

SCHOOL BOARD MEETING
Thursday, August 7, 2008
5:30 p.m.

PRESENT: Robert O. Hillman, Chairman
Carl Jackson, Vice-Chairman
Charlie Collins
Linda Cross
H. Thomas Griffith
Fayrene Plaster

Mr. Bob Hillman, Chairman, called the August 7, 2008, board meeting to order at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, 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 ten minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board voted unanimously to go back into regular session.

Mr. Collins 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. Griffith.

The roll call vote was as follows:

YEAS:	Mr. Collins Mrs. Cross Mr. Griffith Mr. Jackson Mr. Hillman Mrs. Plaster	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the minutes of the July 10, 2008, regular and July 31, 2008, continued school board meetings.

Upon motion made by Mr. Griffith and seconded by Mrs. Cross, the Board unanimously approved the August bills numbered 870775-870881, 50381-50541, 3464-3466, 642379-642381, 642428-642435, 642187-642365, 626-633, 642175-642186, and 642139-642169 in the amount of to be distributed as follows:

County School Operating	- Payroll	\$ 868,850.10
County School Operating	- Bills	\$1,147,076.98
County School Operating	- Title 1 Payroll	\$ 9,591.02
County School Operating	- Title 1 Bills	\$ 21,980.58
School Food Program	- Payroll	\$ 0.00
School Food Program	- Bills	\$ 21,177.73

The Board recognized Matthew Adams, student from Lebanon High School, for placing 3rd at the National TSA Competition.

The Board also recognized the following students as Valedictorian at their respective high school:

Travis Carter	Castlewood High School
Mandy Harris	Honaker High School
Katherine Gilmer	Lebanon High School

Ms. Courtney Berry from the William King Regional Arts Center updated the Board on the Van Gogh Program and other programs that are offered at the Arts Center.

Mr. Dan Glass reviewed the Crisis Plans with the Board.

Dr. Turner reminded the Board of the 2008 VSBA Leadership Conference: Promoting 21st Learning in the Classroom to be held in Charlottesville on October 3, 2008.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the attached resolutions for the Virginia Retirement System regarding the Board paying the employee's and employer's share of retirement and group life. (Attachments #1 and #2)

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to approve OWPR as the architectural firm for the renovations at Belfast, Givens, and Copper Creek Elementary Schools. The fee for OWPR will be 6.75% with a maximum fee of \$81,000.00.

Upon motion made by Mr. Griffith and seconded by Mr. Collins, the Board voted unanimously to reinstate Student A as a full-time student at Lebanon Middle School for the 2008-2009 school year.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to return Employee A to regular employment status.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, 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 fifteen minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to go back into regular session.

Mr. Collins 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 Mrs. Plaster.

The roll call vote was as follows:

YEAS:	Mr. Collins	NAYS:	None
	Mrs. Cross		
	Mr. Griffith		
	Mr. Jackson		
	Mr. Hillman		
	Mrs. Plaster	ABSTENTIONS:	None

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

transfer Lisa Thomas to a full-time Title 1 Pre-K instructional aide at Honaker Elementary School, replacing Alicia Childress, effective immediately;

appoint Amy Vance as a PALS instructor at Honaker Elementary School for the 2008-2009 school year;

appoint Judith Johnson as a PALS instructor at Lebanon Primary School for the 2008-2009 school year;

appoint Jonathon Salyer as an assistant football coach at Castlewood High School for the 2008-2009 season;

appoint Wayne Rasnick as baseball varsity assistant coach at Castlewood High School for the 2008-2009 season;

appoint Barry Ruff as junior varsity baseball coach at Castlewood High School for the 2008-2009 season;

appoint Todd Tiller as head boys' track coach at Castlewood High School for the 2008-2009 season;

appoint Ryan Evans as boys tennis coach at Castlewood High School for the 2008-2009 season; and

appoint Pamela Roberson as Forensics coach and Theatre Festival coach at Castlewood High School for the 2008-2009 school year.

Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the Board voted unanimously to accept the resignation of Vanessa Souleyrette, teacher at Elk Garden Elementary School, effective immediately.

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

appoint Rachel Fortner as a teacher at Elk Garden Elementary School, replacing Vanessa Souleyrette, effective immediately;

appoint Luke Barker as the School Resource Officer at Honaker High School;

appoint Karen Harrison as the LPN I instructor at the Russell County Career and Technology Center, replacing Carrol Addington, effective immediately;

appoint Dean Smith as head girls' track coach at Lebanon High School for the 2008-2009 season;

appoint Tony Bailey as assistant football coach at Honaker High School for the 2008-2009 season;

appoint Pamela Davidson as a special education instructional aide at Lebanon Elementary School, replacing Lori Stoots, effective immediately;

appoint Marlene Sample as a part-time FAPT aide at Honaker Elementary School;

appoint Jean Maggard as a PALS instructor at Belfast/Elk Garden Elementary School for the 2008-2009 school year; and

appoint Tiffany Ward as a PALS instructor at Given/Swords Creek Elementary Schools for the 2008-2009 school year.

Upon motion made by Mr. Collins and seconded by Mr. Jackson, the Board voted unanimously to hire the five employees without a teaching license as substitute teachers for 90 days.

Mr. Griffith made a motion to advertise for one guidance assistant and one speech therapy assistant for one year in county. Mr. Hillman relinquished the Chair to Mr. Jackson and seconded the motion. Mrs. Cross asked for a roll call vote.

The roll call vote was as follows:

YEAS:	Mr. Griffith Mr. Hillman Mr. Jackson	NAYS:	Mrs. Cross Mrs. Plaster
		ABSTENTIONS:	Mr. Collins

Mr. Jackson relinquished the Chair to Mr. Hillman.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to change the September meeting to Thursday, September 11, 2008, at 5:30 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the August 7, 2008, meeting.

Chairman

Clerk