

SCHOOL BOARD MEETING
Wednesday, September 3, 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. Tom Griffith, Vice-Chairman, called the September 3, 2014, board meeting to order at 5:00 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 two hours 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 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 Mrs. Garrett, the Board voted unanimously to approve the minutes of the August 7, 2014, regular meeting.

Upon motion made by Mr. Griffith and seconded by Mr. Jackson, the Board unanimously approved the September bills numbered 898533-898622, 84049-84066, 83895-84048, 1015, 663410-663419, 663420-663460, 663461-663608, 1016, and 774-775 in the amount of \$1,481,916.43 to be distributed as follows:

County School Operating	-	Payroll	\$ 790,193.03
County School Operating	-	Bills	\$ 605,516.05
County School Operating	-	Title 1 Payroll	\$ 15,915.50
County School Operating	-	Title 1 Bills	\$ 1,895.17
School Food Program	-	Payroll	\$ 0.00
School Food Program	-	Bills	\$ 68,396.68

The Board recognized Kaitlen Hubbard, student from Honaker High School, for placing 7th in the shot put, 5th in the 300M hurdles, and 4th in the 100M hurdles at the state track meet.

Dr. Hess informed the Board that the county has been awarded four new 21st Century Community Learning Centers grants by the Virginia Department of Education. These are three year grants in the amount of \$682,678.00 per year. This is the maximum number of grants that any division can be awarded in a given year. The schools that were awarded grants were Castlewood High School, Honaker High School, Lebanon Middle School, and Lebanon Primary School.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the attached religious exemption list for the 2014-2015 school year. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the revised and updated crisis plans for 2014-2015 for all Russell County schools.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board voted unanimously to direct Dr. Brenda Hess to work with the school board attorney to draft a resolution authorizing procurement of officiating services through competitive negotiations for Russell County Schools.

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

Honaker High School Art Club to travel to Washington, DC November 1-3, 2014;

Lebanon High School Choir to go to Nashville, Tennessee, October 25-29, 2014;
and

Laura Vencill and Beth Baker to attend the ASHA Convention in Orlando, Florida, November 20-22, 2014.

Dr. Hess reminded 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:

Kayla Bowen, teacher at Swords Creek Elementary School, effective August 8, 2014;

Dillon Ferguson, custodian at the Russell County Career and Technology Center, effective August 20, 2014;

Tina Keys, instructional aide at Lebanon Primary School effective August 7, 2014;

Carolyn Meade, secretary at the Russell County Career and Technology Center, effective August 22, 2014; and

Terri Ray, cook at Honaker Elementary School, effective August 22, 2014.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the rescission of Dylan Allen as head golf coach and Kristen Johnson as junior varsity volleyball coach at Castlewood High School, effective immediately.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to approve the retirement of Alden Rowe, mechanic, effective immediately.

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

appoint Bob Gibson as the assistant wrestling coach at Castlewood High School, for the 2013-2014 school year;

appoint Ashley Burke as the junior varsity volleyball coach at Castlewood High School for the 2014-2015 school year;

appoint Raqueal Phillips as a volunteer assistant volleyball coach (paid by the school) at Castlewood High School for the 2014-2015 school year;

appoint Casey Johnson as head golf coach at Castlewood High School for the 2014-2015 school year;

appoint Ashley Worley as the basketball cheerleading sponsor at Castlewood High School for the 2014-2015 school year:

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

**Pam Mullins – Cheer
Tyler Lewis – Wrestling
Colby Dean – Wrestling
Mona Hylton – Cheer
Ashleigh Roenker – Softball
Kip Parsons – Wrestling
Danielle Jessee – Girls Basketball
Kesha Perrigan – JV Basketball Cheer**

transfer Karen Lowe from teacher at Swords Creek Elementary School to seventh grade teacher at Honaker Elementary School (due to increased enrollment) for the 2014-2015 school year;

appoint Donna Horn as a Pre-K teacher at Honaker Elementary School (due to increased enrollment) for the 2014-2015 school year;

transfer Angela Ray from 3 hour cafeteria worker to 5 hour cafeteria worker at Honaker Elementary School, replacing Christy Honaker, for the 2014-2015 school year;

allow Misty Holley, part-time special education aide at Honaker Elementary School, to work additional hours for the 2014-2015 school year based on need for an individual student aide;

transfer Adam Hubbard from Project Lifeline teacher at Honaker High School to social studies teacher at Honaker High School, replacing Richard Hess, effective immediately;

appoint Scotty Boyd as a volunteer basketball coach at Honaker High School for the 2014-2015 school year;

appoint Blake Ray as a volunteer football coach at Honaker High School for the 2014-2015 school year;

appoint Justin Jessee as Project Lifeline teacher at Honaker High School, replacing Adam Hubbard, for the 2014-2015 school year;

appoint Christina Turner as PALS teacher at Lebanon Elementary School for the 2014-2015 school year;

appoint Maegan Brown as secretary at Lebanon High School, replacing Linda Stacey, effective September 3, 2014;

appoint Mary Stanley as a volunteer girls track coach at Lebanon High School for the 2014-2015 school year;

appoint Nichole Smith as a fifth grade teacher at Lebanon Middle School (due to increased enrollment) for the 2014-2015 school year;

transfer Gail Ramey from secretary at the Central Office to secretary at the Russell County Career and Technology Center, replacing Carolyn Meade, effective immediately (Dr. Hess informed the Board that the position in the Central Office would not be replaced at this time however, if the need arises, she will request that the position be filled at a later date.);

appoint Debbie Compton as custodian at the Russell County Career and Technology Center, replacing Dillon Ferguson, effective immediately;

appoint Jaclyn Dye as a history teacher at Swords Creek Elementary School, replacing Karen Lowe, for the 2014-2015 school year;

appoint Savanna McGlothlin as a third grade teacher at Swords Creek Elementary School, replacing Kayla Bowen, for the 2014-2015 school year;

appoint Monica Osborne as vocational run driver for Castlewood High School for the 2014-2015 school year;

appoint Ryan Smith as a substitute mechanic at the School Bus Garage, replacing Alden Rowe, at the rate of \$12.00 per hour, effective August 28, 2014;

appoint the following for the 21st Century Program at Castlewood High School for the 2014-2015 school year: Sherry Allen, coordinator; Tom Allen, Lynna Altizer, Chandra Booker, Ashley Burke, Padraic Burns, Peggy Castle, Karen Clay, Melissa Cook, Cinnamon Couch, Connie Crabtree, Julie Higgins, Casey Johnson, Mitzi Johnson, Sherry Lyttle, Beth Marshall, James McPherson, Connie Milton, Kim Mullins, Teresa O'Donnell, Keshia Perrigan, Pamela Roberson, Barry Ruff, Darrell Taylor, Brad Taylor, Terry Vencil, Mary F. Wallace, and Sherry Wilson as teachers; Tabitha Long on an emergency basis after 4:00 p.m.; and Derek Allen, Brenda Beaver, Sonya Fields, Pam Fleming, Mildred Helbert, Carol Mays, Makayla McCoy, Ruby Meade, Pam Mullins, Charla Neece, Deloris Nixon, Carolyn Stooate, Jennifer Taylor, Rebecca Woods, and Ashley Worley as cooks and/or aides;

appoint the following for the 21st Century Program at Honaker High School for the 2014-2015 school year: Melanie Monk, coordinator; David Bostic, Betty Davis, Lindsey Vencill, Lori Dye, Danielle Kennedy, Donovan Helton, Brandon Miller, Donna Dotson, Doug Hubbard, John Dye, Rebecca Dye, Suzette Mutter, Brandon Monk, Chris Anderson, Cindy Bruckner, Vanessa Dunham, and Patty Hunter as teachers; Kathleen Hess as aide; and Teresa Ball and Kimberly Ray as cooks;

appoint the following for the 21st Century Program at Lebanon Middle School for the 2014-2015 school year: James Ray and Sally Bolling as coordinators; Ava Puckett (A.M. only), Beverly Musick (A.M. only), Shawnda Perkins, Valerie Wallace, Rita Harrison, Eileene Boothe, Kelly Mullins, David Scammell (Monday and Tuesday only), Jennifer Woodlief (substitute), David Gilmer, Shannon Brooks, Mary Lou Bevins, Christi Skeen, James Burress, Stefanie Rasnake, Cindy Miller, and Aaron Buchanan as teachers; Jackie Morrison and Kathy Nunley as aides; Kendra Williams and Kacy White as student aides; and Teresa Kegley, Regina Gilbert, and Pat Dickenson as cooks;

appoint the following for the 21st Century Program at Lebanon Primary School for the 2014-2015 school year: Wanda Kinder, coordinator; Sandy Jenks, assistant coordinator and teacher; Sheila Keen, Carla Cross, Caroline Garrett, Rhonda Griffith, Rebekah Cross, Shelly Yarber, Connie Wells, and Nikki Roberts as teachers; Susan Jessee as needed for special programs; Patrice Deskins, Geneva Gauldin, Jennifer Nunley, and Wendy Boothe as aides; and Deidra Wilson as cook;

appoint the following for the 21st Century Program at Swords Creek Elementary School for the 2014-2015 school year: Heather Keen, coordinator; Karen Lowe, Kathy Perkins, Karen Bostic, Terry Osborne, Jamie Ball, Rhonda Mullins, Jaclyn Dye, Abby Altizer (A.M. only), and Eva Dotson (1 day a week) as teachers; Regina Honaker, Sandy Perkins, Sharon Dye, and Vanessa Ball as aides; and Debbie Perkins, Regina Sullivan, Rebecca Ball, and Michelle Vance as cooks; and

appoint the following bus drivers for the 21st Century Program for the 2015-2015

school year: Tammy Dye, Vickie Musick, Tammy Ritchie, Debra Penley, and Eva Stinson for Honaker/Swords Creek; Peggy Keith, Nancy Hileman, and Carolyn Salyer for Castlewood; Chris Porter, Reda Tolba, Freda Dye, Michele Clark, Mardie Campbell, and Randy Cross for Lebanon Middle/Lebanon Primary; and David Gilmer to transport after-school students from Lebanon Middle to the Russell County Career and Technology Center and back daily.

The sales tax for the month is \$363,585.16.

Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board unanimously approved the tobacco free school campus policy.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved an easement for Appalachian Power Company to cross school board property so that electricity can be run to the cell phone tower near Honaker High School.

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board unanimously approved allowing the county to use the old media center building for parole offices. The county will be responsible for paying the utilities.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved changing the next board meeting from Thursday, October 2, 2014 to Wednesday, October 8, 2014, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mr. Jackson and seconded by Mr. Bostic, the Board voted unanimously to adjourn the September 3, 2014, meeting.

Chairman

Clerk