

SCHOOL BOARD MEETING
Thursday, July 10, 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 July 10, 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 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 Mrs. Plaster.

The roll call vote was as follows:

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

The Board held a moment of silence in honor of the passing of Ray Cook, a retired maintenance employee of the system.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the minutes of the June 5, 2008, regular and June 26, 2008, continued school board meetings.

Upon motion made by Mrs. Plaster and seconded by Mr. Griffith, the Board unanimously approved the July bills numbered 641966-642135, 625, 869922-870456, 3350-3400, 49277-49784, 641898-641906, 641959-641965, 641886-641897, and 641907-641958 in the amount of \$3,735,458.04 to be distributed as follows:

County School Operating	- Payroll	\$2,539,876.07
County School Operating	- Bills	\$ 918,071.33
County School Operating	- Title 1 Payroll	\$ 126,831.16
County School Operating	- Title 1 Bills	\$ 10,525.23
School Food Program	- Payroll	\$ 86,905.57
School Food Program	- Bills	\$ 53,248.68

The Board recognized Savannah Roberson, student from Castlewood Elementary School, for winning 1st place in the Writing Competition of the Annual Reading Rainbow Young Writers and Illustrators Contest.

The Board also recognized Skylar Roberson, student from Copper Creek Elementary School, for winning 2nd place in the Writing Competition of the Annual Reading Rainbow Young Writers and Illustrators Contest.

The Board recognized Brooke Mitchell, student from Lebanon High School, for being selected as an honorable mention to the All-State Soccer Team.

Also recognized by the Board was Stephen Melchor, student from Lebanon High School, for being selected on the 1st Team of the All-State Soccer Team.

Upon motion made by Mr. Collins and seconded by Mr. Jackson, the Board voted unanimously to approve the 2008-2009 Virginia High School League Membership Applications for the three high schools and the catastrophic coverage for the eighth grade sports.

Upon motion made by Mr. Jackson and seconded by Mrs. Plaster, the Board voted unanimously to approve the attached resolution authorizing the continuation of the loan for the Lebanon Primary School property with First Bank & Trust Co. in the amount of \$992,637.75. (Attachment #1)

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to allow Mr. Cozzolino to use the remaining balance in the cafeteria table line item for furniture.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to approve The Bank of Marion as the successful bidder for the lease/purchase of school buses and a bucket truck with an interest rate of 4.07% and an annual payment in the amount of \$155,483.41.

The Board conducted the second reading of the following policies: BFC, CLA, EBAA, EBAB, EBBB, EEAC, GBEA, GBEB, JFC, JFCD, JGD/JGE, JHCCA, JHCCA-E, KN, and KNA. Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the policies.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved the second reading of the Student Conduct Code changes.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted

unanimously to appoint Mr. Jackson as the voting delegate at the VSBA Delegate Assembly and Regional Meeting of the 2008 VSBA Annual Convention.

Upon motion made by Mr. Griffith and seconded by Mr. Collins, the Board voted unanimously to appoint Mr. Hillman as the alternate voting delegate at the VSBA Delegate Assembly and Regional Meeting of the 2008 VSBA Annual Convention.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the attached resolutions for ARC TV and The Lebanon News as 2008 Media Honor Roll recipients. (Attachments #2 and #3)

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously to locally allow elective science credits for the following engineering classes: Introduction to Engineering, Principles of Engineering, and Digital Electronics.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to approve Programming 6640 (Game Technologies) at all three high schools for the 2008-2009 school year.

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

Carroll Addington, LPN I instructor at the Russell County Career and Technology Center, effective July 8, 2008;

Brandon Miller as the Junior Varsity softball coach at Honaker High School, effective immediately;

Misty Miller as softball coach at Honaker High School, effective immediately; and

Bryon Rumley, custodian at the Russell County Career and Technology Center, effective July 29, 2008.

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

supplements for the following FBLA sponsors: Sherry Allen, \$350; Peggy Castle, \$200; Connie Crabtree, \$200; Kim Compton, \$350; Tracy Evans, \$200; Terri Ann Hill, \$200; Virginia Leonard, \$350; Stephanie Buchanan, \$200; Thad Lambert, \$200; and Kathy Rhea, \$350;

appoint Kathy Fletcher as a math teacher at Castlewood High School, replacing Aaron Williams, effective immediately;

appoint Candace Justice as a science teacher at Castlewood High School, replacing Kayla Breeding, effective immediately;

appoint Erica Jensen as guidance counselor at Honaker High, Givens Elementary, and Swords Creek Elementary Schools, replacing Barbara Justice, effective immediately;

appoint Wayne Rasnick as Head Boys Basketball Coach at Castlewood High School, replacing Aaron Williams, effective immediately;

appoint Janette Bostic as a five hour cafeteria worker at Lebanon High School, replacing Lillie Alsup, effective the 2008-2009 school year;

appoint Carrie Cook as a teacher at Givens Elementary School, replacing Yvonne Dye, effective immediately; and

transfer Seth Gent to an all-day position at Swords Creek/Givens Elementary Schools as special education/Title 1 teacher effective immediately.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously that purchase orders be initiated at the schools and then signed by the proper supervisor in the Central Office making sure the expenditures are correctly charged to the necessary line item. The purchase order will need to be attached to the invoice for the Chairman's consideration. Supervisors are also to keep a check on their budget items to help ensure that their categories are not overspent.

Upon motion made by Mr. Jackson and seconded by Mr. Collins, the Board voted unanimously that when grants are written if there will be expenditures that the county will have to pay, those expenditures be included in the grant.

Upon motion made by Mrs. Cross and seconded by Mr. Collins, the Board voted unanimously to continue the meeting until July 31, 2008, at 6:30 p.m.

Chairman

Clerk