

The Bath County School Board met in a Regular Meeting on Monday, January 9, 2017 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Bath County High School.

**PRESENT:** Mr. Roy W. Burns, Board Chairman  
Mrs. Catherine D. Lowry, Vice-Chair  
Mr. Bryan Secoy, Board Member

Mrs. Allison Hicklin, Superintendent Designee  
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Burns, Board Chairman, called the meeting to order at 5:31 p.m. with all members present except Mrs. Grimm and Mr. Ryder. **16-17: 120  
CALL TO ORDER**

On motion by Mrs. Lowry and seconded by Mr. Secoy, the Board (3-0 vote) convened in a closed meeting at 5:32 p.m. to consider the resignation of personnel and appointment of specific personnel and to hear a parent concern (personnel). **16-17: 121  
CLOSED MEETING  
AND CERTIFICATION  
OF CLOSED MEETING**

On motion by Mr. Secoy at 7:02 p.m., the Board came out of the closed meeting and certified (3-0 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: 122  
CERTIFICATION OF  
CLOSED MEETING**

Mr. Burns called the meeting to order at 7:02 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **16-17: 123  
CALL TO ORDER FOR  
PUBLIC MEETING**

On motion by Mrs. Lowry and seconded by Mr. Secoy, the Board (3-0 vote) amended the agenda: **16-17: 124  
APPROVE OR  
AMEND AGENDA**

*Moved Item 8.-E. – Approval of Superintendent's Designee to follow Item 5.*

*Moved the following agenda items to a continued meeting on Thursday, January 12<sup>th</sup> at 5:30 PM at SAB:*

*Item 8. School Board Organizational Meeting*

- A. Election of Officers*
- B. VSBA Code of Conduct for School Board Members*
- G. Appointment of VSBA Delegate and Alternate Delegate*

*Item 11. Superintendent’s Report – Presentations/Information*

*A. School Wellness Plans – Mrs. Shifflett*

*Item 12. Superintendent’s Report – Action*

*A. Action Following Closed Meeting*

*B. Consider Approval of BARC Solar Project*

*C. Consider Approval of Capital Improvement Plan 2017-2022*

*D. Consider Approval of Regulation for Bank Deposits*

*E. Consider Approval of Hearing Officers*

*F. Consider Approval of VES Gym Foundation Repairs*

**16-17: 124 (Con’t.)  
APPROVE OR  
AMEND AGENDA**

On motion by Mrs. Lowry and seconded by Mr. Secoy, the Board (3-0 vote) approved the appointment of Allison Hicklin as Superintendent’s Designee.

**16-17: 125  
APPROVAL OF  
SUPERINTENDENT’S  
DESIGNEE**

On motion by Mrs. Lowry and seconded by Mr. Secoy, the Board (3-0 vote) approved the consent agenda as presented:

**16-17: 126  
APPROVE  
CONSENT AGENDA**

• **Minutes**

December 6, 2016 Regular Meeting

• **Claims**

An overview of expenditure summary for December 2016 and a reconciled revenue report were provided for Board review. General Fund Payroll - 71534-71543, 71547-71556, Bills – 71544-71546, 71557-71635, 2239-2242. Food Service Payroll – 10907-10910, 10911-10914, Bills – 10915-10923, Direct Deposit – 2239-2242.

• **Reports**

Attendance

November 2016 ADM: BCHS 221.18, MES 128, VES 178.35 for a total of 527.53.

Cafeteria, November 2016

Maintenance, December 2016

Transportation, December 2016

There were none to be heard.

**16-17: 127  
PUBLIC COMMENTS**

On motion by Mrs. Lowry and seconded by Mr. Secoy, the Board (3-0 vote) approved the following appointments:

**16-17: 128  
SCHOOL BOARD  
ORGANIZATIONAL  
MEETING**

- |  |                 |
|--|-----------------|
| Fiscal Agent                           | Justin Rider    |
| Deputy Fiscal Agent                    | Sue Hirsh       |
| School Board Attorney                  | Chris Singleton |
| Signatures in Superintendent’s Absence | Allison Hicklin |

On motion by Mr. Secoy and seconded by Mrs. Lowry, the Board (3-0 vote) approved the appointments of **Sue Hirsh - Clerk** and **Sharon Fry - Deputy Clerk**.

**16-17: 128 (Con't.)  
SCHOOL BOARD  
ORGANIZATIONAL  
MEETING**

- Family, Career and Community Leaders of America (FCCLA) and Culinary Arts students from Bath County High School contributed to the Bath County Christmas Mother in December with a lunch prepared for the shop workers and decorated 69 bags for the residents of The Springs and stuffed them with various toiletries provided by the Christmas Mother.

**16-17: 129  
GOOD NEWS IN  
BATH COUNTY  
PUBLIC SCHOOLS**

Due to weather, Miss Easton Yohe, BCHS student representative, did not attend.

**16-17: 130  
STUDENT  
REPRESENTATIVE'S  
REPORT**

Mr. Mike Keyser, BARC CEO, and Mr. David Wall, Affordable Energy Concepts, Inc. updated the Board on questions presented at the December proposal. Mr. Ryder expressed concern regarding installation of the solar panels on the BCHS roof. A roof inspection of BCHS was conducted by McCarty Roofing, Inc., at the request of Mr. Keyser and a letter with findings was presented to Board members. McCarty Roofing, Inc. recommended a new EPDM roof installed over the existing roof prior to placement of solar panels.

**16-17: 131  
BARC – SOLAR  
PROJECT  
PROPOSAL UPDATE  
MR. MIKE KEYSER**

Mr. Keyser and Mr. Wall presented an alternate proposal and suggested installation of solar panels on the ground. The panels require approximately an acre of land behind VES. A dual axis tracking system that sets on a mountain pole and tracks the sun across the sky during the day at BCHS is required. Mr. Keyser said the BCHS alternative gets high-level production. The tracking system at BCHS would be located at the north end of the building in front of the school. It would be attached to poles about four feet off the ground. Mr. Keyser said the alternative plan would get more production at the same cost and the project is completely turnkey.

In order to secure a solar panels at the most economical price, Mr. Wall and Mr. Keyser advised the Board to make a decision no later than January 18-20 in order to lock in panel prices. Mr. Wall said purchased solar panels would be stored at BARC until installation.

Informational items for Board members included: Virginia ACTE 2016-2017 Issues and Solutions for Career and Technical Education in Virginia, and a VSBA Hot Topic Conference brochure on March 15, 2017 at Wytheville, VA.

**16-17: 132  
ITEMS FOR  
BOARD MEMBERS**

Kim Manion, MES teacher, asked two questions of the Board regarding the Solar Panel project:

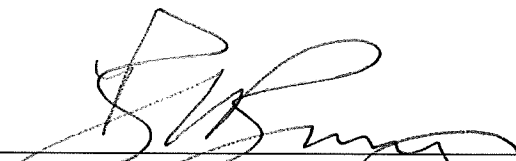
**16-17: 133  
PUBLIC COMMENTS**

1. Have you discussed what happens with power surges?
2. How are you replacing the panels at the end of their life span?

At 7:42 p.m., a motion by Mr. Secoy and a second by Mrs. Lowry, (3-0 vote) the Board approved continuation of the meeting until **Thursday, January 12, 2017 at 5:30 p.m. at School Administration Building.**

**16-17: 134  
CONTINUED MEETING**

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**ROY W. BURNS, CHAIRMAN**

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**ALLISON HICKLIN, SUPERINTENDENT DESIGNEE**