

The Washington County School Board convened for a Called School Board on Thursday, July 12, 2012, at 7:00 p.m. The meeting was held at the School Board Office, 812 Thompson Drive, Abingdon, Virginia. Present were:

Mr. Jim R. Sullivan, Superintendent	Dr. Douglas E. Arnold
Ms. Melissa Caudill, Director of Finance, H.R. & Clerk of the Board	Mr. J. Sanders Henderson III
Mr. Billy Brooks, Board Chair	Ms. Elizabeth Lowe
Mr. Dayton Owens, Board Vice Chair	Mr. Tom Musick
	Mr. Herschel Stevens

1. The meeting was called to order by Mr. Billy W. Brooks, School Board Chair.
2. Determination of quorum – seven of seven board members were present.
3. Mr. Jim R. Sullivan led the Pledge of Allegiance.
4. Upon motion by Mr. Henderson, seconded by Mr. Stevens, by 7-0 vote, the agenda was approved as presented.
5. Upon motion by Mr. Musick, seconded by Mr. Owens, by 7-0 vote, closed session was declared pursuant to §2.2-3711 of the *Code of Virginia* to discuss the following:

Section 2.2-3711 A (1)

Consider Suspension of Specific Individual(s)

Consider Employment of Specific Individual(s):

- 1st Grade Teacher, Greendale Elementary
- Choral Music Instructor, Greendale Elementary
- Health/Physical Education Teacher, High Point Elementary
- 4th Grade Teacher, Meadowview Elementary
- Two 3rd Grade Teachers, Meadowview Elementary
- Assistant Payroll Clerk
- 8th Grade Cheerleading Coach, E. B. Stanley Middle
- Assistant Volleyball Coach, Abingdon High

Consider Transfer of Specific Individual(s):

- Secretary/Receptionist, Middle School, to Technology Data Clerk, Technology Department
- Special Ed Teacher (LD), from Elementary School to Elementary School

Consider Retirement of Specific Individual(s)

- Choral Music Instructor, High School

Consider Resignation of Specific Individual(s)

- 3rd Grade Teacher, Elementary School
- Head Indoor and Outdoor Track and Field Coach & Assistant Cross Country Coach, High School
- Assistant Girls' Basketball Coach, High School
- Assistant Football Coach, High School

Consider Extended Medical Leave of Specific Individual(s)

6. Upon motion by Mr. Musick, seconded by Mr. Stevens, by 7-0 vote, closed session ended, and the meeting returned to regular session.
7. Upon motion by Mr. Musick, seconded by Dr. Arnold, by 7-0 vote, closed session was certified pursuant to Section 2.2-3712 of the *Code of Virginia*.
8. Upon motion by Ms. Lowe, seconded by Mr. Henderson, by 7-0 vote, Lisa Ball was employed as 1st Grade Teacher, Greendale Elementary School, effective August 6, 2012.

9. Upon motion by Ms. Lowe, seconded by Mr. Henderson, by 7-0 vote, Bradley Fore was employed as Choral Music Instructor, Greendale Elementary School, effective August 6, 2012.
10. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 4-1-2 vote (Mr. Musick opposed. Mr. Owens and Mr. Henderson abstained), Bradley Ricker was employed as Health/Physical Education Teacher, High Point Elementary School, effective August 6, 2012.
11. Upon motion by Ms. Lowe, seconded by Dr. Arnold, by 7-0 vote, the following individuals were approved for employment:
 - Lindsay Street, 4th Grade Teacher, Meadowview Elementary School, Effective August 6, 2012
 - Katie Rose, 3rd Grade Teacher, Meadowview Elementary School, Effective August 6, 2012
 - Kelly Thorn, 3rd Grade Teacher, Meadowview Elementary School, Effective August 6, 2012
12. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 7-0 vote, the following individual was approved for employment:
 - Raven Marin, Assistant Payroll Clerk, Washington County Public Schools, Effective July 9, 2012
13. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 7-0 vote, the following individuals were approved for employment:
 - Nikki Combs, 8th Grade Cheerleading Coach, E. B. Stanley Middle School, Effective July 2012
 - Jennifer Ramseyer, Assistant Volleyball Coach, Abingdon High School, Effective July 30, 2012.
14. Upon motion by Mr. Musick, seconded by Ms. Lowe, by 7-0 vote, Karen Gilbert was transferred from Secretary/Receptionist at E. B. Stanley Middle School to Technology Data Clerk, Technology Department, effective July 9, 2012.
15. Upon motion by Mr. Stevens, seconded by Mr. Owens, by 4-0-3 vote (Mr. Musick, Ms. Lowe and Mr. Henderson abstained), Melissa Roark was transferred from Special Ed Teacher (LD) at Rhea Valley Elementary School to Special Ed Teacher (LD) at Abingdon Elementary School, Effective August 6, 2012.
16. Upon motion by Mr. Musick, seconded by Ms. Lowe, by 7-0 vote, the retirement of Rose Payne, Choral Music Instructor, Abingdon High School, was approved effective August 1, 2012.
17. Upon motion by Mr. Musick, seconded by Mr. Henderson, by 7-0 vote, the following resignations were approved:
 - Jessica Buchanan, 3rd Grade Teacher, Meadowview Elementary School, Effective June 30, 2012
 - Tommy Antenucci, Head Indoor and Outdoor Track and Field Coach and Assistant Cross Country Coach, Abingdon High School, Effective June 25, 2012.
 - Jeff Blevins, Assistant Girls' Basketball Coach, Holston High School, Effective June 28, 2012.
 - Billy Testerman, Assistant Football Coach, Patrick Henry High School, Effective June 27, 2012.
18. Upon motion by Mr. Henderson, seconded by Mr. Musick, by 7-0 vote, the extended medical leave request for Kristy Price, Choral Instructor, Patrick Henry High School and Glade Spring Middle School was approved effective August 15, 2012, through January 2, 2013.

19. Upon motion by Mr. Henderson, seconded by Dr. Arnold, by 7-0 vote, the meeting adjourned at 9:30 p.m.

_____, Chair

_____, Clerk

_____, Recorder

MOTION: Mr. Tom Musick

SECOND: Dr. Doug Arnold

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: 7

NAYS: 0

_____, Clerk
Washington County School Board

Meeting Date: July 12, 2012