

# CONTINUED SCHOOL BOARD MEETING

Monday, June 30, 2014

9:00 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 30, 2014, continued board meeting to order at 9:00 a.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 forty 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:

<b>YEAS:</b>	Mr. Jackson	<b>NAYS:</b>	None
	Mr. Griffith		
	Mr. Bostic		
	Mrs. Garrett		
	Mrs. Cross		
	Mr. Glovier		
	Mr. Collins	<b>ABSTENTIONS:</b>	None

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved awarding American Coatings the bid for resurfacing the roof at Honaker High School Gym in the amount of \$29,900.00 and Puff, Inc. the bid for resurfacing the roof at Honaker Elementary School in the amount of \$92,589.00.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the June bills numbered 662956-662965, 1011-1012, 662967-

662976, 662978-663020, and 663139-663223 in the amount of \$1,902,355.88 to be distributed as follows:

County School Operating	-	Payroll	\$	0.00
County School Operating	-	Bills	\$1,823,935.92	
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	\$	78,419.96

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

Anthony Austin, teacher at Castlewood Elementary School, effective immediately;

Shawn Becker, science teacher at Lebanon High School, effective the 2014-2015 school year;

Mark Dockery as Project Lifeline teacher at Lebanon High School and boys' basketball coach at Castlewood High School, effective immediately; and

Jessica Statzer, Title I technology teacher at Lebanon Elementary School, effective immediately.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board unanimously approved the personnel list for 2014-2015. (Attachment #1)

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

transfer Morgan Robinette from part-time teacher to full-time history teacher at the Alternative Center, effective the 2014-2015 school year;

appoint Charla Neece, Deloris Nixon, Carolyn Stoots, and Jennifer Taylor as part-time cafeteria workers at Castlewood Elementary and High Schools for the 2014-2015 school year;

appoint Rebecca Ball as a teacher at Honaker Elementary School, replacing Crystal Fields, effective the 2014-2015 school year; and

transfer Lynette Compton from part-time aide to full-time special education aide at Lebanon High School, effective the 2014-2015 school year.

The next meeting will be held on July 3, 2014, at 5:00 p.m. for executive session and 6:30 p.m. for open session.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved a resolution to ask for the information on the state insurance if it becomes available in 2016-2017.

**Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board  
unanimously adjourned the June 30, 2014, meeting.**

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**Chairman**

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**Clerk**