

The Washington County School Board convened for a Regular School Board Meeting on Tuesday, June 11, 2013, 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	Mr. J. Sanders Henderson III
Ms. Melissa Caudill, Director of Finance, H.R. & Clerk of the Board	Ms. Elizabeth P. Lowe
Mr. Billy Brooks, Board Chair	Mr. Tom Musick
Dr. Douglas E. Arnold, Bd. Vice Chair	Mr. Dayton Owens
	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 Dr. Arnold, seconded by Mr. Henderson, by 7-0 vote, the agenda was approved as amended.
5. Mr. Brooks called for public comment, and no one was signed up or came forward to speak.
6. Upon motion by Mr. Henderson, seconded by Mr. Musick, by 7-0 vote, the following items were approved on the consent agenda as presented:
 - Minutes of May 28, 2013, School Board Meeting
 - Bills Dated 06/03/13 to 06/06/13
General: 559367-559687 - \$1,361,812.85
Federal: 559688-559692 - \$2,144.42
Textbook: 559693-559694 - \$2,753.68
Const. (Phase II): 3158-3159 - \$234,054.18
 - The Assistant Superintendent was authorized to sign DOE & other School Board documents in the absence of the Superintendent from July 1, 2013, to June 30, 2014.
 - The 2013-2014 contract between Washington County Virginia Board of Education and Johnson County Tennessee Board of Education was approved per terms of contract.
 - The Petty Cash Fund Accounting was approved as presented.
 - The items presented were declared surplus.
7. Upon motion by Ms. Lowe, seconded by Mr. Henderson, by 7-0 vote, the Virginia Department of Education's 2013-2014 Local Consolidated Title Application was approved as presented.
8. Upon motion by Mr. Henderson, seconded by Mr. Musick, by 7-0 vote, the bid from General Sales of Virginia, Inc. in the amount of \$44,573.50 for janitorial paper was approved as presented.
9. Mr. Sullivan reported that the Insurance Committee met on Thursday to look at health insurance plan options. He is meeting individually with School Board Members, and he anticipates they will be ready to look at plan proposals soon.
10. Upon motion by Mr. Musick, seconded by Mr. Stevens, by 6-0-1 vote (Dr. Arnold abstained), the 2013-2014 Salary Scales were approved as presented.
11. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 7-0 vote, Mr. Billy Brooks was chosen as Voting Delegate and Dr. Douglas Arnold was chosen as Alternate for the VSBA Delegate Assembly and Regional Meeting of the 2013 VSBA Annual Convention.

12. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 7-0 vote, it was approved to declare the 1998 model bus as surplus and donate the bus to the Glade Spring Life Saving Crew to be used for safety training purposes.
13. Upon motion by Ms. Lowe, seconded by Mr. Henderson, by 7-0 vote, School Board Policy, File JFC, Student Conduct, was approved on first reading as amended.
14. Upon motion by Mr. Musick, seconded by Mr. Henderson, by 7-0 vote, the agenda for the July 15, 2013, School Board Meeting was approved as presented.
15. Upon motion by Mr. Musick, seconded by Mr. Henderson, by 7-0 vote, closed session was declared, after a five-minute break, pursuant to §2.2-3711 of the *Code of Virginia* to discuss the following:

Section 2-2-3711 A (3)

Disposition of Publicly Held Real Property

Section 2.2-3711 A (1)

Consider Specific Individual(s) for Employment

- Principal, Glade Spring Middle School
- Health/P.E. Teacher (60%), John S. Battle High School
- Speech Language Pathologist, High Point Elementary School
- 3rd Grade Teacher, High Point Elementary School
- 5th Grade Teacher, Meadowview Elementary School
- Early Childhood Special Education Teacher, Valley Institute Elementary School
- 4th Grade Teacher, Valley Institute Elementary School
- 3rd Grade Teacher, Valley Institute Elementary School
- Head Technician, Washington County School Bus Garage
- Secretary/Bookkeeper, Greendale Elementary School
- Head Golf Coach, Holston High School

Consider Resignation of Specific Individual(s):

- Division Coordinator of Gifted Education
- Kindergarten Teacher, Elementary School
- Business Education Teacher & Head Boys' Basketball Coach, High School
- Two (2) 5th Grade Teachers, Elementary Schools
- Guidance Counselor, Middle School
- Assistant Wrestling Coach, High School
- Head Girls' Track Coach, High School

Mr. Musick left the meeting at 8:30 p.m.

16. Upon motion by Ms. Lowe, seconded by Dr. Arnold, by 6-0 vote, closed session ended, and the meeting returned to regular session.
17. Upon motion by Mr. Owens, seconded by Mr. Stevens, by 6-0 vote, closed session was certified pursuant to Section 2.2-3712 of the *Code of Virginia*.
18. Upon motion by Ms. Lowe, seconded by Mr. Henderson, by 6-0 vote, the following individuals in Superintendent's Document A were approved for employment:
 - John Holmes, Jr., Principal, Glade Spring Middle School, Effective July 1, 2013
 - Rebekah Buchanan, Health/P.E. Teacher (60% Assignment), John S. Battle High School, Effective August 5, 2013
 - Brittany Bartley, Speech Language Pathologist, High Point Elementary School, Effective August 5, 2013
 - Kathryn Ferris, 3rd Grade Teacher, High Point Elementary School, Effective August 5, 2013

- Robin Holmes, 5th Grade Teacher, Meadowview Elementary School, Effective August 5, 2013
- Natasha Justus, Early Childhood Special Education Teacher, Valley Institute Elementary School, Effective August 5, 2013
- Megan O'Conner, 4th Grade Teacher, Valley Institute Elementary School, Effective August 5, 2013
- Amber Hayden, 3rd Grade Teacher, Valley Institute Elementary School, Effective August 5, 2013
- Steven Widener, Head Technician, Washington County Bus Garage, Effective July 1, 2013
- Candy Singleton, Secretary/Bookkeeper, Greendale Elementary School, Effective July 1, 2013
- John Thacker, Head Golf Coach, Holston High School, Effective August 1, 2013

19. Upon motion by Ms. Lowe, seconded by Mr. Henderson by 5-0-1 vote (Mr. Owens abstained), the following resignations in Superintendent's Document B were approved:

- Carol Sutton, Division Coordinator of Gifted Education, Washington County Public Schools, Effective June 10, 2013
- Crystal Gross, Kindergarten Teacher, Rhea Valley Elementary School, Effective June 11, 2013
- Jared Coffey, Business Education and Head Boys' Basketball Coach, Patrick Henry High School, Effective June 30, 2013
- Lisa Greene, 5th Grade Teacher, Meadowview Elementary School, Effective at the End of the 2012-2013 School Year
- Stacey Kestner, Guidance Counselor, Damascus Middle School, Effective June 6, 2013
- Tiffany Hibbitts, 5th Grade Teacher, Abingdon Elementary School, Effective June 10, 2013
- P. J. Puriefoy, Assistant Wrestling Coach, Abingdon High School, Effective May 14, 2013
- Zachlynn Blackburn, Head Girls' Track Coach, Abingdon High School, Effective May 23, 2013

20. Motion was made by Mr. Stevens to revise the minutes of the May 6, 2013, School Board Meeting to include the comments made by Dr. Douglas Arnold to Delegate Joseph P. Johnson, Jr. Motion was seconded by Mr. Henderson, and by 6-0 vote, it was approved.

21. Upon motion by Mr. Henderson, seconded by Mr. Owens, by 6-0 vote, the meeting adjourned at 9:10 p.m.

_____, Chair

_____, Clerk

_____, Recorder

MOTION: Mr. Dayton Owens

SECOND: Mr. Herschel Stevens

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

ABSTAINED: 0

_____, Clerk
Washington County School Board

Mr. Musick left the meeting at 8:30 p.m.

Meeting Date: June 11, 2013