

CONTINUED SCHOOL BOARD MEETING

Friday, June 26, 2015

9:30 a.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 June 26, 2015, continued board meeting to order at 9:30 a.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)(7) Consultation with Legal Counsel, Code 2.2-3711 (A)(4) Protect the Privacy of Individuals, and Code 2.2-3711 (A)(3) Acquisition of Real Property.

After approximately one hour and thirty-five 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

After discussion, upon motion made by Mr. Jackson and seconded by Mrs. Garrett, the Board unanimously approved the June bills numbered 665980-666000, 1032, and 666054-666173 in the amount of \$974,586.34 to be distributed as follows:

County School Operating	-	Payroll	\$	0.00
County School Operating	-	Bills	\$	965,183.01
County School Operating	-	Title 1 Payroll	\$	0.00

County School Operating	-	Title 1 Bills	\$	0.00
School Food Program	-	Payroll	\$	0.00
School Food Program	-	Bills	\$	9,403.33

Dr. Kim Hooker presented the School Nutrition Report.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board unanimously approved the following field trips for Castlewood High School:

the 21st Century Program to go to Wonderworks in Pigeon Forge on June 29, 2015, and to Ripley's Aquarium on July 10, 2015; and

the FBLA to go to the national competition in Chicago, Illinois on June 28, 2015.

Upon motion made by Mr. Glovier and seconded by Mr. Jackson, the Board unanimously approved the 2015-2016 Title I Application.

Upon motion made by Mrs. Cross and seconded by Mr. Glovier, the Board unanimously approved the 2015-2016 Local Consolidated Application.

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

Rebecca Blevins as Librarian at Lebanon High School, effective the 2015-2016 school year;

Barry Ruff as special education teacher, head girls' basketball coach, head softball coach, and eighth grade volleyball coach at Castlewood High School, effective the end of the 2014-2015 school year; and

Lisa Stacy as Math teacher at Castlewood High School, effective immediately.

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board approved the following retirements with Mr. Griffith abstaining from voting on Mona Griffith's request:

Mona Griffith, special education aide at Lebanon High School, effective July 1, 2015; and

Valerie Reed, head custodian at Castlewood High School, effective July 1, 2015.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board unanimously approved the non-renewal of Jeremiah Morgan as custodian at Honaker Elementary School, effective the 2015-2016 school year.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board voted to rescind the appointment of Alan Addison as CTE Director only for Russell County Schools effective the 2015-2016 school year. It will not affect his appointment as Maintenance Director. The roll call vote was as follows:

YEAS: Mr. Jackson NAYS: Mrs. Garrett

**Mr. Griffith
Mr. Bostic
Mrs. Cross
Mr. Glovier**

Mr. Collins

ABSTENTIONS: None

Upon motion made by Mr. Jackson and seconded by Mr. Griffith, the Board voted to appoint Scotty Fletcher as CTE Director for Russell County Schools effective the 2015-2016 school year. The roll call vote was as follows:

YEAS:

**Mr. Jackson
Mr. Griffith
Mr. Bostic
Mrs. Cross
Mr. Glovier**

Nays:

**Mrs. Garrett
Mr. Collins**

ABSTENTIONS: None

During the discussion of the reappointment of Mr. Fletcher as CTE Director, Dr. Hess asked that the record reflect that she had only recommended Dr. Addison as CTE Director at the direction of the Board.

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

appoint Whitney Sizemore as a summer school teacher at Belfast Elementary School, for the 2015 summer program;

appoint Ashley Worley as a full-time instructional aide at the Alternative Center, replacing Jill Edmonds, effective the 2015-2016 school year;

appoint Amanda Bradley as a special education aide at Castlewood Elementary School, replacing Jewel Bradley, effective the 2015-2016 school year;

appoint Heather Castle as a part-time PALS teacher at Castlewood Elementary and Copper Creek Elementary Schools, effective the 2015-2016 school year;

transfer Jan Kennedy to Assistant Principal at Copper Creek Elementary School, replacing Lila Jenkins, effective the 2015-2016 school year;

appoint Lynna Altizer as a part-time English teacher at Castlewood High School, effective the 2015-2016 school year;

appoint Lynn Ramsey as the Project Lifeline teacher at Castlewood High School, effective the 2015-2016 school year;

appoint Michelle Meade as secretary at Castlewood High School, replacing Shirley Gibson, effective July 1, 2015;

appoint Brenda Rutherford as a part-time PALS teacher at Honaker Elementary School, effective the 2015-2016 school year;

appoint William Reed as the Project Lifeline teacher at Honaker High School, effective the 2015-2016 school year;

transfer Wendy Boothe as a full-time special education aide at Lebanon Elementary School, replacing Raysha Fields, effective the 2015-2016 school year;

appoint Barbara Justice as the Project Lifeline teacher at Lebanon High School, effective the 2015-2016 school year;

appoint Shauna Reynolds as an English teacher at Lebanon High School, replacing JoAnn Wright, effective the 2015-2016 school year;

appoint Raysha Fields as a full-time special education aide at Lebanon High School, replacing Teresa Robinson, effective the 2015-2016 school year;

appoint Caroline Garrett as a part-time PALS teacher at Lebanon Primary School, effective the 2015-2016 school year;

appoint Teresa Robinson as a full-time special education aide at Lebanon Primary School, replacing Wendy Boothe, effective the 2015-2016 school year;

appoint Kim Hurt as a secretary/bookkeeper at Swords Creek Elementary School, replacing Jennifer Crucey, effective the July 1, 2015;

appoint Marcus Dunham as Assistant Principal at Lebanon Primary School, replacing Rebecca Sykes, effective the 2015-2016 school year;

appoint Austin Ramsey as custodian at Honaker Elementary School, replacing Jeremiah Morgan, effective July 1, 2015;

appoint W. J. Adkisson as head custodian at Castlewood High School, replacing Valerie Reed, effective July 1, 2015; and

appoint Michael Wells as custodian at Castlewood High School, replacing W. J. Adkisson, effective July 1, 2015.

Mrs. Cross made a motion that the Board go back into executive session under Code 2.2-3711 (A)(1) Personnel, Code 2.2-3711 (A)(7) Consultation with Legal Counsel, and Code 2.2-3711 (A)(4) Protect the Privacy of Individuals. The motion was seconded by Mrs. Garrett, but the motion died because no one would vote.

Upon motion made by Mr. Bostic and seconded by Mrs. Garrett, the Board voted unanimously to rescind the non-renewal of the contract of Myra Rose, teacher at Lebanon Middle School.

Upon motion made by Mr. Bostic and seconded by Mr. Glovier, the Board voted unanimously to rescind the non-renewal of the contract of Andrew Houser, teacher at Swords Creek Elementary School.

Upon motion made by Mrs. Cross and seconded by Mr. Griffith, the Board unanimously approved a one time exception to allow Teresa O'Donnell and Teresa Vencil, retiring teachers from Castlewood High School, to participate in the Health Insurance Retirement Incentive due to the fact that they have at least 30 years of service

and they came to our county under special circumstances when St. Paul High School was closed.

Upon motion made by Mr. Griffith and seconded by Mr. Glovier, the Board voted unanimously to offer a letter of support for the feasibility study for a wellness center in the Town of Lebanon.

Upon motion made by Mr. Bostic and seconded by Mr. Jackson, the Board voted unanimously to appoint Mr. Glovier and Mrs. Cross to the Discipline Committee that will hear any discipline issue whether it be a teacher, employee, or student issue. Dr. Hess will chair the committee and the high school principals (Joey Long, Tony Bush, and Nathan Breeding) will also serve. In the event the principal can not attend, the assistant principal will come in his place.

Upon motion made by Mrs. Cross and seconded by Mr. Jackson, the Board voted unanimously to adjourn the June 26, 2015, continued meeting.

Chairman

Clerk