

The Buchanan County School Board in a Regular Meeting on Tuesday, September 12, 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 September 12, 2017 regular meeting of the Buchanan County School Board.

A moment of silence was observed. Mrs. McClanahan and Mr. Thompson asked that the family of Brian Hess of the Council Community be remembered. Mr. Owens asked that the families of Teresa Vandyke and Lonnie White, a Twin Valley High teacher, be remembered.

Mr. Thornbury asked Mrs. Davis to lead the Pledge of Allegiance.

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

Motion Passed

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

Roll Call:

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

Motion Passed

Upon motion by Mrs. McClanahan and seconded by Mrs. Davis, the minutes of August 7, 2017, were approved.

Motion Passed

Mrs. Lorene Ball, who recently retired after thirty-four years as a teacher, was recognized for her service.

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

Mr. Harrison questioned an invoice for Buchanan General Hospital for drug testing. The invoice was for drug screening for those applying for substituting or volunteering in the schools, not the student athlete drug screening as he originally thought. He suggested the wording be changed on future reports.

Roll Call:

Mr. Owens	Yes
Mrs. McClanahan	Yes
Mr. Harrison	Yes with exception(s)
Mrs. Davis	Yes
Mr. Prater	Yes
Mr. Thompson	Yes
Mr. Thornbury	Yes

*- Exception(s): Buchanan General Hospital Invoice

Motion Passed

Warrant numbers 87846 through 88003 and numbers 150033 through 150069 were issued from the School Operation Fund and the Cafeteria Fund. Numbers 1172 through 1174 were issued from the Textbook Fund. The total amount spent for the month of September 2017 was \$1,096,555.00.

CHECK NUMBER	CHECK AMOUNT	CHECK DATE	REFERENCE NAME	DESCRIPTION
1172	\$22,540.09	9/12/2017	MCGRAW HILL	
1173	\$34,744.33	9/12/2017	WINSOR LEARNING, INC	

1174	\$1,523.67	9/21/2017	BUSINESS CARD
87846	\$57,087.91	9/1/2017	BILLY J. KEENE, TREAS
87847	\$750.00	9/1/2017	DAVID G. RAINES
87848	\$977.00	9/1/2017	DIANE PRESLEY
87849	\$764.85	9/1/2017	DINAH KAY HOGSTON
87850	\$884.82	9/1/2017	GERALD VANOVER
87851	\$847.00	9/1/2017	JOEY BLANKENSHIP
87852	\$999.72	9/1/2017	KATHRYN D HANNAH
87853	\$451.89	9/1/2017	LENICE P. O'QUINN
87854	\$977.00	9/1/2017	PATRICIA COOPER
87855	\$1,080.02	9/1/2017	RICHIE T BLANKENSHIP
87856	\$1,176.00	9/1/2017	SANDRA VANDYKE
87857	\$719.25	9/1/2017	SHARON BARTLEY
87858	\$108.00	9/1/2017	ELIZABETH A. SHEPHERD
87859	VOID	9/1/2017	DIA RIFE
87860	\$1,407.00	9/1/2017	SHIRLEY BLAKE
87869	\$16,879.26	9/1/2017	APPALACHIAN POWER
87870	\$296.70	9/1/2017	KAYLA CANTRELL
87871	\$1,763.60	9/1/2017	RAINES INC. 64
87872	\$1,226.80	9/1/2017	TIME WARNER CABLE
87873	\$190.83	9/1/2017	UPS
87874	\$599.00	9/7/2017	RAINES INC. 64
87875	\$1,351.00	9/11/2017	DEPARTMENT OF STATE POLICE
87876	\$3,963.75	9/11/2017	PSA
87877	\$99.95	9/11/2017	TIME WARNER CABLE
87878	\$50.00	9/11/2017	VASBO
87879	\$101.33	9/11/2017	VERIZON
87880	\$6,400.00	9/12/2017	INNOVATIVE SYSTEMS & SOLUTIONS/ABS TECH.
87881	\$39.99	9/12/2017	ADVANCE AUTO PARTS
87882	\$4,303.00	9/12/2017	AMERICAN BANKERS INSURANCE CO
87883	\$341.19	9/12/2017	APPALACHIAN TIRE
87884	\$14,071.00	9/12/2017	APPLE INC.
87885	\$181.48	9/12/2017	BATTERY CENTER
87886	\$3,715.00	9/12/2017	BUCHANAN GENERAL HOSPITAL 62
87887	\$2,429.30	9/12/2017	BWB ENTERPRISE
87888	\$167.73	9/12/2017	CARTER MACHINERY COMPANY
87889	\$469.00	9/12/2017	CDW GOVERNMENT INC
87890	\$937.93	9/12/2017	CINTAS
87891	\$880.00	9/12/2017	D & P TEXT
87892	\$10,231.00	9/12/2017	DEPT.OF ENVIROMENTAL QUALITY
87893	\$297.00	9/12/2017	DISA INC
87894	\$2,729.62	9/12/2017	DK ENTERPRISES LTD.
87895	\$1,428.41	9/12/2017	DOMINION OFFICE PRODUCTS INC
87896	\$2,600.00	9/12/2017	DUST BUSTERS CLEANING SERVICE
87897	\$10.30	9/12/2017	EDDIES TROPHIES AND GIFT SHOP

87898	\$1,635.00	9/12/2017	ELECTRO MECH SCOREBOARD CO
87899	\$425.00	9/12/2017	ELEVATING EQUIPMENT INSPECTION SERVICES
87900	\$2,025.00	9/12/2017	EMORY & HENRY COLLEGE
87901	\$10,455.79	9/12/2017	FIRE SAFETY PRODUCTS INC
87902	\$64.40	9/12/2017	FOOD CITY
87903	\$1,162.16	9/12/2017	W W GRAINGER
87904	\$126.17	9/12/2017	GRAYBAR INC
87905	\$374.54	9/12/2017	HEAVY DUTY BUS PARTS INC
87906	\$168.84	9/12/2017	INTERSTATE BATTERY SYSTEM OF SOUTHERN VA
87907	\$117.89	9/12/2017	KAREN S TAYLOR
87908	VOID	9/12/2017	KEEN MOUNTAIN AUTO PARTS
87909	\$559.90	9/12/2017	KIM RATLIFF
87910	\$800.00	9/12/2017	LEARNING WORKS
87911	\$331.55	9/12/2017	LOWE'S
87912	\$1,091.97	9/12/2017	LOWES
87913	\$2.95	9/12/2017	THE MASTER TEACHER INC
87914	\$83.08	9/12/2017	MATTHEW BENDER & CO. INC
87915	\$180.00	9/12/2017	MCCOY & MCCOY LABORATORIES INC
87916	\$2,335.29	9/12/2017	MELINDA SKEENS
87917	\$629.10	9/12/2017	MR.SCOTTY OWENS
87918	\$481.50	9/12/2017	MOUNTAINEER PUBLISHING COMPANY
87919	\$983.55	9/12/2017	MUSIC IN MOTION
87920	\$275.80	9/12/2017	N B HANDY
87921	\$22.94	9/12/2017	NEW BOS
87922	\$77.50	9/12/2017	NSI LAB SOLUTIONS
87923	\$10,289.83	9/12/2017	OLD DOMINION UNIVERSITY
87924	\$778.68	9/12/2017	PARTS & MORE, INC.
87925	\$1,978.00	9/12/2017	PCM-G
87926	\$2,621.73	9/12/2017	PEARSON EDUCATION
87927	\$108.50	9/12/2017	PSA
87928	\$8,892.00	9/12/2017	PUBLIC CONSULTING GROUP
87929	\$447.61	9/12/2017	PUMP HOUSE SUPPLY
87930	\$21,171.37	9/12/2017	RENAISSANCE LEARNING INC
87931	\$300.00	9/12/2017	RICK'S REPAIR SHOP
87932	\$290.00	9/12/2017	S&ME,INC
87933	\$460.96	9/12/2017	SAFEGUARD
87934	\$2,318.98	9/12/2017	SCHOOL SPECIALTY
87935	\$1,352.75	9/12/2017	SEPTIC INC
87936	\$79.00	9/12/2017	SHERRY FLETCHER
87937	\$1,577.49	9/12/2017	SIMPLEX GRINNELL
87938	\$5,558.00	9/12/2017	SITE IMPROVE, INC
87939	\$1,167.40	9/12/2017	SONNY MERRYMAN
87940	\$6,986.84	9/12/2017	SOUTHERN REFRIGERATION
87941	\$1,335.00	9/12/2017	STREET LAW FIRM
87942	\$105.99	9/12/2017	SUBWAY EAST INC.

87943	\$1,349.30	9/12/2017	SUPPLY WORKS
87944	\$590.00	9/12/2017	SUSAN RASH
87945	\$55.90	9/12/2017	SYBIL BOSTIC
87946	\$4,200.00	9/12/2017	T&W PEST CONTROL
87947	\$68.59	9/12/2017	TABBY CLINE
87948	\$5,652.48	9/12/2017	THE SHERWIN-WILLIAMS CO
87949	\$4,725.00	9/12/2017	TRANE COMPANY
87950	\$229.00	9/12/2017	TREASURER OF VIRGINIA
87951	\$500.00	9/12/2017	TRI STATE CLINIC, INC
87952	\$150.00	9/12/2017	TRI-STATE EXHAUST
87953	\$1,353.38	9/12/2017	TRUCK PRO,LLC
87954	\$83.32	9/12/2017	UPS
87955	\$1,800.00	9/12/2017	UVA WISE
87956	\$60.00	9/12/2017	VIRGINIA DEPARTMENT OF SOCIAL SERVICES
87957	\$28,678.25	9/12/2017	VIRGINIA ASSOCIATION OF COUNTIES
87958	\$69.64	9/12/2017	VANSANT AUTO PARTS & SMALL ENG
87959	OVERRUN	9/12/2017	VANSANT LUMBER CO
87960	\$1,652.00	9/12/2017	VANSANT LUMBER CO
87961	\$170.51	9/12/2017	VIRTUAL IMAGE TECHNOLOGY
87962	\$62.00	9/12/2017	WILLIAM P.HARRIS REC.PARK
87963	\$358.48	9/12/2017	ATLAS BUILDING MAINTENANCE
87964	\$756.00	9/12/2017	BKT INC
87965	\$6,524.48	9/12/2017	BROWN BROTHERS PRODUCE
87966	\$1,849.58	9/12/2017	DOMINION OFFICE PRODUCTS INC
87967	\$1,693.52	9/12/2017	EARTHGRAINS
87968	\$3,182.20	9/12/2017	EKON-O-PAC LLC
87969	\$458.18	9/12/2017	FOOD CITY
87970	\$751.50	9/12/2017	PEPSI COLA BOTTLING OF NORTON
87971	\$7,447.69	9/12/2017	PET INC
87972	\$713.94	9/12/2017	QUILL
87973	\$50,913.14	9/12/2017	REINHART FOOD SERVICE
87974	\$542.26	9/12/2017	SAVE A LOT
87975	\$156.76	9/12/2017	STATE CLEANING SOLUTIONS
87976	\$111.87	9/12/2017	SUBWAY EAST INC.
87977	\$1,950.00	9/13/2017	DIA RIFE
87978	\$3,018.75	9/13/2017	PDFINNOVATES, LLC
87979	\$1,925.00	9/14/2017	ASSOCIATED COUNSELING SERVICES
87980	VOID	9/14/2017	SOUTHWEST COMMUNITY COLLEGE
87981	\$4,578.00	9/14/2017	SPEECH LANGUAGE PATHWAYS,PLLC
87982	\$134.42	9/14/2017	AT&T
87983	\$1,031.02	9/14/2017	KEEN MOUNTAIN AUTO PARTS
87984	VOID	9/14/2017	SOUTHWEST COMMUNITY COLLEGE
87985	\$80.44	9/14/2017	VANSANT AUTO PARTS & SMALL ENG
87986	\$119.54	9/14/2017	VERIZON
87987	\$195.70	9/14/2017	VERIZON BUSINESS

87988	\$99.96	9/14/2017	VERIZON WIRELESS
87989	\$360.25	9/19/2017	APPALACHIAN NATURAL GAS DISTRIBUTION CO
87990	\$15,894.56	9/19/2017	BVU
87991	\$1,257.16	9/19/2017	GREAT AMERICA FINANCIAL SERVICES
87992	\$84.24	9/19/2017	MCI COMM SERVICE
87993	\$8,217.50	9/19/2017	RAINES INC. 64
87994	\$115.91	9/19/2017	TIME WARNER CABLE
87995	\$39.20	9/19/2017	UPS
87996	\$130.00	9/19/2017	VASBO
87997	\$64.28	9/19/2017	VERIZON
87998	OVERRUN	9/21/2017	APPALACHIAN POWER
87999	\$32,159.28	9/21/2017	APPALACHIAN POWER
88000	\$3,421.98	9/21/2017	BUSINESS CARD
88001	\$185.00	9/21/2017	SCHOOL LEADERSHIP INSTITUTE
88002	\$374.54	9/21/2017	METRO HEAVY DUTY
88003	\$1,562.43	9/27/2017	BUCH.CO.CAREER,TECH/HIGHER LEARNING CENT

Mr. Owens gave an update of upcoming VSBA events, noting September 14 is the Superintendent Evaluation Workshop, September 28 is the Legislative Advocacy Conference, October is Bullying Prevention month, and the VSBA Annual Convention is scheduled for November 15-17, 2017. Detailed information for each was available on the BoardDocs Agenda packet.

On behalf of the Board, Mr. Owens presented a certificate and read aloud a resolution honoring Mr. Joe St. Clair and The Virginia Mountaineer as the 2017 VSBA Media Honor Roll Recipient.

Mrs. Hibbitts gave a calendar update noting, we are on day 20 with an enrollment of 2,771 students. We are down 42 students from last year, ending the year with 2,813 students. We used 2,785 for the 2017-2018 budget which is 14 under. Mrs. Hibbitts recognized the

following schools for having 94% attendance: Council Elementary/Middle, Hurley Elementary/Middle, J. M. Bevins Elementary, Riverview Elementary/Middle, Twin Valley Elementary/Middle, Twin Valley High and Council High. She also commended Hurley Elementary/Middle School for having the highest attendance percentage with 96.59% and Council High School for having the second highest at 96.19%.

Mr. Thornbury asked the members of the Board to look over the enrollment and note the numbers for grades 8-12 and K-7. He said this indicates that in the next five years we could lose 100-150 students.

Administration presented resignations for Mrs. Amy Tester, Teacher Hurley Elementary/Middle, and Tonya Rasnake, Teacher Council Elementary/Middle and High School.

Upon motion of Mr. Harrison and seconded by Mr. Thompson, resignations presented were approved.

Motion Passed

Administration presented for consideration, substitutes, volunteers and coaches.

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

Motion Passed - Mr. Thompson Abstained



Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

September 12, 2017

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

Miller, Brandon
Thompson, Kiara



Buchanan County Public Schools

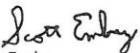
"Our Children, Our Future, Our Responsibility"

September 12, 2017

Re: Matthew Baldwin

The following individual has completed the in-service training and all prerequisites for school bus driver, and waits the boards approval.

Thanks


Scott Embrey
Transportation Supervisor
Buchanan County Public Schools



Revised 2/2016

Page 1 of 2

Buchanan County Public Schools

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RECOMMENDED COACHING ASSIGNMENTS

School Term: 2017-2018 School Name: Grundv High School

Activity	Position	Personnel		
Coordinator	Athletic Director	Craig Plymal		
Academic Band (GHS, TVH)	Head Coach (1)	Tom Burniston		
Academic Team	Head Coach (1)	Preston Hibbitts		
Varsity Baseball	Head Coach (1)	Scotty Bostic		
	Assistant Coach (1)	Chris Kelly		
	Volunteer(s)	Dathan Vanover		
8 th Grade Baseball (Volunteer-No Supplement)	Head Coach(1)			
	Volunteer(s)			
Varsity Boys Basketball	Head Coach(1)	Brian Looney		
	Assistant Coach (1)			
JV Boys Basketball	Volunteer(s)	Charles McCoy	Canaan Stiltner	
	Head Coach(1)	Wes Peck		
8 th Grade Boys Basketball (Volunteer-No Supplement)	Volunteer(s)	Jordan McCoy		
	Head Coach(1)	Charles McCoy		
Varsity Girls Basketball	Volunteer(s)			
	Head Coach (1)	Whitney Compton		
	Assistant Coach (1)	Ron Compton		
JV Girls Basketball	Volunteer(s)			
	Head Coach (1)	Hannah Stiltner		
8 th Grade Girls Basketball (Volunteer-No Supplement)	Volunteer(s)	David Peck		
	Head Coach (1)	Hannah Stiltner		
Basketball Cheerleading	Volunteer(s)	David Peck		
	Head Coach (1)	Ashlee Miller		
Boys and Girls Cross Country	Head Coach (1)	Christina Bane		
	Volunteer(s)	Larry Ratliff	Catny Ratliff	Phillip Vandyke
Flag Team – Auxiliary Band (GHS)	Head Coach (1)	Megan Wolford		
Varsity Football (GHS, TVH, HHS)	Head Coach (1)	Craig Plymal		
	Assistant Coach(es) (3)	Travis Fiser	Scotty Bostic	Robert Hibbitts
	Volunteer(s)	Jimmy Griffey	Zachary Tyler Justus	Keegan Bartley
JV Football (GHS, TVH, HHS)	Head Coach (1)	Bryan Looney		
	Volunteer(s)	Dathan Vanover		
8 th Grade Football (Volunteer-No Supplement)	Head Coach (1)	Albert Childress		
	Volunteer(s)			
Football Cheerleading (GHS, TVH, HHS)	Varsity Coach (1)	Ashlee Miller		
Golf	Head Coach (1)	Preston Hibbitts		
	Volunteer(s)			
Varsity Boys/Girls Soccer (GHS)	Head Coach (1)	Billie Campbell		
	Assistant Coach(1)	Chuck Hardy		



Buchanan County Public Schools

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RECOMMENDED COACHING ASSIGNMENTS (Continued)

Activity	Position	Personnel
Varsity Softball	Head Coach (1)	Whitney Compton
	Assistant Coach (1)	Ronnie Compton
	Volunteer(s)	Mike Deel
Varsity Boys/Girls Tennis	Head Coach (1)	
	Volunteer(s)	
Varsity Boys /Girls Track	Head Coach (1)	Zachary Tyler Justus
	Assistant Coach (1) (2) GHS only	Bryan Looney and Craig Pymal
	Volunteer(s)	
Varsity Volleyball	Head Coach (1)	Vickie McComas
	Assistant Coach (JV)	Hannah Stiltner
	Volunteer(s)	Hannah Matney
8 th Grade Volleyball (Volunteer-No Supplement)	Head Coach (1)	Hannah Matney
	Volunteer(s)	
Varsity Wrestling	Head Coach (1)	Travis Fiser
	Assistant Coach (1)	Raymond Webb
	Volunteer(s)	Robert Hibbits Jeremy Griffey Bryan Looney
Robotics (1)	Head Coach (1)	Kayla Cantrell
Mock Trial (1)	Head Coach (1)	Sharon Dotson
Forensics (1)	Head Coach (1)	N/A
Theater (1) County this year	Head Coach (1)	Megan Wofford

Craig Pymal
Athletic Director's Signature 9/12/17
Date

C. Hageman
Principal's Signature 9/12/17
Date



Revised 2/2016

Page 1 of 2

Buchanan County Public Schools

"Our Children, Our Future, Our Responsibility"

RECOMMENDED COACHING ASSIGNMENTS

School Term: 2017-18 School: Hurley High School

Activity	Position	Personnel (Years of Experience in Position) For Example: John Doe (6)		
Coordinator	Athletic Director	Mark Cooper		
Academic Band	Head Coach (1)			
Academic Team	Head Coach (1)	Connie Cooper		
Varsity Baseball	Head Coach (1)			
	Assistant Coach (1)			
8 th Grade Baseball (Volunteer-No Supplement)	Volunteer(s)			
	Head Coach (1)			
Varsity Boys Basketball	Head Coach (1)	David Brown		
	Assistant Coach (1)	Robbie Cline		
	Volunteer(s)	Greg Smith	Gary Shafer	
JV Boys Basketball	Assistant Coach (1)	Roger Hurley		
	Volunteer(s)	Gary Shafer		
8 th Grade Boys Basketball (Volunteer-No Supplement)	Head Coach (1)	Roger Hurley		
	Volunteer(s)	Gary Shafer		
Varsity Girls Basketball	Head Coach (1)	Randy Wimmer		
	Assistant Coach (1)	Angie Wolford		
	Volunteer(s)	Greg Smith		
JV Girls Basketball	Assistant (1)	Sam Runyon		
	Volunteer(s)			
8 th Grade Girls Basketball (Volunteer-No Supplement)	Head Coach (1)	Sam Runyon		
	Volunteer(s)			
Basketball Cheerleading	Head Coach (1)	Melissa Whitt		
Boys and Girls Cross Country	Head Coach (1)	Donna Blankenship		
	Volunteer(s)			
Flag Team – Auxiliary Band	Head Coach (1)			
	Head Coach (1)	Greg Tester		
Varsity Football	Assistant Coach(es) (3)	Jack Compton	Anthony Church	Shawn Tester
	Volunteer(s)	Greg Smith	Tyler Berglowe	Tanner Charles
	Head Coach (1)	John Paul Justus		
JV Football	Volunteer(s)	Greg Rowe		
	Head Coach (1)	John Paul Justus		
8 th Grade Football (Volunteer-No Supplement)	Head Coach (1)			
	Volunteer(s)			
Football Cheerleading	Varsity Coach (1)	Angie Wolford		
Golf	Head Coach (1)			
	Volunteer(s)			
	Head Coach (1)			
Varsity Boys/Girls Soccer	Assistant Coach(1)			
	Volunteer(s)			
	Head Coach (1)			



Buchanan County Public Schools

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RECOMMENDED COACHING ASSIGNMENTS (Continued)

School Term: 2017-18 School Name: Hurlev High School

Activity	Position	Personnel (Years of Experience in Position) For Example: John Doe (6)
Varsity Softball	Head Coach (1)	TBD
	Assistant Coach (1)	TBD
	Volunteer(s)	
Varsity Boys and Girls Tennis	Head Coach (1)	Dustin Christian
	Volunteer(s)	
Varsity Boys and Girls Track	Head Coach (1)	Brian Davis
	Assistant Coach (1) (2) GHS Only	TBD
	Volunteer(s)	
Varsity Volleyball	Head Coach (1)	Mark Cooper
	Assistant Coach (JV)	Connie Cooper
	Volunteer(s)	
8 th Grade Volleyball (Volunteer-No Supplement)	Head Coach (1)	Connie Cooper
	Volunteer(s)	
	Head Coach (1)	
Varsity Wrestling	Assistant Coach (1)	
	Volunteer(s)	
	Head Coach (1)	
Robotics (1)	Head Coach (1)	
Mock Trial (1)	Head Coach (1)	
Forensics (1)	Head Coach (1)	Megan Wolford
Varsity Wrestling	Head Coach (1)	
Theatre	Head Coach	Megan Wolford

Mark G. Cooper, 9-8-17
Athletic Director's Signature Date

Danula Jester, 9/8/17
Principal's Signature Date



Revised 7/2016

Page 1 of 2

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)	Angie Mutter		
	Volunteer(s)			
Flag Team – Auxiliary Band	Head Coach (1)	-----		
Varsity Football	Head Coach (1)	Brian Moore		
	Assistant Coach(es) (3)	Matt Baldwin	Garrett Horne	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)	Travis Maxwell
Forensics (1)	Head Coach (1)	Lisa Ward
Theater (1)	Head Coach (1)	Lisa Ward

B. Moore
Athletic Director's Signature _____ Date _____

Ruby K. Johnson
Principal's Signature _____ Date 9-5-17

Administration presented a request to use Riverview Elementary/Middle School for the Remote Area Medical Clinic (RAM), on October 7-8. Students will be released early on October 6 to allow the organization to begin preparation and for the Grundy Homecoming Parade.

Mr. Owens made a motion to allow them to use the school again for the wonderful work they do to help the people of Buchanan County who are either un-insured or under-insured. Mr. Thompson and Mr. Harrison seconded the request.

Motion Passed

Mrs. Hibbitts presented a proposal from the Virginia Department of Education, stating they have opened up an opportunity for our high schools to conduct driver's testing at the high schools. They would no longer have to go the DMV. The remote testing site will begin at Grundy High this year where the students from Grundy High School will take their driver's test, with Robert Hibbitts and Erica Owens proctoring.

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

Mrs. Hibbitts explained that the program will be at Grundy High with hopes to expand to the other high schools in the future.

Motion Passed

Administration presented Principal Designees from all schools for the 2017-2018 school year.

Upon motion of Mrs. McClanahan and seconded by Mr. Thompson, Principal Designees were approved as presented.

Motion Passed

Administration presented a request from Harman Memorial Baptist Church for use of four (4) school buses for the Hallows of Christ event. They will use our county bus drivers who are church members at Harman Memorial and provide a financial contribution for the cost of fuel for the buses.

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

Motion Passed

Administration presented two agreements from the Elgin Foundation; Map Testing for reading and math testing for elementary schools; and a Dental Agreement which employs a dental agent to work with our elementary schools and coordinate the dental services with Dr. Hackney's office.

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

Motion Passed

Mrs. Hibbitts shared the school system received notification that our division is the recipient of two 21st Century grants for the 2017-2018 school year. Riverview Elementary/Middle School currently has the 21st Century Grant; therefore, this is a grant renewal for their school to continue the program for the 2017-18 school year with funding in the amount of \$115,000. Mrs. Jackson also wrote a grant for Twin Valley Elementary/Middle School and they have been awarded \$90,350 to begin the 21st Century After School Program.

Upon motion of Mrs. McClanahan to approve the grants she added that a letter of thank you be sent to Ms. Jackson for her work. Mrs. Davis seconded the motion.

Upon asking, Mrs. Janet Brown told Mr. Harrison that an addendum to the budget will be prepared for next month for the 21st Century grant award.

Motion Passed

Upon motion of Mrs. McClanahan and seconded by Mr. Harrison the Whole Grain-Rich Exemption request was approved.

Motion Passed

Mrs. Hibbitts noted that due to the VACORP insurance claim being denied, the school system sent out for bids for the replacement of the gymnasium floor at Council Elementary/Middle School. Two bids were received; Royalwood Associates, Inc. for \$120,477; Scott

Flooring \$146,950 with Royalwood Associates, Inc. having the low bid. Mrs. Hibbitts stated that she had drafted a letter to the Board of Supervisors to request assistance for the project.

Upon motion of Mr. Thompson and seconded by Mr. Owens, the Board approved the low bid and agreed to request funding assistance from the Board of Supervisors.

Motion Passed

Mrs. Hibbitts informed the Board that there is a School Board Governance Meeting scheduled at the Russell County School Board Office on September 21, 2017 at 10:00 a.m. Mr. Greg Brown, Superintendent, has invited our Board to attend along with the Dickenson County School Board.

Crisis Management Plans from all schools were presented for Board approval.

Upon motion of Mrs. McClanahan and seconded by Mr. Prater, the Crisis Management Plans were approved.

Motion Passed

Mrs. Hibbitts informed the Board she had received a letter from Mr. Bobby Reece from Grundy National Bank asking if there is any interest in this location to be utilized by the Buchanan County School Board. It is a 10,000 square foot building with approximately 120 parking spaces, located beside Grundy Funeral Home.

The matter was taken under advisement.

Mrs. Hibbitts presented a request from Mr. Howie Fuller who is working with Cyber Security at the Buchanan County Career Technology and Higher Learning Center. Mr. Fuller is seeking permission to begin a Cyber Patriot Team with the middle and high school students. This was brought forth at a training he attended this summer.

Upon motion of Mrs. McClanahan and seconded by Mr. Prater and Mr. Thompson, the Board approved a Cyber Patriot Team for middle and high school students.

Motion Passed

Mr. Owens updated the Board on the Consolidation Committee. He said the committee met recently and discussed proposals received for a consolidation study. Proposals were received from VASS (Virginia Association of School Superintendents), VMDO and Prismatic Services, Inc. The RFP consisted of three separate studies; Consolidation of J. M. Bevins Elementary; Consolidation of Council Elementary/Middle and Council High; Consolidation of Grundy High, Hurley High and Twin Valley High.

Proposals Received:

All Three Proposals:	<u>VMDO</u>	<u>VASS</u>	<u>Prismatic Services, Inc.</u>
	38,500	No Bid	34,548
J. M. Bevins:	14,500	15,000	20,711
GHS, HHS, TVH:	20,500	No Bid	21,779
Council E/M & CHS:	17,500	No Bid	20,711

Mr. Thornbury stated it would be best to address each study separately and began by asking if there was a motion to approve an outside consolidation study of all three projects: J. M. Bevins Elementary; Council Elementary/Middle and Council High; and Grundy High, Hurley High, and Twin Valley High – No Motion

Mr. Thornbury asked if there was a motion to approve the consolidation study for: Council Elementary/Middle and Council High – No Motion

Mr. Thornbury asked if there was a motion to approve the consolidation study for: Grundy High, Hurley High and Twin Valley High – Mr. Harrison stated he would make a motion but had a caveat with it stating, if we are doing the three high schools why not do a new Vocational/Career and Technical Center beside it.

Mr. Harrison's motion is to approve VMDO's proposal for the consolidation study of consolidating Grundy High, Hurley High and

Twin Valley High Schools for the price of \$20,500 and to discuss the scope of work with them. Mrs. McClanahan seconded the motion.

Mrs. McClanahan stated that she only made the second so a discussion could occur but she does not want to spend money until we look at the Army Corps of Engineers. Mr. Thornbury said this would come in to play with the scope of work. Mr. Harrison asked Mrs. Brown if we have the money to pay for the study. Mrs. Brown replied it is not in the budget. Mr. Thornbury asked Mrs. Hibbitts if she had been in contact with the Army Corps of Engineers. She replied, yes, she had called Rebecca Bennett on numerous occasions and left messages but had not received a return call.

Roll Call:

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

Motion Failed

Mr. Thornbury asked if there was a motion to approve the consolidation study for: J. M. Bevins Elementary

Mr. Prater made a motion to do the study proposed by VMDO for the price of \$14,500 and Mr. Harrison seconded.

Mr. Prater and Mr. Thornbury stated that they are against considering consolidation without a third party set of professionals to review and provide a study. A roll call vote was established for the study only.

Roll Call:

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

Motion Passed

Mr. Harrison made a motion to seek funding from the Board of Supervisors to fund the study. Mr. Prater seconded.

Motion Passed – Mrs. McClanahan Voted No

Due to the resignation of Amy Tester and Tonya Rasnake, Mr. Prater made a motion to approve the hiring of Ms. Abby Stiltner and Mr. Chris Salyers. Mrs. Davis seconded the motion.

Mr. Harrison stated he would like a list of the applicants prior to voting. Mrs. McClanahan requested a resume, job description and qualifications for each applicant to be approved from this point forward.

Motion Passed – Mr. Harrison and Mrs. McClanahan Voted No.

Mr. Thompson made a motion to make a recommendation to the Buchanan County Board of Supervisors on behalf of the Buchanan County School Board to name the Council softball field in honor of Mr. Brian Hess, softball and basketball coach at Council who recently passed away.

Mrs. McClanahan and Mr. Owens seconded the motion.

Motion Passed

Quotes received for a recent RFP for Agent of Record were presented. Two quotes were received; Insurance Services \$29,800 per year; USI, who's current fee with the county is \$75,000 per year, which is inclusive of all four bodies. The School Board is approximately 63% of the group. In estimation, the school system's portion of the \$75,000 would be approximately \$47,250.

Mr. Prater made a motion to accept the lower bid from Insurance Services for Agent of Record, Mrs. Davis seconded.

Roll Call:

Mr. Owens

Yes

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

Motion Passed – 5 Yay, 1 No, 1 Abstain

The next regularly scheduled meeting was set for Tuesday, October 3, 2017, at 5:30 p.m.

Before adjourning, Mrs. McClanahan said she wanted to thank the staff again for the Back To School Bash and to Mr. Embrey for all his work with transportation in getting school started.

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

Motion Passed

David J. Thornbury
Chairman of Board

October 3, 2017
Date

ATTEST:

Carolyn J. Dillow
Clerk of the Board

October 3, 2017
Date