

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

Dr. Robert C. McCracken

Division Superintendent

***School Board Approves Consent Items**

- Regular Meeting Minutes – May 20, 2004
- Payment of Bills to include additional check register for June 30, 2004
- Payroll
- End of Year Reports
- Appropriation Request for July 2004
- Administrative Re-organization 2004-05 to include additional revision
- Declaration of Surplus Items
- Approval of Federal Program Title Applications
- Confirmation of Resolution Supporting Brenda Caldwell as 2004 Teacher of the Year
- Confirmation of Field Trip
- Approval of Revisions to Capital Improvement Program

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

- The School Board confirmed the following employment for the 2004-05 school year: Elementary positions – MMS - Crystal Dunn, Sheri Miller, and Allison Wright; EEMS – Jodi Reed; GHS/Elem. Schools Art – Nikki Pynn; GHS Guidance – Christina Strayer; Special Ed/Itinerant-Center-Based – Melissa Cowan; CSA Funded Teacher Assistants – Lisa Johnston/EEMS; Ruth Ann Moore/GHS; Judith Perkins/NEMS; Bus Drivers – Charles Sanders – Western District; Barbara Meredith – Eastern District; Part-time Nurses to full-time Status – Susan Collins – GHS; Teresa Akers – NHS; Rom Matlock – Part-time Math/ARDT Instructor; and transfer of Sarah McGlothlin to NEMS Special Ed. Teacher; Jim Wheeler – Part-time SBO Administrator.
- The following resignations were confirmed, effective the end of the 2003-04 school year: Cindy Delp and Carole Kostenblatt, and also, Angela Terry, contingent upon a suitable replacement.
- The School Board approved the Superintendent's request to change his retirement date from November 30, 2004 to August 9, 2004. The Board also approved the new Superintendent, Terry E. Arbogast, II to begin his new position August 10, 2004.
- The School Board confirmed RFP No. 12-2004 to low bidder, Blankenship Roofing for the garage building roof.

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

- The Board approved the implementation of the "tweaked" teacher salary scale and confirmed the 2004-05 budget as approved by the Giles County Board of Supervisors.
- The Board approved all policy revisions and including additional revisions as recommended by administration and VSBA Policy Services, and special legal counsel on FLSA.
- The Board appointed Ron Whitehead as the Board representative for the Southwest Virginia Governor's School Board of Directors for the 2-year term of 2004-05 and 2005-06.
- The Board approved JB Buckland and Ron Whitehead as VSBA Delegate and alternate respectively for the 2004 VSBA Convention.
- 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 Terry Arbogast, Deputy Superintendent and Boni Kirk, School Board

Clerk to sign documents for the 2004-05 school year, in a Superintendent's absence, as requested by the Virginia Department of Education.

- The Board approved Lewis Webb and JB Buckland to serve on the newly established Capital Improvements Plan Project Advisory Committee (PAC CIP) to review school building projects, funding, etc. Other members on the committee include Chappy Baker, Barbara Hobbs, Chris McKlarney, John Mills, Terry Arbogast and Jim Wheeler.

***Other ...**

The School Board discussed the issue of FLSA and accepted the attorney recommended policies, regulations and athletic handbook revisions. After additional discussion the Board also, with a unanimous vote, approved to support their attorney's recommendations regarding non-exempt coaching and extra-curricular assignments.

The School Board signed the VSBA Code of Conduct for School Board members, as requested by VSBA.

***Next School Board Meeting**

The School Board set the next meeting for August 27, 2004 at 7:30 AM to coincide with New Teacher Orientation Day. On July 19 and 20, 2004, the School Board will hold interviews for necessary administrative vacancies for the 2004-05 school year.