

APRIL 13, 2006

The Campbell County School Board met in a regular session at the Campbell County Technical Center on April 13, 2006. The meeting was called to order at 7:00 P.M. with the following board members present:

Mr. George L. Jones, Chairman
Mr. G. Roger Akers
Mr. R. Leon Brandt, Jr.
Mr. Barry A. Jones
Mrs. Carolyn A. Martin
Mr. Gary R. Mattox
Mr. Donald T. Roberts

Opening

The chairman called the meeting to order and welcomed those in attendance.

Presentation Of VSBA Art Contest Winners

Mrs. P. J. Hamilton, Director of Elementary Education, and Mrs. Janet West, Elementary Supervisor, recognized the following students who represented Campbell County Schools in the Virginia School Boards Association Student Art Contest on March 29, 2006:

Megan Judy	Megan is a twelfth grade student at William Campbell High School. She is the daughter of Mr. and Mrs. Robert Judy. Mrs. Winifred Dunn is her art teacher.
Matthew Harvey	Matthew is a seventh grade student at Brookville Middle School. He is the son of Mr. and Mrs. Clay Harvey. Mrs. Delores Figg is his art teacher.
Wyatt Jordan	Wyatt is a fourth grade student at Altavista Elementary School. She is the daughter of Mr. and Mrs. John Jordan III. Mrs. Jennifer Foreman is her art teacher.

Mrs. West presented a plaque and certificate to each student in recognition of their achievement. She was proud to inform board members that Megan Judy's entry "Brother Ray" won first place at the VSBA Regional Forum and will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year.

Mr. George Jones commended the students and their parents and teachers for their excellent art work.

Matters From The Floor

The chairman asked if anyone in the audience wished to address the board. There were no requests to address the board.

Approval Of The Minutes

On motion by Mr. Barry Jones and seconded by Mr. Akers, the board dispensed with the reading of the minutes of the school board meeting held on March 23, 2006 and voted unanimously to approve the minutes as submitted.

Payment Of The Bills

On motion by Mr. Roberts and seconded by Mrs. Martin, the board voted unanimously to approve (in accordance with School Board Policy Section D, File: DK, December 11, 2003) the payment of bills from the school operating budget on bill listings dated March 22, 2006 for \$133,977.25 and March 30, 2006 for \$254,344.20 (construction) and \$119,279.76. Payroll charges for \$4,587,821.10 were approved for April 2006. Payment of bills from the school food service fund was approved on bill listings dated March 10, 2006 for \$88,792.89 and March 21, 2006 for \$114,873.74. (See insert to the minutes).

Discussion Of Elementary Attendance Boundary Change

Dr. Nolley advised that practically all of the Yellow Branch Elementary School facility will be available for the start of SY2006-07. Current fourth graders will remain at the school rather than attend Rustburg Middle School as fifth graders.

Leesville Road Elementary School is currently at capacity and the superintendent felt that some students could be shifted from that area to Yellow Branch. New subdivisions are planned in the Brookville area which will impact the Leesville Road Elementary School facility.

Dr. Nolley asked board members to consider assigning approximately 69 students who live on the right hand side of U. S. 29 South and currently attend Leesville Road Elementary to Yellow Branch Elementary School. These students would then matriculate to Brookville Middle and Brookville High Schools.

Options for fifth graders at Concord Elementary School would be to leave them at Rustburg Middle School or transport them to Yellow Branch. The county

administrator has advised Dr. Nolley that if renovation rather than new construction occurs at Concord Elementary, the project can be started a year sooner.

Mr. Roberts would like to hear comments from the constituents in his district regarding the change in attendance boundaries. Information will be provided to the parents of those students affected by the proposed changes. The superintendent will encourage parents to visit the renovated Yellow Branch facility.

A final decision on the proposed change in attendance boundaries will be made on May 18, 2006.

First Reading Of Proposed Policy Revisions

Mr. Erb presented a first reading of proposed policy revisions to File: IKF, File: IM, File: JFC, File: JFC-R, File: JFCD, File: JFCF, File: JGDA, File: JGDB, File: JHCF, File: JHDA, File: JO, File: KLB and File: KQ.

He explained the proposed revisions and asked board members to review the recommendations and consider approval at the next meeting.

Second Reading Of Proposed Policy Revisions

Mr. Erb presented a first reading of proposed policy revisions to File: GBI, File: GCBD/GDBD-R, File: GCBEA, File: IAA, File: IFB, File: IGAI and File: IGE at the last meeting. Board members were asked to review the proposed policy revisions and consider approval at tonight's meeting.

On motion by Mr. Brandt and seconded by Mr. Barry Jones, the board voted unanimously to approve the proposed revisions to File: GBI, File: GCBD/GDBD-R, File: GCBEA, File: IAA, File: IFB, File: IGAI and File: IGE as presented and included with the minutes.

Approval Of Requests For Supplemental Appropriation

On motion by Mr. Akers and seconded by Mrs. Martin, the board voted unanimously to approve Requests for Supplemental Appropriation #45, #46, and #47 as presented and included with the minutes.

Approval Of Resolution Authorizing Clerk To Adjust Appropriations

On motion by Mr. Roberts and seconded by Mr. Brandt, the board voted unanimously to approve an end of year resolution granting the superintendent or clerk authority to adjust appropriations within categories to cover deficits. (See insert to the minutes).

The clerk will report any transfer made to the school board at its next meeting.

Approval Of Non-Resident Tuition Listing

On motion by Mr. Akers and seconded by Mr. Barry Jones, the board voted unanimously to approve the applications of three non-resident students who have applied to attend a Campbell County school during SY2005-06. A list of these students is on file in the school board office.

Non-resident students generate additional state revenue and tuition payments.

Approval Of YBES Sewer Pump Station Resolution

Dr. Nolley referenced an easement from Dominion Virginia Power requesting that the school board authorize Dominion to install a secondary service lateral across property at Yellow Branch Elementary School to the property of Campbell County Utilities and Service Authority. This will give Dominion legal authority to install the necessary underground wires to supply distribution power to the new pumping station being installed adjacent to the school.

On motion by Mr. Roberts and seconded by Mr. Akers, the board voted unanimously to approve the request as presented.

Approval Of Change In Date Of June Meeting

Dr. Nolley advised that the Awards Ceremony is scheduled at the Technical Center on June 8, 2006. He asked board members to consider changing the date of the regularly scheduled board meeting.

On motion by Mr. Brandt and seconded by Mr. Roberts, the board voted unanimously to cancel the regularly scheduled meeting on June 8. A meeting will be held on June 15, 2006 at 7:00 P.M. If necessary another meeting will be held on June 22.

Presentation Of 2006-07 School Calendar

Mr. Harvey distributed copies of the 2006-07 school calendar approved on March 23, 2006. He referenced the changes adopted at the March 23, 2006 meeting as included with the minutes.

Approval Of Personnel Report

On motion by Mr. Brandt and seconded by Mrs. Martin, the board voted unanimously to approve the personnel report and approved the recommended actions as presented by Dr. Johnson. (See insert to the minutes).

On motion by Mr. Akers and seconded by Mr. Roberts, the board voted unanimously to recognize Mrs. Betty Wade who will retire from Brookneal Elementary School on July 1, 2006 with fifty years of service.

Report Of The Superintendent

The superintendent referenced copies of the County of Campbell financial statement for the month ending March 2006 which was given to each board member. The financial statement shows the financial status of the school system at March 2006 closing.

Board members were given copies of the State and Local Government Conflict of Interests Act and the Virginia Freedom of Information Act.

Dr. Nolley referenced a listing of students invited to the 2006 Governor's Schools and Foreign Language Summer Institute as included with the minutes.

Matters From The Board

Mrs. Martin referenced a letter to Dr. Nolley from Sheriff Gaddy to commend Jeaneen Abbott, Principal at Fray Educational Center, for her assistance in a recent investigation of a missing juvenile. Mr. John Vasvary, Athletic Director at Brookville High School, received a letter from the Virginia High School League expressing appreciation for his willingness to direct the 2006 Group AA State Indoor Track & Field Meet. The group felt the meet was exceptionally well run and the organization was outstanding.

Mrs. Martin commended Ms. Abbott and Mr. Vasvary for their excellent services.

Mr. Brandt advised that Dr. Johnson presented information on the market analysis of the teacher pay scale and the summary findings from the recent classified salary

survey at the last Joint Committee meeting. Supervisor Rosser requested that the school system look at an area comparison that included salary and benefits.

Dr. Johnson contacted eight surrounding districts and compiled a worksheet to compare salaries and benefits. Among the nine divisions included in the study, Campbell County ranks last. Projected salary increases for the other divisions for SY2006-07 vary but all are above the 5% Campbell County has proposed.

The county administrator has advised Dr. Nolley that he felt the Joint Committee would be interested in working on improving employee salaries.

Mr. Akers recently enjoyed a play at Rustburg High School. He commended the students for an excellent presentation.

Mr. Barry Jones commended Dr. Johnson for his work on compiling the comparison of salaries and benefits. He was disappointed to see that Campbell County ranks last among the neighboring divisions.

Mr. Mattox and Mr. George Jones enjoyed the recent VSBA Southern Regional Forum in South Hill.

Mr. Mattox attended the recent Career Fair at Altavista High School. He expressed appreciation to the local businesses for their participation. He was happy to see Mrs. P. J. Hamilton recruiting for Campbell County Schools.

Closed Meeting

On motion by Mr. Barry Jones and seconded by Mr. Roberts, the board voted unanimously to convene in a closed meeting for discussion of disciplinary matters or other matters that would involve the disclosure of information contained in a scholastic record concerning a student in the school division, specifically students #67 through #76 in accordance with Section 2.2-3711 (A) (2) of the *Code of Virginia*, 1950 as amended.

Following a short recess, the closed meeting began at 8:05 P.M.

Return To Open Session/Certificate Of Closed Meeting

On motion by Mr. Roberts and seconded by Mr. Akers, the board voted unanimously to return to open session at 9:00 P.M.

On motion by Mr. Roberts and seconded by Mr. Barry Jones, the board voted unanimously to adopt a certificate of closed meeting as included with the minutes.

The chairman explained the board heard discussions regarding discipline matters for students #67 through #76 while in a closed session and that he would now entertain a motion regarding the discussions.

On motion by Mr. Akers and seconded by Mr. Mattox, the board voted unanimously to accept the recommendations of the administration on students #67 through #76 as presented.

Adjournment

On motion by Mr. Barry Jones and seconded by Mr. Roberts, the board voted unanimously to adjourn at 9:05 P.M. to meet in a regular session on April 27, 2006 at 7:00 P.M. at the Campbell County Technical Center.



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Personnel Report
Final List – Prepared for School Board Meeting 04/13/06
Confidential School Board Papers
Campbell County Schools
Rustburg, VA 24588

LICENSED:

- I. Recommend Acceptance of Resignation(s) - 2005-2006**
 - 1. Gabaldon, Linda S., Elementary Teacher, Leesville Road Elementary School.
 - 2. Winn, Nancy C., Interim-Elementary Music Teacher, Leesville Road Elementary School.
 - 3. Moodie, Bette-Jeanne J., Secondary Teacher, Rustburg High School.
- II. Report of Superintendent's Acceptance of Resignation(s) – 2005-2006**

None.
- III. Recommend Appointment – 2005-2006**
 - 1. Arnold, Beth, Secondary Teacher, William Campbell High School.
 - 2. Watson, Alice R., Elementary Music Teacher, Leesville Road Elementary School.
 - 3. McCarty, Amy, Secondary Teacher, Altavista Combined Schools.
- IV. Report of Administrative Change of Assignment – 2005-2006**
 - 1. Thomas, Susan, Library/Media Specialist, Rustburg Elementary School.
- V. Recommend Extended Responsibility Assignments – 2005-2006**

None.
- VI. Recommend Approval / Acceptance of Child Care Leave – 2006-2007**
 - 1. Craven, Renee T., Secondary Teacher, Brookville High School.

CLASSIFIED:

- I. Report of Acceptance of Resignation(s) – 2005-2006**
 - 1. Wade, Betty B., Custodian, Brookneal Elementary School.
 - 2. Thompson, Virginia M., Custodian, Brookville Middle School.
- II. Report of Superintendent's Acceptance of Resignation(s) – 2005-2006**

None.
- III. Recommend Appointment – 2005-2006**
 - 1. Donigan, Sharon C., PALS Aide, Altavista Elementary School.
- IV. Report of Administrative Change of Assignment – 2005-2006**

None.
- V. Recommend Approval / Acceptance of School Nutritional Actions as Noted – 2005-2006**

None.
- VI. Recommend Approval / Acceptance of Pupil Transportation Actions at Noted – 2005-2006**

List kept on file in Personnel Department.