

**MINUTES OF THE
REGULAR MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
THURSDAY, AUGUST 10, 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 Kirsten Cook moved **Member** Jacqueline Carr seconded the motion to remove the agenda item Policy BYOD from the agenda and approve 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 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; (2) Discuss or consideration of admission on (2) student matters that would involve the disclosure of information contained in a scholastic record concerning any student. 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.

GCA Employee of the Month – Maintenance Bruce Rabie

SPECIAL PRESENTATIONS:

VSBA Business Honor Roll

Farmer's Bank

Liebherr

Smithfield Foods

REQUEST TO SPEAK:

There were no requests at this time.

BOARD MEMBER COMMITTEE REPORTS:

Mrs. Hulick – Several Board Members attended the VSBA Conference of Education in Richmond where we had presenters from the division. Mr. Mike Lombardo, Assistant Superintendent and Ms. Charlene Hinshaw from Carrollton Elementary gave a presentation on Coding in Elementary Schools.

Mrs. Hulick and Mr. Wilson also attended the Intergovernmental Meeting last Thursday to hear what is taking place in the County. We appreciate the opportunity to continue working with them and for the people of the County.

FINANCIAL PRESENTATION:

July Financial Information

Ms. Yates presented the July financial statements and entertained any questions from the Board.

Retainer Agreement with ReedSmith LLC

Ms. Yates brought forth the renewal agreement for ReedSmith.

FY18 Contract Renewals

Ms. Yates presented the Xerox Copier Renewal 5 year lease and answered any questions.

Member Julia Perkins moved **Member** Victoria Hulick seconded the motion to approve the Xerox Copier renewal 5 year lease as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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SUPPORT SERVICES:

Facility Maintenance Update

Mr. Callender gave the Board an update on the summer construction projects that have been taking place and answered any questions. Powerpoint pictures are filed with meeting minutes.

Lead Testing in schools: All site plans and test areas are noted and complete. Mr. Hargrave will be out next Thursday and we have a total of 200 sites to be tested.

Paid Lunch Equity

The Healthy, Hunger Free Kids Act of 2010 requires district to review and adjust Paid meal prices annually at a 2% increase plus the Consumer Price Index (2.64%), totaling 4.64%. The Act allows for three way to fund the adjustment: 1. Increase Paid Meal Prices; 2. Off-set the increase using Non-Federal Funds; 3. A combination of both.

Member Kirsten Cook moved **Member** Julia Perkins seconded the motion for Option 2: require the Board to offset the price increase by transferring \$15,978 from the General Fund to Fund 300. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Transportation Report

Mr. Livingston presented the monthly transportation report (filed with the meeting minutes)

- We utilized 15 buses, drivers and 3 bus aids for summer transportation.
- Back to school in-serve is scheduled for August 29 at Georgie D. Tyler Middle School.
- Garage Bay doors have been raised so the buses can now fit into the bay for short term service
- Summer maintenance has been completed and cleaning is complete

REPORT FROM THE SUPERINTENDENT:

Strategic Plan

Dr. Thornton gave the Board a brief overview of the Strategic Plan in a draft form. He also mentioned it is on the division's website under the Quicklinks for the public's view.

CTE Update

Ms. Tuck presented a powerpoint presentation on the division's CTE program. We currently have 304 students enrolled in the CTE classes being offered for the 2017-2018 SY. Ms. Tuck then entertained questions from the Board.

SOL Data Update

Mr. Mike Lombardo shared aggregated SOL data, subgroups and trends with the Board. (powerpoint is filed with the meeting minutes)

SEAC Committee Members

Mr. Tom Chelgren presented recommendations for additional committee members for the Special Education Advisory Committee (SEAC).

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

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Superintendent Designee

The VDOE requires school divisions to designate individuals who can approve/sign state reports in absence of the Superintendent.

Member Kirsten Cook moved **Member** Victoria Hulick seconded the motion to approve the Superintendent's designee list 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 Julia Perkins moved **Member** Jacqueline Carr 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**

Foreign Exchange Student IE

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

Foreign Exchange Student CIEE

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

Grievance Matter #120624

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion the School Board finds that the Grievant in Grievance Number #120624 did not comply with the substantial procedural requirements of the Procedure of Adjusting Grievances, just cause for the Grievant's failure does not exist and, therefore the Grievant is not entitled to proceed with the grievance. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Grievance Matter #120719

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion the School Board finds that the Grievant in Grievance Number #120719 did not comply with the substantial procedural requirements of the Procedure of Adjusting Grievances, just cause for the Grievant's failure does not exist and, therefore the Grievant is not entitled to proceed with the grievance. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

CONSENT AGENDA:

Consent Agenda

Member Victoria Hulick 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**

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POLICY UPDATES AND REVISIONS:

Regulations and Exhibits

JHCD-E Medication Administration Record

GBN-R Hiring Procedures

EFB-R Unpaid Lunches

Policies for First Read

BYOD - Bring you own device to school was removed from the agenda.

BOARD MEMBER REQUEST AND COMMENTS:

Mrs. Hulick thanked the Principal at Carrollton for allowing her to walk around and seeing all the new paint and it really looks great and they kept the colors of the school which is also great for the students.

The parking lot looks wonderful and she is receiving phone calls from the public with happy remarks.

ADJOURNMENT:

With no further business before the Board the Chairman adjourned the meeting at 7:33 p.m.

Mr. Alvin Wilson (Signature on File)

School Board Chairman

Mrs. Tracey Reutt (Signature on File)

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)

Isle of Wight County School Board

August 10, 2017

Date