

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
SCHOOL BOARD OFFICE
820 WEST MAIN STREET
SMITHFIELD, VIRGINIA 23430
TUESDAY, AUGUST 29, 2017 (9:30 a.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 (absent)

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 9:30 a.m., and welcomed all present.

WELCOME:

Mr. Wilson welcomed everyone present.

PLEDGE OF ALLEGIANCE:

Mrs. Victoria Hulick led everyone in the Pledge of Allegiance.

APPROVAL OF AGENDA OR AMENDMENTS:

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion to amend the agenda to add a discussion of the BYOD policy and approve the agenda as amended. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

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; (7) To receive briefing by staff member on (1) items 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: 4 Nay: 0. The motion **CARRIED. 4-0**

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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: 4 Nay: 0. The motion **CARRIED. 4-0**

BUSINESS:

Award Bid for Phase 1B

Ms. Yates presented the Bid Tabulations for the Smithfield/Windsor High School (Phase 1B) for the Board's approval.

Member Julia Perkins moved **Member** Victoria Hulick seconded the motion to award the bid of Phase 1B to Heartland Construction. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

J. W Luter Sports Complex Right Turn Exhibit Re: WSES

Mr. Callender and Dr. Thornton explained to the Board the Town of Smithfield is requesting the Board allow the Town move the fence and sidewalk and allow for construction easement.

Member Kirstin Cook moved **Member** Victoria Hulick seconded the motion to in conjunction with the construction of the Joseph W. Luter, Jr. Sports Complex adjacent to Westside Elementary School, I move that the Isle of Wight County School Board grant to the Town of Smithfield a temporary construction easement (3,576 square feet), and a permanent utility easement (4,908 square feet), and further dedicate additional right of way along Route 258 (8,191 square feet to the Virginia Department of Transportation as shown on the attached Right-of-Way Exhibit prepared by Kimley-Horn and Associates, Inc. dated August 17, 2017. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

GABB/IIBEB (BYOD) Policy Discussion

Dr. Thornton shared with the board information gathered from Principals feedback received on what is taking place in their schools as far as devices in their schools.

A one page letter will be drafted from each school and sent home to communicate to parents what the policy means at their child's school.

Member Julia Perkins moved **Member** Victoria Hulick seconded the motion to approve the GABB/IIBEB policy as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

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ACTION ON CLOSED SESSION ITEMS:

Personnel Report

Member Victoria Hulick moved **Member** Julia Perkins seconded the motion to approve the Personnel Report as amended. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

ADJOURN:

With no further business before the Board the Chairman adjourned the meeting at 10:44 a.m.

Mr. Alvin Wilson (Signature on File)

School Board Chairman

Mrs. Tracey Reutt (Signature on File)

School Board Clerk

APPROVED

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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: 4

NAYS: 0

UNANIMOUS VOTE

Mrs. Tracey Reutt (Signature on File)

Isle of Wight County School Board

August 29, 2017

Date