

The Buchanan County School Board in a Regular Meeting on Tuesday, November 6, 2017, at 5:30 p.m., met in the Main Office at Slate Creek, Virginia.

**PRESENT:** Mr. David Thornbury, Chairman

Mrs. Angie McClanahan, Vice-Chairman

Mrs. Janice Davis

Mr. Scotty Owens

Mr. Mike Thompson

Mr. Heath Harrison

Mr. Timothy Prater

#### **ADMINISTRATION**

Mrs. Melanie Hibbitts Superintendent

Mrs. Carolyn Dillow Clerk of the Board

Mr. Jason Gallagher Attorney

Mr. Thornbury called to order the November 6, 2017 regular meeting of the Buchanan County School Board.

A moment of silence was observed. Members asked that the families of George Moses Deel, Nell Woodrum, Sue Dotson, Dorsey Smith and Kay Rife, who passed away, and the community of Sutherland, Texas, be remembered.

Mrs. Hibbitts asked Brody Deel, Dalton Lester, and Melanie Ramey, Riverview Elementary/Middle School Students, to lead the Pledge of Allegiance.

In continuing special recognition of Buchanan County students, three students from Riverview Elementary/Middle School were recognized for their outstanding achievements.

Mrs. Kim Hess, Principal, introduced Mr. Brody Deel, Kindergarten; Mr. Dalton Lester, fourth grade; and Ms. Melanie Ramey, eighth grade, stating their teachers had nominated them and submitted characteristics and attributes that make them an outstanding student.

On behalf of the Board, Mrs. Hibbitts presented each with a "Special Student" Certificate of Recognition.

The Hurley Smurf and the Grundy Peewee Football Teams were recognized and given certificates for their outstanding season.

Mrs. Hibbitts announced that the school system will be recognizing the school with the highest attendance each month, noting there is a great focus on improving attendance this year. A traveling trophy will be awarded to the school with the highest attendance. The school will be recognized at the Board Meeting each month. The trophy will remain with the winning school for the month. The first

school to receive this award is Council Elementary/Middle School for having the highest attendance for October with 94.67%.

The Culinary Students prepared a meal for the Board to enjoy prior to today's meeting. Mrs. Hibbitts thanked and recognized Mrs. Amelia Davis, Instructor and the students for the wonderful food.

Mrs. Hibbitts announced that Sue Cook, Food Service Supervisor and Buchanan County Public Schools, has received the inaugural Dorothy S. McAuliffe School Nutrition Award. Mrs. Hibbitts thanked Mrs. Cook for all her dedication to Buchanan County Public Schools.

Upon motion by Mr. Harrison and seconded by Mr. Owens, the Board went into Closed Session for Personnel and Legal advice.

Motion Passed

Upon motion by Mr. Thompson and seconded by Mr. Prater, Closed Session was certified.

Roll Call:

Mr. Harrison	Yes
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Thornbury	Yes

Motion Passed

Upon motion by Mr. Owens and seconded by Mr. Harrison, the minutes of October 3, 2017, were approved.

Motion Passed

Upon motion by Mr. Prater and seconded by Mrs. McClanahan, payroll and invoices were approved.

Roll Call:

Mr. Harrison	Abstain
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Thornbury	Yes

Motion Passed

Warrant numbers 88164 through 88381 and numbers 150192 through 150301 were issued from the School Operation Fund and Cafeteria Fund. Number 1177 was issued from the Textbook Fund. The total amount spent for the month of November 2017 was \$3,099,195.22.

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME DESCRIPTION
1177	\$11,587.94	11/7/2017	MCGRAW HILL
88164	\$115.50	11/1/2017	AMANDA BLACKBURN
88165	\$58,698.32	11/1/2017	BILLY J. KEENE, TREAS
88166	\$247.50	11/1/2017	ELIZABETH CHILDRESS
88167	\$421.20	11/1/2017	CLAYTON P. DEEL
88168	\$750.00	11/1/2017	DAVID G. RAINES
88169	\$295.20	11/1/2017	ROCHELLE DEEL
88170	\$977.00	11/1/2017	DIANE PRESLEY
88171	\$764.85	11/1/2017	DINAH KAY HOGSTON
88172	\$884.82	11/1/2017	GERALD VANOVER
88173	\$52.50	11/1/2017	ELIZABETH HURLEY
88174	\$847.00	11/1/2017	JOEY BLANKENSHIP
88175	\$999.72	11/1/2017	KATHRYN D HANNAH
88176	\$315.00	11/1/2017	NANCY JACKSON
88177	\$99.00	11/1/2017	NATASHA L. HAMM
88178	\$977.00	11/1/2017	PATRICIA COOPER
88179	\$198.00	11/1/2017	PENNY L BALL
88180	\$1,080.02	11/1/2017	RICHIE T BLANKENSHIP
88181	\$1,176.00	11/1/2017	SANDRA VANDYKE
88182	\$719.25	11/1/2017	SHARON BARTLEY
88183	\$307.80	11/1/2017	SHELLY ANN ALLEN
88184	\$243.00	11/1/2017	ELIZABETH A. SHEPHERD
88185	\$290.70	11/1/2017	THURSLEY JUSTICE
88186	\$2,750.00	11/1/2017	ASSOCIATED COUNSELING SERVICES
88187	\$1,822.60	11/1/2017	CHARLENE LARGE VISION SERVICES
88188	\$7,007.00	11/1/2017	DIA RIFE
88189	\$11,908.00	11/1/2017	M.SHANE CANTRELL,PLLC
88190	\$4,944.00	11/1/2017	SHIRLEY BLAKE
88191	\$9,170.70	11/1/2017	SPEECH LANGUAGE PATHWAYS,PLLC
88192	\$1,236.26	11/1/2017	TIME WARNER CABLE
88193	\$7,344.64	11/7/2017	APPALACHIAN POWER
88194	\$1,236.26	11/7/2017	TIME WARNER CABLE
88195	\$12.00	11/7/2017	ACT
88196	\$102.60	11/7/2017	ADRIENNE HAGERMAN
88197	\$4,740.00	11/7/2017	ALTERNATIVE COMMUNITY CORRECTIONS
88198	\$31.96	11/7/2017	ANCHORAGE PHOTO & VIDEO
88199	\$3,223.34	11/7/2017	ANDYMARK, INC
88200	\$11,378.56	11/7/2017	APPALACHIAN TIRE
88201	\$10,519.95	11/7/2017	APPLE INC.
88202	\$6.40	11/7/2017	APPLIED IND TECH - DIXIE, INC.
88203	\$445.87	11/7/2017	ARC 3 GASES
88204	\$898.50	11/7/2017	BARNES & NOBLE
88205	\$59.02	11/7/2017	BATTERY CENTER
88206	\$111.04	11/7/2017	BLICK ART MATERIALS

88207	\$660.34	11/7/2017	BLUE BIRD BUS SALES OF PITTSBURG,INC
88208	\$1,998.75	11/7/2017	BUCHANAN COUNTY SCHOOL BOARD FOODSERVICE
88209	\$200.00	11/7/2017	BUCHANAN GENERAL HOSPITAL 62
88210	\$205.50	11/7/2017	BUCHANAN HEALTH CARE INC
88211	\$3,810.02	11/7/2017	BWB ENTERPRISE
88212	\$81.90	11/7/2017	CARLENE STILTNER
88213	\$79.21	11/7/2017	CAROLYN A. MITCHELL
88214	\$39.60	11/7/2017	CAROLYN WEBB
88215	\$72.90	11/7/2017	CARQUEST OF HURLEY
88216	\$3,335.00	11/7/2017	CENGAGE LEARNING
88217	\$32.10	11/7/2017	CHRIS HAGERMAN
88218	\$795.33	11/7/2017	CINTAS
88219	\$58.27	11/7/2017	CLASSROOM DIRECT
88220	\$820.00	11/7/2017	DOLI/BOILER SAFETY
88221	\$128.16	11/7/2017	DAVID OWENS
88222	\$50.00	11/7/2017	DIANA MCCOWAN
88223	\$2,285.74	11/7/2017	DK ENTERPRISES LTD.
88224	\$1,486.77	11/7/2017	DOMINION OFFICE PRODUCTS INC
88225	\$438.48	11/7/2017	DONNA LOCKHART
88226	\$17,505.60	11/7/2017	EDMENTUM
88227	\$1,100.00	11/7/2017	ENVIROMENTAL MONITORING, INC.
88228	\$5.52	11/7/2017	EZ HARDWARE
88229	\$135.62	11/7/2017	FIRE SAFETY PRODUCTS INC
88230	\$828.74	11/7/2017	FOLLETT SCHOOL SOLUTIONS
88231	\$618.49	11/7/2017	FOOD CITY
88232	\$2,831.00	11/7/2017	GLOBAL TECHNOLOGIES
88233	\$6,386.35	11/7/2017	W W GRAINGER
88234	\$546.50	11/7/2017	GRAYBAR INC
88235	\$350.51	11/7/2017	HERITAGE PROPANE
88236	\$492.33	11/7/2017	INTERSTATE BATTERY SYSTEM OF SOUTHERN VA
88237	\$11,333.00	11/7/2017	IXL LEARNING
88238	\$147.50	11/7/2017	J H PENCE CO
88239	\$36.07	11/7/2017	JERKIA YATES
88240	\$412.92	11/7/2017	JW PEPPER & SON
88241	\$204.94	11/7/2017	KAREN S TAYLOR
88242	\$37.00	11/7/2017	KATHY WITT
88243	\$1,985.55	11/7/2017	KEEN MOUNTAIN AUTO PARTS
88244	\$36.72	11/7/2017	KIMBERLY HESS
88245	\$400.00	11/7/2017	LEARNING WORKS
88246	\$329.74	11/7/2017	LIGHTHOUSE SUPPLY
88247	\$402.00	11/7/2017	MCCOY & MCCOY LABORATORIES INC
88248	\$30.00	11/7/2017	MELANIE STEVENS
88249	\$374.54	11/7/2017	METRO HEAVY DUTY
88250	\$1,021.95	11/7/2017	MR COAL MARKETING & TRADING,LLC
88251	\$2,039.61	11/7/2017	MOUNTAINEER PUBLISHING COMPANY
88252	\$1,109.47	11/7/2017	THE MUSIC SHOP

88253	\$30.00	11/7/2017	PAM WALSH
88254	\$497.89	11/7/2017	PARTS & MORE, INC.
88255	\$243,345.50	11/7/2017	PCM-G
88256	\$1,725.00	11/7/2017	PDFINNOVATES, LLC
88257	\$19,371.25	11/7/2017	POWERSCHOOL GROUP LLC
88258	\$358.60	11/7/2017	PRO ED
88259	\$750.79	11/7/2017	PUMP HOUSE SUPPLY
88260	\$321.86	11/7/2017	QUILL
88261	\$1,650.60	11/7/2017	RAINES INC. 64
88262	\$2,912.00	11/7/2017	RDA SYSTEMS
88263	\$5.00	11/7/2017	REBECCA HARRISON
88264	\$333.28	11/7/2017	REYNIC CAUDILL COMPTON
88265	\$11,900.00	11/7/2017	ROBINSON, FARMER, COX ASSOCIATES
88266	\$268.75	11/7/2017	ROCHESTER 100 INC.
88267	\$200.00	11/7/2017	ROGERS SERVICE CENTER
88268	\$76,557.00	11/7/2017	ROYALWOOD ASSOCIATES,INC
88269	\$268.45	11/7/2017	SAM'S CLUB/SYNCHRONY BANK
88270	\$655.40	11/7/2017	SARATOGA
88271	\$2,089.95	11/7/2017	SCHOOL SPECIALTY
88272	\$1,156.21	11/7/2017	SHI
88273	\$5,915.67	11/7/2017	SIMPLEX GRINNELL
88274	\$421.03	11/7/2017	SONNY MERRYMAN
88275	\$188.60	11/7/2017	SOUTHERN REFRIGERATION
88276	\$29.47	11/7/2017	STOP AND SHOP
88277	\$48.00	11/7/2017	SUBWAY EAST INC.
88278	\$221.61	11/7/2017	SUPER DUPER PUBLICATIONS
88279	\$1,117.92	11/7/2017	SUPPLY WORKS
88280	\$2,800.00	11/7/2017	T&W PEST CONTROL
88281	\$540.00	11/7/2017	TCS SECURITY,LLC
88282	\$553.22	11/7/2017	TINA BOWMAN
88283	\$203.38	11/7/2017	TOM BROCK FORMS
88284	\$3,534.33	11/7/2017	TRANE COMPANY
88285	\$12.00	11/7/2017	TREASURER OF VIRGINIA
88286	\$35.00	11/7/2017	TRI-STATE EXHAUST
88287	\$721.00	11/7/2017	TRUCK PRO,LLC
88288	\$2,116.02	11/7/2017	UNITED REFRIGERATION INC.
88289	\$545.65	11/7/2017	US-GAMES
88290	\$70.00	11/7/2017	VIRGINIA DEPARTMENT OF SOCIAL SERVICES
88291	\$79.50	11/7/2017	VA LABOR LAW POSTER SERVICE
88292	\$74.45	11/7/2017	VANSANT AUTO PARTS & SMALL ENG
88293	OVERRUN	11/7/2017	VANSANT LUMBER CO
88294	\$1,261.65	11/7/2017	VANSANT LUMBER CO
88295	\$49.95	11/7/2017	VANSANT TIRE SERVICE
88296	\$27.72	11/7/2017	VICKIE MCCOMAS
88297	\$300.00	11/7/2017	VIRGINIA FIRST
88298	\$460.00	11/7/2017	VIRTUAL IMAGE TECHNOLOGY

88299	\$344.99	11/7/2017	XEROX COPPORATION
88300	\$225.00	11/8/2017	HUNGATE BUSINESS SERVICES
88301	\$3,618.00	11/8/2017	PSA
88302	\$6,560.96	11/8/2017	RAINES INC. 64
88303	\$147.67	11/8/2017	UPS
88304	\$103.79	11/8/2017	VERIZON
88305	\$820.00	11/8/2017	BUCHANAN GENERAL HOSPITAL 62
88306	\$314.34	11/8/2017	W W GRAINGER
88307	\$69.66	11/8/2017	KEEN MOUNTAIN AUTO PARTS
88308	\$5.18	11/8/2017	STOP AND SHOP
88309	\$15.94	11/8/2017	VANSANT AUTO PARTS & SMALL ENG
88310	\$141.17	11/8/2017	VANSANT LUMBER CO
88311	\$410.71	11/9/2017	ARCHITECTURAL INTERIOR PRODUCTS
88312	\$5,557.44	11/9/2017	BROWN BROTHERS PRODUCE
88313	\$217.15	11/9/2017	DOMINION OFFICE PRODUCTS INC
88314	\$4,008.17	11/9/2017	EARTHGRAINS
88315	\$1,430.80	11/9/2017	EKON-O-PAC LLC
88316	\$492.50	11/9/2017	FOOD CITY
88317	\$90.39	11/9/2017	W W GRAINGER
88318	\$60.48	11/9/2017	MOUNTAINEER PUBLISHING COMPANY
88319	\$548.58	11/9/2017	PARTS TOWN, LLC
88320	\$1,346.24	11/9/2017	PEPSI COLA BOTTLING OF NORTON
88321	OVERRUN	11/9/2017	PET INC
88322	\$17,121.41	11/9/2017	PET INC
88323	\$61,856.31	11/9/2017	REINHART FOOD SERVICE
88324	\$23.86	11/9/2017	SAVE A LOT
88325	\$156.76	11/9/2017	STATE CLEANING SOLUTIONS
88326	\$48.96	11/9/2017	STOP AND SHOP
88327	\$16,905.26	11/9/2017	REINHART FOOD SERVICE
88328	\$12.00	11/14/2017	BUCHANAN COUNTY SHERIFF'S OFFICE
88329	\$275.39	11/14/2017	APPALACHIAN NATURAL GAS DISTRIBUTION CO
88330	\$130.57	11/14/2017	AT&T
88331	\$1,645.00	11/14/2017	DEPARTMENT OF STATE POLICE
88332	\$49.50	11/14/2017	DISA INC
88333	\$87.00	11/14/2017	ELECTRO MECH SCOREBOARD CO
88334	\$1,413.86	11/14/2017	GREAT AMERICA FINANCIAL SERVICES
88335	\$200.00	11/14/2017	RADFORD UNIVERSITY DEPARTMETN OF THEATRE
88336	\$998.64	11/14/2017	RAINES INC. 64
88337	\$99.95	11/14/2017	TIME WARNER CABLE
88338	\$127.62	11/14/2017	UPS
88339	\$134.96	11/14/2017	VERIZON
88340	\$197.24	11/14/2017	VERIZON BUSINESS
88341	\$100.16	11/14/2017	VERIZON WIRELESS
88342	\$0.00	11/15/2017	BUSINESS CARD
88343	\$6,921.64	11/15/2017	BUSINESS CARD
88344	\$1,628.53	11/15/2017	LOWE'S



88345	\$1,381.50	11/15/2017	PSA
88346	\$15,893.43	11/17/2017	BVU
88347	\$83.59	11/17/2017	LOWE'S
88352	\$0.00	11/27/2017	APPALACHIAN POWER
88353	\$31,017.46	11/27/2017	APPALACHIAN POWER
88354	\$89.61	11/27/2017	MCI COMM SERVICE
88355	\$4,708.52	11/27/2017	RAINES INC. 64
88356	\$115.90	11/27/2017	TIME WARNER CABLE
88357	\$64.28	11/27/2017	VERIZON
88377	\$29,364.69	11/29/2017	APPALACHIAN POWER
88378	\$3,300.00	11/29/2017	ASSOCIATED COUNSELING SERVICES
88379	\$2,873.25	11/29/2017	PSA
88380	\$1,002.54	11/29/2017	RAINES INC. 64
88381	\$6,157.47	11/29/2017	TIME WARNER CABLE

Mr. Owens gave an update of upcoming VSBA events, noting the Board needs to appoint a Delegate for the upcoming VSBA Annual Conference on November 15-17, 2017.

Upon motion by Mr. Harrison and seconded by Mr. Thornbury, the Board appointed Mr. Owens as the Delegate for Buchanan County Public Schools for the VSBA Annual Convention.

Motion Passed

Mrs. Hibbitts gave an enrollment and calendar update noting, we have lost another 18 students for the month of October, we are at 2,735 total enrollment, which is 50 students less than the 2,785 the budget was built on. We are on day 59; we haven't missed any days; we will be closed November 7 for Election Day; Monday, November 13 will be a half day for students and a whole day for staff for professional development; we are set to dismiss May 14.

Upon motion by Mr. Harrison and seconded by Mr. Thompson,

the resignation of Mrs. Adrienne Hagerman, Teacher at Hurley High and Grundy High; and Mrs. Marcy Blankenship, Custodian at Hurley Elementary/Middle School was approved.

Motion Passed

Administration presented for consideration, substitutes, volunteers and coaches.

Upon motion of Mr. Harrison and seconded by Mrs. McClanahan, substitutes, volunteers and coaches were approved as presented.

Motion Passed

Administration made a request to name the Council Elementary/Middle School Gymnasium in memory of Mr. Earl Ball, who spent a lot of time with Little League and donated a great deal of his time serving the Council Community and the school.

Upon motion by Mr. Thompson and seconded by Mr. Owens the Board approved naming the gymnasium in memory of Mr. Earl Ball.

Mrs. McClanahan stated she felt it was certainly fitting because he lived at the gym and loved the kids.

Mr. Thornbury noted that legal counsel has affirmed that there is no conflict of interest with Mr. Thompson.

Motion Passed

Mrs. Hibbitts presented a request from the Community Service Diversion Program (CSDP), to allow utilizing some of their people in

our schools on Saturdays and Sundays doing work outside, cutting weeds, cleaning parking lots and cleaning up after ballgames. They would not be working during the day and Mrs. Hibbitts' recommendation is that they only be allowed to work on the weekend when there are no students in the building and only on the outside.

Upon motion by Mrs. McClanahan and seconded by Mr. Harrison, the request from Administration seeking approval for this program is based upon the following criteria: the participants will be vetted by the Administration of the School System; they will work directly with the Principal in scheduling the participants; the participants will be for external use of the facilities only; no students will be on site in any program and there will be a waiver of liability signed by the participants, was approved.

Motion Passed – Mr. Prater voted “No”

Administration presented Security Grants received for Council High, Hurley Elementary/Middle, Hurley High, Riverview Elementary/Middle and Twin Valley High. Council High will receive a video security camera system in the amount of \$6,780.87. Hurley Elementary/Middle will receive two-way radios, a camera system, monitor, power supply and a video doorbell camera in the amount of \$8,057. Hurley High will receive an uninterrupted power supply and visitor badging system in the amount of \$2,150.97. Riverview

Elementary/Middle will receive security cameras and an access control system in the amount of \$13,317.14. Twin Valley High will receive security camera equipment, security entrance door system and two-way radios in the amount of \$5,700.07. Mrs. Hibbitts thanked Mrs. Karen Taylor for her hard work in working with the schools to obtain this security grant.

Upon motion by Mr. Thompson and seconded by Mr. Owens the security grant was approved.

Roll Call:

Mr. Harrison	Yes
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Thornbury	Yes

Motion Passed

Administration presented for approval, a Title IV Part A Grant to purchase Chrome Books in the amount of \$28,338.13. This will put chrome books in the elementary schools in class sets.

Upon motion by Mr. Owens and seconded by Mr. Harrison, the Title IV Part A Grant was approved.

## Roll Call:

Mr. Harrison	Yes
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Thornbury	Yes

## Motion Passed

Policy GCBC-R Sick Leave Personnel Policy was presented for a second reading.

Mrs. McClanahan made a motion to accept the policy, Mrs. Davis seconded.

## Roll Call:

Mr. Harrison	No
Mrs. Davis	No
Mr. Prater	No
Mr. Thompson	No
Mr. Owens	No
Mrs. McClanahan	Yes
Mr. Thornbury	Abstain

## Motion Failed

The policy approved May 2, 2017 is in place.

Mrs. Cheryl Tester, Finance Director, presented a Budget Calendar and Time Line (an overview of the budget process). She noted a Budget Committee needs to be selected, to consist of two Board Members, the Finance Director, the Finance Consultant and the Superintendent.

Mr. Owens and Mr. Prater were appointed to the Budget Committee, to serve from November 2017 through August 31, 2018.

Mrs. Hibbitts announced that the Board of Supervisors had approved funding in the amount of \$21,397 to refinish the gym floor at Riverview Elementary/Middle School.

Upon motion by Mr. Owens and seconded by Mrs. McClanahan, the gymnasium floor refinish project was approved pending an RFP for additional quotes is secured.

Roll Call:

Mr. Harrison	Yes
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Thornbury	Yes

### Motion Passed

Administration presented a request from Twin Valley High School to allow the Appalachian Detention Center residents to assist with refinishing the gymnasium floor on November 24-27, when no students are in the building. If approved, they will help paint, sand, seal and clean up.

Upon motion by Mrs. Davis and seconded by Mr. Thompson the request was approved.

### Motion Passed – Mr. Prater voted “No”

Mr. Owens gave an update on the transfer from oil to natural gas project at Riverview Elementary/Middle School. He read aloud an email from Lou Sterlacci, Johnson Controls, which stated, he had reached out to Appalachian Natural Gas and BVU and they are working on their part. He said once they have their part completed, it will be approximately two weeks and ANG will be ready to start. Once the gas line is in place, they will hook it up and change over from oil to natural gas.

Mr. Owens stated he and Mrs. Hibbitts had attended the Board of Supervisors Meeting today to request funding for the Consolidation Study, but was unsuccessful in obtaining funding for the study. In talking with Prismatic Services recently, Mr. Owens was told they would do all three projects for \$25,000-30,000, which was a

considerable reduction from \$63,301. Mr. Owens suggested our finance department do an in house study and the Administration agreed our financial department could accommodate the request.

Mrs. McClanahan made a motion to rescind the engagement for an external study to review and consolidate J. M. Bevins Elementary School, Mrs. Davis seconded.

Roll Call:

Mr. Harrison	No
Mrs. Davis	Yes
Mr. Prater	No
Mr. Thompson	No
Mr. Owens	Abstain
Mrs. McClanahan	Yes
Mr. Thornbury	No

Motion Failed 4-2-1

Mr. Thornbury reiterated that “no-one has voted to close J. M. Bevins”.

The next regularly scheduled meeting was set for Tuesday, December 5, 2017, at 2:30 p.m.

A Governance Session provided by the VSBA will follow the adjournment of the December meeting.



Upon motion by Mr. Prater and seconded by Mr. Thompson, the meeting was adjourned.

Motion Passed

David Thornbury

Chairman of Board

December 5, 2017

Date

ATTEST:

Carolyn J. Dillon

Clerk of the Board

December 5, 2017

Date

Consider for approval December 5, 2017