

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: APPROVAL OF MINUTES

The Bath County School Board met in a Regular Meeting on Monday, June 3, 2013 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Bath County High School Library.

PRESENT:

- Mrs. Rhonda R. Grimm, Board Chair**
- Mrs. Catherine D. Lowry, Board Vice-Chair**
- Mrs. Amy R. Gwin, Board Member**
- Mr. William K. Manion, Board Member**
- Dr. Ellen R. Miller, Board Member**
- Miss Laura Haney, Student Liaison**

DRAFT

- Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk**
- Mrs. Sharon P. Fry, Deputy Clerk**

Mrs. Rhonda Grimm, Board Chairman, called the meeting to order at 5:31 p.m. with all members present.

**12-13: 334
CALL TO ORDER**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) convened in a closed meeting at 5:32 p.m. to discuss the appointment, resignation, retirement, compensation of specific personnel and student discipline matters.

**12-13: 335
CLOSED MEETING**

On motion by Mrs. Gwin at 7:02 p.m., the Board came out of the closed meeting and certified (5-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

**12-13: 336
CERTIFICATION OF
CLOSED MEETING**

Mrs. Grimm called the meeting to order at 7:03 p.m. and led the Board in the Pledge of Allegiance and called for a moment of silence.

**12-13: 337
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) approved the agenda as presented.

**12-13: 338
APPROVE OR
AMEND AGENDA**

There were none to be heard.

**12-13: 339
PUBLIC COMMENTS**

- Mrs. Hirsh presented certificates recognizing BCHS 2013 **Valedictorian – Eli DeBoe, and Salutatorian – Savannah McLaurin**
- Mrs. Hirsh recognized **School Board Student Liaison – Laura Haney**
- Mrs. Hirsh congratulated Laura Haney on receipt of the **Outstanding Physics Award** by Jackson River Governor’s School.
- Mrs. Hirsh thanked Tennis Coach, Mike Bollinger and recognized the **BCHS Girls Tennis District Champs**. Team: Katelyn Rice, Rachel Robertson, Emily Arrington, Nikki McDaniel, Ali McLaurin, Jenny Quantz, Rebecca Stover, Tabby Liptrap, and Emma Retzlaff
District Champs – Singles: Katelyn Rice
District Champs – Doubles: Katelyn Rice and Ali McLaurin
- **Staff Recognition of Employees’ Years of Service**
10 Years – Donna Campagna, Heather DeBoe, Kim Manion, Dale McCoy
Tameria McLain
25 Years – Jane McMullen, Kathy Robertson
30 Years – Keith Lindsay
35 Years – Sue Hirsh, Willie Jenkins, Judy McElwee
40 Years – David Watkins
- **Staff Retirements** – Herb Hardbarger- 14 years of service, and Willie Jenkins

**12-13: 340
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

On motion by Dr. Miller and seconded by Mrs. Lowry, the Board (5-0 vote) approved minutes for a regular meeting held on May 7, 2013.

**12-13: 341
APPROVAL OF MINUTES**

Mr. Justin Rider, Business Manager presented an overview of expenditure summary and reconciled May 2013 revenue summary. **On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) approved the revenue summary and May 2013 claims as presented:** General Fund Payroll 66774-66787, 66791-66805, Bills- 66498–VOID, 66788-66790, 66806-66894, Direct Deposit 2049, VA Tax 2050 – Food Service General Fund Payroll – 10139-10144, 10145-10150, Bills – 10151-10156, Direct Deposit 2049, VA Tax 2050.

**12-13: 342
APPROVAL OF CLAIMS**

The April 2013 ADM is as follows: BCHS 266.0, MES 107.8 and VES 229.55 for a total of 603.35.

**12-13: 343
ATTENDANCE
REPORT**

The Board reviewed the Monthly Financial Reports of the School Food Service Program for April 2013.

**12-13: 344
CAFETERIA REPORT**

The Board reviewed Maintenance and Transportation reports of activities for the month of May 2013.
On motion by Mr. Manion and seconded by Mrs. Gwin, the Board (5-0 vote) accepted the reports as presented.

**12-13: 345
MAINTENANCE &
TRANSPORTATION
REPORTS**

Laura Haney provided a detailed update on MES, BCHS, and VES upcoming school events. She reminded the Board there are eight remaining school days.

**12-13: 346
STUDENT
REPRESENTATIVE
REPORT**

Mr. Lancaster, Director of Technology, Testing and Administrative Services, provided preliminary Spring 2013 SOL assessment results. Mr. Lancaster reminded the Board that this information is preliminary as data is not available yet on administered tests and some students have not completed SOL testing. Mr. Lancaster expects full data to be available in July.

**12-13: 347
PRELIMINARY SPRING
2013 SOL SCORE
RESULTS –
MR. LANCASTER**

On motion by Dr. Miller and seconded by Mrs. Lowry, the Board (5-0 vote) **approved the appointment of licensed professional personnel for SY2013-14 as listed.**

**12-13: 348
ACTION FOLLOWING
CLOSED MEETING**

MES - Donna Armstrong, Joey Crawford, Heather DeBoe, Denise Eaton, Connie Forsyth, Kris Hepler, Kim Lancaster, Jan Lee, Sharon Madison, Kim Manion and Pat Whitson.

VES – Leslie Brunner, Martha Carter, Debbie Chaplin, Mary Criser, Jamie Cvecich, Diane Davis, Tina Fisher, Lori Ford, Ramona Garcia, Erin Gilbert, Lisa Hansford, Jean Harold, Beth Hart, Marjorie Hevener, Angie Keyser, Keith Lindsay, Tammy Lindsay, Carol Martin, Anita McGuire, Kristina Pasco, Ashleigh Ragone, Sarah Redington, Charity Reish, Erin Simmons, Sandie Stinnett and Shannan Waldeck.

BCHS - Joey Altizer, Karen Bower, Terry Bradley, Justin Broughman, Linda Cole, Michelle Eldredge, Willis Fields, Calin Foarce, Lisa Hamilton, Jeff Hicks, Stephanie Hiner, Adaline Hodge, Melinda Hooker, Courtney Horner, Heather Hough, Tameria McLain-Ailstock, Jane McMullen, Alex Miller, April Miller, Noreen Mitchell, Ed Ozols, Kris Phillips, Jeanie Rooklin, Kirby Smith, Vicki Smith, Marion Trumbo and Amber Yohe.

Administrators: Les Balgavy, Jane Hall, Allison Hicklin, Paul Lancaster and Sarah Rowe.

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved the **appointment of BCHS 2013 Fall Coaching appointments** as presented:

Will Fields	Football Varsity Head Coach
Larry Grubbs	Football Assistant Coach
Steve Shaver (.5)	Football Assistant Coach
Brandon Liptrap (.5)	Football Assistant Coach
Cory Plecker (.5)	Football Assistant Coach
Glenn Hiner (.5)	Football Assistant Coach
Terry Bradley	Golf Head Coach
Jane McMullen (.5)	Cheerleading Head Coach
Marjorie Hevener (.5)	Cheerleading Head Coach
Pat Whitson	Cheerleading Volunteer
Judy McElwee	Cheerleading Volunteer
Lisa Hamilton	Cross Country Head Coach
Martha Carter	Volleyball Varsity Head Coach
Alexis Slater	Flag Corp

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (5-0 vote) accepted the **resignations** of Bonnie Lee, BCHS teacher and Ann Dujardin, MES preschool teacher at the end of the school year.

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) **awarded a \$750.00 bonus to all employees with employees less than full time or working less than one full year to receive a pro-rated bonus.**

**12-13: 348 (Con't.)
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) accepted the **retirement request of Stephen Halterman.**

Mrs. Hirsh recommended the *Yourtown Public Schools Principal Performance Evaluation* system prototype document included in the agenda packet be approved by the Board with personalization for the Bath County Public School division. Mrs. Hirsh also recommended the title include Principal Performance and Growth.

**12-13: 349
PRINCIPAL
EVALUATION
OVERVIEW**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) **approved the Yourtown Public Schools Principal Performance Evaluation system prototype, which is consistent with state guidelines, as presented.**

Mrs. Hirsh provided a brief overview of the following VSBA policies presented for a 1st reading: **BHB, CBG, CF, CH, DLC, EB, EBB, EBBA, EBCB, GAB/IIBEA, GAB-R/IIBEA-R, GAB-E1/IIBEA-E2, GCB, GCBB, GCG, GCI (Option 1), GCI (Option 2), GCN, GDQ, IKFA, JEB, JEC, JEC-R, JED, JFC, JFC-R (Option 1), JFC-R (Option 2), JFCE, JGD/JGE (Option 1), JGD/JGE (Option 2), and JHCD.**

**12-13: 350
VSBA POLICY
1ST READING**

At the request of a Board member in a previous meeting, VSBA attorney, Elizabeth Ewing was consulted regarding a clarification for VSBA Policy JFCA – Teacher Removal of Students from Class. Mr. Lancaster spoke with Ms. Ewing to clarify “removal” of a student from the course that the teacher is teaching. Ms. Ewing did not recommend a revision to the policy as it is intended to address a more permanent removal from the classroom/course/section, and does not take away the need for students to sometimes be sent to the office for certain misbehavior that cannot be appropriately handled by the teacher at that time.

**12-13: 351
VSBA POLICY
2ND READING**

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (4-1 vote, Miller opposed) **approved VSBA 2nd Reading of JFCA - Teacher Removal of Students from Class.**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) adopted the following science textbooks as recommended:

**12-13: 352
SCIENCE TEXTBOOK
ADOPTION**

- Grades 3-7 – Science Fusion, 2012 (Holt McDougal)
- Biology – Miller Levine Biology, 2013 (Pearson Education, Inc.)
- Chemistry – Pearson Chemistry, 2013 (Pearson Education, Inc.)
- Physics – Holt Physics, 2012 (Holt McDougal)
- Physical Science – Physical Science, 2013 (School Education Group)

Mr. Lancaster provided background information on Project RETURN, a regional alternative education program that Bath County Public Schools has participated in for a number of years. The program provides hardware, software and online courses to participating school divisions to assist students who are either unable to attend school, are working on credit recovery, or otherwise need academic assistance to succeed in school.

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) approved continued participation in Project RETURN for 2013-14.

**12-13: 353
PROJECT RETURN FOR
SY2013-14 – MR.
LANCASTER**

Mrs. Jane Hall, Director Special Education, Pupil Personnel Services & Preschool, outlined the nationwide Positive Behavioral Intervention Supports System of Virginia (PBIS). According to Mrs. Hall, the program was designed to teach positive social behaviors not only during school years, but for life outside of the classroom. Mrs. Hall said the program would help provide consistency in discipline from preschool through high school. Expectations and consequences for disciplinary offenses have been developed within the framework of the system. Mrs. Hall provided an Effective Schoolwide Discipline Flow-Chart for VES and discussed the proactive strategies, referrals, and behavior examples. Mrs. Hall said the program would be implemented in August when the school year begins.

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (5-0 vote) approved the Positive Behavioral Intervention Supports (PBIS) system as presented.

**12-13: 354
POSITIVE BEHAVIORAL
INTERVENTION
SUPPORTS (PBIS)
SYSTEM – MRS. HALL**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) awarded the contract for milk and juice to Shenandoah's Pride Dairy for 2013-2014.

**12-13: 355
MILK BIDS FOR
2013-2014**

Information for the Board members included: a letter from DOE indicating the Title I, Part A; Title III, Part A; and Title X, Part C programs and activities meet the federal and state requirements, memo from Andy Seabolt, Emergency Services Coordinator, regarding the installation of a high school generator, and a letter from Mr. William G. O'Brien, Interim County Administrator regarding budgetary development for FY2013-14 and the approved capital budget.

Dr. Miller suggested a letter be sent to the County Administrator and Board of Supervisors for their support of the school budget.

**12-13: 356
ITEMS FOR BOARD
MEMBERS/
CORRESPONDENCE**

- Kim Lancaster, MES teacher, thanked the Board for the \$750 stipend.
- Pat Whitson, MES teacher, thanked the Board for their support during the school year.

**12-13: 357
PUBLIC COMMENTS**

**12-13: 358
ITEMS BY BOARD
MEMBERS****Miss Haney**

- Congratulated Eli DeBoe and Savannah McLaurin on Valedictorian and Salutatorian.
- Thanked all the teachers who were recognized during Good News and all others who were not recognized tonight.
- Thanked Board members for the opportunity to serve as student liaison and the gift received tonight.

Mrs. Gwin

- Congratulated students on their accomplishments and staff for their service to Bath County Schools.
- Thanked those recognized in Good News and everyone else for their service to the schools.
- Thanked Laura Haney for her service to the Board.
- Noted that the school budget was approved and fully funded by the Board of Supervisors. The Capital Improvement Plan was approved minus a school bus.
- Excited to give a bonus to the staff. Confident we have the staff to get things done regarding state and SOL requirements. Will support staff in any way we can.

Dr. Miller

- Thanked everyone for attending and for their service.
- Congratulated BCHS staff who have seen another group of students out the door.
- Thanked elementary principals for preparing seventh graders for high school.
- Happy to fund bonuses for staff members. Thanked Mrs. Hirsh, Mr. Rider and staff for their careful management of money in order to fund bonuses.
- Congratulated Eli, Savannah and all graduating seniors.
- Thanked Laura Haney for her service to the Board.

Mr. Manion

- Thanked our staff for working so hard during the school year.
- Glad we were able to give a bonus and wish it could have been more.
- Referenced school bonuses, and said the School Board matched what the BOS gave county employees in December.

Mrs. Lowry

- Exceptional students and staff shown by recent milestones discussed tonight.
- Many lives have been affected by teachers.
- Happy to give you money. The bonus wouldn't be possible without careful budgeting.
- Many celebrations in the past few weeks and upcoming weeks is a testament to students and staff.

Mrs. Grimm

- Thanked everyone for their years of service to Bath County Schools.
- Thanked the Board of Supervisors for approving our budget.
- Glad to give staff members a bonus.
- "Give and you shall receive"; always receiving good teachers and services from everybody.
- Proud of graduates and wished them good luck in the future.
- Thanked Laura Haney for her organization and the good news shared each month.
- Thanked administrators for the information provided tonight.

The meeting adjourned at 9:02 p.m.

**12-13 359
ADJOURNMENT**

RHONDA R. GRIMM, CHAIRMAN

CARLYN SUE F. HIRSH, CLERK

The Bath County School Board met in a Close-Out Meeting on Monday, June 24, 2013 at 10:00 A.M. at the School Administration Building with a Closed Meeting immediately following the Close-Out meeting.

PRESENT:

- Mrs. Rhonda R. Grimm, Board Chair**
- Mrs. Catherine D. Lowry, Board Vice-Chair**
- Mrs. Amy R. Gwin, Board Member**
- Mr. William K. Manion, Board Member**
- Dr. Ellen R. Miller, Board Member**

DRAFT

- Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk**
- Mrs. Sharon P. Fry, Deputy Clerk**

Mrs. Rhonda Grimm, Board Chairman, called the meeting to order at 10:01 a.m. with all members present. Mrs. Grimm led the Board in the Pledge of Allegiance and called for a moment of silence. **12-13: 360 CALL TO ORDER**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) **amended the agenda by moving *Item 6. – F. - Consideration of Boundary Line Agreement* to *Item 6. - A.,* prior to Fiscal Year Close-Out.** **12-13: 361 APPROVE OR AMEND AGENDA**

There were none to be heard. **12-13: 362 PUBLIC COMMENTS**

The May 2013 ADM is as follows: BCHS 265.05, MES 107 and VES 230 for a total of 602.05. The June 2013 ADM: BCHS 266, MES 107 and VES 230 totaled 603. **12-13: 363 ATTENDANCE REPORT**

The Board reviewed the Monthly Financial Reports of the School Food Service Program for May 2013. **12-13: 364 CAFETERIA REPORT**

The Board reviewed Maintenance and Transportation reports of activities for the month of June 2013. **12-13: 365 MAINTENANCE & TRANSPORTATION REPORTS**
On motion by Dr. Miller and seconded by Mr. Manion, the Board (5-0 vote) accepted the reports as presented.

Mrs. Hirsh updated the Board on the proposed placement of a concrete pad to house the emergency generator in the BCHS south end of the parking lot. She said a meeting with the interim county administrator and other personnel is scheduled at 2:00 p.m. today at BCHS for further discussion.

Mr. Eddie Hicklin of Hicklin Land Surveying, LLC has been hired to survey property for a private land owner. Mr. Hicklin said he could not locate property boundaries on the site and provided a plat indicating the property in question. He said a search of records did not provide clear evidence of a property line between Millboro Elementary School and a private land owner, W. Harold Deitz. He suggested a boundary line agreement and a lot line adjustment of a triangular shaped area of land consisting of ¼ to ½ acre. Mr. Hicklin said it is not clear who owns the land in question, however the property has been maintained by the Deitz family for approximately 75 years.

**12-13: 366
CONSIDERATION OF
BOUNDARY LINE
AGREEMENT**

Mr. Hicklin said a survey exists of Millboro Elementary property acquired from Stillwater and he expressed concern over discrepancies in total acreage.

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (4-1 vote, Manion opposed) authorized Mrs. Hirsh to enter into a boundary line agreement with Mr. W. Harold Deitz after School Board Attorney, J. Chris Singleton reviews the request and has no legal or zoning concerns.

Mr. Justin Rider, Business Manager, presented an overview of the expenditure summary and un-reconciled revenue summary for June 2013. Addressing revenues, Mr. Rider anticipated receipts of \$82,422.72 in excess of our budgeted revenue for the general school fund and \$8,598.61 in food service. The excess revenue will be deposited in the county general fund. Unspent funds in the general school fund totaled \$3,427.76 and \$317.78 in Food Service funds for a total of \$3,745.54. The final revenue will not be reconciled with the County Treasurer until the week of July 2nd, and the final revenue transfer will not be received until June 28th.

**11-12: 367
FISCAL YEAR
CLOSE-OUT
FY2013 Payment of Claims
FY2013 Revenue Summary**

On motion by Dr. Miller and seconded by Mr. Manion, the Board (5-0 vote) approved the June 2013 claims as presented: General Fund Payroll 66910-66924, 66925-66934, 66935-66944, 66945-66954, 66955-66964, Bills – 66965-67057, Direct Deposit 2051, 2053, 2055, 2057, 2059. VA Tax 2052, 2054, 2056, 2058, 2060 - Food Service Payroll 10163-10168, 10169-10172, 10173-10176, 10177-10180, 10181-10184, Direct Deposit 2051, 2053, 2055, 2057, 2059, VA Tax 2052, 2054, 2056, 2058, 2060 Bills – 10185-10196.

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (5-0 vote) approved **VSBA Policies: BHB, CBG, CF, CH, DLC, EB, EBB, EBBA, EBCB, GAB/IIBEA, GAB-R/IIBEA-R, GAB-E1/IIBEA-E2, GCB, GCBB, GCG, GCI (Option 2), GCN, GDQ, IKFA, JEB, JEC, JEC-R, JED, JFC, JFC-R (Option 1), JFC-R (Option 2), JFCE, JGD/JGE (Option 1), JGD/JGE (Option 2), and JHCD as presented with the following clarifications:**

**12-13: 368
VSBA POLICIES –
SECOND READING**

- GCG Probationary term of 5 years giving the Superintendent the option to make individual case by case recommendations
- GCI Option 2
- IKFA Include appeal process to School Board
- JEC Omit "natural" reference to parent
- JED Change Superintendent to Principal – Elimination of paragraph referencing work partnership
- JFC-R Option 2
- JGD Option 1

Mrs. Lumina Shifflett, School Nutrition & Wellness Director addressed the Board offering background information for meal prices for SY2013-14. Price increases are related to the Healthy, Hunger-Free Kids Act of 2010, which requires the average paid lunch to be adjusted annually in order to eventually reach the price we are being reimbursed for the free-reduced eligible lunches served.

**12-13: 369
CONSIDERATION
OF MEAL PRICES FOR
SY2013-14
MRS. SHIFFLETT**

GRADES	PK-5		6-7		BCHS		ADULT	
	Breakfast	Lunch	Breakfast	Lunch	Breakfast	Lunch	Breakfast	Lunch
2012-2013	.80	1.60	1.05	1.85	1.05	1.85	1.35	2.50
2013-2014	.90	1.65	1.15	1.90	1.15	1.90	1.50	2.75

On motion by Dr. Miller and seconded by Mrs. Lowry, the Board (5-0 vote) approved meal prices for SY2013-14 as recommended.

Mrs. Hirsh recommended the contract for gasoline, diesel, and fuel oil be awarded to Whiting-Jamison for a four-year period. **On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) awarded the contract for gasoline, diesel, and fuel oil to Whiting-Jamison for a period of July 1, 2013 to June 30, 2017 as recommended.**

**12-13: 370
CONSIDERATION OF
FUEL RFPs**

On motion by Mrs. Gwin and seconded by Dr. Miller, the Board (5-0 vote) approved the appointment of **Rhonda Grimm** as Delegate and **Cathy Lowry** as Alternate Delegate at the VSBA Annual Convention in November, 2013.

**12-13: 371
VSBA 2013 STATE
CONFERENCE DELEGATE
& ALTERNATE
DELEGATE SELECTION**

Information included a letter to Mrs. Bryan, Interim Administrator and Members of the Board of Supervisors expressing appreciation for full funding of the 2013-2014 school budget.

**12-13: 372
ITEMS FOR
BOARD MEMBERS/
CORRESPONDENCE**

Mrs. Gwin

Thanked everyone for attending the meeting and wished all staff members a great summer.

**12-13: 373
ITEMS BY BOARD
MEMBERS**

Mr. Manion

Thanked the staff for all they've done this year.

Mrs. Lowry

Thanked Mrs. Hicklin and office staff for the MES classbook. Excited to close out and begin a new school year. Hope everyone is happy with bonuses, new contracts and raises.

Mrs. Grimm

Thanked everyone for coming to the meeting and said she is excited about a new year. Appreciates all that staff and teachers in the school do and the press.

On motion by Mrs. Lowry and seconded by Dr. Miller, the Board (5-0 vote) **convened in a closed meeting at 11:48 a.m. to discuss the resignation and appointment of personnel, sick leave bank use, student discipline reports, superintendent authorization to appoint or accept the resignation of personnel, and superintendent evaluation.**

**12-13: 374
CLOSED MEETING**

On motion by Mrs. Gwin and seconded by Mrs. Lowry at 1:57 p.m., the Board came out of the closed meeting and certified (5-0 vote-roll call) that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

**12-13: 375
CERTIFICATION OF
CLOSED MEETING**

On motion by Dr. Miller and seconded by Mrs. Lowry, the Board (5-0 vote) **approved the appointment of Classified Staff for 2013-14 as listed. (See attachment A).**

**12-13: 376
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) authorized the Superintendent to offer a **summer custodian position to the top candidate.**

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (5-0 vote) approved the **appointment of Glenda Myers as BCHS School Nurse** and authorized the Superintendent to offer the MES/VES school nurse position to candidate.

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved the appointment of **April Miller as Assistant JV Volleyball Coach.**

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board **authorized the Superintendent to appoint and/or accept resignations of specific personnel during the summer.**

On motion by Mrs. Gwin and seconded by Mrs. Lowry, the Board (5-0 vote) accepted the **resignation of Brenda Altizer, MES Aide and Les Balgavy, VES Principal.**

The meeting adjourned at 1:59 p.m.

**12-13 377
ADJOURNMENT**

Bath County Public Schools
2013-14 CLASSIFIED STAFF APPOINTMENTS

Secretaries

Donna Campagna
Patsy Chestnut
Sharon Fry
Katie Keyser
Selena Lacks
Lucy McCune
Susan McRoberts
Beth Neff
Tracie Reed
Sandy Ryder

Instructional Assistants

Charmain Black
Sarah Burns
Michelle Bush
Betty Colvin
Dawn Duncan
Rebecca George
Christina Harmon
Dorothy Jenkins
Susan Keith
Lynette Lewis
Suzanna Paxton
Mary Rogers
Julie Simmons
Sandi Smith
Kathy Sweeney

Food Service Workers

Cassie Ailstock
Linda Bailey
Cass Buchanan
Nora Gibson
Joyce Lewis
Connie Liptrap
Lisa McComb
Brett Moyers
Patti Reynolds
Lisa Rexrode
Kathy Robertson
Deborah Swearengin

Computer Lab Managers

Hilda Hensley
Judy McElwee
Jason Rowe

Business Manager

Justin Rider

Custodians

Hershel Adkins
Mac Bird
Paul Dean
Becky Hise
Rodger Hupman
Ronnie Liptrap, Sr.
Dale McCoy
Jody Shifflett
Kirk Smith
David Watkins

Transportation Director

Ronnie Liptrap, Jr.

Bus Drivers

Beverly Adkins
Timmy Black
Betty Bradberry
Sonny Clark
Dawn Duncan
Stevie Hodge
Harold Keyser
David Liptrap
Ronnie Liptrap, Sr.
Gray Peery
LaWanda Riley
Tammy Stinespring
Sharon Wells

Food Service Director

Lumina Shifflett

Maintenance Director

Mark Cook

Mechanic

Daniel Marshall