

The Washington County School Board convened for a Regular School Board on Monday, October 1, 2012, at 7:00 p.m. The meeting was held at the School Board Office, 812 Thompson Drive, Abingdon, Virginia. Present were:

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

Mr. Jim Sullivan was absent from the meeting.

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. Mr. Musick arrived at 7:01 p.m.
3. Dr. Foney Mullins led the Pledge of Allegiance.
4. Upon motion by Mr. Henderson, seconded by Mr. Owens, by 6-0 vote, the agenda was approved as amended.
5. Mr. Brooks called for public comment, and no one came forward to speak.

Mr. Musick arrived at 7:01 p.m.

6. Upon motion by Mr. Owens, seconded by Mr. Henderson, by 7-0 vote, the following items were approved on the consent agenda as presented:
  - Minutes of the September 17, 2012, School Board Meeting
  - Bills Dated 10/01/12 to 10/03/12
    - General: 555008-555237 - \$382,494.78
    - General: 733241-733406 - \$140,092.04
    - General: 733442-733545, 554977-555007 - \$4,661.610.41
    - Federal: 555238-555248 - \$12,106.76
    - Textbook: 555249-555257 - \$24,684.40
    - Cafeteria: Void Check #733107 - -\$548.69
    - Cafeteria: 733407 - \$776.38
    - Cafeteria: 733408-733441, 554968-554976 - \$150,931.12
  - Items presented were declared surplus.
  - School Bus Safety Week Resolution (October 22-26) & School Transportation Employees Appreciation Day (October 25)
  - School Lunch Week Resolution (October 15-19)
  - File EEAB, School Bus Route Extensions, was approved on second reading as presented.
  - File JHCD, Medication, was approved on second reading as presented.
  - File JHCD-R, Anaphylaxis Protocol (Severe Allergic Reaction) was approved on second reading as presented.
  - File JHCDB, Automatic External Defibrillator (AED), was approved on second reading as presented.
  - File JHCDB-R, Automatic External Defibrillator (AED) Response Protocol, was approved on second reading as presented.
7. Mr. Reese Shearer and Mr. Pete Morenings, Ecological Energy Systems, presented information on wind and solar solutions. This will return on October 15, 2012, for further consideration.
8. Upon motion by Mr. Stevens, seconded by Mr. Henderson, by 7-0 vote, Ms. Lowe was appointed as the School Board Advisor for the Education Foundation Board.
9. Upon motion by Mr. Stevens, seconded by Mr. Henderson, by 7-0 vote, Mr. Owens and Mr. Brooks were appointed to serve on the 2013-2014 Budget Committee, and Ms. Lowe was appointed as alternate.

10. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 7-0 vote, School Board Regulation, File GCE-R, Substitute Teacher Pay Scale, was approved on first reading as presented.
11. Upon motion by Ms. Lowe, seconded by Mr. Stevens, by 7-0 vote, the October 15, 2012, School Board Meeting agenda was approved as amended.
12. Dr. Mullins informed the Board that Johnston Memorial Hospital has contracted a public relations firm to do online recruiting for the hospital. They are putting together an online website, which will feature the Abingdon area attractions as well as the public schools. He was very impressed with our school system. Board members will be sent the link upon completion.
13. Upon motion by Mr. Musick, seconded by Mr. Henderson, by 7-0 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 Change of Employment Status for Specific Employees*

*Consider Employment of Specific Individual(s):*

- Physical Education Teacher, Damascus Middle
- Secretary/Bookkeeper, Washington County Adult Skill Center
- Transportation Secretary (Part-Time), Transportation Department

*Consider Specific Individual(s) for Substitute Teaching*

*Consider Resignation of Specific Individual(s):*

- Pre-School Special Education Teacher, Elementary School

*Consider Transfer of Specific Individual(s):*

- Special Ed Teacher, from 50% Elementary & 50% Elementary to Full Time at Abingdon High School

*Superintendent Search*

14. Upon motion by Ms. Lowe, seconded by Dr. Arnold, by 7-0 vote, closed session ended, and the meeting returned to regular session.
15. Upon motion by Mr. Musick, seconded by Ms. Lowe, by 7-0, closed session was certified pursuant to Section 2.2-3712 of the *Code of Virginia*.
16. Upon motion by Ms. Lowe, seconded by Mr. Musick, by 5-0-2 vote (Mr. Owens and Mr. Henderson abstained), the following individuals were approved for employment and substitute teaching:
  - Michael Ratliff, Physical Education Teacher, Damascus Middle School, Effective October 2, 2012
  - Tonia Roop, Secretary/Bookkeeper, Washington County Adult Skill Center, Effective October 15, 2012
  - Amy Campbell, Transportation Secretary (Part-Time), Transportation Department, Effective October 2, 2012
  - Sherry Case, Substitute Teacher
  - Lisa McCroskey, Substitute Teacher
  - Ruth Wirt, Substitute Teacher
17. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 7-0 vote, the following resignation was approved:
  - Amanda Gilliam, Pre-School Special Education Teacher, Valley Institute Elementary School, Effective December 31, 2012

18. Upon motion by Ms. Lowe, seconded by Mr. Henderson, 7-0 vote, Matthew Bonham, Special Education Teacher (ID & Autism), was transferred from 50% Valley Institute Elementary & 50% Abingdon Elementary to Full Time at Abingdon High School, Effective October 8, 2012.
19. Upon motion by Mr. Henderson, seconded by Mr. Stevens, by 7-0 vote, the meeting adjourned at 9:35 p.m.

\_\_\_\_\_, Chair

\_\_\_\_\_, Clerk

\_\_\_\_\_, Recorder

**MOTION:** Mr. Tom Musick

**SECOND:** Ms. Elizabeth Lowe

**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: October 1, 2012