

CONTINUED SCHOOL BOARD MEETING
Thursday, July 31, 2008
6:00 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 31, 2008, continued board meeting to order at 6:00 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 two hours 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. 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 Mrs. Plaster Mr. Hillman	NAYS:	None
		ABSTENTIONS:	None

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

appoint Carla Cross as a teacher at Castlewood Elementary School, effective immediately;

appoint Gina Gullett as a third grade teacher at Castlewood Elementary School, effective immediately;

appoint Rebekah Cross as a teacher at Castlewood Elementary School, effective immediately;

appoint Trevor Marchant as a second grade teacher at Castlewood Elementary School, effective immediately;

transfer Jessica Stafford from PALS to a part-time special education teacher at Honaker Elementary School, effective the 2008-2009 school year;

appoint Alicia Childress as a teacher at Honaker Elementary School, effective immediately;

appoint Lori Stoots as a teacher at Lebanon Elementary School, effective immediately;

appoint Angela Conrad as Technology Teacher at Lebanon High School, replacing Jeff Ingram, effective immediately;

transfer Cecil Hughes from the position of custodian to head custodian at Lebanon High School, replacing William Hughes, effective August 1, 2008;

appoint Brenda Helbert as custodian at Lebanon Primary School, replacing Valerie Reed, effective immediately;

appoint William Hughes as head custodian at the Russell County Career and Technology center, replacing Joey Lampkins, effective August 1, 2008;

appoint Richard Nash as evening custodian at the Russell County Career and Technology Center, replacing Bryon Rumley, effective immediately;

increase Pam Fleming's position as a cafeteria worker to a five-hour position, effective immediately;

appoint Erica Jensen as varsity football cheerleading sponsor at Honaker High School for the 2008-2009 season;

transfer Angela Compton from part-time instructional aide to full-time Pre-K instructional aide at Honaker Elementary School, replacing Leigh Dye, for the 2008-2009 school year; and

appoint Frankie Elam, Melinda Hale, and Tiny Shortridge as LPN School Nurses for the 2008-2009 school year.

Upon motion made by Mr. Griffith and seconded by Mr. Collins, the Board voted unanimously to approve the attached resolution to authorize the acquisition of the loan from the Bank of Marion and to authorize the Chairman to sign the necessary documents. (Attachment #1)

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to rank OWPR first and Thompson and Litton second as the architects and engineers for the HVAC and windows for Givens, Copper Creek, and Belfast Elementary Schools.

Mr. Cozzolino also informed the Board that we should receive a savings

distribution in the amount of nearly \$48,000 from VPSA bond sales in 2003. The money will have to be set up in a SNAP account, spent in six months, and only be used in a capital project.

Upon motion made by Mr. Collins and seconded by Mrs. Cross, the Board voted unanimously to approve the 2007-2008 and 2008-2009 Title III, Part A applications. These applications are for our English as a Second Language student.

Mr. Jackson clarified his motion regarding purchase orders and bills that was passed at the July 10, 2008, meeting. Purchase orders are to be initiated at the schools by the principals and signed by the appropriate supervisor in the Central Office. He stated that since additional money had been granted to the schools for instructional supplies, that the Central Office supervisors need to ensure that the purchase orders are for instructional supplies not for other items. He also stated that if there were to be additional money left over in the instructional supply categories, that money would be used to offset the expenses in fuel, electricity, or other categories as needed.

Mr. Collins also reminded the schools that since the Board had appropriated these additional funds that fund raisers would be kept to a minimum. The elementary schools would be allowed to have a Fall or Spring Festival as well as one fund raiser per year.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously that purchase orders be attached to all invoices that are to be paid in case the chairman has a question about a bill. If the Chairman has a question, he will contact the supervisor that signed the purchase order. If the Chairman determines the bill is not payable, he will return it to the Clerk for submission at the next meeting.

Upon motion made by Mr. Jackson and seconded by Mr. Collins, the Board voted unanimously that if a specific budget item for a school cannot be used by that school, the money revert back to the Board for their consideration as to how the money will be spent.

Upon motion made by Mr. Jackson and seconded by Mrs. Cross, the Board voted unanimously that any carry-over money be presented to the Board of Supervisors to be placed in an interest bearing account to be used on one of the following: a shortfall in state funds (due to enrollment), a county shortfall, shortage in utilities or fuel, classroom construction, or classroom renovations. The money would then be drawn out of the account based upon approval by both Boards.

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board unanimously approved that when maintenance personnel are assigned to a project that they not be moved from the assigned project unless another actual emergency arises.

Mr. Jackson stated that the following items need to be repaired: the sidewalk at the Honaker High School cafeteria; a drain at Honaker High needs to be repaired, the porch at Givens needs to be repaired, and that a system be installed at Honaker Elementary School that will only allow individuals to enter the school when they are identified by a camera and an intercom system.

Upon motion made by Mr. Griffith and seconded by Mrs. Plaster, the Board unanimously directed Dr. Turner to prepare a memo to all administrative staff and

principals stating that all personnel issues must be put in writing with a statement of the necessity and submitted to the Personnel Director with a photocopy to Dr. Turner.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to adjourn the July 31, 2008, meeting.

Chairman

Clerk