

SCHOOL BOARD MEETING
Thursday, July 2, 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 July 2, 2015, 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, Code 2.2-3711 (A)(3) Acquisition of Real Property, Code 2.2-3711 (A)(7) Consultation with Legal Counsel, and Code 2.2-3711 (A)(4) Protect the Privacy of Individuals.

After approximately one hour and forty 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 Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved the minutes of the June 9, 2015, regular meeting.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the July bills numbered 666174-666204, 00793, 666001-666052, 901266-901743, 901745-901747, 901260-901264, 666053, 88875-89362, 89367-89884, 88871-88874, 89363-89366, and 89885-89908 in the amount of \$4,502,253.34 to be distributed as follows:

County School Operating	-	Payroll	\$3,262,691.63
County School Operating	-	Bills	\$ 972,616.21
County School Operating	-	Title 1 Payroll	\$ 142,570.55
County School Operating	-	Title 1 Bills	\$ 1,348.75
School Food Program	-	Payroll	\$ 86,444.77
School Food Program	-	Bills	\$ 36,581.43

Mr. Nathan Brown from Spring City Baptist Church appeared before the Board to request permission to use the property in front of Lebanon Primary School for a tent revival from August 10 – 14, 2015.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved Mr. Brown's request.

Ms. Amelia Bandy, who works with the WIC program in Tazewell County, appeared before the Board to inform them that a grant has been received to help improve nutrition and wellness in the area. Ms. Bandy and the Community Partnerships for Healthy Mothers and Children would like to do this through gardening. They would like to start with three schools (Castlewood Elementary, Honaker Elementary, and Swords Creek Elementary were suggested) in the county to work with the children with either a container garden or, preferably, an outside garden if space permits. There would be no charge to the students or teachers.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved Ms. Bandy's request.

Ms. Doris Boitnott from Cumberland Mountain Uniserv appeared before the Board to ask the Board about the evaluation process for the Superintendent. She stated that the Virginia Department of Education has guidelines to properly evaluate the Superintendent that outlines clearly defined goals and gives the Superintendent the opportunity to work on meeting those goals. Ms. Boitnott suggested that the Board work with an outside agency, possibly the Virginia School Boards Association, to develop a procedure to evaluate the Superintendent. She also suggested that the evaluation include a survey so that the teachers and community can participate in the evaluation. The surveys would go directly to the Superintendent so that she can prepare a summary of the surveys and begin to work on any issues that need to be addressed.

Mr. David Leonard appeared before the Board on behalf of Elk Garden United Methodist Church to request permission to use the old Elk Garden Elementary School. He stated that their agency would insure and maintain the building.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved allowing the attorney, the Superintendent, and Mr. Leonard to draw up a contract to use the old Elk Garden Elementary School.

Upon motion made by Mrs. Garrett and seconded by Mrs. Cross, the Board unanimously approved the first reading of the following policies: BBBC, BBFA, BCC, BCG, BDC, BDDD, BDDE, BFE, CHD, CM, DB, EBAB, GAD, GAE/JHG, GB, GBA/JFHA, GBEB, GBR, GC, GEA/JOH, IGAJ, IKEB, JEC, JEC-R, JFCD, JFHA/GBA, JHCC, JHG/GAE, JJAC, JO, JOH/GEA, KFB, LBD, JB, JB-F, JBA, JED, JEDB, JFA, JFB, JFCB, JFCE, JFCG, JFCI, JFCL, JFHA/GBA, JFHA-F/GBA-F, JGA, JGDA, JGDB, JHA, JHCA, JHCCA, JHCCA-

E, JHCD-A, JHCD-AB, JHCE, JHCH, JHD, JHF, JHF-2, JHFD, JHH, JK, and GCPC.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the coaching and extracurricular assignments for Castlewood High School for 2015-2016. (Attachment #1)

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved the coaching and extracurricular assignments for Honaker High School for 2015-2016. (Attachment #2)

Upon motion made by Mr. Glovier and seconded by Mr. Griffith, the Board unanimously approved the coaching and extracurricular assignments for Lebanon High School for 2015-2016. (Attachment #3)

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

appoint Melissa Stevens as a school bus driver, replacing Jamie Dickenson, effective the 2015-2016 school year;

appoint Wendy Lowe as a school bus driver, replacing Sharon Israel, effective the 2015-2016 school year;

appoint Shawn Bush as a school bus driver, replacing Doyle Fields, effective the 2015-2016 school year;

appoint David Gilmer as a school bus driver, replacing David Helton, effective the 2015-2016 school year;

appoint Marketta Puckett as a part-time PALS teacher at Belfast Elementary School for the 2015-2016 school year;

appoint Loretta Huff as a part-time PALS teacher at Givens Elementary School for the 2015-2016 school year;

appoint Noelle Owens as a math teacher at Castlewood High School, replacing Lisa Stacy, and as the eighth grade softball coach, effective the 2015-2016 school year;

appoint Clark Powers as a special education teacher (pending licensure) at Castlewood High School, replacing Barry Ruff, and as the head varsity girls' basketball coach for the 2015-2016 school year; and

appoint Kesha Perrigan as head girls' softball coach at Castlewood High School, effective the 2015-2016 school year.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board unanimously approved the resignation of Morgan Townes, special education teacher at Lebanon Middle School, effective immediately.

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

appoint Heather Jordan as a special education teacher at Castlewood Elementary School, effective the 2015-2016 school year;

transfer Addrienne Robinson from teacher at Copper Creek Elementary School to teacher at Castlewood Elementary School, replacing Jan Kennedy, effective the 2015-2016 school year;

appoint Heather Jessee as a Kindergarten teacher at Copper Creek Elementary School, replacing Addrienne Robinson, effective the 2015-2016 school year;

appoint Cody Trent Compton as a special education teacher (pending licensure) at Honaker Elementary School, replacing Derek Evans who moved to P.E., effective the 2015-2016 school year;

appoint Elizabeth Rush as a special education teacher at Lebanon Elementary School, replacing Suzanne Smith, effective the 2015-2016 school year;

appoint Lindse Brewer as a special education teacher (pending licensure) at Lebanon Middle School, replacing Morgan Townes, effective the 2015-2016 school year; and

appoint Whitney Sizemore as a teacher at Swords Creek Elementary School, replacing Abby Altizer, effective the 2015-2016 school year.

Upon motion made by Mrs. Garrett and seconded by Mr. Jackson, the Board unanimously approved the non-renewal of the contract of Andrew Houser, effective immediately.

Upon motion made by Mr. Jackson and seconded by Mrs. Garrett, the Board unanimously approved the non-renewal of the contract of Myra Rose, effective immediately.

The sales tax for the month is \$354,121.92.

The next meeting will be held on August 6, 2015, at 5:00 p.m. for executive session and 6:30 p.m. for regular session.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board voted unanimously to adjourn the July 2, 2015, meeting.

Chairman

Clerk