2004-05 Close Out Meeting
Giles County Public Schools
School Board Meeting
June 30, 2005

Dr. Terry E. Arbogast *Division Superintendent*

***School Board Approves Consent Items**

- Regular Meeting Minutes – May 11, 2005
- Payment of Bills
- Payroll, June, 2004
- Expenditure and Revenue Reports – End of Year
- Appropriation Request for July 2005
- Declaration of Surplus Items
- Approval of Federal Program Title Applications
- Approval of Resolution for Technology Funds
- Confirmation of Resolution Supporting Theresa Ballengee, 2005 Teacher of the Year
- Approval of 2005-2010 Gifted Plan

***Presentation**

Susan Allen, Secretary/Bookkeeper for the Giles County Technology Center who is retiring, was recognized for her efforts and dedication to GTC during her years of service.

***The School Board Approves/Confirms Personnel Items**

The Board confirmed the following employment for the 2005-06 school year:

- MMS Teachers - Rebecca Osborne, Christina Smith, Angela Price, Kim Trenar, Krisha Kees
- NEMS Teachers - Heather Rowland, Donna Ralph
- GHS - Nina Atkins – Middle School Teacher
- GHS – Denise Osborne – Health Assistant
- NHS - Kim Smith – NHS Ag. Ed. Teacher
- NHS – Danny Dent – Head Custodian, effective July 1, 2005
- Maintenance/Gar – Steve Songer/Maint. Worker
- Carole Johnston – Half-time SASI Coordinator/Instructional Technology

The Board confirmed the following:

- Transfer of Crystal McCall to EEMS teacher (from MMS)
- Transfer of Boni Kirk to GTC Secretary/Bookkeeper (from SBO)
- NHS 2005 Softball Coach – Elizabeth Umberger
- Additional 2004-05 Volunteers
- Michelle Jackson – NHS Prom
- John Hunt – GHS Athletic Trainer
- 2004-05 Substitute Teachers To Date to include 20 Day Employees
- Resignation of Ginger Davis – GHS Part-Time Distance Learning Assistant
- Resignation of NHS Varsity Football Assistant Coach for 2005-06 – Jackie Evans

The Board confirmed RFP No. 3-2005 as recommended for petroleum products for buses by district.

***The School Board Hears Reports from the Superintendent**

Dave Graham, the Energy Education Manager, attended the meeting to update the School Board on the energy program that has been in place for two years. It is part of a four year plan to conserve energy through school utilities. He shared graphs and data that reflected savings and expenditures to date.

The Board approved policy revisions as recommended by VSBA Policy Services and administration.

The School Board approved Mr. Buckland and Mr. Whitehead as the VSBA Delegate and alternate respectively to the 2005 Annual Convention in Williamsburg.

The School Board approved the following authorizations for the 2004-05 school year: The Chairman and Superintendent to accept RFP's and offer employment between School Board meetings, if needed; and Scott Meade, Director of Curriculum to sign documents for the 2004-05 school year, in a Superintendent's absence, as requested by the Virginia Department of Education.

The School Board approved textbook adoptions for English and Literature books for grades 6-12.

***School Board Takes Action on Other Items**
The Board approved the change in status of employment of Roger Simpkins (Bus Garage) to a school system employee to include benefits. Payroll expenditures will be billed to the County Administrator's Office for reimbursement.

The Board approved the revision to the 2005-06 School Board budget as requested by the Board of Supervisors.

Additional policy regulation/exhibit revisions were approved which included IGBI-E and JHCC-R, Page 15.

Next School Board Meeting
The next regular School Board meeting will be held Friday morning, August 26, 2005 at 7:30 AM prior to the new teachers coming in for orientation, where School Board members will have the opportunity to meet new staff members.

The School Board expressed their sincere appreciation to Sandra Spangler and Barbara Perkins for their time and efforts in closing out the 2004-05 school year.