

CONTINUED SCHOOL BOARD MEETING
Thursday, April 23, 2015
3:30 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 April 23, 2015, continued board meeting to order at 3:30 p.m.

Mr. Collins addressed the audience concerning the fact that the Board went into executive session without the Superintendent at the April 2, 2015, meeting. He stated that the Board has a right to do that and that they were not discussing the Superintendent's contract nor were they discussing buying out her contract. He asked that all administrators present please inform their staff of this and ask them to stop spreading the rumors that the Board was buying out the Superintendent.

Upon motion made by Mr. Griffith 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, Code 2.2-3711 (A)(7) Consultation with Legal Counsel, and Code 2.2-3711 (A)(4) Protect the Privacy of Individuals.

After approximately two hours and twenty-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. Griffith Mr. Jackson Mr. Bostic Mrs. Garrett Mrs. Cross Mr. Glovier Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board voted unanimously to reinstate the 5% supplement for the agriculture teacher for maintaining the greenhouse at Honaker for the 2015-2016 school year.

The next meeting will be held on Thursday, May 7, 2015, at 5:00 p.m. for executive session and 6:30 p.m. for regular session at the School Board Office.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to adjourn the April 23, 2015, continued meeting.

Chairman

Clerk