The Washington County School Board convened for a Regular Meeting on Monday, June 22, 2009, at 7:00 p.m. The meeting was held at the School Board Office, 812 Thompson Drive, Abingdon, Virginia. Present were:

Dr. Alan T. Lee, Superintendent  Mr. Buckey Boone
Ms. Melissa Caudill, Director of  Mr. Curtis Burkett
Finance, H.R. & Clerk of the Board  Mr. Dayton Owens
Mr. Tom Musick, Board Chair  Mr. Herschel Stevens
Ms. Elizabeth Lowe, Board Vice Chair

1. The meeting was called to order by Mr. Tom Musick, Board Chair.

2. Determination of quorum – six of seven board members were present. Mr. Billy Brooks was absent from the meeting.

3. Dr. Alan T. Lee led the Pledge of Allegiance.

4. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 6-0 vote, the agenda for the June 22, 2009, School Board Meeting was approved as amended.

5. Mr. Musick called for public comment, and no one was signed up to speak.

6. Upon motion by Mr. Boone, seconded by Ms. Lowe, by 6-0 vote, the following agenda items were approved as presented:
   - Minutes of the June 8, 2009, School Board Meeting
   - Bills Dated 6/09 to 6/09 & 6/19 to 6/22/09:
     - Subsidy: 534235 - $7,135.00
     - Subsidy: 534648-534649 - $24,124.64
     - General: 534247-534593 - $1,965,379.29
     - Federal: 534594-534615 - $23,892.87
     - Cafeteria: 534616-534647 - $179,388.09
   - Petty Cash Fund Account
   - Dr. Tom Graves was authorized to sign Department of Education & other documents in the absence of the Superintendent until June 30, 2010.
   - Low bid from Stanbury Uniforms for band uniforms for John S. Battle High School was approved.
   - Dr. Alan T. Lee, Division Superintendent, was authorized to approve bills and year-end expenditures between June 22, 2009, and September 4, 2009.
   - Dr. Alan T. Lee, Division Superintendent, was authorized to employ and transfer individuals between June 22, 2009, and September 4, 2009.
   - Johnson County Tennessee Board of Education Contract for 2009-2010
   - Items presented were declared surplus.
   - File GCBE/GDBE, Annual Leave (Vacation), Second Reading
   - File GDB, Support Staff Employment Information & Compensation Plan, Second Reading
   - File GDD, Support Staff Hiring, Second Reading
   - File GCBE/GDBE, Annual Leave (Vacation), Second Reading
   - File GDB, Support Staff Employment Information & Compensation Plan, Second Reading
   - File GDD, Support Staff Hiring, Second Reading

7. Upon motion by Mr. Boone, seconded by Mr. Burkett, by 6-0 vote, the Financial Statements dated 7-01-08 to 5-31-09 were approved.

8. School Board Policy, File GCBD, Sick Leave, was reviewed on second reading and will return for further consideration by the Board.

9. Dr. Lee informed them that he requested the Board of Supervisors to meet with the School Board Members to discuss the building plan on either July 7, 21 or 23, and he will let them know when a date has been set.

10. Dr. Lee provided the Board members with an update on the electronic locks and ID cameras that were installed as a pilot at High Point Elementary and Wallace Middle School saying he has heard positive
comments from those monitoring the doors and from parents, staff and principals. He recommended that, as money becomes available, this security system be installed at the remaining elementary and middle schools. Locking interior doors and block walls have also been installed in those schools that had open classrooms.

Motion was made by Mr. Stevens to install electronic locks and ID cameras at the remaining elementary and middle schools. Motion was seconded by Mr. Burkett, and by 6-0 vote, it was approved.

11. Upon motion by Mr. Boone, seconded by Ms. Lowe, by 6-0 vote, the application for loan from the Literary Fund of Virginia for the William N. Neff Center was approved.

12. Dr. Foney Mullins talked about the Gifted and Talented Education (GATE) Program, and Ms. Kristin McMurray, Chair of the Gifted Committee, highlighted the 2008-2009 accomplishments of the committee and the things in progress that the committee is working towards. Coordinators Ms. Carol Sutton and Mr. David Winship were present to provide further information.

13. Motion was made by Mr. Boone to approve the Superintendent's recommendation to move two special ed classes from Watauga Elementary to Abingdon Elementary School. Motion was seconded by Mr. Owens, and was approved by 6-0 vote.

14. Upon motion by Mr. Boone, seconded by Mr. Burkett, by 6-0 vote, the bid from Watauga Physical Therapy, $39.00 unit rate of therapy for occupational/physical therapy-30 minutes; $58.50 unit rate of therapy for occupational/physical therapy-45 minutes; and $100.00 evaluation rate for occupational/physical therapy each-estimate at 1 hour, was approved.

15. Mr. Gary Catron and Ms. Crystal Miller (Highlands Community Services) provided information on the pilot day treatment program at Abingdon High School and John S. Battle High School, and they would like to see the program expanded to Patrick Henry High.

16. Upon motion by Mr. Stevens, seconded by Mr. Boone, by 6-0 vote, the bid from I.J. Food Service in the amount of $6,654,642.84 for food and grocery items from August 1, 2009, through July 31, 2010, with the option of an additional four years was approved.

17. School Board Policy, File DB, Annual Budget, was reviewed on draft reading.

18. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 3-3 vote (Mr. Musick, Mr. Owens and Mr. Burkett opposed), proposed revision to School Board Policy, File GDPD, Dismissal of Support Staff, failed on first reading.

19. Upon motion by Ms. Lowe, seconded by Mr. Boone, by 3-3 vote (Mr. Musick, Mr. Owens and Mr. Burkett opposed), proposed revision to School Board Policy, File GDPD, Dismissal of Support Staff, failed on first reading.

20. Upon motion by Mr. Boone, seconded by Mr. Owens, by 6-0 vote, the agenda for the July 20, 2009, School Board Meeting was approved as amended.

21. The Board tentatively set the date of July 23, 2009, to hold a meeting to discuss mission, vision and goals.
22. Dr. Lee informed them that E. B. Stanley Middle School will be recognized at the National Schools to Watch Conference in Arlington, Virginia, on June 25, and he plans to attend the banquet.

23. Upon motion by Mr. Burkett, seconded by Mr. Boone, by 6-0 vote, closed session was declared, after a ten-minute break, pursuant to §2.2-3711 of the Code of Virginia to discuss the following:

Section 2.2-3711 A (1)

Consider Specific Individual(s) for Employment:
- Special Ed Teacher (LD), 50% Holston High School & 50% Abingdon High School
- Special Ed Teacher (LD) John S. Battle High School
- Choral Teacher, Patrick Henry High & Glade Spring Middle Schools
- Social Studies (possible Math Teacher also), Patrick Henry High School
- Latin Teacher, Patrick Henry High School
- Athletic Director, Patrick Henry High School
- Agriculture Science Teacher, E. B. Stanley Middle School
- 2nd Grade Teacher, High Point Elementary School
- 4th Grade Teacher, High Point Elementary School
- Pre-K Teacher, High Point Elementary School
- Kindergarten Teacher, High Point Elementary School
- Kindergarten Teacher, Watauga Elementary School
- Assistant Football Coach, Abingdon High School

Consider Transfer of Specific Individual(s):
- Health/PE Teacher, High School, to Health/PE Teacher, Middle School
- Special Ed Teacher (LD & MR), High School & Middle School, to Special Ed Teacher (LD & MR) Middle School
- Special Ed Teacher (LD, ED & MR), Elementary School, to Special Ed Teacher (LD, ED & MR), Elementary School to Special Ed Teacher (LD, ED & MR) (50%) Elementary School and (50%) Middle School
- Special Ed Instructional Assistant, Elementary School, to Special Ed Instructional Assistant, Middle School
- School Nutrition Specialist, Elementary School to High School

Consider Rescinding Retirement of Specific Individual:
- Teacher, Elementary School

Consider Resignation of Specific Individual(s):
- Choral Instructor, High & Middle Schools
- Social Studies Teacher/Athletic Director, High School
- Business Computer Exploratory Teacher (50%), Middle School (Did Not Accept Position)
- Assistant Football Coaches (2), High School
- Head Swim Coach, High School
- Assistant Girls’ Basketball Coach, High School
- Assistant Volleyball Coach, High School

24. Upon motion by Ms. Lowe, seconded by Mr. Boone, by 6-0 vote, closed session ended, and the meeting returned to regular session.

25. Upon motion by Mr. Burkett, seconded by Mr. Boone, by 6-0 vote, closed session was certified pursuant to Section 2.2-3712 of the Code of Virginia.

26. Upon motion by Mr. Boone, seconded by Mr. Burkett, by 6-0 vote, the following individuals were approved for employment:
- Marsha Bays, Special Education Teacher (LD) Holston High School (50% assignment) and Abingdon High School (50% assignment), effective July 1, 2009
- Stan Green, Special Education Teacher (LD), John S. Battle High School, effective August 1, 2009
- Dennis Cumbow, Choral Teacher, Patrick Henry High and Glade Spring Middle Schools, effective July 1, 2009
- Phillip Edwards, Social Studies (possible Math Teacher, also), Patrick Henry High School, effective July 1, 2009
- John Walker, Latin Teacher, Patrick Henry High School, effective July 1, 2009
- Andrew Hockett, Athletic Director, Patrick Henry High School, effective July 1, 2009
- Rachel Smith, Agriculture Science Teacher, E. B. Stanley Middle School, effective July 1, 2009
27. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 4-2 vote (Mr. Boone, Mr. Burkett opposed), Dan Strong was approved as Assistant Football Coach, Abingdon High School, effective August 3, 2009.

28. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 6-0 vote, the transfers of the following individuals were approved:

- Todd Coleman, from Health/P. E. Teacher at Holston High School to Health/P.E. Teacher at Wallace Middle School, effective July 1, 2009
- Jonathan Boyd, from Special Education Teacher (LD & MR) at Patrick Henry High and Glade Spring Middle Schools to Special Education Teacher (LD & MR) at Glade Spring Middle School, effective July 1, 2009
- Sabrina Dowell, from Special Education Teacher (LD, ED & MR) at Greendale Elementary School to Special Education Teacher (LD, ED & MR) at Greendale Elementary School (75% assignment) and E. B. Stanley Middle School (25% assignment)
- Christina Musick, from Special Education Teacher (LD, ED & MR) at Patrick Henry Elementary School, to Special Education Teacher (LD, ED & MR) at Patrick Henry Elementary School (50% assignment) and Wallace Middle School (50% assignment)
- Lisa Lawson, from School Nutrition Specialist at Greendale Elementary School to School Nutrition Specialist at Patrick Henry High School, effective July 30, 2009
- Ginger St. John, from Special Education Instructional Assistant at High Point Elementary School to Special Education Instructional Assistant at Wallace Middle School, effective July 1, 2009

29. Upon motion by Mr. Owens, seconded by Mr. Boone, by 6-0 vote, the retirement of Jim McCall, Teacher, Abingdon Elementary School, was rescinded, effective July 1, 2009.

30. Upon motion by Ms. Lowe, seconded by Mr. Burkett, by 6-0 vote, the following resignations were approved:

- Mark Bays, Choral Instructor, Patrick Henry High and Glade Spring Middle Schools, effective at the end of this school year at 12 Noon on June 15, 2009
- Tim Johnson, Social Studies Teacher/Athletic Director, Patrick Henry High School, effective June 30, 2009
- Lauren Keeling, Business Computer Exploratory Teacher (50% assignment), Glade Spring Middle School – did not accept position
- Jimmy Marcum, Assistant Football Coach, Abingdon High School, effective June 4, 2009
- Clayton Scott, Assistant Football Coach, Abingdon High School, effective June 8, 2009
- Holly Forkner, Ill, Head Swim Coach, Abingdon High School, effective April 21, 2009
- Sarah Helton, Assistant Girls’ Basketball Coach, Patrick Henry High School, effective April 6, 2009
- Tommy Thomas, Assistant Volleyball Coach, Patrick Henry High School, effective June 12, 2009

31. Upon motion by Mr. Owens, seconded by Mr. Boone, by 6-0 vote, the meeting adjourned at 9:29 p.m.

_______________________, Chair
_______________________, Clerk
_______________________, Recorder
MOTION: Mr. Curtis Burkett

SECOND: Mr. Buckey Boone

CERTIFICATION OF CLOSED MEETING

WHEREAS, The Washington County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia Law;

WHEREAS, THEREFORE, BE IT RESOLVED, that the Washington County School Board hereby certifies that, to the best of each member’s knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification applies, and (II) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

AYES: 6

NAYS: 0

___________________________, Clerk
Washington County School Board

Meeting Date: June 22, 2009