

CONTINUED SCHOOL BOARD MEETING

Thursday, April 10, 2014

4:00 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 10, 2014, continued board meeting to order at 4:00 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. Jackson.

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

Dr. Hess presented the Board with Memo No. 68 regarding end-of-year graduation dates and exams.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the field trip request from Lebanon High School for the senior class to go to Dollywood in Pigeon Forge, Tennessee.

Upon motion made by Mr. Griffith and seconded by Mr. Bostic, the Board unanimously approved suspending Bobby Gobble, custodian at Lebanon Elementary School, without pay.

Upon motion made by Mr. Jackson and seconded by Mr. Glovier, the Board unanimously approved the 2014-2015 Perkins Plan.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the presented budget amendments for the 2013-2014 budget. (Attachment #1)

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved a resolution showing their support of the Virginia Plan to Increase Access for Uninsured. (Attachment #2)

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted to re-appoint Dr. Brenda Hess as superintendent with a four year contract. The roll call vote was as follows:

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

Mr. Jackson and Mr. Bostic asked that the minutes reflect that they didn't have a problem working with Dr. Hess, but they were opposed to a four year contract.

Mr. Collins made the following statement, "As Chairman of the Russell County School Board, I would like to emphasize the fact that we are confident in Dr. Hess's ability to lead the Russell County School System. She's done an excellent job over the past two years, and we recognize that it's not an easy task, and I think that everybody in this room knows that. Running this school system is not easy. Running a school is not easy. Teaching school is not easy. Anybody in the system that works has got their job to do and if they concentrate on their job, that's all we ask. The rest of this says, we look forward to continuing to work with her and intend to fully support her in this endeavor. It is our expectation for all employees, and I remember all employees, to be unified in support of continuing the position as superintendent. As you know, it takes team work to remain successful, and we look forward to having that over the next four years."

Dr. Hess thanked the Board for their support.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to hold the next meeting on May 1, 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. Griffith, the Board voted unanimously to adjourn the April 10, 2014.

Chairman

Clerk