



June 3<sup>rd</sup>, 2015), Emily Dwoyer – NHS Guidance (end 14-15), Sarah Stoots – NHS Special Education Teacher (end 14-15), Melissa Horning – MMS Elementary Teacher (June 22<sup>nd</sup>, 2015)

2. The School Board, on motion of Mr. Gollehon, with second by Mr. Gentry and unanimous voting, confirmed the following **Retirements**: Donna Davis – GTC Nursing Instructor (end 14-15), Mattie Ward – GHS Special Ed. Teacher (end 14-15), Connie Wheeler – NHS Secretary (end June 30th, 2015), Linda Vaught – MMS Teacher Assistant (end 14-15), Jane Garrett – AEP Teacher Assistant (end 14-15), Cecilia McFaden – GHS English (end 14-15)
3. The School Board, on motion of Mr. Gentry, with second by Mr. Whitehead and unanimous voting, confirmed the following **Employment**: Justin Price – EEMS Elementary Teacher (15-16), Mary-Louise Mass – GHS Biology (15-16), Transfer of Sarah Ahlswede from MMS PreK Teacher to EEMS Elem. Teacher (15-16), Sarah Sutphin – NEMS Pre-K Teacher (15-16), Sara Slone – GHS Music (15-16), Transfer of Shanda Green from MMS to NEMS Special Ed. Assistant (15-16), Transfer of Melanie Atkins from NHS to GHS English Teacher (15-16), Transfer of Lori Shannon from NHS to GHS Special Education Teacher (15-16), Sherry Townsend – MMS PreK Assistant (15-16 school year), Sarah Martin – MMS PreK Assistant (15-16 school year)
4. The School Board, on motion of Mrs. McMahon, with second by Mr. Gentry and unanimous voting, approved the following **Athletic Coaching Contracts**: Chris Hughes – NHS Football Strength and Conditioning Volunteer, Jamie Welch – NHS Assistant Soccer, Clyde Turner – NHS Varsity/JV Offense and Defense Line Coach, Josh Sparks – NHS Head Boys Tennis Coach, Debbie Lusk – NHS Head JV/Varsity Cheer Coach & Tennis Coach, Kelly Lowe – NHS Head Varsity Football & Softball Coach, Chris Gautier – NHS Head Boys Varsity Basketball Coach, Jon Bowman – NHS Varsity Football Offensive Assistant, Billy Lucas – NHS Football Assistant/Head JV Boys Basketball/8th Grade Track Coach, Joe Fraley – NHS Varsity Football Offensive Coordinator/Varsity Boys and Girls Track Coach, Ben Woodyard – NHS JV/Varsity Football Assistant/Weightlifting Coach, Todd Lusk – NHS Varsity Boys/Girls Cross Country Coach, Jeff Turner – NHS Assistant JV Football Volunteer Coach, Jane Garrett – NHS Volunteer Athletic Assistant, Brian Hughes – NHS Football Strength and Conditioning Volunteer
5. The School Board, on motion of Mrs. McMahon, with second by Mr. Whitehead and unanimous voting, approved the following Volunteer Agreements: Helen Bowles – NEMS (Various Duties)
6. The School Board, on motion of Mr. Whitehead, with second by Mr. Gentry and unanimous voting, approved the bid from Vaught Septic Tank Cleaning for services specified in RFP #3-2015 (cleaning of grease traps and septic tanks). No other bids were received.
7. The School Board, on motion of Mrs. McMahon, with second by Mr. Gentry and unanimous voting, approved the bid from Water Chemistry for services specified in IFB #4-2015 (water treatment services). No other bids were received.
8. The School Board, on motion of Mr. Whitehead, with second by Mr. Gollehon and unanimous voting, approved Dodson as provider of services specified in RFP #6-2015 (pest management services). Proposals were received from:

Dodson	\$32/school/month = \$288
All Pest Control	\$350/month
Brown	\$410/month
SWPC	\$715/month
9. The School Board, on motion of Mrs. McMahon, with second by Mr. Gentry and unanimous voting, approved Vacorp as provider of services specified in RFP #7-2015 (athletic insurance). Proposals were received from:

Vacorp	\$4,186
Scholastic	\$8,410
10. The School Board, on motion of Mr. Gentry, with second by Mrs. McMahon and unanimous voting,

accepted the proposal from Robinson, Farmer, Cox Associates for services specified in RFP #9-2015 (auditing services). This was the only proposal received.

11. The School Board, on motion of Mr. Gentry, with second by Mrs. McMahon and unanimous voting, accepted the proposal from Lee's Body Shop for services specified in RFP #8-2015 (wrecker services). Proposals were received from:  
Lee's Body Shop  
Giles Auto Body & Glass
12. The School Board, on motion of Mr. Gollehon, with second by Mrs. McMahon and unanimous voting, accepted the proposal from Fire Safety Products for services specified in RFP #5-2015 (fire protection services). Proposals were received from:

Fire Safety Products	\$6,563/year
VSC Fire & Security	\$6,750/year
Fire & Life Safety	\$6,799.98/year
Eastern Fire & Alarm	\$11,151/year

- B. The School Board, on motion of Mrs. McMahon, with second by Mr. Gentry and unanimous voting, approved policy changes as recommended by VSBA Policy Services and Administration. Board members would like to look into adopting policy BBBB this fall. Policy BBBB is currently an “optional” policy from VSBA. They would like to discuss this further. Dr. Arbogast is going to check with administrators this summer. Mr. Gentry discussed the **Staff Weapons in School** policy. He stated that it does not mention Resource Officers. He wants to make sure we are covered. Also, he discussed the policy **Access to Employee Social Media Accounts**. He would like the board to discuss possibly adding information to applications regarding accounts that a prospective employee has for social media.
- C. The School Board, on motion of Mr. Gentry, with second by Mr. Whitehead and unanimous voting, approved Dr. Webb and Mrs. McMahon as the VSBA delegate and alternate respectively to the 2015 Annual Convention in Williamsburg. Dr. Webb and Mrs. McMahon abstained.

#### COMMENTS/CONCERNS

Mr. Gentry discussed updates on the Ag lab and stated that it was going really well!

Mrs. McMahon stated that the graduations she was able to attend was very exciting and well organized!

Mrs. McMahon stated that the Nursing Graduation and Capping was wonderful!

Mrs. McMahon asked about a bill for paint for parking lots. Dr. Arbogast stated that it was to stripe the parking lots. Mrs. McMahon asked whether we did anything with the NEMS parking lot. Dr. Arbogast stated that we do not have the funding to put a cap on it, but we hope to clean it up and seal it and then paint lines.

Mr. Whitehead discussed the Giles County students who participated in the 2015 Science & Creativity in Motion Summer Camp at the Southwest Virginia Governor’s School. He presented a handout of the students who attended and the activities that they participated in during the camp.

Dr. Webb stated that the NHS graduation and the baccalaureate ceremony were excellent. The nursing ceremony was one of the best ones he has attended as well.

Dr. Arbogast stated that he and Dr. Webb attended a ceremony on June 11<sup>th</sup> in Richmond, VA to recognize Teresa Lowe as a Region VII recipient for the Creating Excellence Program Award. The awards are presented annually to recognize exemplary programs and partnerships that promote excellence in career and technical education.

Dr. Arbogast discussed a policy with the School Board that we recently changed regarding a CDL and being able to operate activity vans. After changing the policy, we found out from DMV that “you must have a CDL to operate a vehicle designed to transport 16 or

more passengers including the driver.” This means that only 2 of our activity vans can be driven without a CDL. We will need to change the policy to reflect this requirement.

#### IN OTHER ACTION...

On motion of Mr. Whitehead, with second by Mr. Gollehon made a motion to extend the Superintendent’s contract. The motion was to terminate the Superintendent’s contract, ending June 30<sup>th</sup>, 2017 and appoint him as Superintendent for a term of four years, beginning July 1<sup>st</sup>, 2015 and ending June 30<sup>th</sup>, 2019. The motion passed with unanimous voting.

The School Board, on motion of Mr. Gentry, with second by Mrs. McMahon and unanimous voting, approved additional Personnel: Employment of Anita Lemon – NHS Biology (15-16), Resignation of Katie Conaway – EEMS Counselor (6/25/15), Employment of Natalie Jones – MMS Preschool Teacher (15-16), Employment of Kimberly Klemperer – Nursing Instructor GTC (15-16), April Hobson – NHS English Teacher (15-16), Rachel Patteson – MMS Special Education Asst. (15-16), Stephanie Body – MMS Special Education Asst. (15-16), Lori Thompson – NHS Secretary (July 1<sup>st</sup>, 2015 – Current Special Ed. Asst @ NHS), Transfer of Melissa Conley from MMS to NHS Special Education Teacher (15-16), Resignation of Chris Gautier – NHS Science Teacher (June 29<sup>th</sup>, 2015).

The School Board, on motion of Mrs. McMahon, with second by Mr. Gollehon approved additional Surplus (old chairs and broken shredder) from the School Board Office.

The School Board, on motion of Mr. Whitehead, with second by Mrs. McMahon and unanimous voting, approved an updated Organizational Chart. There will also be another change to add an additional title of “Instructional Coach” to the Gifted Coordinator title.

The School Board, on motion of Mr. Whitehead, with second by Mr. Gollehon and unanimous voting, approved an additional check run for June 29<sup>th</sup>, 2015.

The School Board, on motion of Mr. Whitehead, with second by Mr. Gollehon and unanimous voting, approved the Suspension of Employee #792 without pay for 7 days.

The School Board, on motion of Mr. Whitehead, with second by Mr. Gentry and unanimous voting, approved the following NOTICE regarding the HVAC system at the School Board Office:

*Pursuant to the Virginia Public Procurement Act, the School Board hereby determines that an emergency exists with regard to the replacement of the HVAC system at the School Board Office precluding the award of the contract for such replacement through the competitive sealed bidding or competitive negotiation process. The School Board bases this decision on the fact that it has been advised that the current HVAC system is not operable and that it will take up to 4 weeks after a contract is awarded to replace the system. It will take 7 to 10 days to prepare the specifications necessary to seek bids or proposals. With the extreme hot temperatures during July and August, it is imperative that work begin as soon as possible to insure that there is ample time to complete the project, including time for any contingencies which may arise. In the School Board’s opinion, use of competitive sealed bidding and competitive negotiation will not allow sufficient time to complete the replacement of the HVAC system. Our staff has not been able to secure quotes from local companies; however, it is the intent of the School Board to award the contract to replace the HVAC system at the School Board Office in the amount not to exceed \$25,000 at their earliest convenience.*

#### NEXT BOARD MEETING

The next regular School Board meeting will be held **Friday morning, August 14, 2015 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 Chairman, on motion of Mr. Whitehead, with second by Mr. Gollehon and unanimous voting, adjourned the meeting.

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Chairman

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Clerk