

SCHOOL BOARD MEETING
Thursday, August 7, 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 August 7, 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-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 Mrs. Garrett, the Board voted unanimously to approve the minutes of the July 3, 2014, regular meeting and the July 24, 2014, continued meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the August bills numbered 898204-898283, 897925-897930, 83704-83894, 83696-83703, 663239-663248, 1003, 663249-663282, 663284-663408, and 1014 in the amount of \$2,788,976.56 to be distributed as follows:

County School Operating	- Payroll	\$ 663,004.73
County School Operating	- Bills	\$ 334,171.26
County School Operating	- Title 1 Payroll	\$ 10,575.37
County School Operating	- Title 1 Bills	\$ 6,009.17
School Food Program	- Payroll	\$ 0.00
School Food Program	- Bills	\$ 7,996.78

Mr. Roy Markem, Executive Director of the Castlewood Water & Sewage Authority, appeared before the Board to inform the Board that the Russell County Public Sewage Authority was willing to adjust the boundaries so that Castlewood can take over the operation of the wells at Copper Creek Elementary and the old Cleveland Elementary Schools. The Board decided that the committee that was previously appointed to work on this issue be reconvened and review the options that are available and report back to the Board at a later date.

The Board recognized Korey Ann Purtee, student at Castlewood High School; Jacob Mitchell, student at Honaker High School; and Carrie Loren Lambert, student from Lebanon High School for being named valedictorian at their respective school for the 2013-2014 school year.

The Board recognized Brent Coleman and Jordan Stout, students at Honaker High School, for being selected to the VHSCA All-State 2nd Team in Soccer.

The Board also recognized the members and coaches of the Honaker High School baseball team for being the 2014 VHSL State runners-up. Austin Ray was recognized for being named to the VHSCA 2014 Group 1A All-State Baseball 1st Team Pitcher and for being selected as VHSCA 2014 Group 1A All-State Baseball Player of the Year. MaKenzie Phillips was recognized for being selected to the VHSCA 2014 Group 1A All-State Baseball 1st Team – 3rd Base. Avin Parrot was recognized for being selected to the VHSCA 2014 Group 1A All-State Baseball 1st Team – Outfield.

The Board took a 10 minute break.

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board unanimously approved the second reading of Policy JJAC – Student-Athlete Concussions During Extracurricular Activities. (Attachment #1)

Upon motion made by Mr. Jackson and seconded by Mrs. Garrett, the Board also approved the second 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. (Attachments #2 – 40)

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the revised 2014-2015 School Calendar. The revision is necessary because schools will be closed on August 19, 2014, due to the special election. February 28, 2015, will be used as the make-up day for August 19.

Dr. Hess informed the Board of the VSBA Legislative Advocacy Conference that will be held on September 11, 2014, in Charlottesville.

Dr. Hess also informed the Board of the VSBA Hot Topic Conference that will be held on October 3, 2014, in Charlottesville.

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

Kayli Bates, speech therapist, effective immediately;

Betty Duncan, school bus driver, effective immediately;

**Christy Honaker, cook at Honaker Elementary School, effective August 1, 2014;
and**

David Sabo, teacher at Givens Elementary School, effective immediately.

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

appoint Anissa Hamm as a full-time speech assistant, replacing Kayli Bates, effective the 2014-2015 school year;

appoint Donovan Helton as a special education teacher at Honaker High School, replacing Seth Gent, effective the 2014-2015 school year;

appoint Derek Evans as a special education teacher at Honaker Elementary School, replacing Donovan Helton, effective the 2014-2015 school year;

appoint Melinda Varney as a part-time special education aide at Honaker Elementary School, replacing Anissa Hamm, effective the 2014-2015 school year;

appoint Debbie Bollinger as a full-time inclusion aide at Lebanon Elementary School, replacing Naomah McCoy, effective the 2014-2015 school year;

appoint Amanda Bradley as a part-time individual aide at Lebanon Elementary School for the 2014-2015 school year;

appoint Laura Meade as a special education teacher at Lebanon High School, replacing Anissa Hamm who was replacing Ryan Potts, effective the 2014-2015 school year;

appoint Myra Rose as a fifth grade teacher at Lebanon Middle School, replacing Lora Chafin, effective the 2014-2015 school year;

appoint Kayla Bowen as a teacher at Swords Creek Elementary School, replacing David Sabo, effective the 2014-2015 school year;

appoint Serena Lane as a school bus driver, replacing Frankie Smith, effective the 2014-2015 school year;

appoint Brittany Massie as a school bus driver, replacing Betty Duncan, effective the 2014-2015 school year;

appoint Reuben Rasnick as a school bus driver, replacing Rebecca Slote, effective the 2014-2015 school year;

appoint the following school bus drivers to additional runs contingent upon the number of students:

**Hazel Williams and Alice Collins – Castlewood to Copper Creek
Gene Helton – Lebanon to RCCTC
Peggy Keith – Castlewood to RCCTC AM & PM runs
Tammy Ritchie and Tammy Dye – Honaker to RCCTC
Arthur Hicks – Castlewood Fuel Attendant
Carmie Peck – Honaker Fuel Attendant**

appoint Ashleigh Roenker as a part-time PALS teacher at Castlewood and Copper Creek Elementary School, effective the 2014-2015 school year;

appoint the following coaches at Castlewood High School for the 2014-2015 school year:

**Bill Higgins – Varsity Baseball
Matthew Couch – Assistant Baseball
James McPherson – Boys and Girls Track
Sherry Lyttle – Academic Competition
Pam Roberson – Forensics and Theatre Festival
Peggy Castle – Yearbook Sponsor**

appoint Cheri Akers as a volunteer coach for the 8th grade cheerleading program at Lebanon High School for the 2014-2015 school year;

appoint Miranda Musick as a volunteer coach for the 8th grade cheerleading program at Lebanon High School for the 2014-2015 school year;

appoint Amanda Puckett as a part-time special education aide at Lebanon Middle School, replacing Kelly Mullins, effective the 2014-2015 school year; and

transfer Richard Hess to homebound teacher for Russell County Schools, replacing Lila Jenkins, effective the 2014-2015 school year.

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, Code 2.2-3711 (A)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

Mr. Griffith left the meeting while the Board was in executive session.

After approximately one hour and ten 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. Bostic.

The roll call vote was as follows:

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

The sales tax for the month is \$328,924.64.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously appointed Betty “Boo” Gilmer as a part-time special education aide at Lebanon Elementary School, replacing Debbie Bollinger, effective the 2014-2015 school year and that Dr. Hess advertise for a secretary at Lebanon High School.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to hold the September meeting on Wednesday, September 3, 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 Mrs. Garrett, the Board voted unanimously to adjourn the August 7, 2014, meeting.

Chairman

Clerk