

The Bath County School Board met in a Regular Meeting on Tuesday, June 6, 2017 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Valley 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 5:31 p.m. with all members present except Mrs. Lowry who arrived at 5:35 p.m. **16-17: 297**
CALL TO ORDER
CLOSED MEETING

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) convened in a closed meeting at 5:31 p.m. to consider personnel resignations, conduct exit interviews, appointments of specific personnel, and to review points of contact information on the Mutual Aid Agreement with Central Shenandoah Health Department. **16-17: 298**
CLOSED MEETING

On motion by Mr. Burns and seconded by Mrs. Grimm at 7:11 p.m., the Board came out of the closed meeting and certified (5-0 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: 299**
CERTIFICATION OF
CLOSED MEETING

Mr. Secoy called the meeting to order at 7:11 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **16-17: 300**
CALL TO ORDER FOR
PUBLIC MEETING

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board (5-0 vote) approved the agenda as presented. **16-17: 301**
APPROVE OR
AMEND AGENDA

There were none to be heard. **16-17: 302**
PUBLIC COMMENTS

The following recognitions were announced:

- School Board Student Liaison
Easton Yohe

- Employees' Years of Service
 10 Years – **Joey Altizer, Katie Keyser, Susan McRoberts, Jody Shifflett, Julie Simmons, Kathy Sweeney, Sharon Wells, Amber Yohe**
 30 Years – **Paul Dean, Tammy Lindsay**
 35 Years – **Patsy Chestnut**
 40 Years – **Dottie Jenkins, David Liptrap, Lumina Shifflett**
 45 Years – **Hershel Adkins**

- Staff Retirements

Hershel Adkins	45 Years
Stephanie Hiner	13 Years
Kathy Robertson	29 Years
Lumina Shifflett	40 Years

- Bath County's Art Show, May 21, 2017, BCHS (See attachment A)
Kim Craig, Art teacher, submitted art pieces from all schools.

**16-17: 303
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

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

- **Minutes**
May 2, 2017 Regular Meeting, May 16, 2017 Called Meeting
- **Claims**
An overview of expenditure summary for May 2017 and a reconciled revenue report were provided for Board review. General Fund Payroll - 72040-72050, 72056-72067, Bills – 72051-72055, 72068-72185, Direct Deposit - 2259-2262. Food Service Payroll – 10989-10993, 10994-10998, Bills – 10999-11007, Direct Deposit - 2259-2262.
- **Reports**
 - Attendance
April 2017 ADM: BCHS 216.35, MES 133.41, VES 175.94 for a total of 525.70.
 - Cafeteria, April 2017
 - Maintenance, May 2017
 - Transportation, May 2017

**16-17: 304
APPROVE
CONSENT AGENDA**

Miss Easton Yohe, BCHS student representative, updated the Board on recent and upcoming activities.

**16-17: 305
STUDENT
REPRESENTATIVE'S
REPORT**

Mrs. Jane Hall, Special Education, Pupil Personnel Services & Preschool Director, presented results of the 2015-2017/2016-2017 Tiered Fidelity Inventory for academic and behavioral structures for Positive Behavioral Intervention Supports (PBIS) and the Virginia Tiered Systems of Supports (VTSS) and how the focus for this school year was to realign programs to fit the Virginia Tiered Systems of Support (VTSS).

**16-17: 306
VIRGINIA TIERED
SYSTEMS OF SUPPORTS
(VTSS) – MRS. HALL**

Mrs. Allison Hicklin, Administrative Services/Reporting, shared excellent news with the Board as preliminary results indicated all three schools received passing grades in the spring 2017 Standard of Learning testing. Mrs. Hicklin expects final results in late summer.

**16-17: 307
PRELIMINARY SPRING
2017 SOL RESULTS –
MRS. HICKLIN**

No action was taken as the Board will return to Closed Meeting after Comments by Board Members.

**16-17: 308
ACTION FOLLOWING
CLOSED MEETING**

Mrs. Hirsh recommended the Board award the bid to Davenport Energy for all categories.

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) awarded the 2017-2021 Fuel Contract to Davenport Energy.

**16-17: 309
CONSIDER APPROVAL
OF FUEL CONTRACT
FOR 2017-2021**

Mr. Ed Ozols, Technology Supervisor, updated the Board on Project RETURN. Providing background information, the Project RETURN alternative education program provided support for 6 BCHS students this past year and provided nearly \$9,300 of hardware and software.

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved continued participation in Project RETURN for the 2017-2018 school year.

**16-17: 310
PROJECT RETURN FOR
SY2017-2018 –
MR. OZOLS**

Mrs. Hirsh said no action is needed tonight as this is the 1st reading of VSBA policies. A 2nd reading of policies is to be presented at the June 26th meeting.

**16-17: 311
VSBA POLICIES – 1ST
READING**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved a VSBA Policy Services Agreement for a term of one (1) year, effective July 1, 2017, and terminating June 30, 2018.

**16-17: 312
APPROVE VSBA POLICY
SERVICES AGREEMENT**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved an extended Mutual Aid Agreement between Central Shenandoah Health District, Bath County School Board and Bath County for March 2016 to March 2021.

**16-17: 313
MUTUAL AID
AGREEMENT WITH
CENTRAL SHENANDOAH
HEALTH DISTRICT**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved a BCHS Football Camp overnight field trip to Emory and Henry on June 26-28, 2017, and bus driver will serve as a chaperone when not driving the bus.

**16-17: 314
APPROVAL OF
OVERNIGHT FIELD TRIP**

Informational items for Board members included: VSBA Conference on Education brochure on July 18, 2017 in Richmond, a Virginia Department of Education Memo regarding non-compliance with the Parking Brake Interlocking Requirement of the Virginia School Bus Specifications. Mrs. Hirsh said the schools have four non-compliant buses. Mrs. Hirsh referenced a memo from Carter Machinery Company, Inc. which indicated the retrofits would be completed on site at no cost to the school districts.

**16-17: 315
ITEMS FOR
BOARD MEMBERS**

- Sherriff Robert Plecker thanked Mrs. Rowe and Mrs. Hirsh for allowing his kids to be part of the graduation ceremony.
- Lumina Shifflett thanked the Board for her forty years and said it was an honor to have gotten this far.

**16-17: 316
PUBLIC COMMENTS**

Miss Yohe

- Proud of schools and their SOL scores.
- Thanked board members for allowing her to serve on the board.

**16-17: 317
ITEMS BY
BOARD MEMBERS**

Mr. Burns

- Thanked everyone who received recognition tonight. An incredible 382 combined years is incredible.
- Take a closer look at fuel bids and encourage local vendors.
- Thanked Mrs. Hall for her hard work with special education teachers and aides. A program that doesn't just label a child. Real research collected at home and analyzed.
- Shared the sentiment of Sherriff Plecker as all three of his boys graduated from BCHS.
- He said some folks had issues in the past with Project RETURN. He suggested surveys/research from students and parents.
- A proud moment when students go through their graduation ceremony.
- Congratulated Miss Yohe and thanked her for serving on the board.

Mrs. Lowry

- You'd be amazed at the people who know where Bath County Schools are located.
- The compassion, dedication of staff, and impact on students can be seen daily and you are changing lives.

Mrs. Lowry (Continued)

- Retirements are not pleasant as you lose knowledge, colleagues and friends.
- The band concert, band banquet, and graduation made her cry.
- Congratulated Miss Yohe on her new adventures and said great things are to come.

Mrs. Grimm

- Thanked Miss Yohe and wished her luck during college years.
- Congratulated all those who graduated.
- Wished best of luck to all those retiring with so many years of service.
- Expressed appreciation to current and retiring staff for the numerous days, hours, and years given to the schools.
- Proud of students and staff for their preparation of SOL tests.

Mr. Ryder

- Wished students a safe and restful summer.
- Thanked folks who are retiring for their dedication to our kids.
- Thanked employees for a great year saying they did an excellent job with kids.

Mr. Secoy

- Thanked fellow board members, and said it was an honor to shake all 51 hands who graduated.
- Thanked Miss Yohe for her professional service to the Board.
- Thanked all those who are retiring for the countless hours spent with students and knowledge shared with co-workers.

**16-17: 317 (Con't.)
ITEMS BY
BOARD MEMBERS**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) convened in a closed meeting at 8:02 p.m. to consider personnel resignations and appointments of specific personnel.

**16-17: 318
CLOSED MEETING**

On motion by Mr. Burns at 10:30 p.m., the Board came out of the closed meeting and certified (5-0 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: 319
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved the following resignations:

**16-17: 320
ACTION FOLLOWING
CLOSED MEETING**

- Erin Gilbert, VES Teacher
- Scott Youngdahl, BCHS Foreign Language Teacher
- Jamie Cvecich, VES Special Education
- Gretchen Notermann, MES Behavior Intervention Specialist
-

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board approved (5-0 vote) summer school teachers as listed:

- **MES - Kim Manion, Joey Crawford, Suzanna Paxton, Dodie Bayne**
- **VES – Kristy Pasco, Code Sizemore, Michelle Bush**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board approved Summer School Bus Drivers as listed: **MES – Sonny Clark and VES – David Liptrap**

**16-17: 320 (Con't.)
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) appointed **Johnny Martin as Vehicle Driver Substitute.**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) approved the appointment of **Football Volunteers – Hillard Rooklin and Eli Altizer.**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (4-1, Lowry opposed) approved the **reappointment of professional and classified staff** as listed:

Professional Staff Reappointments for 2017-2018

Bath County High School - Joey Altizer, Michelle Eldredge, Dillon Fry, Adam Frye, Larry Grubbs , Mark Cook, Lisa Hamilton, Adaline Hodge, Melinda Hooker, Heather Hough, Kayala Jordan, Angie Keyser, Rod Landreth, Tammy Layne, Laura Massie, Jane McMullen, April Miller, Lisa Miller, Kris Phillips, Jeanie Rooklin, Caleb Scott, Danny Sifford, Kirby Smith, Amber Yohe.

Millboro Elementary School - Donna Armstrong, Dodie Bayne, Leslie Brunner, Anne Clarry, Joey Crawford, Denise Eaton, Connie Forsyth, Kris Hepler, Jan Lee, Sharon Madison, Kim Manion, Charity Reish, Shiela Riley, Maria Secoy, LeAnn Stout, Code Sizemore, Pat Whitson.

Valley Elementary School - Selina Abbott, Debbie Chaplin, Diane Davis, Tina Fisher, Lori Ford, Jean Harold, Marjorie Hevener, Sabrina Hicklin, Karen Hollowell, Kristy Humphreys, Keith Lindsay, Tammy Lindsay, Anita McGuire, Katie Mihaly, Kristy Pasco, Suzanna Paxton, Erin Simmons, Melinda Turner, Shannan Waldeck.

Classified Staff for 2017-2018 School Year

Secretaries - Jean Ann Anderson, Donna Campagna, Selena Carroll-Liptrap, Patsy Chestnut, Sharon Fry, Katie Keyser, Daphne Livesay, Lucy McCune, Susan McRoberts, Beth Neff

Instructional Assistants - Michelle Bush, Kevin Carey, Betty Colvin, Rebecca George, Christina Harmon, Dorothy Jenkins, Lynette Lewis, Brooke McMullen, Dallas Reynolds, Mary Rogers, Jason Rowe, Julie Simmons, Kathy Sweeney.

Food Service Workers - Shannon Gwin, Monique Ingram, Joyce Lewis, Connie Liptrap, Sandy McGlothlin, Brett Moyers, Martha Peters, Patti Reynolds, Stacy Schumacher, Kimberly Smith, Deborah Swearengin.

Computer Lab Managers - Justin Hall, Darah Hevener, Carrie Pierce.

School Nurses - Lisa Jessee, Glenda Myers

Occupational Therapist - Shiela Riley

Speech/Language Pathologist - Lori Gibson

Business Manager - Justin Rider

Director, Maintenance - Mark Cook

Custodians - Mason Ailstock, Jacob Altizer, Paul Dean, Becky Hise, Rodger Hupman, Keith McElwee, Jody Shifflett, Ron Shifflett, David Watkins

Director, Transportation - Ronnie Liptrap, Jr.

Mechanic - Daniel Marshall

Bus Drivers - Beverly Adkins, Betty Bradberry, Sonny Clark, Larry Entsminger, Billy Grimm, Harold Keyser, David Liptrap, Gray Peery, Keswick Phillips, Roger Smith, Tammy Stinespring, Steve Sweitzer, Sharon Wells

**16-17: 320 (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 **Rhonda Denius Ervine as School Counselor.**

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board (5-0 vote) **authorized the Superintendent to approve resignations and advertise/fill vacancies during the summer.**

On motion by Mr. Burns at 10:40 p.m., the Board adjourned the meeting.

**16-17: 321
ADJOURNMENT**

Attachment A – Good News – Bath County Art Show Winners



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK

06/06/2017 Regular Meeting

Bath County's Art Show

May 21, 2017, BCHS

Art Show Winners:

Kindergarten	Karizma Legg	1 st Place	MES
	Kennedy Campbell	2 nd Place	MES
	Jayne Day	3 rd Place	MES
Grade 1	Lakyn Howard	1 st Place	VES
	Dominyk Newcomb	2 nd Place	MES
	Trinity Forbes	3 rd Place	MES
Grade 2	Ashley Hannah	1 st Place	VES
	Walker Randozzo	2 nd Place	MES
	Casandra Thompson	3 rd Place	MES
Grade 3	Samantha Horne	1 st Place	VES
	Ryan Ratcliffe	2 nd Place	VES
	Kinley Grimm	3 rd Place	MES
Grade 4	Delaney Hicklin	1 st Place	MES
	Lyric Altizer	2 nd Place	VES
	Ciara Cauley	3 rd Place	VES
Grade 5	Sadie Alphin	1 st Place	MES
	Ashley Brummitte	2 nd Place	MES
	Madison Burke	3 rd Place	MES
Grade 6	Isabelle Farris	1 st Place	VES
	Mikayla Burke	2 nd Place	MES
	MaKenna Ailstock	3 rd Place	VES
Grade 7	Olivia Clarkson	1 st Place	VES
	Zach Hall	2 nd Place	VES
	Vaden Lewis	3 rd Place	MES
BCHS Drawings	Ethan Essex, Gr. 11	1 st Place	
	Judith Hiner, Gr. 10	2 nd Place	
	Lorenda Riley, Gr. 12	3 rd Place	
BCHS Paintings	Hayden Keyser, Gr. 11	1 st Place	
	Beth McAllister, Gr. 10	2 nd Place	
	Hayden Keyser, Gr. 11	3 rd Place	
BCHS Masks	Ethan Essex, Gr. 11	1 st Place	
	Justice Calhoun, Gr. 10	2 nd Place	
	Caleb Reist, Gr. 12	3 rd Place	
BCHS Honorable Mentions	Beth McAllister, Gr. 10	Lorenda Riley, Gr. 12	

BCHS Senior Shows: Each Art-IV created a nine piece cohesive art exhibit around a central theme. Each student received an award for their efforts.

Sarah Lane	Strongest Incorporation of Text Elements
Kimmy Malcolm	Widest Variety of Media
Mackenzie Weaver	Most Cohesive Show
Easton Yohe	Most Minimalistic