

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

PRESENT:

Mr. Bryan Secoy, Board Chair
Mr. Eddie H. Ryder, Board Vice-Chair
Mr. Roy W. Burns, Board Member
Mrs. Catherine D. Lowry, Board Member

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

Mr. Secoy called the meeting to order at 5:30 p.m. with all members except Mr. Ryder who arrived at 5:35 p.m. and Mrs. Grimm who was unable to attend. **17-18: 096**
CALL TO ORDER

On motion by Mrs. Lowry, and seconded by Mr. Burns, the Board (3-0 vote) convened in a closed meeting at 5:31 p.m. to consider resignations and appointments of personnel, and to review student discipline report. **17-18: 097**
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING

On motion by Mr. Burns at 7:06 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. **17-18: 098**
CERTIFICATION OF
CLOSED MEETING

Mr. Secoy called the meeting to order at 7:06 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **17-18: 099**
CALL TO ORDER FOR
PUBLIC MEETING

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the agenda as presented. **17-18: 100**
APPROVE OR
AMEND AGENDA

Mr. Keswick Phillips addressed the Board regarding lack of coaching appointments in a timely manner. He said a basketball coach was asked to leave practice as he had not been approved by the Board yet. He said this happened during baseball when his son was coaching. In both instances, he said the kids couldn't practice. He also said his son had tendered his resignation from coaching. **17-18: 101**
PUBLIC COMMENTS

BCHS Band

- Lynchburg Classic Competition - Class 4A, October 14, 2017
1st Place Guard, 2nd Place Drum Major, 2nd Place Marching, 3rd Place Overall
 - JMU – Parade of Champions Competition (50 Bands) – Competed in Class 3A
October 21, 2017 – Guard ranked 4th and Percussion ranked 7th
 - November 4, 2017 – Competition at Salem High School
- BCCHS seniors and juniors were invited to participate and explore career possibilities at Dabney Day on October 5, 2017.
 - Celebration of the Arts, 2018 (March 23, 24, 2018) to be held at BCCHS. For the second year, Alleghany, Bath, and Covington students to perform and display art work.

**17-18: 102
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) approved the consent agenda as presented:

**17-18: 103
APPROVE
CONSENT AGENDA**

- **Minutes**
October 3, 2017 Regular Meeting and October 5, 2017 Student Discipline Hearings, and October 19, 2017 Employee Discipline Hearing.
- **Claims**
An overview of expenditure summary for October 2017 and a reconciled revenue report were provided for Board review. General Fund Payroll - 72646-72657, 72664-72675, Bills – 72658-72663, 72676-72761, Direct Deposit – 2287-2290. Food Service Payroll – 11067-11070, 11071-11074 - Bills – 11075-11081 – Direct Deposit – 2287-2290.
- **Reports**
 - Attendance
August 2017 ADM: BCCHS 208.25, MES 125.33, VES 183.08 for a total of 516.66.
September 2017 ADM: BCCHS 208.95, MES 124, VES 187.05 for a total of 520.
 - Cafeteria, September 2017
 - Maintenance, October 2017
 - Transportation, October 2017

Miss Mary Dressler, BCCHS student representative, provided a brief update on recent student accomplishments and new clubs.

**17-18: 104
STUDENT
REPRESENTATIVE'S
REPORT**

Mrs. Hirsh reported very favorable pupil-teacher ratios for Bath County Public Schools which met or exceeded Standards of Quality (SOQ) requirements.

**17-18: 105
PUPIL/TEACHER RATIOS**

Mrs. Hirsh provided background information to the Board. During the 2016 legislative session, the Governor and the General Assembly supported the development of a "Profile of a Graduate" through the introduction and adoption of legislation which directed the state Board of Education to redefine the expectations of high school graduates in the Commonwealth.

Mrs. Hicklin, Administrative Services/Reporting, provided a VDOE powerpoint presentation entitled "Profile of a Graduate" which included the following slides: What's Already Been Done, Profile of a Virginia Graduate, The 5 C's, Changes to Graduation Requirements, Proposed Changes in Standards of Accreditation (SOA), and Proposed Accreditation Indicators. In closing, Mrs. Hicklin said she thinks all of these are good things and anticipates there will be much more to come.

**17-18: 106
PROFILE OF A
GRADUATE AND
CHANGES IN THE
STANDARDS OF
ACCREDITATION (SOA)
MRS. HICKLIN**

Mrs. Hirsh provided a spreadsheet of possible CIP projects. She said CIP discussion would continue on December 5 and January 3. Mrs. Hirsh said the CIP is due January 5, 2018 to the County Administrator's office. She reminded the Board of the minimum threshold of \$50,000 for a requested project.

Mrs. Hirsh said the Board of Supervisors has appropriated funds for FY18 and committed funds from FY19 for the BCHS parking lot project. She said an engineering study is in progress for the Baseball Field and school buses are now part of the operating budget.

**17-18: 107
CAPITAL PROJECTS
2018-2023**

Mrs. Hirsh provided a copy of the division's 2015-2021 Comprehensive Plan.

Mrs. Hirsh said it has been suggested that the plan, Goal #1, be revised to include the implementation of the Simulated Workplace model for creating high quality business and industry learning environments. Another recommendation to Goal #3 was that the plan emphasize the need for the division to strengthen instructional capacity by supporting teachers' efforts to add licensure endorsements and qualify to teach dual enrollment and AP classes.

A Comprehensive Plan progress report, including the additions of Goal #1 and Goal #3 to be provided in December.

**17-18: 108
COMPREHENSIVE PLAN**

On motion by Mrs. Lowry and seconded by Mr. Burns, the Board (4-0 vote) approved the appointment of **R. Darrell Chestnut as bus driver.**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Richard Simmons as substitute bus/vehicle driver.**

On motion by Mrs. Lowry and seconded by Mr. Burns, the Board (4-0 vote) approved the appointment of **a mentor stipend to Jeanie Rooklin.**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Mike Skeens as winter boys basketball assistant coach.**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (4-0 vote) approved the appointment of **substitute teachers: Steven Todd Fry, Karla Augusta (Gussie) Young, Deborah Young, Kelsey Shrader Ralston, Kathy McGlothlin.**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Susan McRoberts as volunteer winter cheerleading coach - home games.**

**17-18: 109
ACTION FOLLOWING
CLOSED MEETING**

Acknowledgement of Personnel Appointments as authorized by Superintendent:
 Resignation: Daphney Livesay, Secretary, VES and Larry Entsminger, Bus Driver
 Suspension: Roger Smith, Bus Driver
 Appointment: Lisa Muller, Bus Driver

**17-18: 109 (Con't.)
 ACTION FOLLOWING
 CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) **approved the FY2018-19 Budget Development Calendar as recommended.**

**17-18: 110
 BUDGET DEVELOPMENT
 CALENDAR FY2018-19**

Mr. Ozols, Technology Supervisor, updated the Board saying BCHS, MES and SAB are connected to the Internet through fiber optics. VES is currently utilizing transmitted (wireless) Internet access. He said moving to a fiber optic connection would provide VES with the reliability currently only available with the use of fiber.

**17-18: 111
 VES FIBER OPTIC LINE
 EASEMENT
 MR. OZOLS**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) **approved MGW Fiber Optic Line Deed of Easement at Valley Elementary School as recommended.**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) **approved Title IV, Part A Student Support & Academic Enrichment (SSAE) application for 2017-2018 and authorized a request for an appropriation in the grant amount of \$10,000.**

**17-18: 112
 TITLE IV, PART A,
 APPLICATION FOR
 STUDENT SUPPORT &
 ACADEMIC
 ENRICHMENT (SSAE)
 MRS. HALL**

Mrs. Hirsh said the schools have been awarded a School Security Equipment Grant for 2017 in the amount of \$46,032 requiring a local match of \$11,520.75.
On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (4-0 vote) authorized a request for an additional appropriation in the amount of \$46,083 for a School Security Equipment grant.

**17-18: 113
 SCHOOL SECURITY
 EQUIPMENT GRANT**

On motion by Mrs. Lowry and seconded by Mr. Ryder, the Board (4-0 vote) **approved an overnight BCHS Band trip to Virginia Beach, VA on March 28-30, 2018.**

**17-18: 114
 CONSIDERATION OF
 OVERNIGHT FIELD TRIP**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (4-0 vote) **approved the 2018-2019 School Division Calendar as presented.**

**17-18: 115
 CONSIDERATION OF
 SY2018-2019 DIVISION
 CALENDAR**

Informational items for Board members included information on the upcoming VSBA annual convention in Williamsburg, VA on November 14-17, 2017.

**17-18: 116
ITEMS FOR BOARD
MEMBERS/
CORRESPONDENCE**

There were none to be heard.

**17-18: 117
PUBLIC COMMENTS**

Mr. Ryder

- Kids are doing great things in school.
- At the polls today and met new people. It was cold and wet, but did this for the kids.

**17-18: 118
ITEMS BY BOARD
MEMBERS**

Miss Dressler

- Thanked the Board for allowing her to serve.

Mr. Burns

- Excited to be affiliated with public schools.
- Want staff to be open minded, forward thinking, creative and promote critical thinking. Challenges staff to move forward.
- Band parent for 11 years and it is easy to approve trips when you have a band director with Mrs. Hookers' record.
- It was disturbing to hear the public comment tonight. Troubled to hear of a resignation and plan to look into this.
- Awesome experience having the Governor attend the commissioning of the solar panel project at VES. Hopes the community gets behind this.
- Thanked everyone for their hard work.

Mrs. Lowry

- Blessed to be a band parent and spending time with exceptional and respectful students.
- Praised students for their efforts in all area try-outs.
- Excited about the solar panel commissioning and student participation.
- Glad to see new clubs at BCHS.
- A league MES and VES football players won the super bowl at Alleghany High School.
- Great things happen because we have great staff.

Mr. Secoy

- Special thanks to Mrs. Hirsh as we watch her take on one issue after another. As an administrator, she always has the answers and makes our jobs easier.

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (4-0 vote) adjourned at 8:01 p.m.

**17-18: 119
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK