

SCHOOL BOARD MEETING
Thursday, May 7, 2015
5:00 p.m.

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

Mr. Collins, Chairman, called the May 7, 2015, 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, Code 2.2-3711 (A)(2) Student Discipline, and Code 2.2-3711 (A)(7) Consultation with Legal Counsel.

After approximately one hour and fifty 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. Griffith Mr. Jackson Mrs. Garrett Mrs. Cross Mr. Glovier Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Mr. Bostic arrived at the meeting at this time.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the minutes of the April 2, 2015, regular and the April 23, 2015, continued meetings.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the May bills numbered 900664-900952, 900660, 87798-88313, 87794-87797, 88314-88333, 1027-1029, 665268-665285, 665294-665368, 665370-665384,

and 665391-665654 in the amount of \$4,063,893.19 to be distributed as follows:

County School Operating	- Payroll	\$2,562,650.37
County School Operating	- Bills	\$1,167,287.32
County School Operating	- Title 1 Payroll	\$ 143,082.75
County School Operating	- Title 1 Bills	\$ 3,453.81
School Food Program	- Payroll	\$ 69,303.56
School Food Program	- Bills	\$ 118,115.38

The Board recognized the following Russell County Art Contest Winners:

Elementary Category – Larcyn Hess, Honaker Elementary School
 Middle School Category – Ethan Skeen, Lebanon Middle School
 High School Category – Rachel White, Castlewood High School

Larcyn Hess also won second place in the elementary category at the 2015 VSBA Regional Art Contest. Ethan Skeen won third place in the middle school category at the 2015 VSBA Regional Art Contest.

The Board recognized the following students from Castlewood High School for placing in the state FBLA competition:

Abbie Campbell	Honorable Mention	Local Annual Business Report
Alex Alfred	1 st Place	Project ASK Regional Donation
	1 st Place	Emerging Business Issues
	3 rd Place	Project ASK Information
	Honorable Mention	Local Annual Business Report
Allison Skeens	3 rd Place	Business Presentation
Autumn Ingle	3 rd Place	Word Processing
Bridgette McCarty	1 st Place	Electronic Career Portfolio
Brittany Taylor	1 st Place	Emerging Business Issues
Brooke Horne	3 rd Place	Business Presentation
Camryn Cook	1 st Place	Partnership with Business
Christina Martinez	2 nd Place	Digital Video
Dalton Mullins	3 rd Place	Parliamentary Procedures
Damien Patrick	1 st Place	Project ASK Regional Donation
	3 rd Place	Project ASK Information
	Alternate	L. Marquette Scholarship
Dylan Johnson	2 nd Place	Future Business Leader
Emily Baker	1 st Place	American Enterprise Project
Gabby Perrigan	2 nd Place	Digital Video
Garrett Woodruff	3 rd Place	Parliamentary Procedures
Gillian Shepard	1 st Place	Public Service Announcement
Jacob Baker	3 rd Place	Parliamentary Procedures
Janie Skeens	3 rd Place	Parliamentary Procedures
Jeremiah Statzer	1 st Place	Social Media Challenge
Madison Ray	1 st Place	Social Media Challenge
Makayla Johnson	3 rd Place	Business Presentation
Makayla McCoy	1 st Place	Partnership with Business
	1 st Place	Frank Manning Peele Scholarship
Makia Phillips	2 nd Place	Digital Video

Mandi Hylton	1 st Place	Partnership with Business
Savannah Roberson	1 st Place	American Enterprise Project
Shelby Grizzle	2 nd Place	FBLA Principles and Procedures
Steven Hall	2 nd Place	Community Service Project
Sydney Strange	1 st Place	Social Media Challenge
Tori Lane	1 st Place	Public Service Announcement
Trevor Gilbert	2 nd Place	Community Service Project

Castlewood High School was also recognized for being named an honor chapter and for 1st runner up at the state level of competition.

Also recognized by the Board were the following students from Honaker High School for placing in the state FBLA competition:

Hunter Hess	2 nd Place	Website Design
Derek Stevens	2 nd Place	Website Design
Austin Hall	2 nd Place	Website Design
Lauren Hurt	3 rd Place	Accounting 2
Maggie Chafin	4 th Place	Business Plan
Leah Chafin	4 th Place	Business Plan
Dru-Ann Harris	4 th Place	Business Plan
Mason Boyd	4 th Place	Entrepreneurship
Jordan Phillips	4 th Place	Entrepreneurship
Brandon Horton	4 th Place	Entrepreneurship
Hannah Bostic	5 th Place	Introduction to Business
Jacob Compton	5 th Place	Digital Design and Promotion
Kiara Thompson	5 th Place	Digital Design and Promotion
Hannah Ball	5 th Place	Digital Design and Promotion

Recognized by the Board were the following students from the Russell County Career and Technology Center for placing in the 2015 State Skills USA Competition:

Bella Barton	3 rd Place	Job Skills Demo – Open
Wyoming Thompson	2 nd Place	Nurse Assisting
Alexis Mullins	3 rd Place	Job Skills Demo A
Jaron Smith	1 st Place	Welding Art Sculpture
Casey Hall	3 rd Place	Nursing Assisting
Dakota Bartee	2 nd Place	Bricklayer
Chyna Carico	3 rd Place	Poster

The Board recognized the following students for placing in their respective weight class in the All-State Wrestling:

Dillon Hartley, Castlewood High School, 4th Place – 126 pound class
Peyton Watson, Lebanon High School, 3rd Place – 139 pound class
Austin Cox, Lebanon High School, 3rd Place – 160 pound class

The Board recognized Hannah Cox, student from Lebanon High School, for scoring 1,000 points in her basketball career.

The Board also recognized Owen Slate, student from Lebanon High School, for scoring 1,000 points in his basketball career.

Laken Robinette, student from Honaker High School, was recognized for being selected to the All-State Girls Basketball 1st Team.

Casey Dye and Tanner Robinette, students from Honaker High School, were also recognized by the Board for scoring 1,000 points in their basketball careers.

Tanner Robinette and Hunter Lester, students from Honaker High School, were recognized by the Board for being selected to the All-State Basketball Team.

The Board recognized the Honaker High School Boys Basketball Team and Coaches for being the state runners-up in the 2015 season. The team members are: Caleb Sample, Hartley Hilton, Brent Coleman, Casey Dye, Jacob Coleman, Hunter Lester, Casey Harman, Blake Stinson, Tanner Robinette, and Jaride Barton, Manager and Caleb Hess, Videographer. The coaches are: Marcus Dunham, David Bostic, Justin Hall, Scotty Boyd, Trevor Coleman, Tony Bailey, and Vanessa Dunham, Bookkeeper.

At this time, the Board took a 5 minute break.

Mr. Jeff Greene, Insurance Consultant, appeared before the Board to recommend that the Board refuse all bids received in the recent RFP for insurance and that a new RFP be submitted. Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board unanimously approved Mr. Greene's request.

Upon motion made by Mrs. Cross and seconded by Mr. Bostic, the Board unanimously approved the second reading of Policy GCPC. (Attachment #1)

Upon motion made by Mr. Glovier and seconded by Mrs. Cross, the Board unanimously approved the first reading of the following policies: BBE, BBFA, BCF, BDA, CBA, CBB, CLA, DG, EFC, FB, FEG, FFA, GBM, GBN, GCCB, IB, IC/ID, ICA, IEB, IEC, IGAD, IGAE/IGAF, IGAJ, IGBB, IGBF, IGBH, IGBI, IGD, IGDA, IGDB, IGDF, IH, IHA, IHB, IIAE, IICA, IKAB, IKE, IL, IM, INB, INH, JFC, JFC-R, JFCF, JGD/JGE, JOD, KBA, KBA-F1, KBA-F2, KBA-R, KK, KNA, and KNAJ.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the revised field trip request from Castlewood High School FBLA to go to Dollywood on June 4, 2015. (Date change from previous request.)

Upon motion made by Mrs. Garrett and seconded by Mr. Bostic, the Board unanimously approved a field trip from Honaker High School after-school program to go to the Biltmore in Asheville, North Carolina on April 18, 2015. (The request was already approved by Dr. Hess, Superintendent and Mr. Rasnake, Director of Transportation.)

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the following field trip requests:

Honaker High School after-school program to go to Pigeon Forge, Tennessee on May 16, 2015;

Honaker High School senior class to go to Dollywood on May 15, 2015;

**Lebanon High School senior class to go to Dollywood on May 22, 2015;
Russell County Career and Technology Center Skills USA to go to Dollywood on
May 26, 2015; and**

**Russell County Career and Technology Center student and advisor to go to
Louisville, Kentucky for the National Skills USA Competition on June 21-26, 2015.**

**Upon motion made by Mr. Bostic and seconded by Mr. Griffith, the Board
unanimously approved the attached Virginia Retirement System Resolution for Member
Contributions by Salary Reduction for School Divisions. (Attachment #2)**

**Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board
unanimously approved the following bids for recoating the roofs: Puff, Inc. in the
amount of \$82,673.00 for Lebanon Primary School and American Coatings in the amount
of \$44,729.00 for sections of Castlewood High School.**

Dr. Kim Hooker presented the School Nutrition Financial Report.

**Dr. Hooker also asked the Board to update our current Café Enterprise System by
adding new modules to help with the food service program. The new modules will help
with inventory control, nutritional compliance, scanning lunch applications, phone
messaging or emailing parents when charges are pending or money on their child's
account is running low, and Temp Taker 3 which would show Dr. Hooker that the
cafeteria workers are checking the temperatures of the meals that are being prepared.
The approximate cost for the update would be \$46,000. Upon motion made by Mr. Bostic
and seconded by Mrs. Cross, the Board unanimously approved purchasing the Café
Enterprise modules.**

**Dr. Hess informed the Board that the VSBA School Law Conference will be held
on June 5, 2015, in Richmond, Virginia.**

**Upon motion made by Mr. Jackson and seconded by Mr. Glovier, the Board
unanimously approved the resignation of Sharon Israel, school bus driver, effective April
17, 2015.**

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

**appoint Darlene Holifield as a volunteer assistant junior varsity softball coach at
Castlewood High School for the 2014-2015 season, effective as soon as the
fingerprinting and background checks come back clear;**

**appoint Cody Compton as assistant varsity baseball coach at Castlewood High
School, replacing Matthew Couch, for the remainder of the baseball season;**

**appoint Madison Ray and Abbie Campbell as student aides for the 21st Century
after-school program at Castlewood High School for the remainder of the school
year;**

appoint Frankie Elam as a teacher for the 21st Century after-school program at Castlewood High School for the remainder of the school year;

appoint the following personnel for the 21st Century Summer School Program at Lebanon Middle School: James Ray and Sally Bolling as coordinators; Kathy Tiller, Shawnda Perkins, Valerie Wallace, Donna Perrigan, Andrew Salyer, Christina Turner, David Gilmer, Jill Edmonds, William Jessee, Jarrod Miller, and Ed Young as teachers; Jackie Morrison, Suzy Ray, and Tamela Worthington as aides; Teresa Kegley and Pat Dickenson as cafeteria workers; and Kacy White, Matthew Mowery, Emily Higgins, and Bailey Wright as students aides;

appoint the following personnel for the 21st Century Summer School Program at Lebanon Primary School: Wanda Kinder, coordinator; Sandy Jenks, Connie Wells, Shelly Yarber, Jessica Hess, Kylie Ratliff, and Rhonda Griffith as teachers; Carla Cross as part-time teacher; Jennifer Nunley, Donna Ball, Wendy Boothe, Tiffany Patrick, Rebecca Kennedy, and Geneva Gauldin as aides; Carolyn Stoots and Frances Musick as cafeteria workers; and Angie Gray, Molly Lester, and Rebecca Reynolds as substitute teachers;

appoint the following personnel for the 21st Century Summer School Program at Swords Creek Elementary School: Terry Osborne, coordinator; Jamie Ball, Karen Bostic, Doug Hubbard, Karen Lowe, Rhonda Mullins, and Kathy Perkins as teachers; Regina Dye and Debbie Perkins as cafeteria workers; and Rebecca Ball and Regina Honaker as aides;

appoint the following personnel for the remedial summer school program at Belfast Elementary School: Julie Coleman, Chad Davis, Tracy Perkins, and Tiffany Reece as teachers; Sharon Dye as aide; and Merle Plaster and Debbie Hess as cafeteria workers;

appoint the following personnel for the remedial summer school program at Castlewood Elementary School: Gina Almarode, Wendy Couch, Renea Dupuie, Sonja Ford, Cheri Henry, Tammy Huffman, Judy Johnson, Jan Kennedy, Adam Padgett, Jerry Tarr, and Carolyn Townes as teachers; and Pam Fleming and Ruby Meade as cafeteria workers;

appoint the following personnel for the remedial summer school program at Honaker Elementary School: Rita McFaddin, Treca Ray, Pamela Hart, Charlene Conley, Tony Bailey, Rick Hess, Jennifer Hubbard, Alicia Deel, Shelia Hess, Sherry Dowdy, Jeanene Compton, Sherry Dye, and Wanda Gent as teachers; Tina Whited as aide; and Rachel Stevens and Cindy Shepherd as cafeteria workers;

appoint the following personnel for the remedial summer school program at Lebanon Elementary School: Heather McGlothlin, Lori Stoots, Becky Carter, Misty Lambert, Alisha Powers, and Jennifer Owens as teachers; Debbie Bollinger as aide; and Kayla Duty and Elizabeth Tompa as cafeteria workers;

appoint Brandon Taylor and Scotty Boyd as assistant baseball coaches at Honaker High School using the unused eighth grade coaching supplement;

appoint Gary Cook as custodian at Honaker High School, replacing Dustin Presley, effective immediately;

appoint Kristi Clark as a teacher for the remedial summer school program at Lebanon Elementary School; and

appoint the following personnel for the 21st Century Summer School Program at Castlewood High School: Christina Martinez, student aide; Chandra Booker, substitute; Diane Nixon and Jennifer Taylor, cooks; Pam Mullins, aide; Sherry Allen, coordinator; Connie Crabtree, teacher; Julie Higgins, teacher; Beth Marshall, teacher; Shannon Franklin, teacher; Sherry Lyttle, teacher; Tabitha Long, technology; Peggy Castle, teacher/substitute; Mitzi Johnson, teacher, Keshia Perrigan, teacher/substitute; James McPherson, teacher/substitute; Cinnamon Couch, teacher/substitute; Kim Mullins, teacher/substitute; Sherry Wilson, teacher; Tom Allen, teacher/substitute; Pam Roberson, teacher; and Derek Allen, PE substitute.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the field trip request for the Southwest Virginia Children's Choir to go to Charlotte, North Carolina on June 5-7, 2015.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the retirement of Jo Ellen Harding, Attendance Officer, effective July 1, 2015.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the waiver of verified credit requirements for a Honaker High School student that was in a private school and due to unforeseen circumstances can no longer attend private school and would like to graduate from Honaker High School.

The sales tax for the month is \$285,953.50.

Ms. Brooke Atchley from Tazewell District Cooperative Ministries appeared before the Board to request permission to lease Elk Garden School for a ministry center.

The Board directed Dr. Brenda Hess, Mr. Joey Long, Ms. Atchley, and the school board attorney to work on an agreement for that agency to use Elk Garden.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board voted unanimously to continue the May 7, 2015, meeting to May 18, 2015, at 9:30 a.m. at the Heartwood in Abingdon.

Chairman

Clerk