

CONTINUED SCHOOL BOARD MEETING

Thursday, June 19, 2014

10:00 a.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 June 19, 2014, continued board meeting to order at 10:00 a.m.

Ms. Doris Boitnott with the Virginia Education Association appeared before the Board to reflect upon the year in Russell County. She said that she respects the efforts of the Board to listen to all sides in a situation and respects the fact that the final decision made lies with the Board. She also encouraged the Board to follow the policies in place that will protect the employees and students in the county.

Dr. Hess informed the Board that in the final budget that was approved by the General Assembly, the language allowing school division participation in the state health insurance program had been cut.

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 fifteen 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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved purchasing five school buses for the transportation department.

Upon motion made by Mr. Bostic and seconded by Mrs. Garrett, the Board unanimously approved the following field trips:

- 1. Honaker High School's football team to go to camp at Concord University on June 15-17, 2014.**
- 2. Swords Creek Elementary School's 21st Century summer program to go to Bays Mountain in Kingsport, Tennessee on July 3, 2014.**
- 3. Swords Creek Elementary School's 21st Century summer program to go to Hands on Museum in Johnson City, Tennessee on July 11, 2014.**
- 4. Lebanon High School girls' basketball team to go to Guilford College in Greensboro, North Carolina on June 24, 2014.**
- 5. Lebanon High School boys' basketball team to go to Guilford College in Greensboro, North Carolina June 21-23, 2014.**

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved closing the schools on August 19, 2014, because there will be a special Senate election on that day.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved increasing the price for adult lunches from \$3.00 to \$3.10 for the 2014-2015 school year per state and federal regulations.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the 2014-2015 Student Conduct Code.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the resignation of Rita Taylor as a summer school bus driver, effective immediately.

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

appoint Georgia McCoy as Principal at Belfast, Givens, and Swords Creek Elementary Schools, effective the 2014-2015 school year;

transfer Kristy Sparks to ½ day physical education teacher at Lebanon Primary School for the 2014-2015 school year;

appoint Pam Fields as a part-time special education aide at Lebanon Primary School, replacing Tiffany Patrick, effective the 2014-2015 school year;

appoint Rebecca Tuggle as a part-time cook at Lebanon Primary School, replacing Shirley Dye, effective the 2014-2015 school year;

transfer Jerry Tarr to ½ day physical education teacher at Copper Creek Elementary School, replacing Kristy Sparks, effective the 2014-2015 school year;

appoint Raysha Fields as a full-time ID aide at Lebanon Elementary School, effective the 2014-2015 school year;

appoint Trish Naff as a full-time special education aide at Lebanon Elementary School for the 2014-2015 school year;

transfer Kimberly Deel from teacher at Castlewood and Honaker High Schools to librarian at Lebanon Elementary School, replacing Carolyn Townes, effective the 2014-2015 school year;

transfer Lora Heather McGlothlin from teacher at Castlewood Elementary School to teacher at Lebanon Elementary School due to increased numbers, effective the 2014-2015 school year;

transfer Crystal Fields from teacher at Honaker Elementary School to teacher at Lebanon Elementary School, replacing Joan Dickenson, effective the 2014-2015 school year;

transfer Darrell Taylor to ½ day physical education teacher at Castlewood Elementary School, replacing Jerry Tarr, effective the 2014-2015 school year;

appoint Anthony Austin as an additional fourth grade teacher at Castlewood Elementary School, due to increased numbers, effective the 2014-2015 school year;

appoint Cheri Henry as a teacher at Castlewood Elementary School, replacing Trevor Marchant, effective the 2014-2015 school year;

appoint Sharon Sanders as a teacher at Castlewood Elementary School, replacing Lora Heather McGlothlin, effective the 2014-2015 school year;

appoint Mary Frances Wallace as a part-time French teacher at Castlewood High School, replacing Kimberly Deel, effective the 2014-2015 school year;

transfer Rick Hess from special education teacher to physical education teacher at Honaker Elementary School, effective the 2014-2015 school year;

transfer Tammy Barnhart from teacher at Copper Creek Elementary School to Honaker Elementary School, replacing Sharon Wicker, effective the 2014-2015 school year;

appoint Angela Ray as a part-time cafeteria worker at Honaker Elementary School, effective the 2014-2015 school year;

appoint Mary Frances Wallace as a part-time French/Spanish teacher at Honaker High School, replacing Kimberly Deel, effective the 2014-2015 school year;

transfer Mary Artrip from custodian at Lebanon Middle School to head custodian at Lebanon High School, replacing William Hughes, effective the 2014-2015 school year;

appoint Zachary Barteel as custodian at Lebanon High School, replacing Mary Artrip, effective the 2014-2015 school year;

transfer Melissa Long from teacher at Castlewood High School to Lebanon High School, replacing Deborah Kiser, effective the 2014-2015 school year;

appoint Hattie Fields as a part-time cafeteria worker at Lebanon High School, effective the 2014-2015 school year;

appoint Judith Meadows as full-time secretary/bookkeeper at Lebanon Elementary and Lebanon Middle Schools, replacing Elizabeth Perkins, effective the 2014-2015 school year;

transfer Shannon Farmer from part-time special education aide to custodian at Lebanon Middle School, replacing Mary Artrip, effective the 2014-2015 school year;

appoint Patricia Dickenson as a part-time cook at Lebanon Middle School, effective the 2014-2015 school year;

transfer Sharon Owens from physical education teacher at Lebanon High School to Placement Director/JAG Coordinator at the Russell County Career and Technology Center, replacing Reece Henry, effective the 2014-2015 school year;

appoint Susie Fields as a summer school bus driver for the Castlewood area, replacing Rita Taylor, effective immediately; and

appoint Tim Phillips as a part-time worker washing buses for the summer at the school bus garage working 28 hours per week at a rate of \$8.00 per hour.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(1) Personnel, Code 2.2-3711 (A)(6) Investing Public Funds, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately fifty-five minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Jackson, 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

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the June bills numbered 663021-663136 and 663138 in the amount of \$821,534.33 to be distributed as follows:

County School Operating	-	Payroll	\$	0.00
County School Operating	-	Bills	\$	795,297.33
County School Operating	-	Title 1 Payroll	\$	0.00
County School Operating	-	Title 1 Bills	\$	0.00
School Food Program	-	Payroll	\$	0.00
School Food Program	-	Bills	\$	26,237.00

Mrs. Katrina Hale, Finance Director, informed the Board that the final budget approved by the General Assembly resulted in approximately an additional \$8,300 for the county and that the Russell County Board of Supervisors appropriated an additional \$137,100 for the schools.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the 2014-2015 budget in the amount of \$41,973,762.00. (Attachment #1)

The Board requested that Dr. Hess prepare a letter to the Russell County Board of Supervisors thanking them for the additional funds that they appropriated to the schools for the 2014-2015 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board unanimously appointed Carolyn Townes as assistant principal at Copper Creek Elementary School, replacing Lila Jenkins, effective the 2014-2015 school year.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved extending the date by a week for applicants to apply for the principal position at Castlewood High School and advertising for assistant principals at Belfast Elementary, Givens Elementary, Swords Creek Elementary, and Lebanon Primary Schools.

Upon motion made by Mrs. Garrett and seconded by Mr. Jackson, the Board voted unanimously to continue the June 19, 2014, meeting to Monday, June 30, 2014, at 9:00 a.m.

Chairman

Clerk