

The Buchanan County School Board in a Regular Meeting on Tuesday, December 5, 2017, at 2:30 p.m., met in the Main Office at Slate Creek, Virginia.

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

Mrs. Angie McClanahan, Vice-Chairman

Mr. Jerry Honaker

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. Ben Street

Attorney

Mr. Thornbury called to order the December 5, 2017 regular meeting of the Buchanan County School Board.

A moment of silence was observed. Members asked that the families of Bryson Stacy, a second grade student from Twin Valley Elementary/Middle and Zach Tiller, a former Council student who passed away, and William P. Harris's family, whose daughter passed away, be remembered.

Mrs. Hibbitts asked Maggie McComas, GHS student, to lead the Pledge of Allegiance.

The County Choir under the director of Mr. Pat Clark performed. Special recognition was given to Ms. Maggie McComas, Grundy High Student, for her outstanding achievements.

Mr. Chris Hagerman, Principal, introduced Ms. McComas, noting her many accomplishments through academics, sports, community service and volunteerism, which attributes to her being recognized as an outstanding student.

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

Grundy High's Cross Country Team who are State Qualifiers, were recognized.

Isabelle Steele  
Kaitlynn Ratliff  
Julie Deel  
Mashayla Belcher  
Kelli Carter  
Nadia Dawson  
Katherine Owens  
Shelbey Viers  
Coaches: Christina Bane and Phillip Vandyke

Grundy High's Competition Cheer Team who are also State Qualifiers, were recognized.

Alyssa Potter  
Hope Shortridge  
Kayeleigh Rife  
Sydney Blankenship

Reilly Hutchinson  
 McKenzie Owens  
 Hannah Matney  
 Caitlin Blankenship  
 Morgan Fuller  
 Mia Evans  
 Isabel England  
 Kylie Blankenship  
 Emily Lester  
 Gracie Davis  
 Isabella Goins  
 Coaches: Ashley Miller and Hannah Stiltner

Twin Valley High's Cross Country State Qualifier and Place

Winner, Kimberlee Lester, was recognized.

Mrs. Hibbitts announced that the award for the school with the highest attendance for the month of November was Hurley High School.

Upon motion by Mr. Harrison and seconded by Mr. Owens, the minutes of November 6, 2017, were approved.

Motion Passed

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

Roll Call:

Mr. Prater	Yes
Mr. Honaker	Yes
Mr. Thompson	Yes
Mr. Owens	Yes
Mrs. McClanahan	Yes

Mr. Harrison                      Yes

Mr. Thornbury                      Yes

Motion Passed

Warrant numbers 88164 through 88470 and numbers 150302 through 150406 were issued from the School Operation Fund.

Warrant numbers 88456 through 88470 were issued from the Cafeteria Fund. Warrant numbers 1177 and 1178 were issued from the Textbook Fund. The total amount spent via check for the month of December 2017 was \$1,168,291.35.

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 BUCHANAN COUNTY PUBLIC SCHOOLS  
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CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME
1178 \$	403.13	12/05/2017	PEARSON EDUCATION
1179 \$	0.00	12/21/2017	PEARSON EDUCATION
88348 \$	6,838.00	12/01/2017	DIA RIFE, PLLC
88349 \$	12,389.00	12/01/2017	M.SHANE CANTRELL, PLLC
88350 \$	5,019.00	12/01/2017	SHIRLEY BLAKE
88351 \$	7,549.50	12/01/2017	SPEECH LANGUAGE PATHWAYS,
88358 \$	64.80	12/01/2017	AMANDA BLACKBURN
88359 \$	59,954.39	12/01/2017	BILLY J. KEENE, TREAS
88360 \$	491.40	12/01/2017	CLAYTON P. DEEL
88361 \$	750.00	12/01/2017	DAVID G. RAINES
88362 \$	324.72	12/01/2017	ROCHELLE DEEL
88363 \$	764.85	12/01/2017	DINAH KAY HOGSTON
88364 \$	884.82	12/01/2017	GERALD VANOVER
88365 \$	847.00	12/01/2017	JOEY BLANKENSHIP
88366 \$	999.72	12/01/2017	KATHRYN D HANNAH
88367 \$	354.60	12/01/2017	NANCY JACKSON
88368 \$	69.30	12/01/2017	NATASHA L. HAMM
88369 \$	977.00	12/01/2017	PATRICIA COOPER
88370 \$	217.80	12/01/2017	PENNY L BALL
88371 \$	1,080.02	12/01/2017	RICHIE T BLANKENSHIP
88372 \$	1,176.00	12/01/2017	SANDRA VANDYKE
88373 \$	719.25	12/01/2017	SHARON BARTLEY
88374 \$	307.80	12/01/2017	SHELLY ANN ALLEN
88375 \$	270.00	12/01/2017	ELIZABETH A. SHEPHERD
88376 \$	342.00	12/01/2017	THURSDAY JUSTICE
88382 \$	209.74	12/05/2017	ANGIE MUTTER
88383 \$	5,232.80	12/05/2017	APPALACHIAN TIRE
88384 \$	80.72	12/05/2017	APPLIED IND TECH - DIXIE,
88385 \$	695.20	12/05/2017	ARC 3 GASES
88386 \$	368.07	12/05/2017	ARCHITECTURAL INTERIOR PR
88387 \$	370.82	12/05/2017	AUTO JET MUFFLER CORPORAT
88388 \$	461.00	12/05/2017	AVERY ENTERPRISES, INC.
88389 \$	86.25	12/05/2017	BUCHANAN COUNTY SCHOOL BO
88390 \$	575.23	12/05/2017	BWB ENTERPRISE
88391 \$	50.00	12/05/2017	CARLA THOMAS
88392 \$	119.70	12/05/2017	CARLENE STILTNER
88393 \$	39.60	12/05/2017	CAROLYN WEBB
88394 \$	1,488.00	12/05/2017	CDW GOVERNMENT INC
88395 \$	607.75	12/05/2017	CINTAS
88396 \$	1,764.13	12/05/2017	CLASSROOM DIRECT
88397 \$	25.00	12/05/2017	CLINCH VALLEY MEDICAL CEN
88398 \$	2,750.00	12/05/2017	COLE ELECTRIC INC
88399 \$	160.20	12/05/2017	DAVID OWENS
88400 \$	653.00	12/05/2017	DISA INC
88401 \$	817.54	12/05/2017	DK ENTERPRISES LTD.
88402 \$	1,597.45	12/05/2017	DOMINION OFFICE PRODUCTS
88403 \$	66.15	12/05/2017	DONNA LOCKHART
88404 \$	91.26	12/05/2017	EDDIES TROPHIES AND GIFT
88405 \$	19.65	12/05/2017	EZ HARDWARE
88406 \$	73.50	12/05/2017	FIRE SAFETY PRODUCTS INC
88407 \$	824.88	12/05/2017	FOOD CITY
88408 \$	410.50	12/05/2017	GARY D. STREET

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CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME
88409 \$	575.81	12/05/2017	GOPHER SPORT
88410 \$	57.30	12/05/2017	W W GRAINGER
88411 \$	900.00	12/05/2017	HANDLE WITH CARE BEHAVIOR
88412 \$	363.06	12/05/2017	HOUGHTALING ASSOCIATES
88413 \$	6,500.00	12/05/2017	JOHNSON CONTROLS
88414 \$	221.20	12/05/2017	JUNIOR LIBRARY GUILD
88415 \$	1,115.26	12/05/2017	KEEN MOUNTAIN AUTO PARTS
88416 \$	364.39	12/05/2017	KIMBALL MIDWEST
88417 \$	400.00	12/05/2017	LEARNING WORKS
88418 \$	3,600.00	12/05/2017	LISA'S EDUCATIONAL CONSUL
88419 \$	493.00	12/05/2017	MCCOY & MCCOY LABORATORIE
88420 \$	38.00	12/05/2017	MELODY O'QUINN
88421 \$	39.80	12/05/2017	MOUNTAIN COURIER SERVICES
88422 \$	5,765.85	12/05/2017	MR COAL MARKETING & TRADI
88423 \$	441.33	12/05/2017	MR.SCOTTY OWENS
88424 \$	894.80	12/05/2017	NASCO
88425 \$	305.96	12/05/2017	PARTS & MORE, INC.
88426 \$	588.50	12/05/2017	POCKET NURSE
88427 \$	4,400.00	12/05/2017	POWER PLUS INTERNATIONAL
88428 \$	28.23	12/05/2017	PUMP HOUSE SUPPLY
88429 \$	301.40	12/05/2017	QUILL
88430 \$	423.70	12/05/2017	READ TO THEM
88431 \$	22.02	12/05/2017	REALLY GOOD STUFF
88432 \$	500.00	12/05/2017	REGION 7 GIFTED CONSORTIU
88433 \$	985.64	12/05/2017	REINHART FOOD SERVICE
88434 \$	89.28	12/05/2017	REYNIC CAUDILL COMPTON
88435 \$	253.18	12/05/2017	SCHOOL SPECIALTY
88436 \$	2,657.50	12/05/2017	SEPTIC INC
88437 \$	124.83	12/05/2017	SHARON SPAKE
88438 \$	12,031.03	12/05/2017	SHI
88439 \$	2,738.10	12/05/2017	SIMPLEX GRINNELL
88440 \$	1,173.36	12/05/2017	SONNY MERRYMAN
88441 \$	135.45	12/05/2017	SOUTHERN REFRIGERATION
88442 \$	593.00	12/05/2017	SPORTS WISE
88443 \$	100.00	12/05/2017	STOP AND SHOP
88444 \$	1,710.00	12/05/2017	STREET LAW FIRM
88445 \$	209.28	12/05/2017	TEACHER DIRECT
88446 \$	491.40	12/05/2017	TOM BURNISTON
88447 \$	2,493.29	12/05/2017	TRUCK PRO,LLC
88448 \$	435.00	12/05/2017	TWO WAY RADIO SERVICE CO,
88449 \$	6,689.56	12/05/2017	UNITED ELEVATOR SERVICES
88450 \$	70.00	12/05/2017	VIRGINIA DEPARTMENT OF SO
88451 \$	4,650.00	12/05/2017	VALLEY BOILER & MECHANICA
88452 \$	709.67	12/05/2017	VANSANT LUMBER CO
88453 \$	27.72	12/05/2017	VICKIE MCCOMAS
88454 \$	1,000.00	12/05/2017	VIRTUAL IMAGE TECHNOLOGY
88455 \$	96.32	12/05/2017	WOODWORKER'S SUPPLY
88456 \$	770.00	12/05/2017	BKT INC
88457 \$	9,836.52	12/05/2017	BROWN BROTHERS PRODUCE
88458 \$	2,405.65	12/05/2017	CHROMALOX, INC.
88459 \$	133.28	12/05/2017	DOMINION OFFICE PRODUCTS
88460 \$	3,714.01	12/05/2017	DOUGLAS EQUIPMENT

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CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME
88461 \$	2,468.52	12/05/2017	EARTHGRAINS
88462 \$	1,565.66	12/05/2017	FOOD CITY
88463 \$	4,015.37	12/05/2017	HORIZON SOFTWARE INTERNAT
88464 \$	16.99	12/05/2017	LINDA SPEARS
88465 \$	141.28	12/05/2017	PARTS TOWN, LLC
88466 \$	570.50	12/05/2017	PEPSI COLA BOTTLING OF NO
88467 \$	0.00	12/05/2017	PET INC
88468 \$	16,743.23	12/05/2017	PET INC
88469 \$	69,364.71	12/05/2017	REINHART FOOD SERVICE
88470 \$	318.81	12/05/2017	STATE CLEANING SOLUTIONS
88472 \$	2,287.50	12/14/2017	PDFINNOVATES, LLC
88473 \$	19,189.13	12/14/2017	RAINES
88474 \$	150.00	12/14/2017	SPECIAL OCCASIONS CATERIN
88475 \$	10,589.17	12/14/2017	WALMART
88486 \$	140.00	12/21/2017	ACT
88487 \$	10.95	12/21/2017	ANCHORAGE PHOTO AND VIDEO
88488 \$	36,752.78	12/21/2017	APPALACHIAN POWER
88489 \$	1,037.95	12/21/2017	ARTHUR STILTNER TWO WAY R
88490 \$	66.22	12/21/2017	AT&T
88491 \$	28.25	12/21/2017	AUTO PLUS STORE
88492 \$	2,300.00	12/21/2017	BUCHANAN GENERAL HOSPITAL
88493 \$	913.92	12/21/2017	BLUE TARP FINANCIAL, INC
88494 \$	73.00	12/21/2017	BOARD OF SUPERVISORS
88495 \$	6,500.00	12/21/2017	BPS & M
88496 \$	177.50	12/21/2017	BUCHANAN COUNTY SCHOOL BO
88497 \$	637.00	12/21/2017	BUCHANAN COUNTY TRCNOLOG
88498 \$	934.64	12/21/2017	BUSINESS CARD
88499 \$	1,769.02	12/21/2017	BWB ENTERPRISE
88500 \$	50.00	12/21/2017	CARLA THOMAS
88501 \$	682.20	12/21/2017	CINTAS
88502 \$	56.23	12/21/2017	PAT CLARK
88503 \$	252.77	12/21/2017	COMP AND SAVE
88504 \$	744.00	12/21/2017	DEPARTMENT OF STATE POLIC
88505 \$	574.00	12/21/2017	DISA INC
88506 \$	1,050.83	12/21/2017	DOCTORS FOSTER AND SMITH
88507 \$	2,372.19	12/21/2017	DOMINION OFFICE PRODUCTS
88508 \$	158.39	12/21/2017	DOMINION OFFICE PRODUCTS
88509 \$	2,287.50	12/21/2017	PHYLLIS D. FLOWERS
88510 \$	727.50	12/21/2017	FOLLETT SCHOOL SOLUTIONS
88511 \$	518.98	12/21/2017	FOOD CITY
88512 \$	81.25	12/21/2017	FOOD CITY
88513 \$	179.10	12/21/2017	GLENN STURGILL
88514 \$	80.78	12/21/2017	GRAINER
88515 \$	295.56	12/21/2017	GREAT AMERICA FINANCIAL S
88516 \$	817.36	12/21/2017	GROUNDWORKS GARDEN & HYDR
88517 \$	257.80	12/21/2017	KEEN MOUNTAIN AUTO PARTS
88518 \$	651.94	12/21/2017	KIMBALL MIDWEST
88519 \$	1,150.20	12/21/2017	L & M AUTO PARTS, LTD.
88520 \$	400.00	12/21/2017	LEARNING WORKS
88521 \$	197.50	12/21/2017	LIGHTHOUSE SUPPLY
88522 \$	9,956.71	12/21/2017	MAGIC MART
88523 \$	17,228.70	12/21/2017	MR COAL MARKETING & TRADI

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88524 \$	441.33	12/21/2017	MR.SCOTTY OWENS
88525 \$	64.76	12/21/2017	NAPA AUTO PARTS
88526 \$	0.00	12/21/2017	RUINED/SPOILED CHECK
88527 \$	5,174.60	12/21/2017	PSA
88528 \$	261.18	12/21/2017	PUMP HOUSE SUPPLY
88529 \$	2,487.43	12/21/2017	QUILL
88530 \$	49.87	12/21/2017	REALLY GOOD STUFF
88531 \$	43,890.00	12/21/2017	ROYALWOOD ASSOCIATES, INC
88532 \$	189.09	12/21/2017	SAMS CLUB
88533 \$	198.35	12/21/2017	SCHOOL SPECIALTY
88534 \$	12,389.00	12/21/2017	M.SHANE CANTRELL, PLLC
88535 \$	127.98	12/21/2017	SHIRLEY BLAKE
88536 \$	540.40	12/21/2017	SIGNWAREHOUSE
88537 \$	579.89	12/21/2017	STATE ELECTRIC SUPPLY COM
88538 \$	37.17	12/21/2017	STOP AND SHOP
88539 \$	1,807.50	12/21/2017	STRBET LAW FIRM
88540 \$	182.65	12/21/2017	SUPER DOLLAR STORE
88541 \$	1,598.22	12/21/2017	SUPPLY WORKS
88542 \$	114.78	12/21/2017	LYNN LOWE
88543 \$	15,000.00	12/21/2017	TEL/LOGIC INC E-RATE CENT
88544 \$	759.82	12/21/2017	THE SHERWIN-WILLIAMS CO
88545 \$	12,110.22	12/21/2017	TIME WARNER CABLE
88546 \$	185.00	12/21/2017	TREASURER OF VIRGINIA
88547 \$	103.20	12/21/2017	UPS
88548 \$	70.00	12/21/2017	VIRGINIA DEPARTMENT OF SO
88549 \$	29.00	12/21/2017	VIRGINIA MOUNTAINEER PUB
88550 \$	2,400.00	12/21/2017	VIRGINIA TECH SOUTHWEST C
88551 \$	42,200.25	12/21/2017	VACORP
88552 \$	452.96	12/21/2017	VANSANT LUMBER CO
88553 \$	1,090.01	12/21/2017	VERIZON
88554 \$	197.24	12/21/2017	VERIZON BUSINESS
88555 \$	152.43	12/21/2017	VIRTUAL IMAGE TECHNOLOGY
88556 \$	1,439.05	12/21/2017	VIRGINIA SCHOOL BOARDS AS
88557 \$	3,030.63	12/21/2017	WARREN ELECTRIC CORPORATI
88558 \$	341.30	12/21/2017	WOODWORKER'S SUPPLY
150302 \$	2,216.40	12/01/2017	JUSTUS, JOHN PAUL
150303 \$	1,292.90	12/01/2017	THOMPSON, KIARA D
150304 \$	2,206.40	12/01/2017	FISER, TRAVIS A
150305 \$	2,206.40	12/01/2017	HORNE, GARRETT V
150306 \$	1,292.90	12/01/2017	KEEN, ADAM
150307 \$	360.36	12/01/2017	AESQUE, JAMES ALLEN
150308 \$	523.12	12/01/2017	BOSTIC, JODY L
150309 \$	267.23	12/01/2017	HARRIS, MACKENZA J
150310 \$	691.01	12/01/2017	LESTER, CARRIE B
150311 \$	101.59	12/01/2017	PEAK, FELICIA N
150312 \$	574.04	12/01/2017	STACY, COURTNEY P
150313 \$	101.59	12/01/2017	STILTNER, TARA L
150314 \$	646.76	12/01/2017	WHITE, AMANDA COLE
150315 \$	1,626.51	12/01/2017	BLANKENSHIP, JOEY R
150316 \$	216.81	12/01/2017	COOPER, PATRICIA L
150317 \$	101.59	12/01/2017	DOTSON, JANICE G
150318 \$	126.99	12/01/2017	HARDIN, RICKY S



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150319 \$	50.79	12/01/2017	JUSTUS, MELISSA GAIL
150320 \$	598.89	12/01/2017	JUSTUS, SAMANTHA LYNN
150321 \$	986.92	12/01/2017	LOWE, TERESA L
150322 \$	972.88	12/01/2017	SHELTON, DIANA L
150323 \$	914.11	12/01/2017	STACY, JACQUELINE
150324 \$	638.10	12/01/2017	YOUNG, ROBERTA
150325 \$	1,225.89	12/01/2017	HELTON, PATRICIA J
150326 \$	281.29	12/01/2017	GILLESPIE, CATHERINE F
150327 \$	25.40	12/01/2017	KEEN, HETTIE LANETT
150328 \$	50.79	12/01/2017	LESTER, ANGELA
150329 \$	278.31	12/01/2017	ROWE, STEPHANIE
150330 \$	377.71	12/01/2017	BEDSOLE, ANNA G
150331 \$	723.83	12/01/2017	CHURCH, DEBRA SHARON
150332 \$	452.23	12/01/2017	CLEVINGER, SANDY
150333 \$	193.94	12/01/2017	DALES, SABRINA D
150334 \$	190.71	12/01/2017	GRIFFEY, STACI R
150335 \$	50.22	12/01/2017	HORN, TAMMY F
150336 \$	152.38	12/01/2017	LOONEY, TARA REGINA
150337 \$	97.76	12/01/2017	MULLINS, ALLIE J
150338 \$	50.79	12/01/2017	PECK, FLORENE C
150339 \$	126.99	12/01/2017	SANABRIA, DEANNA
150340 \$	994.95	12/01/2017	VANOVER, GERALD
150341 \$	2,146.00	12/01/2017	VANOVER, LINDA C
150342 \$	21.69	12/01/2017	CHARLES, TAMMY M
150343 \$	579.42	12/01/2017	DAVIS, MARY S
150344 \$	54.48	12/01/2017	DUTY, NATASHA A
150345 \$	217.62	12/01/2017	ESTEP, CHRISTIN L
150346 \$	50.79	12/01/2017	HURLEY, DAKOTA H
150347 \$	822.53	12/01/2017	STEWART, PATRICIA A
150348 \$	476.86	12/01/2017	WHITT, ALYSSA M
150349 \$	50.79	12/01/2017	FULLER, BREONNA D
150350 \$	1,259.53	12/01/2017	JUSTUS, MICHELLE
150351 \$	264.53	12/01/2017	MCGLOTHLIN, JOSHUA
150352 \$	232.17	12/01/2017	PRESLEY, HARRY N
150353 \$	50.79	12/01/2017	RATLIFF, LISA M
150354 \$	311.19	12/01/2017	STREBT, DARRELL
150355 \$	129.29	12/01/2017	CROUSE, BETHANY B
150356 \$	605.83	12/01/2017	JUSTUS, DANNY COOPER
150357 \$	26.78	12/01/2017	SMITH, GREG A
150358 \$	974.64	12/01/2017	STACY, JENNIFER R
150359 \$	192.11	12/01/2017	WOLFORD, HALEY
150360 \$	50.79	12/01/2017	CASEY, PAULINE C
150361 \$	749.87	12/01/2017	HORN, HEATHER R
150362 \$	404.09	12/01/2017	KING, WILLIAM MATTHEW
150363 \$	323.98	12/01/2017	OWENS, GLORIA D
150364 \$	770.65	12/01/2017	WIMMER, CONNIE
150365 \$	50.22	12/01/2017	LESTER, MARLENE
150366 \$	150.65	12/01/2017	LOVELL, SHARON K
150367 \$	8,040.19	12/01/2017	AMERICAN FAMILY LIFE CO
150368 \$	256.44	12/01/2017	BUCHANAN GENERAL HOSPITAL
150369 \$	512.59	12/01/2017	BUCHANAN GENERAL HOSPITAL
150370 \$	74.86	12/01/2017	BUCHANAN GENERAL HOSPITAL

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150371 \$	689.18	12/01/2017	BUCHANAN GENERAL HOSPITAL
150372 \$	25.00	12/01/2017	BUCHANAN GENERAL HOSPITAL
150373 \$	135.75	12/01/2017	BUCHANAN GENERAL HOSPITAL
150374 \$	470,376.03	12/01/2017	BILLY J. KEENE, TREAS
150375 \$	9,667.57	12/01/2017	BILLY J. KEENE, TREASURER
150376 \$	7,978.34	12/01/2017	BUCHANAN EDUCATION ASSOC.
150377 \$	47.00	12/01/2017	BUCHANAN COUNTY YMCA
150378 \$	869.08	12/01/2017	CAIC
150379 \$	9,184.15	12/01/2017	WASHINGTON NATIONAL INSUR
150380 \$	12.00	12/01/2017	HORACE MANN ASSAULT
150381 \$	5,828.54	12/01/2017	HORACE MANN DISABILITY
150382 \$	726.04	12/01/2017	HORACE MANN DISABILITY
150383 \$	2,976.69	12/01/2017	HORACE MAN LIFE INC CO
150384 \$	6,540.00	12/01/2017	HORACE MAN LIFE INC CO
150385 \$	8,931.13	12/01/2017	HORACE MANN AUTO INSURANC
150386 \$	220.72	12/01/2017	LINCOLN FINANCIAL GROUP
150387 \$	12,652.00	12/01/2017	MID ATLANTIC CAPITAL CORP
150388 \$	3,262.41	12/01/2017	MINNESOTA LIFE INSURANCE
150389 \$	584.53	12/01/2017	NTALife
150390 \$	377.87	12/01/2017	TG
150391 \$	1,003.00	12/01/2017	THE STATE OF FLORIDA DISB
150392 \$	485.30	12/01/2017	TREASURER OF VIRGINIA
150393 \$	314.30	12/01/2017	US DEPARTMENT OF EDUCATIO
150394 \$	2,655.00	12/01/2017	VIRGINIA CREDIT UNION
150395 \$	44.67	12/01/2017	VIRGINIA ASSOCIATION OF SE
150396 \$	663.54	12/01/2017	WELLMONT HEALTH SYSTEM
150397 \$	150.65	12/07/2017	BLANKENSHIP, MARSCHELLA KA
150398 \$	60.61	12/07/2017	GIBSON, LUCILLE
150399 \$	265.05	12/07/2017	BARTON, ANTONY B
150400 \$	113.82	12/07/2017	HARRIS, DEDRA L
150401 \$	40.63	12/07/2017	KELLY, OLLIE D
150402 \$	738.95	12/07/2017	BALL, JENNIFER R
150403 \$	38.96	12/07/2017	WILSON, RITA G
150404 \$	157.46	12/07/2017	HORN, HEATHER R
150405 \$	112.37	12/07/2017	MCCLANAHAN, KAREN J
150406 \$	200.34	12/07/2017	DEEL, TIFFANY A

CHECK AMOUNT TOTAL: \$ 1,168,291.35  
 RECORD COUNT: 296

Mr. Owens thanked Mrs. Tester and Mrs. Brown for providing the budget comparison report with this month's reports.

Mr. Jeff Boardwine, a retired teacher, asked the Board to verify if his wife will be able to change to the School Insurance once he becomes eligible for Medicaid. He chose the insurance option when he retired but she did not. She is two years younger than he is and they are under the assumption that she will be allowed to change her plan to the school insurance when he reaches Medicaid age. Mr. Thornbury advised Mr. Boardwine to meet with the Board Attorney, to review the contracts signed by Mr. Boardwine and his wife at the time of their retirement to determine if changes can be made in regards to the options they chose. Mr. Boardwine also asked the Board to assist in helping to resolve an issue with the IRS due to an error with last year's W-2. Mr. Thornbury told Mr. Boardwine to work with Administration to get the issue resolved.

Mrs. Linda Rife, BEA President, invited the Board to a holiday dinner provided by the BEA on December 7, 2017 at 6:00 p.m. at Grundy High School.

Mr. Owens gave an update of upcoming VSBA events, noting the VSBA Capital Conference is scheduled on January 22-23, 2018 in Richmond. He recently attended the VSBA Annual Conference in Williamsburg, stating it was one of the best he had attended.

Mrs. McClanahan asked Mrs. Taylor if she had considered talking with Southwest Virginia Community College regarding a program for homegrown teachers, Mrs. Taylor said she was checking on the Teachers of Tomorrow Program for the Career Center.

Mrs. Hibbitts gave an enrollment and calendar update noting, we are at day 76; we haven't missed any days; we are set to dismiss May 14. School will dismiss Monday, December 11 at noon for staff professional development and Christmas break is December 22, 2017 - January 2, 2018 for students and January 2, 2018 is set for a contract teacher, custodian, cook, 12 month employee workday. School will resume for everyone on January 3, 2018. Mrs. Hibbitts continued with an enrollment update stating she is pleased to note that we are not down this month. We gained 6 students and stand at 2,741; as of August we are down 30 students.

Administration presented two resignation/retirements: Mrs. Trish Rowe and Mrs. Peggy Stacy from the Central Office. Upon motion by Mr. Prater and seconded by Mr. Harrison, the resignation/retirements were approved.

Motion Passed

A motion for a Ratification of Superintendent's Hiring was made by Mr. Prater and seconded by Mr. Owens.

Mrs. Tonya Cox, was hired as Payables and Receivables Analyst

and Ms. Kayla Dotson, was hired as Payroll Coordinator. Mrs. Cox will replace Mrs. Stacy and Ms. Dotson will replace Mrs. Rowe, both will have other duties as well.

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mr. Owens, a pro-rated salary was approved with Ms. Dotson at \$28,808 plus supplements and Mrs. Cox at \$25,000 plus supplements (both will be pro-rated for the remainder of the fiscal year).

Motion Passed – Mr. Harrison and Mr. Honaker Voted No

Administration presented for consideration, substitutes, volunteers and coaches.

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

Motion Passed

Administration presented a revised request from Council High School for the Senior Trip. They have revised the trip, planning to go to Myrtle Beach, SC instead of Florida.

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

Motion Passed

Administration presented bids for Asbestos Floor Tile Abatement at Council High (four classrooms), Grundy High (Band Room), and Hurley High (three classrooms). If approved, the projects will begin during Christmas Break. Grundy's Band Room is currently not in use due to the floor tile breakage. The Board of Supervisors is providing funding for all three projects.

Upon motion by Mr. Harrison and seconded by Mrs. McClanahan, the Asbestos Floor Tile Abatement Projects were approved.

Roll Call:

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

Motion Passed

Mr. Owens gave an update on the transfer from oil to natural gas project at Riverview Elementary/Middle School. He stated that Mr. John Jessee with BVU had called earlier in the day and also sent an email update which stated, "if this will suffice, we plan on having the above ground facilities in by next week. This will allow Johnson

Controls to complete their remaining work on the school pipe and facilities. We will still have work on the regulation facilities at our supply source”.

Mr. Harrison asked how the Army Corps of Engineers meeting had gone earlier in the day. Mrs. Hibbitts replied that it had gone well. The Army Corps visited Hurley High, J. M. Bevins and the Career Center. She expects a call the next day as to where we will stand as far as flood proofing.

The next regularly scheduled meeting was set for Monday, January 8, 2018, at 5:30 p.m.

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

Motion Passed

Scotty Owens  
Chairman of Board

January 16, 2018  
Date

ATTEST:

Carolyn J. Dillon  
Clerk of the Board

January 16, 2018  
Date

Consider for approval January 16, 2018