

**SCHOOL BOARD MEETING**  
*Thursday, December 4, 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 December 4, 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, Code 2.2-3711 (A)(4) Protect the Privacy of Individuals, and Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately one hour and twenty 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 Mr. Griffith.

The roll call vote was as follows:

<b>YEAS:</b>	Mr. Collins Mrs. Cross Mr. Griffith Mrs. Plaster Mr. Jackson Mr. Hillman	<b>NAYS:</b>	None
		<b>ABSTENTIONS:</b>	None

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the minutes of the November 6, 2008, regular school board meeting.

Upon motion made by Mrs. Plaster and seconded by Mr. Jackson, the Board unanimously approved the December bills numbered 872206-872625, 52064-52560, 643923-643929, 872204-872205, 643569, 643495-643561, 643583-643851, and 648-649 in the amount of \$3,725,957.37 to be distributed as follows:

County School Operating	- Payroll	\$2,789,429.10
County School Operating	- Bills	\$ 577,338.25
County School Operating	- Title 1 Payroll	\$ 129,558.33
County School Operating	- Title 1 Bills	\$ 4,480.36
School Food Program	- Payroll	\$ 92,782.42
School Food Program	- Bills	\$ 132,368.91

The Board recognized Katlin Wohlford, student from Castlewood High School, for completion of the Life Sciences and Medicine Governor's School at MCV.

Mr. Tom Robinson presented the School Nutrition Financial Report.

Mr. David Cozzolino updated the Board on the vacant mobile home at Givens Elementary School. It is currently owned by the Owens family and is unoccupied. The Owens family does not have the means to move it from school property. Mr. Chafin, school board attorney, indicated the Board should try to get a title for the mobile home or have the family give it to the School Board as a gift.

Mr. Cozzolino also informed the Board that no one had expressed an interest in the mobile classroom at Givens Elementary School.

Upon motion made by Mrs. Plaster and seconded by Mr. Jackson, the Board voted unanimously to allow Mr. Cozzolino to dispose of the mobile home and mobile unit as he sees fit.

Mr. Cozzolino presented the Board with additional information from Bud Phillips and James Givens regarding the Board's request for school zone lights and a turning lane at Honaker Elementary School.

Mr. Cozzolino also discussed the proposed renovations at Givens, Belfast, and Copper Creek Elementary Schools. Upon motion made by Mrs. Plaster and seconded by Mrs. Cross, the Board voted unanimously gave Mr. Cozzolino permission to bid the project.

Dr. Turner informed the Board of the VSBA Legislative Conference in Richmond on February 12-13, 2009.

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

the resignation of Luke Barker, School Resource Officer at Honaker High School, effective November 28, 2008;

the resignation of Catherine Maxfield, instructional aide at Honaker Elementary School, effective November 25, 2008; and

the resignation of Michael Roberson as head volleyball coach at Castlewood High School, effective immediately.

Dr. Turner reported the sales tax for the month as \$325,983.08.

Mr. Hillman appointed Dr. Turner, Mike Puckett, David Cozzolino, Tammy Caldwell, Carl Jackson, and Fayrene Plaster to a committee to study and help plan for 5%, 10%, and 15% budget cuts.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, 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. Collins left the meeting during executive session.

After approximately two hours and twenty minutes in executive session, upon motion made by Mrs. Cross and seconded by Mrs. Plaster, 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 Mrs. Plaster.

The roll call vote was as follows:

<b>YEAS:</b>	<b>Mrs. Cross</b>	<b>NAYS:</b>	<b>None</b>
	<b>Mr. Griffith</b>		
	<b>Mrs. Plaster</b>		
	<b>Mr. Jackson</b>		
	<b>Mr. Hillman</b>	<b>ABSTENTIONS:</b>	<b>None</b>

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

appoint Pamela Testerman as a full-time instructional aide to a special needs student at Honaker Elementary School, effective immediately;

appoint Lora Heather McGlothlin as a part-time preschool disabilities aide at Lebanon Primary School, effective immediately;

transfer Billy Monk from Castlewood High School to Castlewood Elementary School as custodian, replacing Paul Randall, effective immediately; and

transfer Kathy Rowe from bus driver to custodian at Castlewood High School, replacing Billy Monk, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board unanimously approved the resignation of Myra Rose, teacher at Castlewood Elementary School, effective December 19, 2008.

Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the Board voted unanimously that Employee B attend and complete an anger management program,

**complete the one year probation, and be allowed to return to work on December 8, 2008.**

**Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the board voted unanimously to approve the contract with Energy Education subject to final approval by legal counsel.**

**The next meeting is scheduled for January 8, 2009, at 6:30 p.m.**

**Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to adjourn the December 4, 2008, meeting.**

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**Chairman**

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**Clerk**