

DICKENSON COUNTY SCHOOL BOARD
Regular School Board Meeting
April 27, 2017
5 p.m. – School Board Office

PRESENT: Susan Mullins, Chairman; Rocky Barton; Shanghai Nickles; L. B. Lyle; Rick Mullins; Reba McCowan, Clerk; and Haydee Robinson, Superintendent.

ROLL CALL AND MEETING CALLED TO ORDER BY CHAIRMAN, SUSAN MULLINS:

Chairman, Susan Mullins: I would like to call this meeting to order and note that all Board Members are present along with our Superintendent, Mrs. Haydee Robinson and our Clerk, Mrs. Reba McCowan. We will begin with the Pledge of Allegiance and a moment of silence. Thank you and please be seated.

We have an agenda before us; are there any additions? Okay, I need a motion to approve the Agenda.

Mr. Rocky Barton: made the motion to approve the agenda. Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman, Susan Mullins: That brings us to public comment and Mr. Nickles would you read the guidelines.

Mr. Shanghai Nickles: (Read guidelines for public comment.)

PUBLIC COMMENT:

Chairman, Susan Mullins: The first person on my list is Kathy Musick.

Ms. Kathy Musick: Good evening Members of the Board, Mrs. Robinson. I am here before you to say and to all those teachers out there; hang on. It's May and it's busy and I want to say good luck on the SOL testing that is coming up. I know you have all worked so hard and I know how stressful it is.

I also want to let the Board know that we appreciate all that you do. I hope you will continue to work, and I know what a difficult budget cycle it is, but if you can do everything you can to let every teacher bring home more money; or at least not lose any. We would sure appreciate it. Thank you very much.

Ms. Allison Mullins: Mrs. Robinson, Board Members, Chairman; I just have a couple of things. I'm speaking for the DEA and I want to let you all know that Phyllis Mullins, our President-elect, is running for District President for our district of the DEA. The ballots are going to be counted in Lebanon on Monday. We are really proud of all the things that Phyllis has done. She couldn't be here tonight so you can tell her I was bragging on her. She has been very active. She has been very dedicated to the students and all staff in the school sys-

tem and I hope she has a successful.....I hope she wins. I've done some campaigning for her and hopefully she'll win.

We are also having an end of year celebration May 23rd, a cook out for our DEA members, at McClure Park. We are celebrating the year our organization has had. The DEA is the one of the only local association in our region that has actually gained membership this year. We are very thankful for that and for the unity. When we had our last DEA meeting we talked about several things and we are all united; first of all for the children in our school system, but also united in efforts to bring about more equity and fairness in our system. I would just bring back up, because several people have talked to me about it, the salary scales that we have presented to you all and we ask you all to form a committee to consider. We need to revise our salary scale and bring it more in line with the other school systems in our region to make it more equitable and fair. As Ms. Musick said, we are hoping that teachers can.....every year we have less money in our pocket and we are hoping we can have some revision of the salary scale this year.

Thank you all.

Chairman, Susan Mullins: Okay. That brings us to Mr. Carroll Edwards.

Mr. Carroll Edwards: I will not speak at this time. I would like to wait and see what's on the agenda. At this time, I don't want to speak.

CONSENT AGENDA:

Chairman, Susan Mullins: That the end of public comment and brings us to the Consent Agenda. I believe at the last Board meeting we agreed that we would approve all those items with one motion; that would be the minutes, the monthly bills and field trips.

Mr. Shanghai Nickles: But if we had a question, we could ask?

Chairman, Susan Mullins: That was my next item and yes. Do we have any discussion?

Mr. Shanghai Nickles: I apologize for that Madam Chair. I have something; we have Funk Drilling for \$922. What do they do now?

Mr. Larry Barton: That is for some repairs at Ervinton Elementary for some black iron pipe and repairs that were needed.

Mr. Shanghai Nickles: So we are in good shape there?

Mr. Larry Barton: Yes.

Mr. Shanghai Nickles: Okay, thank you. Good people over there at Coeburn.

Dr. Lurton Lyle: made the motion to approve the consent agenda as presented. Mr. Rick Mullins seconded the motion. All votes aye.

Approved:

❖ **Minutes:**

March 6, 2017 – Joint Meeting with Board of Supervisors
 March 8, 2017 – Budget Workshop
 March 14, 2017 – Budget Hearing
 March 22, 2017 – Regular Meeting

❖ **Monthly Bills:**

School Operating Fund – April 27, 2017 – Bills
 Check Nos. 877204 through 877320 ----- \$365,211.06

School Operating Fund – April 28, 2017 – Payroll
 Check Nos. 388131 through 388160 ----- \$1,682,548.65

❖ **Field Trips:**

Ridgeview High School

April 3rd – Bristol Caverns – Bristol, VA – 9th Grade
 April 5th – The Attic – Clintwood, VA – 9th – PG
 April 5th – Sugar Hollow Park – Bristol, VA – 11th – 12th Grade
 April 7th – LaCasa Mexicana – Clintwood, VA – 9th – 12th Grade
 April 7th – Commonwealth Attorney Office – Clintwood, VA - 7th – PG
 April 7th-9th – FBLA State Leadership Conference – Reston, VA – 12th Grade
 April 13th – Ridgeview High – I CAN DAY – 9TH – PG
 April 20th – Barter Theater – Abingdon, VA – 10th – 12th
 April 21st-22nd – Frontier Culture/Mine & Princeton Railroad Museum – 11th - 12th
 April 29th – University of KY – Lexington, KY – 8th – 12th Grade
 May 4th – Spillway Park – Haysi, VA – 10th – 12th Grade
 May 10th – Cosmetology State Boards – Roanoke, VA - 12th Grade
 May 10th – The Attic – Clintwood, VA – 9th – PG
 May 20th-22nd – Virginia State University – Petersburg, VA – 10th – 12th Grade
 June 2nd-4th – Nashville, TN – 8th – 12th Grade

Ridgeview Middle School

April 11th – Dickenson County Court House – 6th – 7th Grade
 April 13th – Ridgeview High – I CAN DAY – 6th – 7th Grade
 April 28th – LaCasa Mexicana – 8th Grade

Clintwood Elementary School

April 7th – Norton Cinema – 2nd Grade
 April 13th – Ridgeview High – I CAN DAY – 1st – 5th Grade
 April 25th – Creation Kingdom – Gate City, VA – Pre K

Ervinton Elementary School

April 7th – Norton Cinema – 1st – 3rd Grade
 April 13th – Ridgeview High – I CAN DAY – Pre K – 5th Grade

April 19th – Ridgeview Middle School – 5th Grade
 April 21st – Norton Cinema – Pre K – K

Sandlick Elementary School

April 7th – Grundy Theater/Park – K
 April 12th – Grundy Theater/Park – 1st Grade
 April 13th – Ridgeview High – I CAN DAY – Pre K – 5th Grade
 April 27th – Breaks Park – K
 May 5th – John Flannagan Dam/Spillway – 1st Grade
 May 12th – Council Park – 1st Grade

INFORMATION FOR THE BOARD:

Chairman, Susan Mullins: That brings us to Information for the Board, Mrs. Robinson.

Superintendent Robinson: Madam Chair, at the last board meeting we decided that we would include in the Board’s packet but we would not discuss it.

GOOD NEWS FROM OUR SCHOOLS:

Chairman, Susan Mullins: Okay. We are ready now for item E. Good News from our Schools.

Superintendent Robinson: This is another agenda item change. We’ve moved Good News from our Schools to the agenda and we will ask Mr. Setser to come to the front and recognize the attendance.

Mr. Mike Setser: Madam Chair, Members of the Board and Mrs. Robinson, we ended the month of March with 2,057 students, which is down a net of 3 students from February. I ran the numbers today and we are actually up to 2, 059 as of today. We are hoping that number will stay through the end of April.

I would like to recognize Clintwood Elementary School winning the Attendance Banner for the month of March with a percentage of 93.79%. I would also like to recognize the other schools for their work although their percentages were lower for March. There was a lot of illness that lingered especially flu and strep at the elementary schools.

Thank you.

Superintendent Robinson: I sent this information out to the Board Members this morning but I just wanted to again share that our 8th grade Writing SOL scores, our students achieved an 87% pass rate. Last year was a 72% pass rate and so you can see there is a 15% increase. Congratulations to our 8th grade students, staff and administration. We hope this is the beginning of great SOL scores. We were also 2nd in the schools participating in Region VII with the CIP. Congratulations again to 8th grade and we know that the 6th and 7th grade teachers had a lot of input into that.

Chairman, Susan Mullins: 8th grade would be Ridgeview Middle School and I believe I see Ms. Stanley. Thank you Ms. Stanley.

Superintendent Robinson: If you would extend those thoughts to the staff and Mr. Whittner.

We received some very good news; a magazine called Learning by Design which is an architect magazine, they have commended Perkins and Will for designing the Ridgeview Middle School and High School. All projects featured in this edition are peer-reviewed. The jury debated and looked for unique and new concepts being implemented to improve education facility building design. We were judged on six criteria, innovation, community need, interior design, sustainability, functional design and 21st century learning. The Jury comments about this project included: “This project is a great example of agencies and communities working as a team to meet the needs of future generations. Keeping education relevant through enhanced and vital learning environments was an important achievement realized through this project.”

Mrs. Robinson provided Board Members a copy of the magazine that featured Ridgeview.

Congratulations to our Boards and everyone involved in this project. Thank you and that completes Good News from Our Schools.

UPDATE ON FY 2018 DICKENSON COUNTY SCHOOL BUDGET:

Chairman, Susan Mullins: That brings us to item F. Update on FY 2018 Dickenson County School Budget.

Superintendent Robinson: I would like to ask Mr. Barton to come forward. The Board of Supervisors held a budget workshop on April 24th and will hold another one on May 13th. The County Administrator has indicated that the school division will be informed of its appropriations by mid-May. We are all anxious to see what our local appropriations are.

Mr. Larry Barton: Madam Chair, Members of the Board, as Mrs. Robinson shared, we are anxiously waiting to see where appropriations are so we can get back to work in completing this process for Fiscal 2018.

For the current budget, Fiscal 2017, we’ve had many challenges due to enrollment loss and we’ve been on a spending hold purchasing only what we need and that are necessary all year. We’ve had some things come up. We’ve had some savings in items such as unemployment, the small schools incentive; we are getting an extra \$148,000 from the State for that. We have not received that yet but anticipate that before year end.

As it stands right now, each month I monitor my projects and update them as everything happens and everything changes. It looks like we will finish the year without any major problems as long as no unforeseen circumstances come up. We will keep up posting with any changes as we monitor this.

Superintendent Robinson: As we receive next years' appropriations, we will know more about next year's budget and we will keep the Board informed. Thank you.

UPDATE OF 2016-2017 ANTHEM HEALTH INSURANCE CLAIMS AND 2017-2018 PREMIUMS:

Chairman, Susan Mullins: Okay. That will be item G.

Mr. Larry Barton: Earlier this month, Mr. Ralph Modena, our Insurance Broker and Sheila came over and meet with Reba and myself. We looked at our insurance claims for this year; 2016-17 and we've got 7 months of claims and so far our claims have been really good. We've still got 5 months to go and we are still cautiously optimistic. As it stands now we are looking at a 3% increase in health insurance premiums going into fiscal year 2018. Anything can change but we are monitoring and things are looking good there. In preparing the budget we have anticipated a 5% increase giving us a little room if things were to change.

Mr. Modena commended Dickenson County Schools in the work that has been done to try and manage our policy. The wellness program participation was good and recommended us continuing with that as well as a dependent audit scheduled for this fall. We will get the information out on that before school goes out. We do have an Insurance Committee Meeting scheduled for May 4th.

Chairman, Susan Mullins: What do you mean by dependent audit?

Mr. Larry Barton: The dependent audit was approved by the Board a few months ago and that is where everyone on the policy has to prove or show documentation that they are eligible to be on the policy. The spouse would have to show marriage certificate or a joint tax document, and for children a birth certificate or court document; adoption document. The purpose is twofold; make sure everyone is eligible and if someone on our policy had a large claim and they were not eligible then the insurance would not pay that claim and the claim would fall back on us. It is something they recommend doing, not every year, but to do it now to make sure that the policy is clean, and everyone is good, and then in so many years down the road take a look at it again. They say that is common practice especially today where we have lots of grandparents raising grandchildren and other situations that may not have legal custody.

Chairman, Susan Mullins: You are going to have to keep track of all those extra documents?

Mr. Larry Barton: No; the company that contracts will actually do that and then, if Reba signs anyone new on, look at their documents at that time. We will get everything up to date and keep it up from there. Of course, we don't foresee any problems but at the same time that is a risk if we are unaware. It's never been done to my knowledge.

Chairman, Susan Mullins: Thank you for explaining that.

Mr. Larry Barton: You're welcome.

Superintendent Robinson: The Insurance Committee last year voted on that and then we brought it to the Board for approval. We thought we would have it during the summer so people would have time to look for all the necessary paperwork that is going to be required.

APPROVAL OF 2017 VSBA POLICIES AND POLICY REVISIONS:

Chairman, Susan Mullins: Next is item H. Approval of 2017 VSBA Policies and Policy Revisions. Mr. Setser.

Mr. Mike Setser: Thank you Madam Chair. We have two policies that we are recommending for Board approval.

Mr. Setser presented and reviewed: Sick Leave Policy: File GCBD-R2 (See Attached)

- ***Attachment A: File: GCBD-R2 Sick Leave Policy***

I'll be happy to answer any questions.

Mr. Shanghai Nickles: If a teacher transfers into our county are they on probation for 1 year? Is it 1 or 2 years?

Superintendent Robinson: Its 2 years.

Mr. Mark Mullins: Its 2 years if they have continuing contract from the other Virginia County. If they have already received a continuing contract transferring to us; they are on probation for 2 years. If they don't have a continuing contract; they are on probation with us for 5 years.

Mr. Shanghai Nickles: Okay, thank you.

Mr. Mike Setser: Mrs. Mullins if you could, we would like for you to vote on these separately.

Chairman, Susan Mullins: Okay. I will need a motion to approve GCBD-R2.

Dr. Lurton Lyle: made the motion to approve the Sick Leave Policy File: GCBD-R2 as presented. Mr. Rick Mullins seconded the motion. All votes aye.

Mr. Setser presented and reviewed: School Meals, Snacks, and Unpaid Meal Charges: File JHCH. (See Attached)

- ***Attachment B: File: JHCH School Meals, Snacks and Unpaid Meal Charges***

Chairman, Susan Mullins: I don't know if not paying your lunch money every rises to the occasion of abuse or neglect. We have a little plan in place that when you make these referrals to us, we will have a worker contact the family and see if there anything we can do like;

help them fill out a SNAP application and just assess the situation. I don't know that it would ever meet the definition of abuse or neglect.

Mr. Mike Setser: This particular part came from VSBA that's why we included it in the policy.

Chairman, Susan Mullins: We are going to try to help you. I have a plan.

Mr. Mike Setser: This year alone the bad or delinquent debt was about \$6,000. Our goal is to reduce it as much as possible and best case scenario is \$0.

Chairman, Susan Mullins: We will try to help you. We will do what we can. Okay do I have a motion to approve JHCH?

Mr. Rocky Barton: *made the motion to approve the School Meals, Snacks and Unpaid Meal Charges – File: JHCH as presented. Mr. Rick Mullins seconded the motion. All votes aye.*

Superintendent Robinson: I would like to thank Mr. Setser, Dr. Lyle and the committee. They have met several times on this policy. It is a new policy for our school division and it took a lot of time and a lot of input.

APPROVAL OF 2017-2018 SPECIAL EDUCATION PLAN AND BUDGET:

Chairman, Susan Mullins: Our next item is Item I. Approval of 2017 – 2018 Special Education Plan and Budget.

Superintendent Robinson: We received this proposed plan last week and in your packet are the flow-through funds from (July 1, 2017 – September 30, 2019). You will see that the total proposed budget for the Special Education Plan with Personnel Services, Employee Benefits, Purchased Services, Other Services, Materials and Supplies is \$527,789.00. If you will turn to page 2, you will notice that this is for our Early Childhood Special Education Program. We started that this year a pre-school, 3 year olds, that have significant needs. Our proposed budget for that plan is \$30,101.00. The Special Education Advisory Committee has met and has approved this plan and we are now bringing it to the Board for their approval. Are there questions or any point of discussion.

Chairman, Susan Mullins: Do I have a motion to approve the plan as presented?

Mr. Rick Mullins: *made the motion to approve the 2017-2018 Special Education Plan and Budget as presented. Mr. Shanghai Nickles seconded the motion. All votes aye.*

Superintendent Robinson: Our Special Education Plan currently serves 405 students with special needs. This is 10 less students than last year.

APPROVAL OF 2017-2018 CTE PERKINS PLAN AND BUDGET:

Chairman, Susan Mullins: Item J would be the Approval of 2017 – 2018 CTE Perkins Plan and Budget.

Superintendent Robinson: You received this plan this morning and I would just like to explain that this is about 50 pages and we sent the entire plan by email.

The 2017-2018 CTEMS Schedule 18 is \$44,709.68. You see the categories this funding is used for: Personal Services, Employee Benefits, Purchased Services, Internal Services, Indirect Costs and Other Charges and Capital Outlay/Equipment. We ask the Board, after they have an opportunity to discuss, to please approve this plan as presented.

Chairman, Susan Mullins: So most of this plan pertains to equipment?

Superintendent Robinson: Yes, it does.

Chairman, Susan Mullins: I Pads?

Superintendent Robinson: No, it's for CTE so it will be everything, not only computers, but a variety of things in our CTE classes.

Chairman, Susan Mullins: Do I have a motion to approve?

Mr. Shanghai Nickels: made the motion to approve the 2017-2018 CTE Perkins Plan and Budget as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

UPDATE ON STUDENT ENROLLMENT/POPULATION PRESENTATION FOR THE NEW ELEMENARY:

Chairman, Susan Mullins: Next will be K. Update on Student Enrollment/Population Presentation.

Superintendent Robinson: In January or February, the Board asked us to prepare an enrollment and population presentation. This presentation is nearly complete. The presentation is now scheduled for Wednesday, May 31, 2017 at 5:00 p.m. We are requesting that the Board call a Special Called Meeting for the presentation. This will be the only agenda item to be presented. We will invite the members of the Board of Supervisors, the Industrial Development Authority, and community stakeholders and everyone in our community to attend. We are holding this meeting at the Dickenson County Center for Education and Research (DCER).

Our consultants Susan Kooch and Carl Chaffin with K & C Consultants will present the data and information to the School Board. We have had several phone calls with these consultants and they are very knowledgeable and experienced in this field.

The presentation is going to include:

- Student Population Trends for the last 5, 10 years.

- Student Population Trend specifically for the 2016-2017 school year.
- Trends on Live Births; Trends on Survival Rates
- Projected Student Enrollment per grade level at each school
- Projected Total Student Enrollment in K – 12
- Discussion of DCPS students living in Buchanan, Wise and Russell County
- Presentation and discussion of the GTS Student Mapping
- An Update on or about Sept. 30, 2017 student enrollment and population trend since 2016-2017

We recommend that the School Board schedule the Special Called Meeting Wednesday, May 31, 2017 for the purpose of this student enrollment and population presentation.

Chairman, Susan Mullins: I need a motion to hold a Special Called Meeting on May 31st at 5:00 p.m. at the DCER.

Dr. Lurton Lyle: made the motion to approve the Special Called Meeting for May 31, 2017 at 5:00 p.m. at the Dickenson Center for Education and Research as requested. Mr. Rocky Barton seconded the motion. All votes aye.

APPROVAL OF PAYROLL DEDUCTION OF PROPERTY/PERSONAL TAXES – TREASURER’S LETTER:

Chairman, Susan Mullins: Item L. Approval of Payroll Deduction of Property/Personal Taxes.

Superintendent Robinson: Madam Chair we have attached a letter from Angela D. Rakes, Dickenson County Treasurer. Mrs. Rakes is proposing that our employees be able to voluntarily choose payroll deduction or have the opportunity to deduct a portion of their paycheck to pay their taxes. We understand that other employees in the County have this opportunity. We have discussed this with Mr. Barton and the Financial Department and we feel this is something that will help our employees. In her letter she states that instead of having a lump sum all at one time it can be a smaller amount each month.

We recommend that the School Board approve this proposal to allow our employees to use payroll deduction to pay for their taxes. Are there any questions or discussion?

Chairman, Susan Mullins: You are just giving them the opportunity to pay so much per payday on their taxes?

Superintendent Robinson: Yes.

Dr. Lurton Lyle: It is voluntary.

Superintendent Robinson: Yes, it is voluntary. It would be a service for our employees.

Chairman, Susan Mullins: Do I have a motion to approve payroll deduction?

Mr. Rick Mullins: made the motion to approve voluntary payroll deduction of property/personal taxes for employees. Mr. Rocky Barton seconded the motion. All votes aye.

BOARD COMMENT:

Chairman, Susan Mullins: That brings us to Board Comment. Dr. Lyle.

Dr. Lurton Lyle: I would probably say that I have an uneasy feeling about the upcoming budget meeting, other than that, I feel optimistic. We will see.

Chairman, Susan Mullins: What upcoming budget meeting are you referring to?

Dr. Lurton Lyle: The meeting with the Board of Supervisors. I don't know that we will be attending as participants. We may be attending as listeners.

Superintendent Robinson: That is on May 13th.

Mr. Rick Mullins: I'm like Dr. Lyle; I think we are all apprehensive about the budget hearing and the decisions. We hope and pray. But we will be okay with a little more money this year.

Mr. Rocky Barton: I think it's no secret that the coal severance tax is way up this year. Maybe we will be right in there.

Mr. Shanghai Nickles: I regret to say that I missed my very first I CAN DAY. I would like say a special thank you to Rodney Compton, James Colley, Larry Barton, Mike Setser, Brad Counts, David Vanover, Scott Mullins, Ben McFall and David Moore for the work and dedication of trying to complete the project up there at Ridgeview High School. I appreciate all that they have done and the fact Mrs. Robinson that you are allowing these people to attend these meetings. It's a big deal for our kids. Thank you so much.

Mrs. Susan Mullins: I am going to switch gears. One of the perks of building Ridgeview was in the event of an emergency that facility serves as an emergency shelter. The Department of Social Services, while it makes no sense, is mandated to operate the shelter. The Emergency Services personnel contacts all residents and lets them know there is an emergency and they should respond and if they need shelter it's available. Then it's our responsibility to open such shelter. Many times we have set up at Clintwood Elementary, the Baptist Church and I will say that unfortunately last Sunday when the floods came, for the first time we used the Ridgeview facility. It was fantastic and it was without doubt the best place we have ever had. We prepared a little ahead of time. We have our cots stored up there and our blankets. Mrs. Robinson contacted Rodney Compton and he came out and Mr. Whitner came out and it was by far the best episode we've had. We did have a couple of people take advantage of it. It was good. It was very pleasant and I want to thank the staff who came out to help and called in the middle of the night. Jason Compton came out and stayed with me until about 2 in the morning. It was a good community effort and I just wanted to express my appreciation. We have a nice facility to use for that and I hope we never have to use it again, but in the event that we do; it is very nice.

CLOSED SESSION:

Chairman, Susan Mullins: That brings us to Closed Session. PURSUANT TO Section 2.2-3711A of the Code of Virginia I move that the Board convene a Closed Session for the purpose of discussing: (1) Students requesting early graduation and release from mandatory attendance. (2) Employment issues relating to benefits, FMLA request, non-continuing contract letters, request to give sick leave days, resignation, consider the hiring of a coach, request to advertise and employee request to address the Board and to consult with legal counsel on these issues PURSUANT TO Virginia Code section 2.2-3711A 1, 2 and 7. Mr. Shanghai Nickles seconded the motion. All votes aye.

Chairman, Susan Mullins: We are now in Closed Session.

OUT OF CLOSED SESSION:

Chairman Susan Mullins: I now entertain a motion to go out of Closed Session. Mr. Shanghai Nickles made the motion and Mr. Rocky Barton seconded. All votes aye. Chairman Susan Mullins stated; pursuant to Section 2.2-3711(A) of the Code of Virginia, I move to certify that during the closed meeting just concluded the Dickenson County School Board discussed only matters lawfully exempt from the open meeting requirements under Section 2.2-3711 of the Code and identified in the motion convening the closed meeting. Dr. Lurton Lyle, Mr. Rick Mullins, Mr. Rocky Barton, Mr. Shanghai Nickles and Chairman Susan Mullins; all certified true.

BOARD ACTIONS:

Chairman Susan Mullins: I make the motion we approve early graduation as requested for Student #0621 and Student #037. Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion we release from mandatory attendance Student #0859. Mr. Rocky Barton seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion we approve Rodney Stanley as a volunteer coach contingent upon background check. Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman Mrs. Susan Mullins: I make the motion we approve the FMLA request for Wanda Perry, Teacher at Ervinton Elementary as presented. Mr. Rocky Barton seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion we approve the request from Adrian White to give additional sick leave days as requested. Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion to approve the non-continuing contract letters as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion to accept the resignation request of Colleen Deel. Mr. Rocky Barton seconded the motion. All votes aye.

Chairman Susan Mullins: I make the motion to approve the advertisement requests as presented. Dr. Lurton Lyle seconded the motion. All votes aye.

Approved for advertisement:

- Foreign Language Teacher
- Music Education Teacher – Vocal/Choral and Instrumental PK-12
- Nursing Instructor – Part-time
- Part-time Teacher Aides

ADJOURNMENT:

Chairman Susan Mullins: I make the motion we adjourn this meeting. Mr. Shanghai Nickles seconded the meeting. All votes aye.

Adjourned: 9:50 p.m.

Susan Mullins

CHAIRMAN

Approved: 5/24/2017

Reba McCowan

CLERK