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BLAND COUNTY SCHOOL BOARD

REGULAR MEETING

5:00 P.M.

MONDAY, AUGUST 18, 2014

MEETING LOCATION: School Board Office, 361 Bears Trl., Bastian, VA

PRESENT

Jerri Harman, Chairman; Roger L. Morehead, Vice-Chairman; Rob Brizendine, Member; Melinda Litton, Member; Christopher Stacy, Division Superintendent; and Debra L. French, Clerk of the Board

OPENING

DETERMINATION OF QUORUM AND CALL TO ORDER

After a quorum was determined, the meeting was called to order by the Chairman, Jerri Harman.

INVOCATION

Invocation was given by Roger L. Morehead.

PLEDGE OF ALLEGIANCE

AGENDA

Motion was made by Rob Brizendine and seconded by Melinda Litton to approve the meeting agenda as amended.

Vote on this motion: Rob Brizendine, For; Melinda Litton, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

CONSENT AGENDA

APPROVAL OF MINUTES

Motion was made by Roger L. Morehead and seconded by Rob Brizendine to approve the minutes of the July 28, 2014, regular meeting as presented.

Vote on this motion: Roger L. Morehead, For; Rob Brizendine, For; Melinda Litton, Abstain; Jerri Harman, For. Motion was passed unanimously.

APPROVAL OF PAYMENT OF OUTSTANDING OBLIGATIONS

Motion was made by Rob Brizendine and seconded by Roger L. Morehead to approve payment of the outstanding obligations, to include those approved by the Fiscal Agent, as presented at Attachment A.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

AWARDS AND OBSERVANCES

PUBLIC COMMENT

Presentation

Washington National Insurance representatives presented insurance information to the Board.

UPDATES

Dr. Stacy, Superintendent, gave an update on the Virginia Standards of Learning Spring, 2014 test results.

Mrs. Whitaker, Director of Curriculum/Instruction, gave a FAMO report.

Principals updated the Board on activities taking place at the schools.

INFORMATIONAL AGENDA

Financial Statement – July, 2014 (Attachment B)

Home Instruction Notifications (Attachment C)

ACTION AGENDA

Consolidated Title Application (Attachment D)

Upon recommendation of the Division Superintendent, motion was made by Rob Brizendine and seconded by Roger L. Morehead to approve the 2014-2015 Local Consolidated Application as presented.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

School Activity Accounts

Upon recommendation of the Division Superintendent, motion was made by Melinda Litton and seconded by Rob Brizendine to approve additional signers of checks for the following schools:

Bland County Elementary School	Virgie Belcher
Bland County High School	Wanda Radford

Vote on this motion: Melinda Litton, For; Rob Brizendine, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

School Nutrition Payment Policy (Attachment E)

Upon recommendation of the Division Superintendent, motion was made by Rob Brizendine and seconded by Melinda Litton to approve the School Nutrition Payment Policy with item number 7 being removed.

Vote on this motion: Rob Brizendine, For; Melinda Litton, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

Surplus item

Upon recommendation of the Division Superintendent, motion was made by Rob Brizendine and seconded by Roger L. Morehead to declare a trailer located at Bland County Elementary School as a surplus item.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

CLOSED MEETING

MOTION TO GO INTO CLOSED MEETING

Motion was made by Roger L. Morehead and seconded by Melinda Litton that pursuant to Section 2.2-3711.A. of the Code of Virginia that the Board convene a closed meeting for the following purposes:

1. Discuss student matters pursuant to the student exemption at Section 2.2-3711(A)(2) of the Code of Virginia.
2. Discuss personnel employment pursuant to the personnel exemption at Section 2.2-3711(A)(1) of the Code of Virginia.

Vote on this motion: Roger L. Morehead, For; Melinda Litton, For; Rob Brizendine, For; Jerri Harman, For. Motion was passed unanimously.

MOTION TO EXIT CLOSED MEETING

Motion was made by Rob Brizendine and seconded by Roger L. Morehead to exit the Closed Meeting.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

CERTIFICATION OF CLOSED MEETING

Motion was made by Rob Brizendine and seconded by Roger L. Morehead to approve the certification of the Closed Meeting conducted on this date, August 18, 2014, as follows:

WHEREAS, the Bland County School Board has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D. of the Code of Virginia requires a certification by this School Board that such Closed Meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED that the Bland County School Board hereby certifies that, to the best of each member's knowledge, (i) only such public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed, or considered.

Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

Signed:

Debra L. French, Clerk
Bland County School Board
Meeting date: August 18, 2014

ACTION AGENDA

Closed Meeting Items

Resignations

Upon recommendation of the Division Superintendent, motion was made by Rob Brizendine and seconded by Melinda Litton to approve the resignations of the following personnel:

Lura Graham – teacher

Pamela Jackson – teacher

Judy Tolbert – bus driver

Vote on this motion: Rob Brizendine, For; Melinda Litton, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

Retirement

Upon recommendation of the Division Superintendent, motion was made by Roger L. Morehead and seconded by Rob Brizendine to accept the retirement request of Mary Dodson.

Vote on this motion: Roger L. Morehead, For; Rob Brizendine, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

Employment -2014-2015

Upon recommendation of the Division Superintendent, motion was made by Melinda Litton and seconded by Roger L. Morehead to approve Patricia Edwards and Jared Perdue as teachers for the 2014-2015 school year.

Vote on this motion: Melinda Litton, For; Roger L. Morehead, For; Rob Brizendine, For; Jerri Harman, For. Motion was passed unanimously.

Substitutes – 2014-2015 (Attachment F)

Upon recommendation of the Division Superintendent, motion was made by Rob Brizendine and seconded by Roger L. Morehead to approve the listings as presented for substitute teachers, substitute nurses, substitute cafeteria, and substitute custodians.

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Vote on this motion: Rob Brizendine, For; Roger L. Morehead, For; Melinda Litton, For; Jerri Harman, For. Motion was passed unanimously.

ADJOURNMENT

There being no further action to be taken by the Board, motion was made by Rob Brizendine and seconded by Melinda Litton to adjourn this meeting.

Vote on this motion: Rob Brizendine, For; Melinda Litton, For; Roger L. Morehead, For; Jerri Harman, For. Motion was passed unanimously.

CHAIRMAN

CLERK