

The Bath County School Board met in a Regular Meeting on Tuesday, May 2, 2017 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Millboro Elementary School.

PRESENT:

Mr. Bryan J. Secoy, Board Chairman
 Mr. Eddie H. Ryder, Board Vice-Chairman
 Mr. Roy W. Burns, Board Member
 Mrs. Rhonda R. Grimm, Board Member
 Mrs. Catherine D. Lowry, Board Member

Mrs. Carlyn Sue F. Hirsh, Superintendent and Clerk
 Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy, Board Chairman, called the meeting to order at 5:32 p.m. with all members present except Mrs. Lowry who arrived at 6:03 p.m. **16-17: 262**
CALL TO ORDER

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) convened in a closed meeting at 5:32 p.m. to consider resignation, retirement, and/or appointment of specific employees, and the appointment of a student representative to the School Board. **16-17: 263**
CLOSED MEETING

On motion by Mr. Ryder and seconded by Mrs. Grimm at 7:00 p.m., the Board came out of the closed meeting and certified (4-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. **16-17: 264**
CERTIFICATION OF
CLOSED MEETING

Mr. Secoy called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **16-17: 265**
CALL TO ORDER FOR
PUBLIC MEETING

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) amended the agenda by *moving Item 10.A. KidWind Projects to Item 5.A. immediately following Approve or Amend Agenda.* **16-17: 266**
APPROVE OR
AMEND AGENDA

Bath County School division entered BCHS and VES teams into the KidWind wind turbine design competition held at DSLCC on April 8, 2017. Team coaches/sponsors helped the teams integrate the Science, Technology, Engineering, and Math concepts they learn in the classroom into great devices. **16-17: 267**
GOOD NEWS IN BATH
COUNTY SCHOOLS –
KIDWIND PROJECT
 VES Sponsors: Kristy Pasco, Suzanna Paxton, and Darah Hevener.
 BCHS Sponsors: Joey Altizer, Larry Grubbs, Kayala Jordan, and Mark Hall.

KidWind teams from VES and BCHS presented their winning projects to the board.

- VES “Valley Wind Turbinators”, Poster & Paper (benefits of wind power) **BONUS AWARD**
Tyler Kincaid, Chris Painter, Caiden Offer, Cooper Lowry, Pierce Fussell, Luke Hooker, Ali Frame
- BCHS Team “Geared Up” **3RD PLACE**
Matthew McCune, Jacob McComb, Kleigh Sharp
- BCHS Team “The Sleeper” **BLADES AWARD, BONUS AWARD**
Dylan McComb, Charles Offer, Faith May

**16-17: 267 (Con’t.)
GOOD NEWS IN BATH
COUNTY SCHOOLS –
KIDWIND PROJECT**

- Keswick Philllips said he spoke previously with Mrs. Hirsh at her office. He expressed concern that there is only one maintenance individual for all three schools. He noted a VES playground bench in need of repair, the poor condition of the baseball field and school personnel driving on the football field.
- Melinda Hooker, Band teacher, invited those in attendance to the BCHS Talent Show on Friday night.

**16-17: 268
PUBLIC COMMENTS**

Senior Achievements

- Mrs. Hirsh presented a certificate to **Valedictorian, Alexandra Anne Durrett**
- Mrs. Hirsh recognized **Salutatorian, Brianna Marie Negrete**, who was unable to attend.
- Mrs. Hirsh noted **Aaron Loan**, earned an Associate Degree at DSLCC on May 12, 2017, and the Governor’s Medallion at BCHS Graduation on June 3.

**16-17: 269
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

FCCLA State Leadership Conference, April 7-8, VA Beach, VA, Sponsor: Adaline Hodge

Haley Terry	Breads Exhibit	1 st Place Trophy & Silver Medal
<i>\$16,00 Sullivan University Scholarship & \$4,000 Culinary Institute of Virginia Scholarship</i>		
Megan Nicely	Patisserie/Confectionery Exhibit	Silver Medal & Trophy
<i>\$16,000 Sullivan University Scholarship & \$4,000 Culinary Institute of Virginia Scholarship</i>		
Tiffany Altizer	Show Pieces Exhibit	2 nd Place, Silver Medal
<i>\$10,000 Sullivan University Scholarship & \$2,000 Culinary Institute of Virginia Scholarship</i>		
Kassidi Estes & Savanna Gum	Applied Math for Culinary Management-Occupational	3 rd Place Gold Medal
<i>\$6,000 Sullivan University Scholarship & \$2,000 to the Culinary Institute of Virginia</i>		
Selena Wolfe	Food Innovations – Junior	Silver Medal

FBLA State Leadership Conference, April 7-8, 2017, Reston, VA, Sponsor: Jane McMullen

Gabbi Reed Journalism 4th Place

The Bath County High School Chapter was recognized second year in a row for being the top contributor in the Virginia Western Community College Region for Project Ask.

Shenandoah Valley Area District 4-H Science Fair, April 8, 2017, R. E. Lee High School.

VES 4th Gr. Students, **Keaton Kincaid, Lyric Altizer, and Maddux Sizemore**, brought home 2 Red Ribbons and 1 White Ribbon for their presentations.

2017 VSBA Business Honor Roll

- The Omni Homestead Hotel, Brett Schoenfield, Managing Director
- BARC Electric Co-op, Michael Keyser, CEO

**16-17: 269 (Con't.)
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

The following observances occur in May:

- Teacher Appreciation Week, May 8-12, 2017
- School Nutrition Employee Appreciation Week, May 1-5, 2017
School Lunch "Hero Day", Friday, May 5, 2017
- National School Nurse Day, May 10, 2017

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) approved the consent agenda as presented:

**16-17: 270
APPROVE
CONSENT AGENDA**

- **Minutes**
April 4, 2017 Regular Meeting
- **Claims**
- An overview of expenditure summary for April 2017 and a reconciled revenue report were provided for Board review. General Fund Payroll - 71939-71949, 71954-71964, Bills – 71950-71953, 71965-72039, Direct Deposit - 2255-2258. Food Service Payroll – 10974-10978, 10979-10983, Bills – 10984-10988, Direct Deposit - 2255-2258.
- **Reports**
Attendance
March 2017 ADM: BCHS 217.45, MES 132, VES 177 for a total of 526.45.
Cafeteria, March 2017
Maintenance, April 2017
Transportation, April 2017

Miss Easton Yohe, BCHS student representative, reported on upcoming activities including talent show, prom/after prom fundraising, SOL kick-off, band concert/art show, and class ring ceremony.

**16-17: 271
STUDENT
REPRESENTATIVE'S
REPORT**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) with regret accepted the resignation request of Sarah Redington, SPED Teacher, effective at the end of the school year.

**16-17: 272
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) acknowledged staff leaving Bath County Public Schools effective at the end of the school year: Catherine Chestnut – Aide, Kimberly Craig – Art Teacher and Richard Criser – DSLCC route driver.

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved the appointment of Fall 2017 Coaching Positions:

Football	Head Varsity Coach	Larry Grubbs
	Varsity Asst. Coach/JV Coach	Danny Sifford
	Varsity Asst. Coach/JV Coach	Brandon Liptrap
	Varsity Asst. Coach/JV Coach	Steve Shaver (.5)
		Dennis Maddow (.5)
	Volunteer Coach	Matt Fussell

**16-17: 272 (Con't.)
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) approved the appointment of:

Golf	Head Coach	Terry Bradley
Cross Country	Head Coach	Lisa Hamilton
Volleyball	Varsity Head Coach	Danielle Martin

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) approved the appointment of:

Cheerleading	Sponsor	Kayala Jordan
Flag Corps/Color Guard	Sponsor	Kirby Smith
Chatelaines (Winter 2018)	Sponsor	Kirby Smith

The Board reviewed the following documents associated with the Solar Project: Engineering, Procurement and Construction (EPC) Agreement, Promissory Note, Security Agreement, USS-1 Financing Statement, and Operating and Maintenance (O&M) Agreement. Mr. Mike Keyser, BARC CEO, was in attendance and answered questions and provided clarification to Board members. After discussion, Board members and Mr. Keyser agreed on the following:

- completion date of 10/31/2017
- increase in the penalty for late completion from \$100 to \$500 per day
- inclusion in the security agreement of the right of the school district to transfer its rights under the agreement, with BARCs written consent
- monthly payments on the loan

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved the execution of Solar Panel Project agreements with modifications as listed.

**16-17: 273
APPROVAL OF SOLAR
PROJECT AGREEMENTS**

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board (5-0 vote) appointed Mary Dressler as student representative to the School Board for a one year term SY2017-2018.

**16-17: 274
STUDENT
REPRESENTATIVE TO
THE SCHOOL BOARD**

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) authorized grant application submission of Title I-A, Title II-A, and Title III-A, and REAP by July 1, 2017.

**16-17: 275
AUTORIZATION TO
APPLY FOR FEDERAL
GRANTS**

- On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved submission of the Special Education Annual Plan for Title VI B-Section 611 Flow-Through and section 619 Preschool funding for 2017-2018. **16-17: 276 APPROVAL TO SUBMIT SPECIAL EDUCATION ANNUAL PLAN – MRS. JANE HALL**
- On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved the 2017-2020 Technology Plan as presented. **16-17: 277 APPROVAL TO SUBMIT TECHNOLOGY PLAN MR. ED OZOLS**
- On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) certified that Bath County Public Schools met an allowable provision for a pre-Labor Day opening of the 2017-2018 school year. **16.-17: 278 REQUEST FOR PRE-LABOR DAY OPENING OF SCHOOL**
- On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (5-0 vote) approved non-resident student application guidelines as presented. **16-17: 279 NON-RESIDENT STUDENT APPLICATION GUIDELINES**
- On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) approved VSBA policies in a 2nd reading: EFB, EFB-R, JHCF, JHCR-R as presented. Policy JHCH and JHCH-R will be presented for approval before school. **16-17: 280 VSBA POLICY (2ND READING) AND REGULATIONS**
- Mrs. Hirsh asked the Board to consider requesting a transfer of funds in the amount of \$54,000 from the Instruction category to Transportation to facilitate replacement of fuel tanks at the Bus Garage that were installed in 1976. **16-17: 281 REQUEST TO TRANSFER FUNDS**
- On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0- vote) authorized the superintendent to request a transfer of funds in the amount of \$54,000 from the Instruction category to Transportation.
- Informational items for Board members included: VSBA Conference on Education brochure on July 18, 2017 in Richmond, VA. **16-17: 282 ITEMS FOR BOARD MEMBERS**
- There were none to be heard. **16-17: 283 PUBLIC COMMENTS**

Miss Yohe

- Great to be a part of the School Board this year.
- Excited about the solar panel project.

Mr. Burns

- Impressed with KidWind demonstrations by students and praised staff for their guidance.
- Suggested virtual meetings for those individuals unable to attend.
- Thanked all those retiring or leaving and wished them the best.

Mrs. Lowry

- Agreed that the baseball field is in awful shape.
- A proponent of athletics as involvement promotes sacrifice, life and team skills.
- Talent show acts are awesome and encouraged everyone to attend.
- Teachers, bus drivers, food service staff, office staff, custodians, and administrators are essential to schools. Surround yourselves with positive influences.
- School Health Advisory committee discussed vending machines and regulations for schools. Believe kids need the option of purchasing additional food and vending machines might provide a small revenue source.
- Excited about the BARC solar panel project.
- School Budget doesn't have a lot of wants and she urged staff and community members to discuss matters with their Board of Supervisors member. She urged everyone to speak on behalf of our students and staff.

Mrs. Grimm

- Congratulated all students on their achievements.
- Thankful for secretaries.
- Asked individuals to consider donating to after prom party.

Mr. Ryder

- Amazed at our students and the dedication of our teachers. Can't say enough in the way of thanks.
- Currently obtaining repair costs to ball field. No money in the budget now, but safety of our kids is important.
- Served on the School Board with Sarah Redington and felt she had compassion and kindness for the kids. He thanked her and wished her the best in future endeavors.

Mr. Secoy

- SOL's – staff members are doing their best to prep students. Appreciate all their dedication.
- Asked the community to provide feedback to Board of Supervisors in support of BCHS parking lot and baseball field noting liability and safety issues.

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) adjourned the meeting at 9:08 p.m.

16-17: 284

**ITEMS BY
BOARD MEMBERS**

16-17: 285

ADJOURNMENT



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK