

The Bath County School Board met in a Regular Meeting on Wednesday, April 8, 2015 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Valley Elementary School.

PRESENT: Dr. Ellen R. Miller, Board Chair
Mr. Eddie H. Ryder, Board Vice-Chair
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member
Mr. William K. Manion, Board Member
Mr. Tanner Bradley, Student Liaison

DRAFT

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

Dr. Ellen Miller, Board Chair, called the meeting to order at 5:30 p.m. with all members present. **14-15: 222
CALL TO ORDER**

On motion by Dr. Miller and seconded by Mr. Ryder, the Board (5-0 vote) convened in a closed meeting at 5:30 p.m. to consider employee resignation, retirement, and appointment of specific personnel, quarterly discipline reports, and sick leave bank use. **14-15: 223
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mrs. Lowry at 7:01 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. **14-15: 224
CERTIFICATION OF
CLOSED MEETING**

Dr. Miller called the meeting to order at 7:02 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **14-15: 225
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Mr. Manion and seconded by Mr. Ryder, the Board (5-0 vote) approved the agenda as presented. **14-15: 226
APPROVE OR
AMEND AGENDA**

There were none to be heard. **14-15: 227
PUBLIC COMMENTS**

Destination Imagination

Regional DI competition at Western Albemarle High School on March 21st.

TEAM: BC Imaginators, Coach: Angie Keyser

Category: Fine Arts Challenge - "Feary Tales" (skit about bullying)

**Ella Deboe, Courtney Hoover, Selena Wolfe, Skyler Ellinger,
Stephanie Gardener, Sadie Adams**

TEAM: VES Agents, Coach: Charity Reish

Category: Structure Building "Lose to Win" (skit about a robbery in a Kidsino)

Travis Hall, Kemar Archer, Logan Miller, Gabe Gutshall, Nathan Phenegar

TEAM: Greek Gods, Coach: Kim Manion

Category: "Improv Games" Team had to create three different sketches on the spot to act out. They had to include four improv elements – the setting, situation, street performance, and improv game.

Dallas Vaden Lewis, Taylor Gentry, Persephone Wood, Carson Stephens

BCHS BETA Club, Sponsors: Karen Bowyer, Kirby Smith

Noah Burns - First Place Group Monochromatic Photo

Virginia King - First Place 2D Mixed Media

Saul Pasco - Second Place Single Color Photo

Club Scrapbook won 3rd place

**Jenny Quantz, Allison Swearengin, Lindsay Malcolm, Liza Chestnut,
Emily Black, Katie Via, Emily Arrington, Kaitlyn Fitzgerald**

Banner Committee: **Derek Oliver, Lindsay Malcolm, Katie Via, Emily Arrington,
Emily Colon, Emily Black**

Winners Advancing to National Competition in June

First Place Acrylic Painting, On Site Art - **Virginia King**

Club Banner- Second Place –

Emily Colon, Lindsay Malcolm, Derek Oliver, Katie Via

KidWind Contest, March 28, 2015 @ Virginia Tech - 3rd Place

\$100.00 & Judges Choice Award - Sponsor: Ed Ozols

Team advances to the Eastern US regional competition, April 25, 2015, James Madison University

Kimberly Anderson, Tommy Hise, Tyler Thompson, Logan Locklear, Judith Hiner,

Charles Offer, Trey Shaver, Zach Rose, Chad Wilfong

VSBA Valley Regional Student Art Contest, March 30, 2015, Art Teacher: Courtney Horner

Luke Hooker 1st Place Elementary Category

Chandler Engle Middle School Category

Josh Thompson High School Category

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

• **Minutes**

February 26, 2015 Joint Work Session, March 3, 2015 Regular Meeting, March 10, 2015 Public Hearing, March 18, 2015 Budget Work Session, and March 31, 2015 Board Development

• **Claims**

An overview of expenditure summary and a reconciled March 2015 revenue summary were provided for Board review. General Fund Payroll- 69215-69226, 69232-69243, Direct Deposit - 2139-2142, Bills – 69227-69231, 69244-69338, Food Service Payroll – 10545-10549, 10553-10557, Direct Deposit – 2139-2141, Bills – 10558-10564.

**14-15: 228
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

**14-15: 229
APPROVE
CONSENT AGENDA**

- **Reports**

- Attendance

- February 2015 ADM: BCHS 252.91, MES 119.55, VES 211.00, for a total of 583.46. Membership distributions as of March 31, 2015: BCHS 252, MES 109, and VES 209 for a total of 570.

- Cafeteria, February 2015

- Maintenance, March 2015

- Transportation, March 2015

14-15: 229 (Con't.)
APPROVE
CONSENT AGENDA

Mr. Tanner Bradley presented a brief report of upcoming events.

14-15: 230
STUDENT
REPRESENTATIVE'S
REPORT

Mrs. Jane McMullen, CTE Coordinator and BCHS Business Teacher, outlined standards met and a plan of action to address nontraditional career preparation completion standard which was not met. She also described components of the annual application for federal CTE funds.

14-15: 231
CTE ANNUAL
PERFORMANCE
REPORT (APR) FOR
SY2013-2014 -
MRS. MCMULLEN

Mrs. Hirsh and Mr. Rider provided a brief update regarding the SY2015-16 budget. The budget contains a projected ten percent health insurance increase and Mrs. Hirsh said it would be April 28th before the exact figures are available. She said VRS rates are not confirmed yet either. Mrs. Hirsh said fuel costs have been less than anticipated allowing schools to accomplish projects they didn't think they would be able to. Recently the county supervisors appropriated unanticipated Federal Reserve Funds totaling \$31,439.63 to the schools and Mrs. Hirsh plans to discuss use of these funds with the Board of Supervisors at their quarterly work session tomorrow night.

14-15: 232
SY 2015-16
BUDGET UPDATES

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) accepted, with regret, the resignation requests of **Susan Keith**, BCHS SPED Aide/Driver, **Jordan Shelton**, BCHS Social Studies Teacher, and **Vicki Smith**, BCHS Science Teacher (effective at the end of the school year).

14-15: 233
ACTION FOLLOWING
CLOSED MEETING

On motion by Mrs. Lowry and seconded by Mr. Ryder, the Board (5-0 vote) **approved retirement requests as listed: Douglas "Mac" Bird, BCHS Custodian, and two teachers.**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (5-0 vote) approved the appointment of **Keswick Phillips** as **substitute bus driver.**

Mr. Lancaster, Director, Technology, Testing & Administrative Services, provided background information on the development of the SY2015-2016 division calendar. A survey of parents and staff was completed to gather input whether to have a five day or a three day Thanksgiving break. Survey results are listed below:

Parents	5 day break = 56%	3 day break = 44%
Staff	5 day break = 70%	3 day break = 30%

New teachers report on August 10 with all teachers reporting on August 11. The first scheduled pupil school day is August 19 and the last pupil day is June 3. The calendar included 185 pupil school days and the length of the school day included an additional ten minutes as in the current SY2014-2015 calendar.

On motion by Mrs. Lowry and seconded by Mr. Ryder, the Board (5-0 vote) approved the SY2015-2016 Division Calendar as presented.

**14-15: 234
SY2015-2016
DIVISION CALENDAR
MR. LANCASTER**

Mrs. Hall, Director, Special Education, Pupil Personnel Services, & Preschool provided background information on the submission of the Special Education Plan.

On motion by Mr. Manion and seconded by Mr. Ryder, the Board (4-0 vote, Lowry departed the meeting earlier) authorized the submission of the Special Education Plan as recommended.

**14-15: 235
APPROVAL TO SUBMIT
ANNUAL 2015-2016
SPECIAL EDUCATION
PLAN - MRS. HALL**

The following VSBA policy revisions were presented for 2nd readings for changes in law and regulations, editorial, and technical error corrections: BBE, BBFA (Option 1), BDA, CBB, CLA, DG, FB, FEG, FFA, GBN, GCBE, IC/ID, IGAE/IGAF, IGAJ, JFC, JFC-R (Option 2), JFCF (Option 1), JGD/JGE (Option 1), KBA-R, KK, and KNAJ.

On motion by Mr. Ryder and seconded by Mr. Manion, the Board (4-0 vote) approved the 2nd reading of policies as presented.

**14-15: 236
VSBA POLICIES –
2nd READING**

On motion by Mr. Ryder and seconded by Mr. Manion, the Board (4-0 vote) approved an overnight field trip request for Band students to attend BCHS Band Camp on July 26-30, 2015 at Grace Bible Camp.

**14-15: 237
OVERNIGHT FIELD TRIPS**

On motion by Mr. Ryder and seconded by Mr. Manion, the Board (4-0 vote) approved an overnight field trip request for BETA students to attend the National BETA Convention in Nashville, TN on June 29-July 2, 2015.

Mrs. Rowe, BCHS principal, updated the Board on the 2015-2016 Carl Perkins Plan for Career & Technical Education. The Plan must be submitted, in “substantially approvable form” no later than April 30, 2015 to obligate federal funds on July 2, 2015.

On motion by Mr. Manion and seconded by Mr. Ryder, the Board (4-0 vote) approved the submission of the 2015-2016 Perkins Local Plan & Budget for Career and Technical Education as presented.

**14-15: 238
APPROVAL TO SUBMIT
2015-2016 PERKINS
PLAN FOR CAREER &
TECHNICAL EDUCATION
MRS. SARAH ROWE**

Informational items for Board members included: a letter to Maintenance Director, Mr. Cook, regarding an inspection of BCHS by Mr. Brash, Comprehensive Construction Services, Inc. regarding numerous cracks in the masonry, and 2015-2016 Bath County Public Schools K-12 Projected Enrollment by grade.

14-15: 239
ITEMS FOR BOARD
MEMBERS

Mr. Roy Burns addressed the Board regarding CTE programs including advisory board meetings, student qualifications, statistics, automotive certifications/readiness for jobs, and specific questions regarding percentage of completers and statistics presented in the CTE Annual Performance Report (APR) for SY2013-14.

14-15: 240
PUBLIC COMMENTS

Ms. Coffman, VES principal, thanked parents, students and teachers for attending the meeting tonight.

Mrs. Hooker, Band Director, thanked community members, parents, students, and administrators for their support of their band trip to New York.

Mr. Bradley

- Glad we are keeping the 5 day week off for Thanksgiving.
- Taking midterm exams prior to Christmas break is easier on students.

14-15: 241
ITEMS BY BOARD
MEMBERS

Mr. Manion

- Congratulated all of our winners and expressed appreciation to all our teachers and staff for the awesome job they do.

Mr. Ryder

- Glad to have an art student winner in the region.
- Students need skills to get a job, buy a home, have families, and it is important to work with businesses to assure we are headed in the right direction.
- Thanked teachers and staff for their efforts; thanked staff members who are leaving and retiring staff for their years of service.

Mrs. Grimm

- Thanked everybody, teachers, staff, Mr. Tanner Bradley, and administrators for all the information gathered at meetings.
- Thanked the Board on her re-appointment to the School Board.
- Proud of all students and proud to say they are Bath County citizens.

Dr. Miller

- Thanked everyone who attended the meeting.
- Congratulated all students who participated in extra-curricular events whether they won or not. Wished them well in regional and state competitions.
- Praised the efforts of the Destination Imagination teams for their innovative thinking and planning.
- Urged everyone to support the budget by calling their supervisors and expressing support of the school system.

The Board adjourned the meeting at 8:19 p.m.

14-15: 242
ADJOURNMENT

ELLEN R. MILLER, CHAIRMAN

CARLYN SUE F. HIRSH, CLERK