

**MINUTES OF THE  
REGULAR MEETING OF THE  
SCHOOL BOARD OF ISLE WIGHT COUNTY AT  
GEORGIE D. TYLER MIDDLE SCHOOL  
THURSDAY, MAY 11, 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.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA OR AMENDMENTS:**

**Member** Julia Perkins moved **Member** Kirstin Cook seconded the motion to approve the agenda as presented. 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 move **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.

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**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**

**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 Scout – Benjamin McManaway

**Smithfield High School**

Girl Scout Gold Award – Ashlyn Newberry

State Band – Zachary Thompson

State Chorus – Elizabeth McCarty, Lauryn Blizzard

Debate Team

GSA

**Pruden Center**

Building Trades – Troy Horton – WHS

Welding – Noah Williams – SHS

**Windsor Elementary**

AAA Safety Patrol Program

**Georgie D. Tyler Middle School**

Art of Karate at the Ryoshin-Kan Karate School in Va Beach

**Westside Elementary**

Dr. Marsha Cale

**Smithfield Middle School**

Ms. Brynn Parker – published *My Friend Taylor*

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**VSBA Art Contest**

Savannah Lee – SHS  
Grant Willis – WSES  
Anthony Le – SMS

**Seniors of the Month**

Noah Smith – WHS  
Sidney Jones – SHS

**SPECIAL PRESENTATION:**

Carrollton Elementary students present a powerpoint presentation on “Animals Alive”

Hardy Elementary students gave a presentation to the Board on “ARC and Coding in Kindergarten”

District Management Group representative gave a detailed presentation of study results to the Board and entertained any questions.

**REQUEST TO SPEAK:**

Mrs. Melissa Hespenshide	- Budget
Mr. Albert Burkard	- Supt’s pay increase
Mr. Dick Grice	- Supt’ contract
Mr. Michael Uzzle	- Teacher of the Year/Bus drivers

**BOARD MEMBER COMMITTEE REPORTS:**

There were no reports at this time.

**FINANCIAL INFORMATION:**

**April Financial Information**

Ms. Yates presented the April Financial Statements and entertained any questions from the Board.

**FY2018 Revised Budget**

Ms. Yates presented the revised FY2018 revised budget to the Board for approval as amended pending the Board of Supervisors appropriation.

**Member** Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve the FY2018 Revised Budget pending the Board of Supervisor’s appropriation. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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FY2018 Payroll Calendar

Ms. Yates presented the FY2018 Payroll Calendar

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the FY2018 Payroll Calendar as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

FY2018 Proposed Pay Scales

Ms. Yates presented the proposed pay scales

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the FY2018 Proposed pay scales as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

FY2018 Health and Dental Insurance Rates

Ms. Yates answered questions regarding the Health and Dental Insurance Rates for FY2018. This was for information only at this time.

**SUPPORT SERVICES:**

Transportation Report

Mr. Livingston gave a brief report on the transportation report.

- Fuel purchased 14,805 gallons @ \$1.66 at a cost of \$24,825
- Propane purchased 3,753 gallons @ \$1.29 at a cost of \$4,876

Facilities Report

Mr. Marty Callendar gave an update to the Board on recent activities throughout the division.

**REPORT FROM THE SUPERINTENDENT**

FY17/18 Carl Perkins Grant

Mr. Michael Lombardo presented the FY17/18 Perkins Grant for approval.

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the FY17/18 Carl Perkins Grant as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

High School Program Innovation Planning Grant FY2018

Mrs. Tuck presented the grant the division is applying for and explained the purpose of the grant. The due date is June 1, 2017.

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the High School Program Innovation Planning Grant FY2018 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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Title I 2017 Application

Mrs. Pam Hatfield presented the Title I application and entertained questions from the Board.

Title II 2017 Application

Mrs. Pam Hatfield presented the Title II application and entertained questions from the Board.

Title III 2017 Application

Mrs. Pam Hatfield presented the Title III application and entertained questions from the Board.

**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**

**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**

**POLICY UPDATES AND REVISIONS:**

Policy JEC and JEC-R - School Admissions

This was tabled until the June school board meeting.

**BOARD MEMBER REQUEST AND COMMENTS**

Discussion of Superintendent's Contract

- Mrs. Cook loves the direction the division is going, with CTE, the new literacy program, and the Instructional Coaches and it's time to have this conversation. Mrs. Cook stated I appreciate the fact that I will bring you a problem and you take care of the situation.
- Mrs. Jackie Carr explained why she supports a raise for the Superintendent is that we work hard to see out teachers have comparable pay to the surrounding divisions and when we looked around at the Superintendent's in our surrounding divisions based on his years of experience he is defiantly on the low end. He is passionate about bring his vision to life.
- Mrs. Perkins stated she agreed.

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- Mrs. Hulick agreed she likes where the school district is going. She would prefer to see an increase rolled out over time. I would like to see how things unfold long-term, that is something we can all talk about at another time. I think you bring a lot of value to our school system. I am grateful you are here and would like for you to stay.
- Mr. Wilson thanked everyone and ensured that all our employees are valued.

Board Comments

Mrs. Kirstin Cook mentioned she sat in on an Instructional Coach meeting the other day and they are being used in the exact capacity when the Board supported that decision and they are bringing a lot of support to the schools.

Mrs. Jaqueline Carr has attended several of the school Expos and recently attended Carrsville's. The Expo was outstanding and the students were so excited to share what they had learned.

Mrs. Carr inquired if we had a planning guide (program of studies) for middle school parents that would inform them of opportunities available to their students? Mrs. Cook explained we do have a program of studies that encompasses Middle and High School programs. Dr. Thornton explained that Mrs. Tuck is currently working with Paul D Camp on a brochure to share the options for Carepathways as well.

**ADJOURNMENT:**

With no further business before the Board, the meeting was adjourned at 8:04 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

May 11, 2017

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Date