

MINUTES OF THE LEE COUNTY SCHOOL BOARD

The Lee County School Board met in regular session on Tuesday, March 10, 2009 at 7:00 p.m. at the School Board Office.

PRESENT: *Ty Harber, Jr., Chairman, Kyle Chadwell, Vice Chairman, Bill Willis, Donnie Brooks and John C. Marion, Board Members; Mr. Fred Marion, Superintendent; Eleshia M. Fields, Clerk.*

Mr. Rod Griffith led the audience in the pledge of allegiance.

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed, the Board voted to amend the agenda adding under Delegations – Jason Hurlock.

Upon motion by Mr. Willis, seconded by Mr. Brooks, and unanimously passed, the Board voted to approve the amended agenda.

Upon motion by Mr. Willis, seconded by Mr. Chadwell, and unanimously passed, the Board voted to approve the minutes of February 10, 2009 School Board Meeting.

Delegations

Deborah Jessee, LCEA president, presented art supplies to winners of an art contest conducted by LCEA in the schools held in November relative to American Education Week. Ms. Jessee also presented to the Board an amended salary request and asked the Board to consider a possible retirement option for employees 65 years or older that would offer 15 percent of their salary and health insurance for five years.

Robin Marcum, LCEA member and teacher at Elk Knob Elementary, asked the Board to look at steps as well as a raise for employees.

Jason Hurlock was not present.

Reports

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed, the Board voted to approve the Freshman Transition program as presented by Rod Griffith, director of secondary education.

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed, the Board voted to table policy updates until the April board meeting.

Upon motion by Mr. Marion, seconded by Mr. Willis, and unanimously passed, the Board voted to keep spring break.

Mr. Marion, Superintendent, gave the total school enrollment as of February 28, 2009 was 3,426 students, a decrease of 22 students from last year and the same as last month.

Mr. Marion, Superintendent, gave the financial report.

Action Agenda Items

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed, the Board voted to approve commencement ceremonies for Lee High School, June 07, 2009, and Thomas Walker High School, June 05, 2009, as presented by Mr. Marion, Superintendent.

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed, the Board voted to approve the renewal of Master Services Agreement with Sunset Digital.

Upon motion by Mr. Brooks, seconded by Mr. Willis, and unanimously passed, the Board voted to approve the Head Start Community Assessment & Self Assessment as presented by Wandaleen Adams.

Upon motion by Mr. Marion, seconded by Mr. Chadwell, and unanimously passed, the Board voted to approve payment of bills.

Upon motion by Mr. Brooks, seconded by Mr. Willis and unanimously passed, the Board voted to convene in a closed session to consider personnel Section 2.2-3711(A)(1), and 2.2-3711(A)(2) to consider discipline of a student of the **Code of Virginia**.

Upon motion by Mr. Brooks, seconded by Mr. Marion, and unanimously passed, the Board voted to reconvene in open session and affirm that only matters permitted under the Code of Virginia sections 2.2-3711(A)(1), and 2.2-3711(A)(2) were heard, discussed, or considered.

Mrs. Eleshia Fields, clerk, took a roll call of the members of the Board pursuant to section 2.2-3712(d) of the Virginia Code, certifying that to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirement under the Freedom of Information Act and only the public business matters as identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

<i>Mr. Chadwell</i>	<i>Yes</i>
<i>Mr. Brooks</i>	<i>Yes</i>
<i>Mr. Willis</i>	<i>Yes</i>
<i>Mr. Harber</i>	<i>Yes</i>
<i>Mr. Marion</i>	<i>Yes</i>

Upon motion by Mr. Brooks, seconded by Mr. Marion, and unanimously passed, the Board voted in reference to student A, B, and C to follow the recommendation of the principal.

Upon motion by Mr. Willis, seconded by Mr. Brooks, and unanimously passed, the Board voted to accept resignations from the following

Hezekiah N. Franklin, maintenance at the Lee County School Board,
effective March 01, 2009

Upon motion by Mr. Willis, seconded by Mr. Brooks, and unanimously passed,
the Board voted to accept retirements as recommended by Mr. Marion, Superintendent

Angel Sturgill, cook at Dryden Elementary School, effective July 01,
2009

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed,
the Board voted to approve the following leave of absence as recommended by Mr.
Marion, Superintendent

James Cupp, custodian at Sticklelyville Elementary School, leave of absence
beginning March 10, 2009 and continuing through an undetermined time
Barbara Roop, bus driver, leave of absence beginning February 13, 2009 and
continuing through April 13, 2009

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed,
the Board voted to approve the following substitutes as recommended by Mr. Marion,
Superintendent

SUBSTITUTE TEACHERS WITH DEGREES

Hall, Lana
Whiteaker, Jennifer
Wolfe, Carlos

SUBSTITUTE TEACHERS WITH SOME COLLEGE

Garrett, Chaz
Harless, Christy
Hatfield, Andrea
Hill, Ashley
Martin, Rachel
Salyer, Whitney
Woodard, Justin
Woodward, Matthew

SUBSTITUTE COOKS

Robinette, Dawn

SUBSTITUTE CUSTODIANS

Robinette, Dawn

Upon motion by Mr. Willis, seconded by Mr. Marion, and unanimously passed,
the Board voted to approve coaches as recommended by Mr. Marion, Superintendent

Mike Twigg, Lee High School, head softball coach
R.C. McDavid, Lee High School, assistant softball coach

Brian Coomer, Lee High School, JV softball coach
Michael Elkins, Lee High School, boys track coach
Eric Satterfield, Lee High School, assistant boys track coach
Gary Wolfe, Lee High School, girls track coach
Heather Huff, Lee High School, assistant girls track coach
Roger Morris, Lee High School, head baseball coach
Ray Robbins, Lee High School, assistant baseball coach
Jason Cave, Lee High School, JV baseball coach
Elizabeth Barron, Lee High School, girls tennis coach
Bill Turley, Lee High School, boys tennis coach
Billy Ondra, Lee High School, boys soccer coach (no supplement)
Kristy Lee, Lee High School, girls soccer coach (no supplement)
Angela Thomas, Lee High School, annual
Vicki Snodgrass, Thomas Walker, yearbook
Brian Lee, Thomas Walker, head varsity baseball coach
Steve Clouse, Thomas Walker, head varsity assistant baseball coach
Roscoe Hensley, Thomas Walker, J.V. baseball coach
Myra Brooks, Thomas Walker, head varsity softball coach
Richard Garrett, Thomas Walker, assistant varsity softball coach
Natalie Davis, Thomas Walker, J.V. softball coach
Nathaniel Mooney, Thomas Walker, boys track
Jamie Davis, Thomas Walker, girls track
Dale Lee, Thomas Walker, assistant track coach
Janet Nelson, Thomas Walker, girls tennis
Jerry Taylor, Thomas Walker, boys tennis
Jolene Lambert, Jonesville Middle School, girls softball
Rosharon Blevins, Jonesville Middle School, girls track
Cindy Nickodam, Jonesville Middle School, boys track
Annette Tomlinson, Jonesville Middle School, newsletter
Jill Graham, Jonesville Middle School, yearbook
Jan Copeland, Pennington Middle School, boys track
Rhonda Ledford, Pennington Middle School, girls track

Upon motion by Mr. Willis, seconded by Mr. Brooks, and unanimously passed, the Board voted to approve awarding of continuing contract as recommended by Mr. Marion, Superintendent

Mona Baker
Laura Beauchamp
Otis Belcher
Barbara Bellamy
Melissa Bray
Loma Brooks
Heather Cavins
Angela Collingsworth
Chanda Cope
Londa Davis
Lisa Eldridge

Alane Elkins
Lisa Engle
Sindy Fields
Carla Grindstaff
Rebecca Hines
JoEtta Hylton
Jolene Lambert
Stefanie Long
Joshua McMurray
Kelli Mooney
Carla Pennington
Leslie Powers
Mary Riggs
Tara Williams
Matthew Young

Upon motion by Mr. Marion, seconded by Mr. Brooks, and unanimously passed, the Board voted to adjourn until Tuesday, April 14, 2009 at 7:00 p.m. for the regular meeting at the School Board Office.

Chairman

Date

Clerk