

SCHOOL BOARD MEETING
Thursday, April 3, 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 April 3, 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 fifty-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. 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:

YEAS:	Mr. Jackson	NAYS:	None
	Mr. Griffith		
	Mr. Bostic		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Glovier		
	Mr. Collins	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to approve the minutes of the March 6, 2014, regular meeting.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the April bills numbered 896677-896983, 662262, 81649-82138, 80617-80618, 81129-81132, 81641-81648, 82139-82156, 662216-662250, 662251-662261, 1006, 662203-662215, 662264-662275, 1007, and 662276-662442 in the amount of \$3,382,878.58 to be distributed as follows:

County School Operating	- Payroll	\$2,479,375.89
County School Operating	- Bills	\$ 616,473.61
County School Operating	- Title 1 Payroll	\$ 135,759.83
County School Operating	- Title 1 Bills	\$ 2,652.46
School Food Program	- Payroll	\$ 79,132.44
School Food Program	- Bills	\$ 69,484.35

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

Jaron Smith – 5th Place in the 106 pound weight class
Tucker Matney – 6th Place in the 126 pound weight class
Peyton Watson – 5th Place in the 132 pound weight class
Austin Cox – 7th Place in the 160 pound weight class
Mark Weisbarth – 2nd Place in the 195 pound weight class

The Board also recognized Trevor Owens, student from Lebanon High School, for being selected to All-State Football as 2nd Team Kicker.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the second reading of Policy JHC-1 Allergy Management Policy. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the submission of 21st Century Grants for the following schools: Castlewood/Copper Creek Elementary Schools, Castlewood High School, Honaker Elementary School, Honaker High School, Lebanon Primary School, and Lebanon Middle School.

Dr. Hess informed the Board that Mr. David Gilmer’s welding program at the Russell County Career and Technology Center has been featured in the VSBA “Showcases for Success”.

Dr. Hess informed the Board that the 2014 VSBA Southwest Regional Forum will be held on May 8, 2014, in Tazewell County.

Dr. Hess also informed the Board of the VSBA School Law Conference that will be held on June 6, 2014, in Richmond.

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 two hours and forty-two 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:

YEAS:	Mr. Jackson	NAYS:	None
	Mr. Griffith		
	Mr. Bostic		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Glovier	ABSTENTIONS:	None
	Mr. Collins		

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

Gloria Dodi, teacher at Lebanon Middle School, effective July 1, 2014,

Barbara Holliday, secretary at Lebanon Elementary School, effective July 1, 2014;

Martha Hubbard, teacher at Lebanon Primary School, effective July 1, 2014;

Alex Zachwieja, Jr., teacher and coach at Honaker High School, effective July 1, 2014;

Sarah B. Alderson, teacher at Honaker Elementary School, effective July 1, 2014;

Norma Ball, teacher at Lebanon Elementary School, effective July 1, 2014;

Joan Dickenson, teacher at Lebanon Elementary School, effective July 1, 2014;

Rebecca Dye, principal at Swords Creek/Givens Elementary Schools, effective July 1, 2014;

Ruth Elam, teacher at Swords Creek Elementary School, effective July 1, 2014;

Gary Fife, school bus driver, effective July 1, 2014;

Gary Gregory, Sr., school bus driver, effective July 1, 2014;

Roger Hagy, maintenance worker, effective July 1, 2014;

Deborah Kiser, teacher at Lebanon High School, effective July 1, 2014;

Teresa Diane Owens, instructional aide at Honaker Elementary School, effective July 1, 2014;

Greg Smith, teacher at the Alternative Center, effective July 1, 2014;

Sharon Wicker, teacher at Honaker Elementary School, effective July 1, 2014; and

JoAnn Wright, teacher at Lebanon High School, effective July 1, 2014.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the resignation of Trevor Marchant, teacher at Castlewood Elementary School, effective March 28, 2014.

The sales tax for the month is \$300,365.36.

Dr. Hess gave the Board a brief update from the salary committee.

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board voted to place the re-appointment of Dr. Brenda Hess as superintendent with a four year contract on the agenda for the April 10, 2014, continued meeting. The roll call vote was as follows:

YEAS:	Mr. Jackson	NAYS:	Mr. Griffith
	Mrs. Garrett		
	Mrs. Cross	PRESENT:	Mr. Bostic
	Mr. Glovier		
	Mr. Collins	ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to continue the April 3, 2014, meeting to April 10, 2014, at 4:00 p.m.

Chairman

Clerk