

**MINUTES OF THE  
REGULAR MEETING OF THE  
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE  
SMITHFIELD HIGH SCHOOL AUDITORIUM  
THURSDAY, APRIL 6, 2017 (5:00 p.m.)**

**ROLL CALL:**

Upon roll call the following were present:

Board Members:

Alvin Wilson, Hardy District  
Victoria Hulick, Newport District  
Julia W. Perkins, Windsor District  
Jacqueline W. Carr, Carrsville District  
Kirstin Cook, Smithfield District

Also in attendance:

James Thornton, Superintendent  
Tracey Reutt, School Board Clerk

**CALL TO ORDER:**

Mr. Alvin Wilson, Chairman, called the Regular School Board Meeting to order at 5:00 p.m., and welcomed all present.

**APPROVAL OF AGENDA OR AMENDMENTS:**

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to add the Smithfield Debate Club overnight field trip to the consent agenda for approval and approve the agenda as amended. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**MOTION TO GO INTO CLOSED SESSION:**

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to go into closed session at 5:08 p.m., pursuant to the Code of Virginia sections 2.2-3711, (1) for discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, salaries, disciplining or resignation of employees; (7) to receive briefing by staff members regarding (3) specific legal matter requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**RECONVENE INTO OPEN SESSION:**

The Chairman reconvened the meeting into open session.

**RESOLUTION OF CERTIFICATION OF COMPLIANCE:**

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to adopt the attached Resolution of Certification of Compliance, in accordance with the Virginia Freedom of Information Act. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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**WELCOME:**

Mr. Wilson welcomed everyone present.

**PLEDGE OF ALLEGIANCE:**

Mrs. Victoria Hulick led everyone in the Pledge of Allegiance and a Moment of Silence.

**ISLE OF WIGHT ACHIEVERS:**

Mrs. Lynn Briggs, Director of Media/Public Relations, recognized the following individuals and groups for outstanding achievements.

Windsor High School

Eagle Scouts  
Great Computer Challenge

Smithfield High School

Eagle Scouts  
Swim Team  
Boys Basketball  
DECA  
Beta Club  
Great Computer Challenge

Smithfield Middle School

Junior Beta Club  
Great Computer Challenge

Westside Elementary

Math Club  
Great Computer Challenge

Senior of the Month

Taylor-Ray Council – Windsor High  
Amber Reid – Smithfield High

GCA Employee of the Month

**SPECIAL PRESENTATION:**

I on Instruction – Westside Elementary

Students presented a powerpoint presentation.

High School Education Plan/Furniture

Students from both high schools presented their recommendations to the Board for new student furniture for the high school education plan.

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**REQUEST TO SPEAK:**

There were no request to speak.

**BOARD COMMITTEE REPORTS:**

Jacqueline Carr – Attended the Gov. School for the Arts meeting some highlights from the meeting:

- Changes in the suspension and dismissal policy (there are now 5 specific procedures to follow if a student is to be suspended or dismissed from the program)
- There is a proposed increase of credits, from 3 to 4, for the newly developed Lab Course
- There was also a discussion on the 2017-2018 budget
- The SECEP @ ODU Project was introduced
- Next meeting Wednesday, May 31, 2017

Victoria Hulick – Attended the WHRO meeting in Norfolk:

- They provide the virtual learning, they are faced with a possible 12% decrease in funding depending on the Governors' budget

**FINANCIAL PRESENTATION:**

March Financial Information

Ms. Yates presented the March Financials and answered any questions from the Board.

**SUPPORT SERVICES:**

Transportation Report – this report was not given this month.

School bus diesel fuel purchase agreement

**Member** Kirstin Cook moved **Member** Julia Perkins seconded the motion to renew the fuel purchase agreement with James River Petroleum as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

School Board Attorney Search

**Member** Kirstin Cook moved **Member** Jacqueline Carr seconded the motion to interview new School Board Attorneys as discussed. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **CARRIED. 4-1** (Julia Perkins dissenting)

**REPORT FROM THE SUPERINTENDENT:**

FY17/18 Carl Perkins Grant

Mr. Mark Mabey presented the Carl Perkins grant and was available for questions.

High School Redesign: College, Career and Life Ready

Mr. Mark Mabey presented a powerpoint presentation to the Board. This is a (3) year plan of the academic plan. The powerpoint is filed with the minutes.

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Spring 2017 Child Find

Mr. Ralph Freeman and Ms. Trish Magner presented information to the Board on IWCS Child Find program and answered any questions on how the information is dispersed to the public.

2017-2018 Special Education Annual Plan

Mr. Freeman presented the Annual Plan for the 2<sup>nd</sup> reading for action by the Board.

**Member** Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve the 2017-2108 Special Education Annual Plan as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**ACTION ON CLOSED SESSION ITEMS:**

Personnel Report

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the personnel report and addendum as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**ADOPTION OF CONSENT AGENDA:**

Consent Agenda

**Member** Julia Perkins moved **Member** Kirstin Cook seconded the motion to approve the consent agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**POLICY UPDATED AND REVISIONS:**

Policy JEC and JEC-R:

This policy will be brought back next month after more revisions have been done and presented to the Board for another discussion.

**BOARD MEMBER REQUESTS AND COMMENTS:**

Jaqueline Carr – Wanted to thank Mrs. Goetz and Mrs. Hatfield for taking her around and showing her the K2 Reading Program. She was very encourage by the enthusiasm that she saw throughout the day.

Ian Cullen – Inquired with the new High School academic plan, if a student was out sick long-term. What plans does the Administration Team have in place to address these needs?

**ADJOURNMENT:**

With no further business before the Board, the Chairman adjourned the meeting at 7:56 p.m.

Mr. Alvin Wilson (Signature on File)

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School Board Chairman

Mrs. Tracey Reutt (Signature on File)

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School Board Clerk

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**MOTION:** Victoria Hulick

**SECOND:** Kirstin Cook

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Isle of Wight county School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 D of the Code of Virginia requires a certification by this School Board That such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Isle of Wight County School Board hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

**AYES:** 5

**NAYS:** 0

**UNANIMOUS VOTE**

Mrs. Tracey Reutt (Signature on File)

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Isle of Wight County School Board

April 6, 2017

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Date