Lebanon High School for the 2013-2014 season, effective immediately;

appoint Tiffany Patrick as a full-time bus aide/classroom aide at Lebanon Primary School, replacing Linda Taylor, effective immediately; and

appoint the following volunteer coaches at Lebanon High School effective immediately: Chris Schaefer – Tennis, Sam Jones – Softball, Austin Daugherty – Baseball, and William Wright – Baseball.

The sales tax for the month is \$363,901.82.

Mr. Collins appointed Mr. Glover, Mrs. Cross, and Dr. Hess to a salary committee to study various salary discrepancies because he has recently received several complaints from employees.

Mr. Richard Hess, RCEA President, appeared before the Board and apologized for missing the public hearing on the budget. He requested that the Board use any available monies from the state for salary increases, keep insurance costs down, and implement a salary study committee to develop a plan to increase salaries in case funds come down from the state in the future.

The next meeting will be held on April 3, 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 Mrs. Garrett, the Board voted unanimously to adjourn the March 6, 2014, meeting.

Chairman

Clerk