

The Buchanan County School Board in a Regular Meeting on Monday, August 7, 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

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 August 7, 2017 regular meeting of the Buchanan County School Board.

A moment of silence was observed. Mr. Owens asked that the families of Earl Deel, Agnes Mullins and Mr. Thornbury who lost his mother, be remembered. Also due to a horrific accident this past weekend, the families of Billy Joe Carter (a former teacher) and Charles Baker should be remembered.

Mr. Harrison asked that Ricky Horn, who assisted those in the accident and is having a difficult time, and those injured in the accident, be remembered.

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

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

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mr. Harrison, Closed Session was certified.

Roll Call:

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

Motion Passed

Upon motion by Mr. Owens and seconded by Mr. Thompson, the minutes of July 10, 2017, were approved.

Motion Passed

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

Roll Call:

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

Motion Passed

Warrant numbers 87726 through 87868 and number 149978 through 877610 were issued from the School Operation Fund and the Cafeteria Fund. No checks were issued from the Textbook Fund. The total amount spent for the month of August 2017 was \$1,034,446.54.

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME	DESCRIPTION
87726	\$68.40	8/1/2017	AMANDA BLACKBURN	
87727	\$59,278.96	8/1/2017	BILLY J. KEENE, TREAS	
87728	\$300.00	8/1/2017	ELIZABETH CHILDRESS	
87729	\$750.00	8/1/2017	DAVID G. RAINES	
87730	\$132.84	8/1/2017	ROCHELLE DEEL	
87731	\$977.00	8/1/2017	DIANE PRESLEY	
87732	\$764.85	8/1/2017	DINAH KAY HOGSTON	
87733	\$884.82	8/1/2017	GERALD VANOVER	
87734	\$847.00	8/1/2017	JOEY BLANKENSHIP	
87735	\$999.72	8/1/2017	KATHRYN D HANNAH	
87736	\$451.89	8/1/2017	LENICE P. O'QUINN	
87737	\$977.00	8/1/2017	PATRICIA COOPER	
87738	\$253.35	8/1/2017	PENNY L BALL	

87739	\$1,080.02	8/1/2017	RICHIE T BLANKENSHIP
87740	\$1,176.00	8/1/2017	SANDRA VANDYKE
87741	\$719.25	8/1/2017	SHARON BARTLEY
87742	\$153.90	8/1/2017	THURSLEY JUSTICE
87743	\$8,297.54	8/1/2017	APPALACHIAN POWER
87744	\$2,483.58	8/1/2017	PEARSON EDUCATION
87745	\$3,600.00	8/1/2017	PDFINNOVATES, LLC
87746	\$1,194.75	8/1/2017	PSA
87747	\$1,020.99	8/1/2017	PITNEY BOWES PURCHASE POWER
87748	\$1,226.80	8/1/2017	TIME WARNER CABLE
87749	\$65.92	8/1/2017	UPS
87750	\$2.89	8/1/2017	VANSANT AUTO PARTS & SMALL ENG
87751	\$236.43	8/1/2017	VERIZON
87752	\$1.95	8/1/2017	VIRGINIA EMPLOYMENT COMMISSION
87753	\$8,404.46	8/1/2017	APPALACHIAN POWER
87754	\$1,860.93	8/1/2017	RAINES INC. 64
87755	\$174.60	8/7/2017	EARTHGRAINS
87756	\$387.96	8/7/2017	FOOD CITY
87757	\$212.00	8/7/2017	HORIZON SOFTWARE INTERNATIONAL
87758	\$120.00	8/7/2017	PUMP HOUSE SUPPLY
87759	\$180.68	8/7/2017	ROSE EQUIPMENT CO
87760	\$264.74	8/7/2017	UNITED REFRIGERATION INC.
87762	\$1,200.00	8/3/2017	MOUNTAIN EMPIRE PROMOTIONS
87763	\$8,125.99	8/4/2017	APPALACHIAN POWER
87764	\$58.50	8/4/2017	DENNIS HURLEY
87765	\$99.00	8/4/2017	DISA INC
87766	\$395.00	8/4/2017	HUNGATE BUSINESS SERVICES
87767	\$120.00	8/4/2017	PRESTON HIBBITTS
87768	\$3,266.50	8/4/2017	PSA
87769	\$806.25	8/4/2017	XEROX CORPORATION
87770	\$62,306.50	8/7/2017	INNOVATIVE SYSTEMS & SOLUTIONS/ABS TECH.
87771	\$89.23	8/7/2017	ANCHORAGE PHOTO & VIDEO
87772	\$677.08	8/7/2017	APPALACHIAN TIRE
87773	\$21.34	8/7/2017	APPLIED IND TECH - DIXIE, INC.
87774	VOID	8/7/2017	AUTO BODY TOOL MART
87775	\$3,366.72	8/7/2017	AUTO JET MUFFLER CORPORATION
87776	\$235.04	8/7/2017	BERGLUND
87777	\$400.00	8/7/2017	BIAS
87778	\$200.00	8/7/2017	BUCHANAN COUNTY INSURANCE AGENCY, INC.
87779	\$7,898.00	8/7/2017	CASCADE WATER SERVICES
87780	\$489.79	8/7/2017	CINTAS
87781	\$69.90	8/7/2017	DIANA MCCOWAN
87782	\$2,306.75	8/7/2017	DK ENTERPRISES LTD.
87783	\$220.82	8/7/2017	DOMINION OFFICE PRODUCTS INC
87784	\$41.92	8/7/2017	EDDIES TROPHIES AND GIFT SHOP

87785	\$28.42	8/7/2017	FOOD CITY
87786	\$1,986.50	8/7/2017	W W GRAINGER
87787	\$280.74	8/7/2017	GRAYBAR INC
87788	\$6,091.25	8/7/2017	HEAVY DUTY BUS PARTS INC
87789	\$506.52	8/7/2017	INTERSTATE BATTERY SYSTEM OF SOUTHERN VA
87790	\$172.00	8/7/2017	J. O. HERBERT CO. INC.
87791	\$595.10	8/7/2017	KEEN MOUNTAIN AUTO PARTS
87792	\$418.22	8/7/2017	KIMBALL MIDWEST
87793	\$77.96	8/7/2017	KIMBERLY HESS
87794	\$400.00	8/7/2017	LEARNING WORKS
87795	\$213.00	8/7/2017	MCCOY & MCCOY LABORATORIES INC
87796	\$120.00	8/7/2017	MELISSA GOODMAN
87797	\$531.25	8/7/2017	PARTS & MORE, INC.
87798	\$147.99	8/7/2017	PUMP HOUSE SUPPLY
87799	\$1,396.35	8/7/2017	REINHART FOOD SERVICE
87800	\$134.50	8/7/2017	ROBERT HIBBITTS
87801	\$27,900.00	8/7/2017	RON CLARK ACADEMY
87802	\$113.59	8/7/2017	ROSE EQUIPMENT CO
87803	\$289.61	8/7/2017	SAFELITE AUTOGLASS
87804	\$7,200.00	8/7/2017	SCHOOL IN SITES.COM
87805	\$846.39	8/7/2017	SELECT SPECIALTY PRODUCTS
87806	\$1,055.00	8/7/2017	SEPTIC INC
87807	\$105,903.00	8/7/2017	SHI
87808	\$6,186.50	8/7/2017	SIMPLEX GRINNELL
87809	\$2,448.51	8/7/2017	SONNY MERRYMAN
87810	\$1,295.13	8/7/2017	SOUTHERN REFRIGERATION
87811	\$59.04	8/7/2017	STOP AND SHOP
87812	\$540.00	8/7/2017	TCS SECURITY,LLC
87813	\$2,509.19	8/7/2017	TRUCK PRO,LLC
87814	\$104.00	8/7/2017	TWO WAY RADIO SERVICE CO,INC
87815	\$20.00	8/7/2017	VIRGINIA DEPARTMENT OF SOCIAL SERVICES
87816	\$74.70	8/7/2017	VANSANT LUMBER CO
87817	\$218.39	8/7/2017	DELL MARKETING L.P.
87818	\$4,584.37	8/7/2017	DOUGLAS EQUIPMENT
87819	\$100.05	8/7/2017	TIME WARNER CABLE
87820	\$1,061.47	8/8/2017	AUTO JET MUFFLER CORPORATION
87821	\$12,233.19	8/8/2017	RAINES INC. 64
87822	\$103.88	8/8/2017	VERIZON
87823	\$47.18	8/16/2017	APPLIED IND TECH - DIXIE, INC.
87824	\$5,865.00	8/16/2017	ARC 3 GASES
87825	\$129.29	8/16/2017	AT&T
87826	\$2,240.00	8/16/2017	BUCHANAN GENERAL HOSPITAL 62
87827	OVERFLOW	8/16/2017	BUSINESS CARD
87828	\$8,797.44	8/16/2017	BUSINESS CARD
87829	\$15,887.79	8/16/2017	BVU

87830	\$500.00	8/16/2017	ENVIRONMENTAL SOLUTIONS & ASSOCIATES INC
87831	VOID	8/16/2017	HUNGATE BUSINESS SERVICES
87832	\$38.23	8/16/2017	MCI COMM SERVICE
87833	\$4,061.81	8/16/2017	RAINES INC. 64
87834	\$122.54	8/16/2017	UPS
87835	\$119.84	8/16/2017	VERIZON
87836	\$195.70	8/16/2017	VERIZON BUSINESS
87837	\$99.96	8/16/2017	VERIZON WIRELESS
87838	OVERFLOW	8/24/2017	APPALACHIAN POWER
87839	\$42,376.24	8/24/2017	APPALACHIAN POWER
87840	\$1,257.16	8/24/2017	GREAT AMERICA FINANCIAL SERVICES
87841	\$112.25	8/24/2017	HUNGATE BUSINESS SERVICES
87842	\$7,962.37	8/24/2017	RAINES INC. 64
87843	\$1,338.78	8/24/2017	TIME WARNER CABLE
87844	\$83.32	8/24/2017	UPS
87845	\$64.28	8/24/2017	VERIZON
87861	\$9,881.15	8/29/2017	APPALACHIAN POWER
87862	\$148.73	8/29/2017	APPALACHIAN NATURAL GAS DISTRIBUTION CO
87863	VOID	8/29/2017	PSA
87864	\$870.13	8/29/2017	RAINES INC. 64
87865	\$41.03	8/29/2017	TIME WARNER CABLE
87866	\$243.67	8/29/2017	VERIZON
87867	\$1,911.00	8/29/2017	PSA
87868	\$2,573.20	8/29/2017	RAINES INC. 64

Mrs. Linda Rife introduced herself to the Board, stating it is an honor and privilege to serve as the new president of the Buchanan Education Association. She thanked those who have entrusted her with the role. Mrs. Rife said Buchanan County has some of the best teachers in the country. Stating, they do all they can to ensure all students are successful. As President of the BEA, Mrs. Rife said her primary goal is to support the teachers and work toward her vision of igniting the students' passion by working diligently with the Superintendent and Board Members.

Mr. Owens informed the Board of upcoming VSBA events. He noted the Superintendent's Evaluation Workshop is September 14, in Charlottesville. The Legislative Advocacy Conference is September 28, also in Charlottesville. He attended a Legislative Positions Committee meeting July 12. He said they presented fifteen proposals and eleven were accepted. Those accepted will be passed on to the VSBA Board of Directors meeting in August.

Mrs. Hibbitts presented a maternity leave request from Amy Presley, teacher at Council High School.

Upon motion by Mr. Owens and seconded by Mr. Thompson, the maternity leave request was approved.

Motion Passed

Mrs. Hibbitts presented resignations for several employees: Amanda Burke, Kasey Cantrell, Christopher Stacy, Patti Elswick, Scott McCoy and Andrew Necessary.

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

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mr. Prater the mandatory direct deposit policy for all employees was approved on second reading.

Motion Passed

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

Motion Passed

Mrs. Sue Cook, Food Service Director, informed the Board that she had applied for CEP (Community Eligibility Provision) in June. She stated that six schools will be eligible. Eligibility is based on 40% or more of students in the school that are directly certified (free lunch without completing an application). These six schools will receive free breakfast and lunch for the next four years. She plans to apply again next year for the other three high schools.

Schools receiving free breakfast and lunch for the next four years are:

Council Elementary Middle

Hurley Elementary/Middle

J. M. Bevins Elementary

Riverview Elementary/Middle

Twin Valley Elementary/Middle

Hurley High

Mrs. Cook stated that the three high schools not receiving CEP did not meet the 40% eligibility criteria. With increased participation

and completion of the lunch application by the students this year, she hopes they will qualify for eligibility next year.

Mr. Harrison asked Mrs. Cook how we are doing on the wheat guidelines. Mrs. Cook said they are applying for a waiver to have a white biscuit or a white roll.

Mr. Thornbury told Mrs. Cook on behalf of the Board "that's a bigatta girl"!

Administration presented for consideration, substitutes, and coaches for Council High and Twin Valley High.

Upon motion by Mrs. McClanahan and seconded by Mrs. Davis, substitutes and coaches were approved as presented.

Mr. Thompson abstained.

Motion Passed



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

August 1, 2017

The following individuals have completed the substitute in-service training and await school board approval.

Gess, Paul
Hardy, Charles
Runyon, Sammy
Stiltner, Tara



Revised 7/2016
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Buckhannan County Public Schools

"Our Children, Our Future, Our Responsibility"

RECOMMENDED COACHING ASSIGNMENTS

School Term: 2017-2018

School Name: Council High School

Activity	Position	Personnel
Coordinator	Athletic Director	
Academic Band (GHS,TVH)	Head Coach (1)	
Academic Team	Head Coach (1)	Rhonda Musick
Varsity Baseball	Head Coach (1)	
	Assistant Coach (1)	
	Volunteer(s)	
8 th Grade Baseball (Volunteer-No Supplement)	Head Coach (1)	
	Volunteer(s)	
Varsity Boys Basketball	Head Coach (1)	Jeremy Ratliff
	Assistant Coach (1)	Neil Rasnake
	Volunteer(s)	
JV Boys Basketball	Assistant Coach (1)	Gary Johnson
	Volunteer(s)	Tyler Mackey
8 th Grade Boys Basketball (Volunteer-No Supplement)	Head Coach (1)	Tyler Mackey
	Volunteer(s)	
Varsity Girls Basketball	Head Coach (1)	Brian Hess
	Assistant Coach (1)	Rebecca Hess
	Volunteer(s)	
JV Girls Basketball	Assistant (1)	TBD
	Volunteer(s)	
8 th Grade Girls Basketball (Volunteer-No Supplement)	Head Coach (1)	TBD
	Volunteer(s)	
Basketball Cheerleading	Head Coach (1)	
Boys and Girls Cross Country	Head Coach (1)	Valerie Sutherland
	Volunteer(s)	
Flag Team - Auxiliary Band (GHS)	Head Coach (1)	
Varsity Football (GHS,TVH, IHHS)	Head Coach (1)	
	Assistant Coach(es) (3)	
	Volunteer(s)	
JV Football (GHS,TVH, IHHS)	Head Coach (1)	
	Volunteer(s)	
8 th Grade Football (Volunteer-No Supplement)	Head Coach (1)	
	Volunteer(s)	
Football Cheerleading (GHS,TVH, IHHS)	Varsity Coach (1)	
Golf	Head Coach (1)	Jeremy Ratliff
	Volunteer(s)	
Varsity Boys Girls Soccer (GHS)	Head Coach (1)	
	Assistant Coach(1)	
	Volunteer(s)	



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

Activity	Position	Personnel
Varsity Softball	Head Coach (1)	Brian Hess
	Assistant Coach (1)	Rebecca Hess
	Volunteer(s)	
Varsity Boys and Girls Tennis	Head Coach (1)	TBD
	Volunteer(s)	
Varsity Boys and Girls Track	Head Coach (1)	Valerie Sutherland
	Assistant Coach (1) (2) GHS Only	
	Volunteer(s)	
Varsity Volleyball	Head Coach (1)	Tonya Thompson
	Assistant Coach (JV)	Kiara Thompson
	Volunteer(s)	
8 th Grade Volleyball (Volunteer-No Supplement)	Head Coach (1)	Kiara Thompson
	Volunteer(s)	
Varsity Wrestling (GHS)	Head Coach (1)	
	Assistant Coach (1)	
	Volunteer(s)	

RECOMMENDED COACHING ASSIGNMENTS (Continued)



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

Robotics (1)	Head Coach (1)	Joshua McGlothlin
Mock Trial (1)	Head Coach (1)	TBD
Forensics (1)	Head Coach (1)	Melanie Stevens
Theater (1)	Head Coach (1)	Melanie Stevens

Neil Rasmabe
Athletic Director's Signature

7-28-17
Date

Kathy W. #
Principal's Signature

7/28/17
Date



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

RECOMMENDED COACHING ASSIGNMENTS

School Term: 2017-2018 School Name: Twin Valley High

Activity	Position	Personnel		
Coordinator	Athletic Director	Brian Moore		
Academic Band	Head Coach (1)	Tom Burniston		
Academic Team	Head Coach (1)	Harold Wimmer		
Varsity Baseball	Head Coach (1)			
	Assistant Coach (1)			
	Volunteer(s)			
8 th Grade Baseball (Volunteer-No Supplement)	Head Coach (1)	-----		
	Volunteer(s)			
Varsity Boys Basketball	Head Coach (1)	Jeremy Ward		
	Assistant Coach (1)	Jory Rife		
	Volunteer(s)			
JV Boys Basketball	Assistant Coach (1)	Adam Keen		
	Volunteer(s)			
8 th Grade Boys Basketball (Volunteer-No Supplement)	Head Coach (1)			
	Volunteer(s)			
Varsity Girls Basketball	Head Coach (1)	Brian Moore		
	Assistant Coach (1)			
	Volunteer(s)			
JV Girls Basketball	Assistant (1)	Brittany Russell Belcher		
	Volunteer(s)	Matt Belcher		
8 th Grade Girls Basketball (Volunteer-No Supplement)	Head Coach (1)			
	Volunteer(s)			
Basketball Cheerleading	Head Coach (1)	Lindsay Payne		
Boys and Girls Cross Country	Head Coach (1)	Krystina Gillenwater		
	Volunteer(s)			
Flag Team – Auxiliary Band	Head Coach (1)	-----		
Varsity Football	Head Coach (1)	Brian Moore		
	Assistant Coach(es) (3)	Matt Baldwin	Marcus Stiltner	Jeremy Ward
	Volunteer(s)	Adam Keen	Matthew King	Derek Vandyke
JV Football	Head Coach (1)	Garrett Horne		
	Volunteer(s)	Adam Keen	Wendell Horton	
8 th Grade Football (Volunteer-No Supplement)	Head Coach (1)	-----		
	Volunteer(s)			
Football Cheerleading	Varsity Coach (1)	Lindsay Payne		
Golf	Head Coach (1)	-----		
	Volunteer(s)	-----		
Varsity Boys/Girls Soccer	Head Coach (1)	-----		
	Assistant Coach(1)	-----		
	Volunteer(s)	-----		



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

RECOMMENDED COACHING ASSIGNMENTS (Continued)

Activity	Position	Personnel
Varsity Softball	Head Coach (1)	Brittany Russell Belcher
	Assistant Coach (1)	Deana Compton
	Volunteer(s)	Matt Belcher
Varsity Boys and Girls Tennis	Head Coach (1)	Angie Daniels
	Volunteer(s)	
Varsity Boys and Girls Track	Head Coach (1)	Jeremy Ward
	Assistant Coach (1) (2) GHS Only	
	Volunteer(s)	
Varsity Volleyball	Head Coach (1)	Brittany Russell Belcher
	Assistant Coach (JV)	Deana Compton
	Volunteer(s)	Matt Belcher
8 th Grade Volleyball (Volunteer-No Supplement)	Head Coach (1)	Deana Compton
	Volunteer(s)	
Varsity Wrestling	Head Coach (1)	-----
	Assistant Coach (1)	-----
	Volunteer(s)	-----
Robotics (1)	Head Coach (1)	
Mock Trial (1)	Head Coach (1)	Melisa Goodman
Forensics (1)	Head Coach (1)	Lisa Ward
Theater (1)	Head Coach (1)	Lisa Ward

Brian Mace, 8-1-17
Athletic Director's Signature Date

Ricky K. Hawk, 8-1-17
Principal's Signature Date



RICK GOODMAN
PRINCIPAL

TWIN VALLEY HIGH SCHOOL

14455 DISMAL RIVER ROAD
PILGRIMS KNOB, VIRGINIA 24634

PHONE: 276-259-7818
FAX: 276-259-7713

August 1, 2017

Members of Buchanan County School Board,

I would like to recommend Jeremy Ward for the Varsity Boys Basketball position at Twin Valley High School.

Thank you,

A handwritten signature in cursive script that reads 'Ricky K. Goodman'.

Ricky K. Goodman
Principal, Twin Valley High School



RICK GOODMAN
PRINCIPAL

TWIN VALLEY HIGH SCHOOL

14455 DISMAL RIVER ROAD
PILGRIMS KNOB, VIRGINIA 24634

PHONE: 276-259-7818
FAX: 276-259-7713

August 1, 2017

Members of Buchanan County School Board,

I would like to recommend Jory Rife for the Assistant Varsity Boys Basketball position at Twin Valley High School.

Thank you,

A handwritten signature in cursive script that reads 'Ricky K. Goodman'.

Ricky K. Goodman
Principal, Twin Valley High School



RICK GOODMAN
PRINCIPAL

TWIN VALLEY HIGH SCHOOL

14455 DISMAL RIVER ROAD
PILGRIMS KNOB, VIRGINIA 24634

PHONE: 276-259-7818
FAX: 276-259-7713

August 1, 2017

Members of Buchanan County School Board,

I would like to recommend Brian Moore for the Athletic Director position at Twin Valley High School. Brian Moore and Chad Stevens had been splitting the Athletic Director supplement, but Chad has been transferred to Twin Valley Elementary/Middle School.

Thank you,

A handwritten signature in cursive script that reads 'Ricky K. Goodman'.

Ricky K. Goodman
Principal, Twin Valley High School



RICK GOODMAN
PRINCIPAL

TWIN VALLEY HIGH SCHOOL

14455 DISMAL RIVER ROAD
PILGRIMS KNOB, VIRGINIA 24634

PHONE: 276-259-7818
FAX: 276-259-7713

August 1, 2017

Members of Buchanan County School Board,

I would like to recommend Deana Compton for the Junior Varsity/Middle School Volleyball position at Twin Valley High School.

Thank you.

A handwritten signature in cursive script that reads 'Ricky K. Goodman'.

Ricky K. Goodman
Principal, Twin Valley High School



RICK GOODMAN
PRINCIPAL

TWIN VALLEY HIGH SCHOOL

14455 DISMAL RIVER ROAD
PILGRIMS KNOB, VIRGINIA 24634

PHONE: 276-259-7818
FAX: 276-259-7713

I wish to resign as an assistant volleyball coach for this season (2017) at Twin Valley High School.

Thank you,

A handwritten signature in cursive script that reads 'Melisa J. Goodman'.

Melisa J. Goodman
Twin Valley High School

Mrs. Cook presented the Milk & Juice Bid for 2017-2018. Bids were received from Pet, Inc. and Rinehart Food Service.

Mr. Harrison made a motion to accept the milk bid from Pet, Inc. and the juice from Rinehart Food Service. Mr. Prater seconded.

Motion Passed

Milk Bids - 2017-2018 Tally Sheet

Bid Date: August 7, 2017 @10:00 a.m.

PLACE: BUCH. CO. SCH. BD.	Quantity	Rate	Reinhart Food Service	Rate	Pet, Inc.	Rate	Food City
Low Fat Milk (1%)	200,000	0.39	\$ 78,000.00	0.2259	\$ 45,180.00	No Bid	No Bid
Low Fat Chocolate Skim Milk	242,000	0.40	\$ 96,800.00	0.2370	\$ 57,354.00	No Bid	No Bid
Low Fat Strawberry Skim Milk	25,000	0.40	\$ 10,000.00	0.2413	\$ 6,032.50	No Bid	No Bid
Orange Juice - 4 oz.	152,000	0.156	\$ 23,712.00	0.1725	\$ 26,220.00	No Bid	No Bid
Totals	619,000		\$ 208,512.00		\$ 134,786.50	No Bid	No Bid

Mrs. Cook presented meal prices for 2017-2018. Administration recommended \$1.20 for breakfast for both elementary and high schools and \$2.10 for lunch at the elementary schools and \$2.30 for lunch at the high schools.

Upon motion by Mrs. McClanahan and seconded by Mr. Thompson, the recommended meal costs were approved.

Motion Passed - Mr. Prater Voted No

Administration requested early dismissal for Professional Development on the following dates: September 11, November 13, and December 11, 2017.

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

Motion Passed

Mr. Owens gave an update from the Building Committee. He stated that he, Mrs. Hibbitts and Mr. Thompson visited Council Elementary/Middle School to view problems reported with the gym floor coming up. A representative from Scott Flooring Company was on site and a VACORP Insurance representative visited the school later in the week. It is thought that the problem at Council is due to ground water. Riverview's issue is due to a past roof leak that has been repaired.

Mr. Thornbury suggested gathering information and costs and send to the Board of Supervisors to request funding pending the VACORP Insurance investigation. We will request funding help for the repair of both gym floors separately, pending VACORP's investigation. Administration will work with the Board of Supervisors.

Mrs. McClanahan asked about the status of the roof at Riverview, stating she understands it has worsened. Mrs. Hibbitts reported that the recent issue was due to a condensation pipe, not a roof leak.

Upon motion by Mr. Thompson and seconded by Mr. Owens, approval was given to Administration to gather costs and information to request funding from the Board of Supervisors for both projects.

Motion Passed

Mr. Prater presented a recommendation from the Personnel Committee to hire seven new employees and title change.

New employees:

Ron Clark, Band Instructor and County Choir Director (Band Instructor at both Hurley Schools and Riverview E/M)

Hannah Estep – History Teacher/Hurley High

Kaneaka Hensley – School Nurse/both Hurley Schools

Steve Dotson – Building Engineer/Riverview Elementary/Middle

Rebecca Harrison – Human Resource Director

Courtney Ratliff – School Nurse/J. M. Bevins Elementary

Ethan Owens – Teacher/Twin Valley Elementary/Middle

Title Change:

Patricia Rowe, Payroll and Benefits Specialist and Internal Auditor

Mr. Owens seconded the motion.

Motion Passed – Mr. Harrison Abstained

Upon motion by Mrs. McClanahan and seconded by Mr. Harrison, the rate of pay for Athletic Director's was increased by \$500 (total pay per year \$2,400).

Motion Passed

At this point, Mr. Owens stated he needed to add an update to the Building Committee report regarding gas conversion at Riverview Elementary/Middle School. Correspondence received from John Jessee, Appalachian Natural Gas, stated, we should receive a railroad permit next month; VDOT is checking on the highway permit; ANG has a contractor lined up to do the job. They have been working with Johnson Controls and hopefully will be ready to start next month. Mr. Owens again stated, "I'll believe it, when I see it".

Mrs. Davis asked about the status of the football scoreboard at Twin Valley. Mrs. Hibbitts stated that Maintenance and Mr. Street have worked on it assisted by the scoreboard company and Mr. Brian

Moore has checked it and everything seems to be operational at this point. The problem was with an electrical panel.

Mrs. McClanahan thanked the staff for the hard work done with the auditorium seating at Grundy High School. Mrs. Hibbitts said it was a huge ordeal but the Maintenance Department and the gentlemen that traveled to Richmond worked really hard and made it a true success for both schools. She added that some of the old seats had sold on the day the school system had the community seat sale. However, there are still many left if any community member still would like to purchase one or more. The seats will be placed on public surplus for purchase beginning this week. Mr. Owens echoed his appreciation to all involved.

The next regularly scheduled meeting was set for Tuesday, September 12, 2017, at 5:30 p.m.

Mrs. Hibbitts reminded everyone of the Back to School Bash being held the next day, August 8, from 2:00 p.m. – 8:00 p.m. at the Buchanan County Career Technology and Higher Learning Center. She thanked Mrs. Taylor and Mrs. Fletcher for all their work in planning and coordinating this event.

She added that the first day of school is August 15 with the first two days being half days.

Mrs. McClanahan thanked everyone for their hard work as well.

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

Motion Passed

David Thornbury
Chairman of Board

September 12, 2017
Date

ATTEST:

Carolyn J. Dillow
Clerk of the Board

September 12, 2017
Date