

The Buchanan County School Board in a Regular Meeting on Tuesday, March 19, 2018, at 5:30 p.m., met in the Main Office at Slate Creek, Virginia.

PRESENT: Mr. Scotty Owens, Chairman

Mr. Timothy Prater, Vice-Chairman

Mr. David Thornbury

Mrs. Angie McClanahan

Mr. Mike Thompson

Mr. Heath Harrison

ADMINISTRATION

Mrs. Melanie Hibbitts

Superintendent

Mrs. Carolyn Dillow

Clerk of the Board

Mr. Jason Gallagher

Attorney

Mr. Owens called to order the March 19, 2018 regular meeting of the Buchanan County School Board. Due to the large number of students being recognized, the meeting was opened at the Grundy High School Auditorium.

Before a moment of silence was observed, Mrs. McClanahan asked that the family of Chuck Stewart be remembered. Mr. Owens asked that the families of Jim Childress and June Hurley be remembered.

Mr. Owens asked Mr. Chris Hagerman, Grundy High Principal, to lead the Pledge of Allegiance.

Mrs. Hibbitts opened the recognition portion of the meeting by recognizing the Grundy High School Wrestling Team and coaches, who recently won their 21st State Wrestling Tournament.

Grundy High School's Football Team and coaches were recognized. They had a 7-4 season and were recognized for being the Black Diamond District Champions.

The Grundy High School Volleyball Team and coaches were recognized. They had a 22-1 season and were undefeated in their regular season. They were recognized for being the Black Diamond

District Regular Season Champions and the Black Diamond District Tournament Champions.

Grundy High School's Varsity Girls' Basketball Team and coaches were recognized. They had a 14-10 record and were the Hoopalachia Tournament Champions and the Black Diamond District Tournament Champions.

Grundy High School's Scholastic and Academic Team and Coach were recognized. They won the regular season district Academic and Scholastic Bowl championship, were the runner up in the district tournament and won the Region I D Scholastic Bowl Competition.

Grundy High School's Robotic Team #8619 Cerebrum Bellatorum and Coach, were recognized. The team won the Rockwell Promise Essay Award, and placed second in the Southwest Qualifiers to advance to the Virginia State Competition and made it to the elimination round, getting knocked out in the second round of the quarter finals.

The Buchanan County Band was also recognized. Some of the members auditioned and made All District Band and one qualified for the All Virginia Band.

The School Board Student of the Month recognition was bestowed upon Ms. Emily Noel Johnson, an eleventh grade student from Council High School.

Dr. Kathy Witt, Principal, introduced Ms. Johnson. She noted her many accomplishments through academics, sports, school clubs and academic competitions. Ms. Johnson plans to pursue a career as a Bio-Medical Engineer or in Bio-Medicine.

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

Mrs. Hibbitts presented the winning trophy to the school with the highest attendance for the month of February; Council High School was this month's winner with an attendance of 93.85%.

Mr. Owens thanked everyone for attending the show of appreciation for our students, and thanked the teachers, coaches and volunteers for all they do in helping the students succeed.

Mr. Prater made a privileged motion for a 10-15 minute recess and recall the meeting back to order at the Central Office Board Room. Mr. Thompson seconded.

Motion Passed

Upon motion by Mr. Prater, and seconded by Mrs. McClanahan, the Agenda was approved.

Motion Passed

Mr. Owens presented a letter of resignation from Mr. Jerry Honaker, Garden District School Board Member, dated March 6, 2018.

Upon motion by Mr. Harrison and seconded by Mrs. McClanahan, the resignation was accepted.

Motion Passed

Mr. Prater made a motion to nominate Easter Rife to replace Mr. Honaker. Mrs. McClanahan seconded.

Roll Call:

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

Motion Passed

Mr. Thornbury made a motion to engage the Street Law Firm to submit a Writ of Election notification to the Clerk. Mr. Harrison seconded.

Motion Passed

Upon motion by Mr. Prater and seconded by Mr. Thompson, the minutes of February 6, 2018, were approved.

Motion Passed

Mr. Thornbury made a motion to approve Payables, Mrs. McClanahan seconded.

Roll Call:

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

Motion Passed

Warrant numbers 88781 through 88948 and number 150548 were issued from the School Operation and Cafeteria Fund. Warrant number 1184 was issued from the Textbook Fund. The total amount spent via check for the month of February 2018 was \$424,982.38.

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME
1184	\$ 2,456.54	2/22/2018	BUSINESS CARD
88801	\$ 12,742.49	2/9/2018	APPALACHIAN POWER
88802	\$ 3,558.81	2/9/2018	PSA
88803	\$ 5,376.80	2/9/2018	RAINES
88804	\$ 821.68	2/9/2018	TIME WARNER CABLE
88805	\$ 140.62	2/9/2018	UPS
88806	\$ 1,100.00	2/9/2018	TREASURER OF VIRGINIA
88807	\$ 110.17	2/9/2018	VERIZON
88808	\$ 226.26	2/9/2018	VIRGINIA EMPLOYMENT COMMISSION
88809	\$ 3,966.27	2/13/2018	DELL
88810	\$ 91.02	2/16/2018	AT&T
88811	\$ 125.64	2/16/2018	FOOD CITY
88812	\$ 1,273.30	2/16/2018	GREAT AMERICA FINANCIAL SERVICES
88813	\$ 3,025.54	2/16/2018	RAINES
88814	\$ 189.97	2/16/2018	UPS
88815	\$ 100.32	2/16/2018	VERIZON
88816	\$ 197.88	2/16/2018	VERIZON BUSINESS
88817	\$ 17,510.01	2/22/2018	APPALACHIAN POWER
88818	\$ 5,923.09	2/22/2018	APPALACHIAN NATURAL GAS DISTRIBUTION CO
88819	\$ 10,763.15	2/22/2018	BLACK JEWELL MARKETING AND SALES
88820	VOID	2/22/2018	RUINED/SPOILED CHECK
88821	\$ 589.78	2/22/2018	OPTINET
88822	\$ 8,920.74	2/22/2018	PSA
88823	\$ 19,350.14	2/22/2018	RAINES
88824	\$ 64.28	2/22/2018	VERIZON
88825	\$ 2,802.79	2/22/2018	BUSINESS CARD
88826	\$ 400.28	2/22/2018	BUSINESS CARD
88833	\$ 451.90	2/28/2018	ANGIE MUTTER
88834	\$ 38,820.31	2/28/2018	APPALACHIAN POWER
88835	\$ 5,500.99	2/28/2018	APPLIED IND TECH - DIXIE, INC.
88836	\$ 220.00	2/28/2018	ARCHITECTURAL INTERIOR PRODUCTS
88837	\$ 3,850.00	2/28/2018	ASSOCIATED COUNSELING SERVICES
88838	\$ 49.56	2/28/2018	AUTO PLUS STORE
88839	\$ 3,669.50	2/28/2018	B & L FURNITURE AND APPLIANCE CO. INC.
88840	\$ 1,400.00	2/28/2018	BUCHANAN GENERAL HOSPITAL
88841	\$ 194.77	2/28/2018	BIO CORPORATION
88842	\$ 8,761.50	2/28/2018	BLACK JEWELL MARKETING AND SALES
88843	\$ 45.00	2/28/2018	BUCHANAN COUNTY SCHOOL BOARD
88844	\$ 205.50	2/28/2018	BUCHANAN HEALTH CARE INC
88845	\$ 2,532.39	2/28/2018	BWB ENTERPRISE
88846	\$ 29.70	2/28/2018	CAROLYN WEBB
88847	\$ 6,319.99	2/28/2018	CCTV SECURITY PROS
88848	\$ 2,642.00	2/28/2018	CDW GOVERNMENT INC
88849	\$ 1,025.00	2/28/2018	CENTRAL VACUUM STORES
88850	\$ 188.12	2/28/2018	CLASSROOM DIRECT
88851	\$ 23.98	2/28/2018	COMP AND SAVE

88852	\$	274.01	2/28/2018	CONSTRUCTIVE PLAYTHINGS
88853	\$	1,820.00	2/28/2018	CTECS
88854	\$	7.88	2/28/2018	DAVID OWENS
88855	\$	327.60	2/28/2018	CLAYTON P. DEEL
88856	\$	206.64	2/28/2018	ROCHELLE DEEL
88857	\$	4,426.50	2/28/2018	DIA RIFE, PLLC
88858	\$	855.00	2/28/2018	DIRECT RUBBER MULCH
88859	\$	199.00	2/28/2018	DISA INC
88860	\$	221.12	2/28/2018	DOCTORS FOSTER AND SMITH
88861	\$	4.19	2/28/2018	DOMINION OFFICE PRODUCTS
88862	\$	1,547.75	2/28/2018	DOMINION OFFICE PRODUCTS INC
88863	\$	425.00	2/28/2018	ELEVATING EQUIPMENT INSPECTION SERVICES
88864	\$	18.74	2/28/2018	EZ HARDWARE
88865	\$	1,800.00	2/28/2018	FIRE SAFETY PRODUCTS INC
88866	\$	6,000.00	2/28/2018	PHYLLIS D. FLOWERS
88867	\$	158.40	2/28/2018	FOOD CITY
88868	\$	1,925.52	2/28/2018	GOPHER
88869	\$	480.57	2/28/2018	W W GRAINGER
88870	\$	202.97	2/28/2018	JW PEPPER & SON
88871	\$	121.23	2/28/2018	KAREN S TAYLOR
88872	\$	240.37	2/28/2018	KEEN MOUNTAIN AUTO PARTS
88873	\$	64.03	2/28/2018	KENTUCKY SCHOOL
88874	\$	278.23	2/28/2018	LAKESHORE LEARNING MATERIALS
88875	\$	400.00	2/28/2018	LEARNING WORKS
88876	\$	28,500.00	2/28/2018	A LINWOOD HOLTON GOVERNOR'S SCHOOL
88877	\$	213.00	2/28/2018	MCCOY & MCCOY LABORATORIES INC
88878	\$	179.00	2/28/2018	METRO HEAVY DUTY
88879	\$	227.29	2/28/2018	MICHELLE THOMPSON
88880	\$	151.00	2/28/2018	MUSIC DOCTORS,INC
88881	\$	243.00	2/28/2018	NANCY JACKSON
88882	\$	75.21	2/28/2018	NAPA AUTO PARTS
88883	\$	54.99	2/28/2018	NASCO
88884	\$	6,600.00	2/28/2018	POWERSCHOOL GROUP LLC
88885	\$	1,863.00	2/28/2018	PSA
88886	\$	328.84	2/28/2018	PUMP HOUSE SUPPLY
88887	\$	1,605.28	2/28/2018	QUILL
88888	\$	3,271.34	2/28/2018	RDA SYSTEMS
88889	\$	161.48	2/28/2018	REALLY GOOD STUFF
88890	\$	69.53	2/28/2018	REBECCA HARRISON
88891	\$	66.96	2/28/2018	REYNIC C COMPTON
88892	\$	400.00	2/28/2018	RICK'S REPAIR SHOP
88893	\$	1,093.14	2/28/2018	RIVERVIEW ELEM/MIDDLE
88894	\$	342.78	2/28/2018	SCHOOL SPECIALTY
88895	\$	42.71	2/28/2018	SCOTTY OWENS
88896	\$	686.00	2/28/2018	SECURITY CAMERAS DIRECT
88897	\$	400.00	2/28/2018	SEPTIC INC
88898	\$	7,099.95	2/28/2018	M. SHANE CANTRELL, PLLC

88899	\$	189.00	2/28/2018	ELIZABETH A. SHEPHERD
88900	\$	5,064.00	2/28/2018	SHIRLEY BLAKE
88901	\$	1,031.65	2/28/2018	SONNY MERRYMAN
88902	\$	5,320.00	2/28/2018	SPEECH LANGUAGE PATHWAYS,PLLC
88903	\$	2,539.20	2/28/2018	STERICYCLE
88904	\$	83.03	2/28/2018	STOP AND SHOP
88905	\$	1,050.00	2/28/2018	STREET LAW FIRM
88906	\$	292.35	2/28/2018	SUBSCRIPTION SERVICE OF AMERICAN INC
88907	\$	2,390.28	2/28/2018	SUPER CIRCUITS
88908	\$	269.85	2/28/2018	SUPER DUPER PUBLICATIONS
88909	\$	392.82	2/28/2018	SUPPLY WORKS
88910	\$	282.00	2/28/2018	SVETN SOUTHWEST VA ED & TRNG CENTER
88911	\$	79.95	2/28/2018	TEACHER CREATED RESOURCES
88912		VOID	2/28/2018	TEACHER DIRECT
88913	\$	413.51	2/28/2018	TEACHER DIRECT
88914	\$	2,308.32	2/28/2018	TRANE COMPANY
88915	\$	236.93	2/28/2018	TRUCK PRO,LLC
88916	\$	1,856.92	2/28/2018	UNITED ELEVATOR SERVICES
88917	\$	56.88	2/28/2018	UPS
88918	\$	989.02	2/28/2018	VANSANT LUMBER CO
88919	\$	27.72	2/28/2018	VICKIE MCCOMAS
88920	\$	100.00	2/28/2018	VIRTUAL IMAGE TECHNOLOGY
88921	\$	2,500.00	2/28/2018	VIRGINIA SCHOOL BOARDS ASSOCIATION
88937	\$	1,631.42	2/28/2018	BOARD OF SUPERVISORS
88938	\$	1,003.00	2/28/2018	BUCHANAN COUNTY BOARD OF SUPERVISORS
88939		VOID	2/28/2018	BWB ENTERPRISE
88940	\$	3,257.55	2/28/2018	BWB ENTERPRISE
88941	\$	111.41	2/28/2018	COMP AND SAVE
88942	\$	444.05	2/28/2018	DOMINION OFFICE PRODUCTS INC
88943	\$	493.48	2/28/2018	W W GRAINGER
88944	\$	414.48	2/28/2018	THE MUSIC SHOP
88945	\$	181.03	2/28/2018	NASCO
88946	\$	576.32	2/28/2018	PARTS TOWN, LLC
88947	\$	240.82	2/28/2018	QUILL
88948	\$	223.68	2/28/2018	SCHOOL SPECIALTY
	\$	289,487.70		

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME
88781	\$ 358.48	2/7/2018	ATLAS BUILDING MAINTENANCE
88782	\$ 776.00	2/7/2018	BKT INC
88783	\$ 6,860.92	2/7/2018	BROWN BROTHERS PRODUCE
88784	\$ 244.74	2/7/2018	DOMINION OFFICE PRODUCTS INC
88785	\$ 4.68	2/7/2018	DOTSON'S MARKET INC
88786	\$ 223.44	2/7/2018	DOUGLAS EQUIPMENT,LLC
88787	\$ 1,411.71	2/7/2018	EARTHGRAINS
88788	\$ 1,161.50	2/7/2018	EKON-O-PAC LLC
88789	\$ 387.43	2/7/2018	FOOD CITY
88790	\$ 495.00	2/7/2018	JOHN BENNETT CREATIVE SERVICES, INC
88791	\$ 799.70	2/7/2018	PEPSI COLA BOTTLING OF NORTON
88792	\$ 7,990.12	2/7/2018	PET INC
88793	\$ 37,386.50	2/7/2018	REINHART FOOD SERVICE
88794	\$ 48.00	2/7/2018	SOUTHERN REFRIGERATION
88795	\$ 413.03	2/7/2018	STATE CLEANING SOLUTIONS
88922	\$ 6,491.33	2/28/2018	BROWN BROTHERS PRODUCE
88923	\$ 882.29	2/28/2018	DOMINION OFFICE PRODUCTS INC
88924	\$ 2,078.63	2/28/2018	EARTHGRAINS
88925	\$ 1,020.80	2/28/2018	EKON-O-PAC LLC
88926	\$ 613.12	2/28/2018	FOOD CITY
88927	\$ 2,551.32	2/28/2018	HUBERT COMPANY
88928	\$ 495.00	2/28/2018	PEPSI COLA BOTTLING OF NORTON
88929	VOID	2/28/2018	PET INC
88930	\$ 10,952.30	2/28/2018	PET INC
88931	\$ 50,216.60	2/28/2018	REINHART FOOD SERVICE
88932	\$ 378.84	2/28/2018	REINHART FOOD SERVICE - USDA
88933	\$ 82.69	2/28/2018	ROSE EQUIPMENT CO
88934	\$ 41.70	2/28/2018	SAVE A LOT
88935	\$ 167.44	2/28/2018	SOUTHERN REFRIGERATION
88936	\$ 570.19	2/28/2018	STATE CLEANING SOLUTIONS
	\$ 135,103 .50		
150548	\$ 391.18	2/8/2018	CRIGGER JR, GEORGET
	\$ 391.18		

Mr. Prater made a motion stating, due to the huge deficit we have, to have a public hearing on consolidating J. M. Bevins

Elementary and advertising two weeks prior in the newspaper. Mr. Harrison seconded.

Mrs. McClanahan asked why we aren't waiting to see what the Board of Supervisors is going to do with our budget because we may not have a deficit afterwards. Mr. Harrison asked Mrs. Brown for the total of the step increase. She stated that it is \$625,000. Mr. Harrison asked Mrs. Hibbitts if the school is closed, will the employees be placed in positions. Mrs. Hibbitts replied, in looking at this, the budget committee, she and Mrs. Tester found with what we have open at this time, we could accommodate everyone.

Mr. Prater rescinded the original motion and Mr. Harrison rescinded the second.

Mr. Prater made a motion to have a public hearing on April 10 at 5:00 p.m. at the School Board Office on consolidating J. M. Bevins Elementary after advertising in the press for the required 10 days. Mr. Harrison seconded.

Roll Call:

Mr. Harrison Yes

Mr. Thornbury Yes

Mr. Prater	Yes
Mr. Thompson	Yes “for the Hearing”
Mrs. McClanahan	No
Mr. Owens	Yes “for the Hearing”

Motion Passed

Mr. Thornbury made a motion to approve the budget for \$34,423,394 with an additional request of local funding \$873,662 to balance the administration’s budget. Mr. Harrison seconded.

Roll Call:

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

Motion Passed

Mr. Jerry Ward and Mr. Eddie Jo Hess addressed the Board, thanking them for the support given for the assembly program held recently with Mr. Zeke Pike. Mr. Ward said they have another speaker who has expressed interest in coming to our county, Ms. Ruth Graham, daughter of Reverend Billy Graham, on September 19-20, 2018. They requested the Board's permission to allow the program to be presented to the schools as before and be held at Riverview Elementary/Middle School.

Mr. Thornbury made a motion to approve the One Life Event on September 19-20, with the esthetics to be worked out with the administration. Mrs. McClanahan seconded.

Mr. Harrison thanked them for the Zeke Pike program stating, it was very powerful and very moving. Mr. Ward thanked Mrs. Hibbitts for bringing the idea of having Mr. Pike come in to our county. Mr. Hess said when they contacted Ms. Graham, and found she was willing to come and said her only requirements other than the financial ones are that we provide her with clean sheets, hot water, salads and no caffeine.

Motion Passed

Mr. Thornbury asked to move Closed Session up on the agenda, if there was no objection. Item 12 was moved to item 10 on the agenda, without objection.

Upon motion by Mr. Thornbury and seconded by Mr. Thompson the Board went into Closed Session for Personnel and Legal advice.

Motion Passed

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

Roll Call:

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

Motion Passed

Before continuing to VSBA Updates, Mr. Owens read aloud some “thank you” notes received from students during School Board Appreciation month in February.

Mr. Owens gave an update of upcoming VSBA events, noting the VSBA Superintendent’s Evaluation Workshop will be held April 10, in Charlottesville. The Southwest Region Spring Network Forum will be held April 19, at the Russell County Career and Technology Center. This event is free, a meal will be served and it will consist of the student art show.

Mrs. Hibbitts presented for approval, the 2018-2019 School Calendar, she stated the calendar was developed by Central Office Administration, Principals, High School and Elementary Advocates, and shared with the staff at their schools.

Mr. Prater expressed his desire to have school end by May 31 each year, therefore, he asked that six days be added back the calendar presented.

Mr. Thornbury made a motion to approve the school calendar as presented by the administration with the amendment of adding 11/5/18 and 4/22/19 back as a school day. Mrs. McClanahan seconded.

Roll Call:

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

Motion Passed

Mrs. Hibbitts noted that the 2018-2019 calendar that will be sent home to parents, will consist of one page, back and front, and will be copied onto card stock. The usual full calendar will be given to staff only.

Mrs. Hibbitts presented a proposal for graduation date to be set for Saturday, June 2, 2018, with the schedule is as follows:

Council High – 11:00 a.m. @ CHS; Twin Valley High – 2:00 p.m.

Hurley High – 5:00 p.m.; Grundy High – 7:30 p.m. @ Riverview

Mrs. McClanahan made a motion to accept the graduation date and schedule as presented. Mr. Thompson seconded.

Motion Passed

Mrs. Sherry Fletcher presented for approval, the Special Education Application for 2018-2019.

Upon motion by Mr. Harrison and seconded by Mrs. McClanahan, the Special Education Application was approved.

Roll Call:

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

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mr. Harrison, maternity leave requests for Mrs. Ashlee Miller and Mrs. Amanda Shafer, both teachers, were approved as presented by administration.

Motion Passed

Upon motion by Mr. Thompson and seconded by Mr. Thornbury, resignations received for Bryan Looney, Grundy High Building

Engineer; Lucille Gibson, Grundy High Cook; and John P. Justus, Hurley High Assistant Softball Coach, were approved as presented by administration.

Motion Passed

Mrs. Hibbitts gave a calendar update noting, we are at day 125; have missed seventeen days due to inclement weather; operated on three, two hour delays and four, three hour delays; Spring Break is set for Good Friday, March 30, and the projected date to dismiss is Wednesday, June 6.

Mrs. Hibbitts gave an enrollment update stating, as of the end of February we were at 2,720; we lost ten students. Those students varied from where they went to from Georgia, Ohio, Christiansburg, Tazewell County, and home schooled.

Mrs. Hibbitts presented a proposal for school time and make-up days stating, as of June 1 we will have accrued 940.5 instructional clock hours and we have to have 990 instructional clock hours in the state of Virginia. We have 54 hours of accrued bank time; if we use 49.5 hours to reach the 990, we can observe Easter Break and the last day of school would be June 1, which will be finishing with 990 clock hours. If we miss any more days, we will address it at the next meeting.

Mrs. Hibbitts addressed a request from Mr. Harrison pertaining to requesting a waiver for days missed that were a "State of Emergency". She said the waiver would only be requested if we couldn't make up the 180 days or the 990 hours.

Upon motion by Mrs. McClanahan and seconded by Mr. Thornbury, the proposal for using our bank time and releasing June 1, was approved as presented by administration.

Motion Passed

Upon motion of Mr. Thornbury and seconded by Mr. Harrison, all substitutes, volunteers and coaches for fall sports, were approved as presented.

Motion Passed – Mr. Thompson Abstained due to conflict

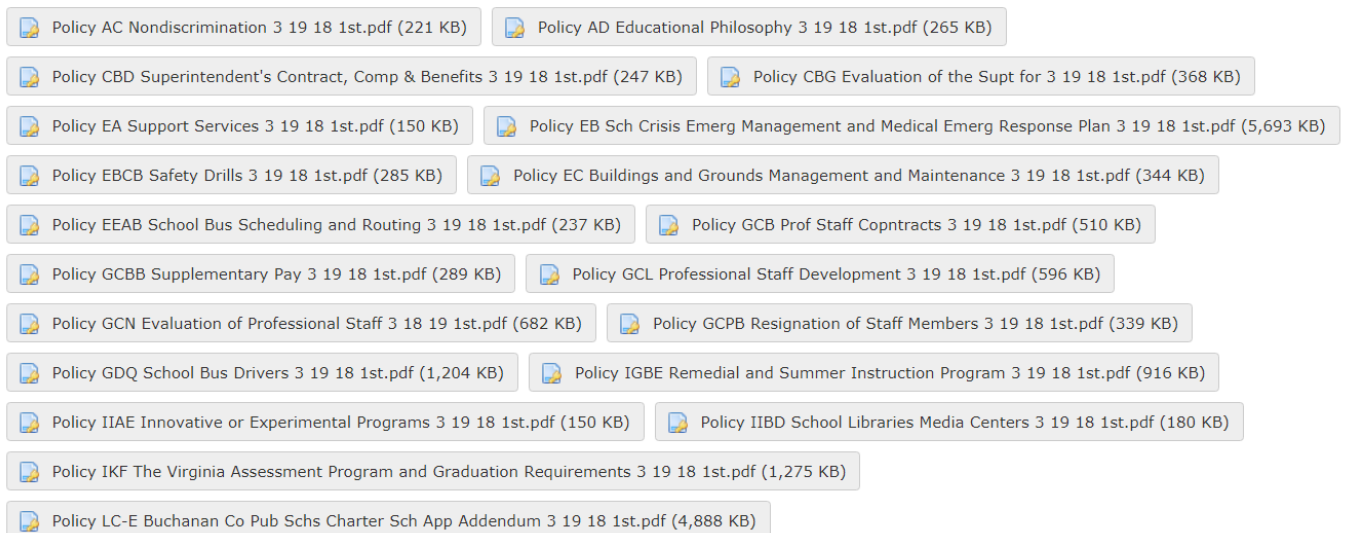
Administration presented principal designees for the Buchanan County Career Technology and Higher Learning Center, of Mrs. Marsha Whited and Mr. Jerry Lockhart, in the event Mr. Bane and Mr. Compton are absent. When asked if they have Administration and Supervision, Mrs. Hibbitts replied no, but we haven't made that requirement with the other schools. This is a recommendation by Mrs. Taylor.

Upon motion by Mr. Thornbury and seconded by Mrs. McClanahan, the principal designee request was approved.

Motion Passed

Mrs. Becky Harrison presented VSBA Policy Updates for approval for first reading.

Upon motion by Mr. Thornbury and seconded by Mrs. McClanahan, the following polices were approved on first reading:



Motion Passed

Mr. Prater presented and made a motion to accept the Personnel Committee recommendations for the following: Linda Ratliff, Cook at Grundy High; Patricia Jackson, Building Engineer at Grundy High. Also, Angela Blankenship, Krystal Cantrell and Rochelle Deel, Math teachers, who will begin in the fall of 2018. Mr. Thornbury seconded the motion.

Roll Call:

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

Motion Passed

Mrs. McClanahan presented and made a motion to approve salary scales that were adjusted during the Salary Committee Meeting in March. The scales adjusted are: HR Director, Accounts Analysis, Payroll Coordinator, Teacher scale and a supplement for Medicaid. Mr. Thompson seconded.

Roll Call:

Mr. Harrison	Yes
Mr. Thornbury	Yes
Mr. Prater	Yes

Mr. Thompson Yes

Mrs. McClanahan Yes

Mr. Owens Yes

Motion Passed

Mr. Prater stated that a Budget Committee meeting was conducted in March, which was the summarization of Mrs. Tester and Mrs. Brown's budget presentation. He noted some tough decisions may have to be made in the future with the deficit that is listed in the proposed budget.

Administration presented two contracts for approval from the Army Corps of Engineers. One contract is to allow the Army Corps to come onto our property to survey; and the other is to renew a contract for a precipitation station lease, which is a former 30 year lease, for a meter that was placed near the sewage treatment plant at Twin Valley High School.

Upon motion of Mr. Harrison and seconded by Mr. Prater the two contracts were approved.

Roll Call:

Mr. Harrison Yes

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

Motion Passed

The next regularly scheduled meeting was set for Tuesday,
April 10, 2018, at 5:30 p.m.

Upon motion by Mr. Thornbury and seconded by Mr. Thompson,
the meeting was adjourned at 9:22 p.m.

Motion Passed

Scotty Owens
Chairman of Board
April 19, 2018
Date

ATTEST:
Carolyn J. Dillon
Clerk of the Board
April 19, 2018
Date

Consider for approval April 10, 2018