

**MINUTES OF THE
REGULAR MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
THURSDAY, FEBRUARY 9, 2017 (6:00 p.m.)**

ROLL CALL:

Upon roll call the following were present:

Board Members:

Alvin L. Wilson, Hardy District
Victoria Hulick, Newport District
Julia W. Perkins, Windsor District
Jacqueline 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 amend the agenda to add the Smithfield High Wrestling Competition 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. 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 and welcomed Mrs. Carr to the Board and her new role as the Carrsville Representative.

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.

Ian Cullian – spoke on behalf of the Smithfield High School student body on the donation from Smithfield Foods

Smithfield High School
2016-2017 All District Symphonic and Concert Band

Senior of the Month:
Windsor High School – Tabatha Davis

Smithfield High School – William “Liam” Barlow

GCA Employee of the Month:
Frances Scudder

School Board Appreciation Month:
Recognized by the Governor and VSBA during the month of February

Clerk Appreciation Month:
Tracey Reutt – School Board Clerk
Sandra Carr - Deputy and Textbook Clerk

Mr. Robert Eley III – Plaque of years of service

SPECIAL PRESENTATION

Packer Pig Tales
Ms. Kembry McNeil-Thompson a student at Smithfield High School gave a presentation to the Board and presented them each with a copy of their book produced from her Creative Writing Class.

I on Instruction
Windsor Elementary students gave a presentation on Robotics.

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REQUEST TO SPEAK:

April Spratley – Professional Development training days
Herb DeGroft – budget and maintenance

BOARD MEMBER COMMITTEE REPORTS:

Perkin – Attended a Pruden meeting, the enrollment is down about 50 students, which may be due to the fact that some of our students are not enrolled in the second year program since this is the last year for IWCS at Pruden. Otherwise everything seems to be going well at Pruden.

FINANCIAL PRESENTATION:

Ms. Yates confirmed the Smithfield Foods donation check had been deposited at the Treasurer's office and presented the January financial reports for any questions. There were no questions at this time.

SUPPORT SERVICES:

Transportation

Mr. Livingston presented the Transportation report for January:

Diels fuel used: 11,172 gallons at a cost of \$1.75 p/gal for a total of \$19,613.

The propane has gone up because we have put the additional 4 units into place:

Propane fuel used: 3,220 gallons at a cost of \$1.29 for a total of \$4,183

We are still fully staffed but do currently have several members out on medical leave which can put us in a bid so will be holding a job fair on February 25 in the parking lot at Smithfield High School.

Adoption of the School Board Code of Ethics

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the School Board Code of Ethics as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

WHRO Board of Director and Alternate

Member Julia Perkins moved **Member** Jacqueline Carr seconded the motion to approve Victoria Hulick as the Representative and Kirstin Cook the Alternate for the WHRO Board of Directors. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

SECEP Joint Board and Governor's School for the Art's

Member Victoria Hulick moved **Member** Alvin Wilson seconded the motion to approve the Jacqueline Carr as the Representative and Kirstin Cook as the Alternate for the SECEP Joint Board and Governor's School for the Art's. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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Special Education Advisory Committee

Member Victoria Hulick moved **Member** Jacqueline Carr seconded the motion to approve Kirstin Cook as the representative and Julia Perkins as the Alternate for the Special Education Advisory Committee. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Board Protocols second reading

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

Windsor Gym Lease second reading

Member Julia Perkins moved **Member** Kirstin Cook seconded the motion to approve the Windsor Gym Lease for second reading. 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 Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve the Personnel Report as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

ADOPTION OF THE CONSENT AGENDA:

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the Consent Agenda as amended. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

REPORT FROM THE SUPERINTENDENT:

Proposed School Calendar

Mrs. Heather Tuck presented teacher comments to the Board on the proposed school calendar. After reviewing all the input received from the schools a revised calendar was proposed, which will now give a full two weeks off over the winter break.

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

Educational Plan for Smithfield High and Windsor High

Mrs. Tuck, Mr. Lombardo, Mr. Roberts and Mr. Soderholm presented the Educational Plan for both High Schools to the Board with a powerpoint presentation.

Compensation Study

Mrs. Cheryl Elliott presented the findings from the Benefits and Compensation Study and answered questions from the Board.

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FY2017-2018 Proposed Operational Budget

Dr. Thornton presented the FY17-18 Operational Budget to the Board. The powerpoint filed with the meeting minutes. There will be a Public Hearing on the Budget February 22, 2017 at 6:00 p.m. at Windsor Elementary. The Board will hold a Budget Work Session on March 2, 2017 at 9:00 a.m. at the School Board Office.

POLICY UPDATED AND REVISIONS:

IICA-R Field Trips

Mr. Mabey was available to answer any questions.

IKGA – Exam Exemption for first read

Mrs. Tuck presented the changes and was available for any questions.

Policies for Second Reading

Policies BG/CBG/BCA/BDDC

Member Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve Policies BG/CBG/BCA/BDDC for second reading as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

BOARD MEMBER REQUESTS AND COMMENTS:

Mrs. Cook – requested an update on the cell phone policy

Mrs. Hulick - mentioned the Girls on Geek and what a wonderful program and there is another one coming up at WSES
Also attended the “Meet the Meteorologist” at CAES

ADJOURNMENT:

With no further business before the Board, the Chairman adjourned the meeting at 8:26 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

February 9, 2017

Date