

**MINUTES OF THE
REGULAR MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
THURSDAY, JULY 13, 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 (absent)
Kirstin Cook, Smithfield District

Also in attendance:

Susan Goetz, Executive Director of Elementary
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 Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve the agenda as presented. 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; **(2)** Discuss or consideration of admission on **(1)** student matter 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: 4 Nay: 0. The motion **CARRIED. 4-0**

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

WELCOME:

Mr. Wilson welcomed everyone present.

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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

Baseball Team – State Tournament

Student Liaison – Noah Smith

GCA Employee of the Month

Custodial – John Burrell (HES)

Maintenance – Joshua Stearns

REQUEST TO SPEAK:

Mr. Reggie Jetton - Field Trips

Mr. Herb DeGroft - Board fiscal responsibility/survey

BOARD MEMBER COMMITTEE REPORTS:

No Board reports at this time.

FINANCIAL PRESENTATION:

June Financial Information

Ms. Rachel Yates presented the June 2017 financial statements and entertained any questions from the board.

SUPPORT SERVICES:

Summer Project Update

Mr. Marty Callender presented a powerpoint presentation showing several pictures of the summer projects that will be taking place throughout the division and gave the Board and update on several ongoing projects. The powerpoint is filed with the minutes.

Lead Testing Drinking Water Sources

Mr. Marty Callender explained State Bill Number 1359 requires we start testing on the school side for lead in buildings built before 1986, that puts us with (4) four schools that will have to be tested Carrsville, Hardy, Westside, Smithfield High School and we will include the auditorium as well. This is a total of 144 test points. Mr. Callender is drafting a policy for the Board to review and will bring it forward.

One more item from transportation the parking break interlock recall has been completed, 23 out of 85 of our busses were effected and we are now good to go.

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Transportation Report

Mr. Livingston was available for any question from the board on the monthly transportation reports. There were no questions at this time.

REPORT FROM THE SUPERINTENDENT:

SEAC Committee Members

Mr. Tom Chelgren presented information regarding the Special Education Advisory Committee (SEAC) Membership and recommended additional committee members to the board. This was for informational purposes and will be brought back next month as an action item.

ACTION ON CLOSED SESSION ITEMS:

Personnel Report and Addendum:

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

CIEE Foreign Exchange Student for WHS:

Member Victoria Hulick moved **Member** Julia Perkins seconded the motion to approve the CIEE Foreign Exchange Student for WHS as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

ADOPTION OF THE 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: 4 Nay: 0. The motion **CARRIED. 4-0**

POLICY UPDATES AND REVISIONS:

Policies for Second Reading

Member Julia Perkins moved **Member** Kirstin Cook seconded the motion to approve the policies for second reading as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

BOARD MEMBER REQUESTS AND COMMENTS:

Board Comments

There were no comments at this time.

ADJOURNMENT:

With no further business before the Board, the chairman adjourned the meeting at 6:33 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: 4

NAYS: 0

UNANIMOUS VOTE

Mrs. Tracey Reutt (Signature on File)

Isle of Wight County School Board

July 13, 2017

Date