

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: APPROVAL OF MINUTES

The Bath County School Board met in a Regular Meeting on Tuesday, October 1, 2013 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Bath County High School.

PRESENT:

- Mrs. Rhonda R. Grimm, Board Chair**
- Mrs. Catherine D. Lowry, Board Vice-Chair**
- Mrs. Amy R. Gwin, Board Member**
- Mr. William K. Manion, Board Member**
- Dr. Ellen R. Miller, Board Member**
- Mr. Saul Pasco, Student Liaison**

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

Mrs. Rhonda Grimm, Board Chairman, called the meeting to order at 5:31 p.m. with all members present except Mrs. Lowry who arrived at 5:38 p.m. **13-14: 062
CALL TO ORDER**

**On motion by Mrs. Gwin and seconded by Mr. Manion, the Board (4-0 vote) convened in a closed meeting at 5:30 p.m. to discuss appointments of specific employees, student discipline update, and legal matters. 13-14: 063
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

**On motion by Dr. Miller and seconded by Mrs. Gwin at 7:03 p.m., the Board came out of the closed meeting and certified (4-0 vote-roll call, Mr. Manion returned to the meeting at 7:06 p.m.) 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. 13-14: 064
CERTIFICATION OF
CLOSED MEETING**

Mrs. Grimm called the meeting to order at 7:04 p.m. and led the Board in the Pledge of Allegiance and called for a moment of silent prayer. **13-14: 065
CALL TO ORDER FOR
PUBLIC MEETING**

**On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) approved the agenda as presented. 13-14: 066
APPROVE OR
AMEND AGENDA**

Mr. Justin Rider, Business Manager, addressed the Board asking them to consider moving the regular School Board meeting time from 7:00 PM to 5:30 PM with closed meeting to follow. **13-14: 067
PUBLIC COMMENTS**

- Mrs. Hirsh presented certificates and Bronze Pins to Mrs. Grimm, Mrs. Gwin, Mrs. Lowry, Mr. Manion, and Dr. Miller as they received VSBA Awards of Achievement.
- Mrs. Grimm, presented a certificate to Sue Hirsh honoring her commitment to effective school board governance through participation in the VSBA School Board Academy. Mrs. Hirsh received an Award of Distinction and a Starfish Pin.
- Board Members received invitations and a certificate to join students during National School Lunch week October 14 – 18, 2013. Mrs. Hirsh invited members of the community to have lunch during National School Lunch week.

**13-14: 068
GOOD NEWS IN BATH
COUNTY SCHOOLS**

On motion by Mrs. Lowry and seconded by Mr. Manion, the Board (5-0 vote) approved minutes for a regular meeting held on September 3, 2013, and a quarterly joint budget work session/called meeting on September 17, 2013.

**13-14: 069
APPROVAL OF MINUTES**

Mr. Justin Rider, Business Manager presented an overview of expenditure summary and a reconciled September 2013 revenue summary. **On motion by Dr. Miller and seconded by Mrs. Lowry, the Board (5-0 vote) approved the September 2013 claims as presented:** General Fund Payroll 67257-67270, 67276-67289, Bills – 67271-67275, 67290-67368, Direct Deposit 2067-2069, and Food Service Payroll 10210-10214, 10215-10219, Bills – 10220-10230, Direct Deposit 2067-2069.

**13-14: 070
APPROVAL OF CLAIMS**

The August 2013 ADM is as follows: BCHS 252, MES 104.11, VES 238.89, for a total of 595. As of September 30, Mrs. Hirsh reported a total of 604 students enrolled in grades K-12.

**13-14: 071
ATTENDANCE
REPORT**

The Board reviewed the Monthly Financial Reports of the School Food Service Program for August 2013.

**13-14: 072
CAFETERIA REPORT**

The Board reviewed Maintenance and Transportation reports of activities for the month of September 2013.

On motion by Mrs. Lowry and seconded by Mrs. Gwin, the Board (5-0 vote) accepted the reports as presented.

**13-14: 073
MAINTENANCE &
TRANSPORTATION
REPORTS**

On behalf of the BCHS SCA, Saul Pasco presented “goody bags” to Board members in appreciation of their support of Bath County Schools. Mr. Pasco provided an update on MES, BCHS, and VES academic and athletic events.

**13-14: 074
STUDENT
REPRESENTATIVE’S
REPORT**

Mrs. Hirsh provided names of chaperones and lodging information regarding the BCHS Volleyball Team – “Tournament of Champions” competition scheduled on October 11-12, 2013. The overnight tournament was approved by the Board previously, contingent on additional information.

**13-14: 075
OVERNIGHT
FIELD TRIP UPDATE -
VOLLEYBALL-
TOURNAMENT OF
CHAMPIONS**

Mrs. Amy Gwin acknowledged the recent appointment of MES/VES School Nurse, Cynthia Moore.

**13-14: 076
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Lowry and seconded by Dr. Miller, the Board (4-0-1 vote, Manion abstained) approved the **appointment of the following MES academic supplements:**

- MES After-School Computing, **Joey Crawford**
- MES SCA, **Joey Crawford**
- MES Gifted, **Kim Manion**

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) approved the **appointment of VES academic supplements:**

- VES SCA, **Lisa Hansford**
- VES Gifted, **Charity Reish**

On motion by Mrs. Gwin and seconded by Dr. Miller, the Board (5-0 vote) approved an **academic supplement for (secondary) teachers who teach remediation during a sixth period and who teach more than 75 students per day.**

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved the following **BCHS 2013-14 Coaching appointments:**

- Basketball, JV Girls Coach, **Lisa McComb**
- Winter Cheer Sponsor, **Kim Ford**
- Academic Bowl, **Justin Broughman**

Dr. Miller provided background information: The VSBA and Norfolk City School Board are filing suit requesting the Court to invalidate the legislation enacted by the General Assembly at its 2013 session creating the OEI and the Opportunity Educational Institution Board. VSBA and Norfolk City School Board are requesting the court to declare the OEI legislation unconstitutional and to enjoin the OEI Board from taking any action to implement the legislation. **On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) adopted a resolution supporting a lawsuit brought forth by VSBA and the Norfolk City School Board to declare the Opportunity Educational Institution (OEI) legislation unconstitutional and to enjoin the OEI Board from taking any action to implement the legislation, with the understanding there is no financial obligation to Bath County Schools.**

**13-14: 077
OEI (OPPORTUNITY
EDUCATIONAL
INSTITUTION)
RESOLUTION
2nd Reading**

Mrs. Gwin and Mrs. Hirsh recently attending the VSBA Legislative Advocacy Conference and updated the Board on OEI information presented during the meeting.

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved a **boundary line adjustment agreement as requested by the family of a private land owner, Mr. W. Harold Deitz, as drawn by our surveyor and approved by our attorney.**

**13-14: 078
CONSIDER BOUNDARY
LINE AGREEMENT**

Mrs. Hirsh presented a preliminary budget development calendar for consideration by the Board. The calendar is based on a preliminary county calendar and may be revised at a later date. The Board began Capital Improvement Plan discussion with plans to finalize the CIP request on December 3, 2013. Mrs. Hirsh plans to meet with Mr. Harrison, County Administrator, to tour school facilities in the near future.

**13-14: 079
PRELIMINARY CIP AND
BUDGET CALENDARS**

On motion by Dr. Miller and seconded by Mrs. Gwin, the Board (5-0 vote) **adopted the FY2014-2015 budget calendar with January 23 and February 13 as preliminary dates, with suggested alternative dates (January 27, January 30, February 17) as backup in case of inclement weather.**

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved an overnight field trip for the BCHS Band to travel to Washington, D.C. on April 10-12, 2014.

**13-14: 080
CONSIDER OVERNIGHT
FIELD TRIP APPROVAL**

Informational items for Board members included: a Bath County CPMT November 14, 2013 meeting notice, letters from DOE regarding 2013-14 School Security Equipment Grant Program award and approval of 2013-2014 annual agreement to participate in the School Nutrition programs; and DOE correspondence regarding possible sequestration/return of federal secure rural schools funding.

**13-14: 081
ITEMS FOR BOARD
MEMBERS/
CORRESPONDENCE**

There were none to be heard.

**13-14: 082
PUBLIC COMMENTS**

Mr. Pasco

- Thanked everyone for attending the meeting.
- Thanked everyone for their support and the warm welcome to the Board.

**13-14: 083
ITEMS BY BOARD
MEMBERS**

Mrs. Gwin

- Complimented the BCHS homecoming decorations.
- Congratulated BCHS Band students on an awesome performance at their recent competition in Stuarts Draft.
- Concerned that the public is not aware of the difficulty in planning meals meeting school nutrition program guidelines. Noted that if we don't follow the federal guidelines, the schools would not receive reimbursement.
- Commended Mr. Justin Broughman on his Master of Ceremonies abilities during the recent powder puff football game.

Dr. Miller

- Thanked everyone for coming to the meeting and thanked BCHS SCA for the “goody bags”.
- Thanked Mrs. Hodge for the delicious food.
- Encouraged everyone to support the football team during Homecoming.
- Commended Mrs. Shifflett on an excellent job in meeting the required cafeteria guidelines.

Mr. Manion

- Complimented the Spirit Week decorations.
- Ate lunch at BCHS and said the chicken filet on a whole wheat bun was delicious.
- Thanked everyone for coming to the meeting.
- Suggested a study of the different supplements received by staff members in order to review them during upcoming budget discussions.
(Mrs. Hirsh said a committee will be appointed by the Superintendent and principals to review supplements. Mrs. Hirsh plans to present this information to the School Board prior to Christmas Break.)

Mrs. Lowry

- Thanked Mrs. Hodge and the Culinary class for the delicious food tonight.
- Homecoming Spirit week is fun for kids of all ages and she said it is great to see that students are so proud of their schools.
- Excited about the lunch choices as her children enjoy salads.
- Great things are happening in our schools as children and staff do wonderful things. Staff work does not go unnoticed by Board members.

Mrs. Grimm

- Thanked everyone for coming to the meeting and extended an invitation to the community to attend the meetings.
- Excited to see the school spirit decorations.
- Congratulated BCHS Band students on their recent achievements.
- BCHS is selling tee shirts with a new logo and proceeds benefit the Yearbook.

The Board adjourned the meeting at 8:03 p.m.

**13-14: 083 (Con't.)
ITEMS BY BOARD
MEMBERS**

**13-14: 084
ADJOURNMENT**