

SCHOOL BOARD MEETING
Thursday, July 3, 2014
5:00 p.m.

PRESENT: Charlie Collins, Chairman
H. Thomas Griffith, Vice-Chairman
Wayne Bostic
Linda Cross
Linda Garrett
Roger Glovier

ABSENT: Carl G. Jackson

Mr. Charlie Collins, Chairman, called the July 3, 2014, board meeting to order at 5:00 p.m.

Mr. Bostic made a motion that Mr. Scotty Fletcher, Personnel Director, be present in executive session while personnel is being discussed. The motion died for lack of a second.

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 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. Bostic.

The roll call vote was as follows:

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

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to approve the minutes of the June 3, 2014, regular meeting, the June 9, 2014, the June 19, 2014, and the June 30, 2014, continued meetings.

Upon motion made by Mr. Griffith and seconded by Mrs. Garrett, the Board unanimously approved the July bills numbered 897608-897924, 83187-83677, 663137, 83678-83695, 662966, 662977, and 663224-663238 in the amount of \$2,788,976.56 to be distributed as follows:

County School Operating	- Payroll	\$2,538,248.49
County School Operating	- Bills	\$ 4,970.10
County School Operating	- Title 1 Payroll	\$ 133,499.16
County School Operating	- Title 1 Bills	\$ 27,120.08
School Food Program	- Payroll	\$ 85,138.73
School Food Program	- Bills	\$ 0.00

The Board recognized the following students from Castlewood High School for being selected to the VHSL Group 1A All-State Wrestling Team: Dillon Hartley, 120 pound weight division; Jared Ring, 160 pound weight division; Logan Dean, 170 pound weight division; and Danny Cook, 285 pound weight division.

The Board also recognized the following students from Honaker High School for placing in the VHSL Group 1A-2A State Track Meet:

Kaitlen Hubbard – 7th in shot put; 5th in the 300M hurdles; and 4th in the 100M hurdles; and

Brent Coleman – 4th in the high jump.

Mr. Nathan Brown from Spring City Baptist Church appeared before the Board to request permission to use the property located near the road at the Lebanon Primary School for a tent revival from August 11 – 15, 2014. Upon motion made by Mr. Bostic and seconded by Mrs. Cross, the Board unanimously approved Mr. Brown's request.

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board unanimously approved the first reading of Policy JJAC – Student-Athlete Concussions During Extracurricular Activities.

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board unanimously approved the second reading of policies AE, AF, AFA, BBA, BCEA, BCF-2, BD, BDD, BDDC, BDDF, BDDH, BG, CB, DA, DJA, DJF-1, DK, DLC-1, EBAA, EBAB, ECA, ECAB, EDC, EEA, EF, EGAA, EI, FA, FB, FE, FEA, FECBA, FECBB, FEG, FF, FFA, FG, GBD, GBLA, GCBEA, IIA, IIAA, IIAB, IJ, IKA, IKB, INDC, JFCJ, JL, KA, KBE, KD, KGB, KJ, KL, and KMA. (Attachments # 1-56)

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board also approved the first reading of Policies BDD, CMA, DO, EB, EBB, EC, EDC, GAE/JHG, GBEA, GBEC, GBECA, GBEF/JHCL, GCE, GAE/JOH, IGAG, IGAK, IGE, IIBEA, IKF, JEA, JFC, JFC-R, JFCDE, JFCJ, JGD/JGE, JHCD, JHCL/GBEF, JHG/GAE, JJAC, JO, JOH/GEA, KGB, KGC, KMA, KM, AND KQ.

Upon motion made by Mrs. Garrett and seconded by Mr. Glovier, the Board unanimously approved Mrs. Cross as the voting delegate for the 2014 VSBA Annual Convention.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved Mrs. Garrett as the alternate voting delegate for the 2014 VSBA Annual Convention.

Upon motion made by Mr. Bostic and seconded by Mrs. Garrett, the Board unanimously approved the attached resolution approving the purchase of the license for the Footsteps to Brilliance program. (Attachment #57)

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board unanimously approved Barbara Hight as the successful bidder for the house built by the building trades program at the Russell County Career and Technology Center in the amount of \$35,500.00. The motion also authorized that \$3,500.00 be returned to the school.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the resignation of Frankie Smith, school bus driver, effective July 1, 2014.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board unanimously approved the 2014-2015 coaching assignments for Honaker High School. (Attachment #58)

Upon motion made by Mr. Griffith and seconded by Mr. Glovier, the Board unanimously approved the 2014-2015 coaching assignments for Lebanon High School. (Attachment #59)

The sales tax for the month is \$354,062.74.

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.

Mr. Jackson arrived at the meeting while the Board was in executive session.

After approximately forty-five 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 Mr. Griffith, the Board approved the following personnel with Mr. Jackson and Mr. Bostic voting no on the David Sabo and Andrew Houser appointments:

appoint David Sabo as a teacher at Givens Elementary School for the 2014-2015 school year, replacing Sherry Dye;

transfer Marie Hess from part-time special education aide to full-time special education aide at Honaker Elementary School for the 2014-2015 school year;

transfer Kimberly H. Mullins from teacher at Lebanon Middle School to ID teacher at Lebanon Elementary School for the 2014-2015 school year;

transfer Andrew Houser from part-time Tech Lab teacher at Copper Creek Elementary School to teacher at Swords Creek Elementary School, replacing Ruth Elam, for the 2014-2015 school year;

transfer Terry Osborne to Title I Tech Lab teacher at Swords Creek and Givens Elementary Schools, replacing Donna Palmer, effective the 2014-2015 school year;

transfer Jennifer Cruvey from an 11 month contract to a 12 month contract as secretary/bookkeeper at Swords Creek Elementary School, effective July 1, 2014;

appoint Barbara Cox, Tim Phillips, and Heather Dean as school bus drivers, replacing Gary Fife, Greg Smith, and Gary Gregory, effective the 2014-2015 school year;

transfer Jennifer Eaton to full-time assistant principal at Lebanon Elementary School for the 2014-2015 school year;

transfer Kristi Clark to Title I Tech Lab teacher at Lebanon Elementary School, replacing Jessica Statzer, effective the 2014-2015 school year;

transfer Ashley Barrett from teacher at Castlewood Elementary School to teacher at Lebanon Elementary School, replacing Kristi Clark, effective the 2014-2015 school year;

appoint Norma Smith Israel as a full-time special education aide at Lebanon High School, replacing Raysha Fields, effective the 2014-2015 school year; and

transfer Melissa Ray from teacher in the Alternative Middle School Program to assistant principal at Lebanon Primary School, replacing Jennifer Eaton, effective the 2014-2015 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board approved Nathan Breeding as the principal and Tabitha Long as the assistant principal at Castlewood High School, effective the 2014-2015 school year. Mr. Bostic and Mr. Jackson abstained from voting on the motion.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved transferring Kathy Nunley and Kathy Rhea to 11 month contracts for the 2014-2015 school year.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted to void the oil bid contract for the Jones Petroleum Services and Greenville Oil Company and rebid for the contract. Mr. Bostic and Mr. Jackson abstained from voting on the motion.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved advertising for a new assistant principal at Castlewood Elementary School.

Dr. Hess discussed the possibility of Russell County Schools becoming 100% tobacco free grounds and campuses. After some discussion, the Board decided to table the policy for now.

Mr. Eddie Neff informed the Board that there was a group at Castlewood that was trying to raise money for a new volleyball net.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to continue the July 3, 2014, meeting to Thursday, July 24, 2014, at 5:00 p.m.

Chairman

Clerk