

The Bath County School Board met in a Continued Meeting on Thursday, January 12, 2017 at 5:30 P.M. at School Administration Building.

PRESENT: **Mr. Bryan 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, Division Superintendent & Clerk
 Mrs. Sharon P. Fry, School Board Deputy Clerk

Mrs. Hirsh, Superintendent called the meeting to order at 5:30 p.m. with all members present except Mrs. Lowry who arrived at 6:54 p.m. **16-17: 135 CALL TO ORDER**

On motion by Mr. Burns and seconded by Mr. Secoy, the Board 4-0 vote) convened in a closed meeting at 5:30 p.m. to consider the appointment of specific personnel. 16-17: 136 CLOSED MEETING AND CERTIFICATION OF CLOSED MEETING

On motion by Mr. Burns at 6:01 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: 137 CERTIFICATION OF CLOSED MEETING

Mrs. Hirsh called the meeting to order at 6:01 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **16-17: 138 CALL TO ORDER FOR PUBLIC MEETING**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (4-0 vote) approved the agenda as presented. 16-17: 139 APPROVE OR AMEND AGENDA

There were none to be heard. **16-17: 140 PUBLIC COMMENTS**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (3-1 vote, Secoy abstained) approved the **appointment of Bryan Secoy as Board Chairman.**

**16-17: 141
SCHOOL BOARD
ORGANIZATIONAL
MEETING**

On motion by Mrs. Grimm and seconded by Mr. Burns, the Board (3-1 vote, Ryder abstained) approved the appointment of **Eddie Ryder as Board Vice-Chairman.**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) adopted **VSBA Code of Conduct for School Board Members and Clerks.**

On motion by Mrs. Grimm and seconded by Mr. Burns, the Board (4-0 vote) **approved the appointment of VSBA Delegate, Bryan Secoy, and Alternate Delegate, Eddie Ryder.**

- A. Election of Officers**
- B. VSBA Code of Conduct**
- C. Appointment of VSBA Delegate and Alternate Delegate**

Mrs. Shifflett, Nutrition and Wellness Director, referenced Policy JHCF – Student Wellness and shared an overview of school wellness plans.

**16-17: 142
SCHOOL
WELLNESS PLANS
MRS. SHIFFLETT**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) **approved 2017 Spring Coaches as presented** and authorized the superintendent to fill the JV baseball and softball assistant varsity coach positions.

**16-17: 143
ACTION
FOLLOWING
CLOSED MEETING**

Baseball	Head Varsity Coach	Kris Phillips
	Assistant Varsity Coach	Joey Altizer
Softball	Head Varsity Coach	Lisa Hamilton
	JV Coach	Carrie Pierce
Tennis	Head Coach	Sierra Adkins
Soccer – Boys	Head Coach	Mark Hall
Girls	Head Coach	Adam Frye

Board members continued consideration of the BARC solar project and shared information from the previous presentation by Mr. Mike Keyser, BARC CEO, as two board members were absent. After discussion, no action was taken. Board members asked for clarification on items within the scope of the project. Mrs. Hirsh suggested Board members submit a list of questions to her or Mrs. Fry prior to the next Board meeting.

**16-17: 144
CONSIDER
APPROVAL OF BARC
SOLAR PROJECT**

Mrs. Hirsh said she met with Business Manager, Mr. Justin Rider and Mr. Mark Cook, Maintenance Director, prior to the meeting to determine costs estimates. Mrs. Hirsh said projects may be broken into phases and accomplished within CIP over a period of time or absorbed in the school budget. Mrs. Hirsh said the Board’s goal was to finalize items on the CIP list, distribute over the years and assign projects by priority. She reminded Board members that funding was not received last year for CIP projects.

**16-17: 145
CONSIDERATION OF
APPROVAL OF
CAPITAL
IMPROVEMENT
PLAN 2017-2022**

The Board removed the VES Gym Foundation Repair from the CIP list and addressed the Item under Superintendent's Report – Action – Item 9.F.

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the following CIP requests:

**16-17: 145 (Con't.)
CONSIDERATION OF
APPROVAL OF
CAPITAL
IMPROVEMENT
PLAN 2017-2022**

**BATH COUNTY PUBLIC SCHOOLS
PROPOSED CAPITAL IMPROVEMENT PLAN REQUESTS
FY 2017-2018 THROUGH FY 2021-2022**

PRIORITY	PROJECT	COST	FY2017-18	FY2018-19	FY2019-20	FY2020-21	FY2021-22
1	BCHS Parking Lot Project	\$580,000	X				
2	MES/VES Classroom Door Locks Options (Classroom doors / All interior doors)	\$68,899	X				
3	MES Roof	\$55,860	X				
4	BCHS HVAC (Gym AC/Chiller) Options	\$400,000		X			
5	Baseball Field	\$189,714		X			
6	VES Gym A/C	\$200,000			X		
7	Paving - Multiple Areas	\$170,727				X	
8	Generators - MES/VES	\$400,000					X

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved Policy DM-R Regulation for bank deposits as presented.

**16-17: 146
CONSIDER
APPROVAL OF
REGULATION FOR
BANK DEPOSITS**

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (4-1 vote, Ryder opposed) approved a list of hearing officers as required by Policy GBMA - Support Staff Grievances to include:

16-17: 147
CONSIDER
APPROVAL OF
HEARING OFFICERS

1. Eugene Kotulka, Superintendent, Alleghany County Schools
2. Dr. Thomas Schott, Superintendent, Highland County Schools
3. Melinda Snead-Johnson, Superintendent, Covington City Schools

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved the written quote repairs to the structure at the VES gym as submitted by Xpert Foundations. *Note: this item was removed from the CIP list.*

16-17: 148
CONSIDER
APPROVAL OF VES
GYM FOUNDATION
REPAIRS

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved a contract with Bath Community Hospital Wellness Center for an off-site conditioning program for students through the remainder of the current school year.

16-17: 149
CONSIDER
APPROVAL OF
WELLNESS CENTER
CONTRACT

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved an overnight BCHS BETA Club Conference to Williamsburg, VA on February 10-11, 2017.

16-17: 150
CONSIDER
APPROVAL OF
OVERNIGHT FIELD
TRIP

There were none to be heard.

16-17: 151
PUBLIC COMMENTS

On motion by Mr. Burns, the meeting adjourned at 8:34 p.m.

16-17: 152
ADJOURNMENT



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK