

The Buchanan County School Board in a Regular Meeting on Monday, July 10, 2017, at 5:30 p.m., met in the Main Office in Slate Creek, Virginia.

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

Mrs. Angie McClanahan, Vice-Chairman  
(Via Google Hang-Out)

Mrs. Janice Davis

Mr. Scotty Owens

Mr. Mike Thompson

Mr. Heath Harrison

Mr. Timothy Prater

#### **ADMINISTRATION**

Mrs. Carolyn Dillow

Clerk of the Board

Mr. Ben Street

Attorney

Mr. Thornbury called to order the July 10, 2017 regular meeting of the Buchanan County School Board.

A moment of silence was observed. Mr. Owens asked that the families of Jack Fuller, Imel Owens and Bethel Owens, who passed away recently, be remembered. Also remembered was the family of Jeannie Stacy, a student at Hurley Elementary/Middle School, who recently passed away.

Mr. Thornbury asked Mr. Owens to lead the Pledge of Allegiance.

Mr. Matt Hurt, Region VII was present to recognize Twin Valley Elementary/Middle School.

Mrs. Hibbitts stated that Mr. Hurt works with all of Region VII and assists our schools with instruction and data through the Comprehensive Instructional Program.

Mr. Hurt stated that this is the best part of his job in that he gets to recognize all the hard work and dedication and focus that yielded some real good benefits for the students. He stated that over two hundred schools participated in CIP, not only in Region VII but across the Commonwealth. Of those two hundred schools, Twin Valley Elementary/Middle had the twelfth highest gain in 2016-2017. SOL scores went up over five and a half points. He noted this is not something that happens easily, it happens because of the dedication, hard work, focus and the attention to the students.

A certificate of recognition was presented to Mr. Kevin Yates, Principal and Carolyn Mitchell, Teacher, on behalf of their outstanding performance. Mr. Yates stated that he accepts the recognition on behalf of the staff and their hard work as well as for the students and the parents.

Mr. Thornbury stated that we have a Board Member, Mrs. Angie McClanahan, who is not present but wishes to participate electronically.

Upon motion by Mr. Harrison and seconded by Mr. Owens, Mrs. McClanahan was brought in to the open session via Google Hang-Out.

Motion Passed

Mrs. Hibbitts recognized two valedictorians who were unable to attend the June meeting. Mr. Caleb Estep, Hurley High, and Miss Laken Stiltner, Grundy High, were recognized for their outstanding achievement.

2017 Retirees who were unable to attend the June meeting or who decided to retire afterwards were recognized. Mrs. Hibbitts presented certificates of recognition and pins and thanked each for their years of service and dedication. Those recognized:

Doug Melvin, Building Engineer

John Cooper, Teacher (not present)

Lisa Osborne, Nursing Instructor (not present)

Closed Session was deferred to later in the meeting, if needed.

Upon motion by Mr. Thompson and seconded by Mr. Prater, the minutes of June 6, 2017, were approved.

Roll Call:

Mr. Prater

Yes

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

Motion Passed

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

During discussion, Mr. Harrison asked Mrs. Janet Brown how we had done; she replied "quite well". We were under budget for the fiscal year. Mr. Thornbury noted that this was Mrs. Brown's first full fiscal year with the system. Mr. Owens stated that he was very pleased and appreciated the work of Mrs. Brown and Mrs. Rowe.

Roll Call:

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

Motion Passed

Warrant numbers 87668 through 87725 and number 149977 were issued from the School Operation Fund. No checks were issued from the Cafeteria or Textbook Fund. The total amount spent for the month of July 2017 was \$425,607.09.

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE DESCRIPTION			
87668	\$2,568.91	7/7/2017	BLUE TARP FINANCIAL,INC			
87669	\$21.14	7/7/2017	CARQUEST OF HURLEY			
87670	\$78,726.36	7/7/2017	TREASURER OF VIRGINIA			
87671	\$154.00	7/7/2017	MASON BARRY			
87672	\$574.56	7/7/2017	MOUNTAINEER PUBLISHING COMPANY			
87673	\$553.88	7/7/2017	MOUNTAINEER PUBLISHING COMPANY			
87674	\$820.00	7/7/2017	NATIONAL INSTITUTE/ DIRECT INSTRUCTION			
87675	\$12.56	7/7/2017	NEW BOS			
87676	\$40.99	7/7/2017	PUMP HOUSE SUPPLY			
87677	\$200.00	7/7/2017	ROGERS SERVICE CENTER			
87678	\$1,212.49	7/7/2017	SIMPLEX GRINNELL			
87679	\$795.46	7/7/2017	STREET LAW FIRM			
87680	\$98,285.61	7/7/2017	SUNTRUST EQUIP FINANCE & LEASING CORP			
87681	\$18.00	7/7/2017	TWO WAY RADIO SERVICE CO,INC			
87682	\$16.50	7/7/2017	ACT			
87683	\$595.00	7/7/2017	ALICE TRAINING INSTITUTE			
87684	\$6,829.56	7/7/2017	APPALACHIAN POWER			
87685	\$139.39	7/7/2017	CINTAS			
87686	\$4,403.15	7/7/2017	MOUNTAIN THERAPY GROUP			
87687	\$2,984.25	7/7/2017	PSA			
87688	\$8,324.50	7/7/2017	RAINES INC. 64			
87689	\$1,230.02	7/7/2017	TIME WARNER CABLE			
87690	\$928.46	7/7/2017	UNITED ELEVATOR SERVICES			
87691	\$98.20	7/7/2017	VERIZON			
87692	\$806.52	7/7/2017	XEROX CORPORATION			
87693	\$289.71	7/7/2017	QUILL			
87694	\$99.85	7/7/2017	TIME WARNER CABLE			
87695	\$105.89	7/7/2017	UPS			
87696	\$806.25	7/7/2017	XEROX COPPORATION			
87697	\$20.00	7/11/2017	DIVISION OF MOTOR VEHICLES			
87698	\$129.41	7/13/2017	AT&T			
87699	\$712.92	7/13/2017	BLUE TARP FINANCIAL,INC			
87700	\$345.00	7/13/2017	BUCHANAN GENERAL HOSPITAL 62			
87701	\$65.31	7/13/2017	BURMAX COMPANY			
87702	\$5,225.71	7/13/2017	JANET BROWN			
87703	\$3,185.00	7/13/2017	MELINDA SHANE CANTRELL			
87704	\$119.32	7/13/2017	VERIZON			
87705	\$195.01	7/13/2017	VERIZON BUSINESS			
87706	\$99.96	7/13/2017	VERIZON WIRELESS			
87707	\$938.80	7/13/2017	BUSINESS CARD			
87708	\$149.80	7/13/2017	HUNGATE BUSINESS SERVICES			
87709	\$66.99	7/13/2017	VANSANT AUTO PARTS & SMALL ENG			
87710	\$15,899.62	7/17/2017	BVU			
87711	\$1,257.16	7/17/2017	GREAT AMERICA FINANCIAL SERVICES			
87712	\$193.02	7/20/2017	APPALACHIAN NATURAL GAS DISTRIBUTION CO			
87713	\$750.00	7/20/2017	FIRST BOOK			
87714	\$40.22	7/20/2017	MCI COMM SERVICE			
87715	\$111.98	7/20/2017	TIME WARNER CABLE			
87716	\$64.28	7/20/2017	VERIZON			
87717	OVERRUN	7/25/2017	APPALACHIAN POWER			
87718	\$36,759.07	7/25/2017	APPALACHIAN POWER			
87719	\$298.00	7/25/2017	CDW GOVERNMENT INC			
87720	\$576.59	7/25/2017	DELL			
87721	\$1,226.80	7/25/2017	TIME WARNER CABLE			
87722	\$80.02	7/25/2017	UPS			
87723	\$145,095.25	7/25/2017	VIRGINIA ASSOCIATION OF COUNTIES			
87724	\$25.00	7/27/2017	DIVISION OF MOTOR VEHICLES			
87725	\$10.00	7/27/2017	DIVISION OF MOTOR VEHICLES			

Mr. Owens briefed the Board on upcoming VSBA events. He noted he is on the Legislative Positions Committee of the Virginia School Board Association and there will be a meeting Wednesday, July 12, in Charlottesville. They will be reviewing fifteen proposals received from six different counties. If the Legislative Positions Committee approves any of the positions, they are forwarded to the Board of Directors of VSBA. If the Board of Directors of VSBA approves any of the positions, they are forwarded to the Delegate Assembly and will be presented at the Annual Convention of the VSBA in November for a vote. Mr. Owens briefly discussed a proposal from Goochland County that gives the local school system an opportunity to approve someone for full accreditation, which can only be done by the VDOE at this time.

Mr. Owens continued by giving an update on the A. Linwood Holton Governor's School. There are 365 students enrolled for 2017-2018, the highest enrollment to date; Buchanan County has 62 students enrolled. A copy of the class schedule and the course description for each class was included with the Board Agenda. Mr. Owens thanked all involved in getting the students interested and enrolled in these classes.

Mr. Paul Welch, a parent from the Twin Valley area addressed the Board regarding the Twin Valley football stadium and the scoreboard, which failed to work properly on several occasions during

games in the 2016 season. He also noted that there were some pot holes in between the fence and the stadium seats that pose a hazard. Mr. Welch presented costs for a new scoreboard that ranged from \$10,000. – \$15,000. He had spoken with a representative from Electro-Mech Scoreboard Company who had installed the scoreboard in 2008 and who suggested that the company could assess the board for possible repair.

Mr. Harrison suggested sending the quotes for a new scoreboard to the Board of Supervisors for consideration of funding. Mrs. Davis suggested the School Board approve up to \$6,000. to either replace or repair the scoreboard.

Mrs. Davis made a motion to spend up to \$6,000 to repair the scoreboard at Twin Valley and if the cost is higher, do an RFP to get quotes. Scotty Owens seconded.

Roll Call:

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



Motion Passed

Mrs. Hibbitts presented a maternity leave request from Amanda Shelton.

Upon motion by Mr. Harrison and seconded by Mr. Thompson and Mrs. McClanahan, the maternity leave was approved.

Roll Call:

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

Motion Passed

Mrs. Hibbitts presented resignations for two teachers.

Hollie Chaney

Katie Stark

Upon motion by Mr. Thompson and seconded by Mrs. McClanahan, resignations were approved.

Roll Call:

Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Owens	Yes

Mrs. McClanahan	Yes
Mr. Harrison	Yes
Mrs. Davis	Yes
Mr. Thornbury	Yes

Motion Passed

Administration requested Board approval for a policy making direct deposit mandatory for all employees.

Upon motion by Mr. Prater and seconded by Mrs. McClanahan the mandatory direct deposit policy was approved on first reading.

Mr. Harrison asked Mrs. Brown if there would be a savings by doing this. Mrs. Brown replied, "yes, postage and printing paychecks".

At this point in the meeting, Legal Counsel advised the Chairman that the Code of Virginia requires that public bodies take a roll call vote if they are having an electronic meeting. The participation of Mrs. McClanahan via electronic meeting prompted this action.

Roll Call:

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

Mr. Thornbury	Yes
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Motion Passed

At this time, the Board revisited each motion that required a roll call vote, beginning with the minutes.

Upon motion by Mr. Prater and seconded by Mrs. McClanahan and Mr. Owens, Policy GCBD.2 Professional and Classified Staff Personal Leave, was approved on second reading.

Roll Call:

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

Motion Passed

Upon motion by Mr. Harrison and seconded by Mr. Thompson, VSBA Policies BBE, BBFA, BDA, BDB, BDC, BDCA, BDD, BDDA, BDDC, BDDG, DJG, EBBB, EEAC, GAH, GBEB, GC, GCCB, IA, IGAD, IGAH, IGAG, IGBC, IGBF, IIAC, IICB, IICC, JECA, JGDA, JRCA, KBA, KBA-R, and JED-R were approved on second reading.

## Roll Call:

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

## Motion Passed

Upon motion by Mr. Prater and seconded by Mr. Harrison, Policy IKE-R Student Evaluation and Grading and Policy JFC-R Standards of Student Conduct, were approved on first reading.

## Roll Call:

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

## Motion Passed

Administration requested approval for a new grading scale. The request is to move from a 7 point scale to a 10 point scale.

Upon motion by Mr. Harrison and seconded by Mrs. McClanahan, the new grading scale was approved.

Roll Call:

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

Motion Passed

Upon motion by Mr. Thompson and seconded by Mr. Owens, the Coal Bid received from Revelation Energy, LLC, was approved.

Roll Call:

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

Mr. Thornbury                      Yes

Motion Passed

**REVELATION ENERGY, LLC / MR COAL MARKETING & TRADING, LLC**

Date: June 30, 2017

To: Ms. Melanie Hibbitts – Division Superintendent, Buchanan County Public Schools

From: Lance Meyer – Coal Marketing, MR Coal Marketing & Trading, LLC (“MR Coal”)

Re: 2017-2018 Seal Bid Invitation (“Invitation”)

Dear Ms. Hibbitts

I work with Curtis Scott and I am the marketing representative for MR Coal who handles the sales and logistics for Revelation Energy. As you may know they acquired the Sun Coke Properties over a year ago and we have been your current supplier for the Buchanan County Public Schools. I have attached the current contract and communications as reference. Furthermore, in response to your Invitation we would propose in keeping our current contract in place for another year with the same quality specification and contract price of **\$135.00 per net ton f.o.b. HKCC – Gardner Plant**. We are hoping this will work for you and that we can continue to be your supplier in the future. If you have any questions or would like to further discuss please let me know.

Sincerely,

  
Lance Meyer

[LanceMeyer@thisisnoble.com](mailto:LanceMeyer@thisisnoble.com)

(O) 713.229.5976

(M) 713.314.0693

Upon motion by Mr. Thompson and seconded by Mr. Prater, the Bus Driver Physical bid received from Buchanan Healthcare was approved.

Roll Call:

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

Motion Passed

Buchanan County



Public Schools

*"Our Children, Our Future, Our Responsibility"*  
**Quote Sheet for Buchanan County Public Schools Bus Driver's Physical**  
for  
2017-2018 School Year

Quote Due: Thursday, June 15, 2017 at 10:00 a.m.

Cost per Individual Physical: \$ 68.50

Company Name: Buchanan Healthcare

Address: PO Box 890 Grundy Va 24614

Telephone No.: 276-935-1481

Quoted by: *Shawn Keen*  
Signature

Date: 6-14-17

Please place this quote in a sealed envelope and mail or deliver to:

Melanie L. Hibbits, Superintendent  
Buchanan County Public Schools  
Quote for School Bus Driver Physicals  
1176 Booth Branch Road  
Grundy, Virginia 24614



Upon motion by Mr. Prater and seconded by Mrs. McClanahan, the Pest Control bid received from TWPC, was approved based on the company being cheaper and in the county.

Roll Call:

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

Motion Passed

BUCHANAN COUNTY PUBLIC SCHOOLS  
 1176 BOOTH BRANCH ROAD  
 GRUNDY, VIRGINIA 24614

**PEST CONTROL QUOTE  
 2017-2018**

COMPANY/ADDRESS/PHONE	QUOTE
Leo's Pest Control P. O. Box 3110 Bristol, TN 37625 800-228-2420/423-968-3442	(10 Schools, Central Office Complex, Bus Garage, Maintenance Shop)  Includes annual inspection and treatment of roaches, silverfish, rats, mice, fleas, termites, ants, carpenter bees, carpenter ants, bees, spiders and snakes. Does not include treatment/control of bats and bed bugs.
TWPC, LLC P. O. Box 633 Big Rock, VA 24603 276-701-2337	(10 Schools, Central Office Complex, Bus Garage, Maintenance Shop)  Contract Term: August 1, 2017-July 31, 2021  Includes annual inspection and if pests are detected after the annual inspection, the company will treat for roaches, silverfish, rats, mice, fleas, ants, bees, spiders and snakes.

AWARDED TO: TWPC, LLC

DATE: July 10, 2017

Upon motion by Mr. Owens and seconded by Mr. Harrison, the Fire Extinguisher and Kitchen Hood service bid was awarded to Fire Safety Products, as recommended by Administration.

Roll Call:

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

Motion Passed

**FIRE EXTINGUISHER INSPECTION  
RANGE HOOD/FIRE SYSTEM SERVICE  
2017-2018**

SERVICE	COMPANY	COMPANY	COMPANY
SERVICE	PREMIER FIRE PROTECTION	APPALACHIAN FIRE & SECURITY	FIRE SAFETY PRODUCTS
EXTINGUISHER SERVICES			
ANNUAL INSPECTION PER EACH EXTINGUISHER:	RECHARGE 3.00	REPLACE 2.50	RECHARGE 2.75
ABC/BC 2.5 LB.	15.50	40.00	1.50
ABC/BC 5 LB.	21.50	52.00	8.00
ABC/BC 10 LB.	31.50	78.00	14.75
ABC/BC 20 LB.	42.50	150.00	18.20
ABC/BC 30 LB.*	N/A	24.00	N/A
SIX YEAR MAINTENANCE	15.00 Plus Recharge & Parts	5.00	3.00
LOW PRESSURE HYDRO TEST PER EA. UNIT:	No Bid	6.00	12.00
CO2 EXTINGUISHER:			
5 LB.	RECHARGE 40.00	D.O.T. TEST N/A	RECHARGE 24.00
10 LB.	N/A	12.00	D.O.T. TEST 25.00
20 LB.	N/A	16.00	RECHARGE 24.00
	N/A	25.00	D.O.T. TEST 25.00
CLASS K KITCHEN EXT. RANGE HOOD FIRE SYSTEM SERVICES:	NEXT INSPECTION DUE 2019		
SEMI-ANNUAL FIRE SYSTEM INSPECTION:	70.00	55.00	65.00
AUTOMATIC FUSIBLE LINK REPLACEMENTS:	11.00	7.00	10.00
SEMI-ANNUAL RANGE HOOD CLEANING:	225.00	250.00	225.00
TOTAL:	Did not bid all \$975.00	(894.45 w/ 30 lb.) Less 30 lb. \$731.45	(877.01 w/ 30 lb.) Less 30 lb. \$714.01

Total Equals All Line Items (Invoice will Reflect Total Multiplied by Quantity Serviced in each Schools)  
 AWARDED TO: Fire Safety Products DATE: July 10, 2017  
 Hoods are serviced twice per year  
 \*\*\*Highlight = lowest cost

Upon recommendation by Administration, Mr. Prater made a motion and Mrs. McClanahan seconded, to award the Student Athlete Substance Abuse bid to Alternative Community Corrections, an in county company. A bid received from Roanoke was cheaper with the screening but would charge \$1 per mile travel.

Roll Call:

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

Motion Passed

Administration requested to be allowed to put on public surplus, four buses, a van, three trucks, and a car. Also, a surplus chiller that is located at Twin Valley High. This item was published locally for sale by bid but no interest was shown.

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

Roll Call:

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

Motion Passed

Mr. Owens stated that he, Mr. Prater, Mrs. Hibbitts and Lee Moise, attended an insurance meeting at the Washington County School System presented by Scott County. One of the items discussed was Agent of Record or Insurance Consultant. They stated that their fee was under \$30,000. Mr. Owens suggested that we consider other options to save money.

Upon motion by Mr. Owens and seconded by Mr. Prater, Administration will construct an RFP for an Agent of Record for health insurance.

Roll Call:

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

Mrs. Davis	Yes
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Mr. Thornbury	Yes
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Motion Passed

Administration presented a request from Council Elementary/Middle School to allow the Appalachian Detention Center be allowed to do some work at the school.

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

Mr. Harrison asked that we stay within the guidelines of the policy of not allowing felons to work. Mrs. Hibbitts stated that there are no students there at this time and we will check to see who they are bringing.

Roll Call:

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

Administration presented for consideration, contracts for Physical Therapy, Speech Therapy, Occupational Therapy and Hearing.

Mountain Therapy has submitted a contract proposal as well as individuals who served the school system through Mountain Therapy but are now working on their own and are presenting individual proposals.

Mrs. Hibbitts stated that the Board needed to decide whether to stay with Mountain Therapy or use the individuals that have worked under Mountain Therapy.

Shirley Blake, Hearing, who is currently at a rate of \$65.00 per hour is requesting a three percent increase.

Upon motion by Mr. Prater and seconded by Mr. Owens, the Board approved paying Shirley Blake \$67.00 per hour.

Roll Call:

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

Motion Passed



Upon motion by Mr. Owens and seconded by Mrs. McClanahan, the Board approved the contract proposal for Occupational Therapy from Shane Cantrell, OT, at a rate of \$65.00 per hour.

Roll Call:

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

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mr. Prater, the Board approved the contract proposal for Physical Therapy from Dia Rife, PTA, at a rate of \$65.00 per hour and for Rachel Rife, Speech, at a rate of \$70.00 per hour.

Roll Call:

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

Mrs. Davis                      Yes

Mr. Thornbury                  Yes

Motion Passed

Mr. Owens gave an update of the Consolidation Committee. He stated that Mrs. Hibbitts had obtained requests for proposals for consolidation of some schools. Two proposals were received; VMDO Architects from Charlottesville, VA and Prismatic Services, Inc. from Cornelius, NC. Three proposals were considered, closing J. M. Bevins Elementary; Combining Grundy High, Hurley High, and Twin Valley High Schools; and Combining Council High and Council Elementary/Middle Schools. Mr. Owens stated that at this point, the committee, Owens/McClanahan/Thompson, think it would behoove the Board to ask Mrs. Brown and the finance department to look into this because of the costs involved. The committee will make a recommendation at the next meeting. Mr. Owens added that no matter what we do, we want to make sure we have all the correct data before any recommendation is made and get input from any stakeholders, any knowledgeable people such as Bernard McClanahan about monies lost when closing schools. Quotes were received individually and as a group.

Mr. Prater presented to the Board in the form of a motion, a list of teachers, cooks, and custodians for consideration of employment as

recommended by the Personnel Committee. Mr. Prater read aloud the list as recommended for consideration. Mrs. McClanahan seconded the motion.

Roll Call:

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

Motion Passed

2017-2018  
New Hires  
July 10, 2017

Teachers

Tina Fuller	Council Elementary Middle
Tyler Justus	Hurley Elementary Middle
Loni Webb	Riverview Elementary Middle
Karen Sutherland	Riverview Elementary Middle
Ashley Lascaliplo	Riverview Elementary Middle
Jodie Mitchell	Riverview Elementary Middle
Hannah Stiltner	Grundy High School
Keegan Bartley	Grundy High School
Adrienne Hagerman	Hurley High/Grundy High
Stephanie Mullins	BCCTHLC
Marsha Whited	BCCTHLC

Cooks

Tammy Mathis	Council Elementary Middle
Shawnta Harman	Twin Valley Elementary Middle
Carlen Ball	Council High

Custodians

Lucille Gibson	Hurley Elementary Middle
Marcy Blankenship	Hurley Elementary Middle
Trula Perrigan	Twin Valley Elementary Middle
Joyce Young	Twin Valley Elementary Middle

Principals

Chris Hagerman	Grundy High
Randy Justus	Riverview
Karen Brown	JM Bevins

Mr. Prater made a motion from the Personnel Committee, to have an All County High School Choir and to employ Dr. Andrew Necessary to be the Choir Director. Dr. Necessary is the Band Director at Hurley. The group will meet twice a week and perform during the year. A salary of \$2,500. is recommended. Mr. Owens seconded the motion.

Roll Call:

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

Motion Passed

Mr. Prater made a motion from the Personnel Committee to hire Cheryl Tester, as the Finance Director. Mrs. McClanahan seconded.

Roll Call:

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

Mr. Harrison	Abstain
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Mrs. Davis	Abstain
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Mr. Thornbury	Yes
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Motion Passed

Mr. Prater made a motion from the Personnel Committee to set Cheryl Tester's salary at \$66,000. with full benefits. Mr. Thompson seconded.

Roll Call:

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

Mr. Owens gave an update from the Building Committee. He stated that the last meeting with Johnson Control was May 16, 2017. Mr. Owens read aloud part of a memo. received from Lou Sterlacci, JCI, on June 28, 2017.

Escrow extended to February 1, 2018

Gas line completed October 1, 2017

Completion of Project November 1, 2017 and ready for final sign-off.

Mr. Owens stated, "when I see it, I will believe it".

The next regularly scheduled meeting was set for Monday, August 7, 2017, at 5:30 p.m.

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

Roll Call:

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

Motion Passed

David Thornbury  
 Chairman of Board  
August 7, 2017  
 Date

ATTEST:

Carolyn J. Dillow  
 Clerk of the Board  
August 7, 2017  
 Date