

The Bath County School Board met in a Regular Meeting on Tuesday, August 2, 2016 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Millboro Elementary School.

PRESENT:

Mrs. Catherine D. Lowry, Board Vice-Chair
Mrs. Rhonda R. Grimm, Board Member
Mr. Eddie H. Ryder, Board Member
Mr. Bryan Secoy, 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 three members present
Mrs. Lowry arrived at 5:40 p.m. Mr. Burns was absent.

**16-17: 001
CALL TO ORDER**

On motion by Mr. Secoy, and seconded by Mrs. Grimm, the Board 3-0 vote) convened in a closed meeting at 5:31 p.m. to discuss the admission of non-resident students, and student attendance areas; return of long-term suspended student(s), acknowledge the summer appointment of specific employees, consider the appointment of specific employees; review details of school crisis management plans, and hear an employee's request.

**16-17: 002
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Secoy 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.

**16-17: 003
CERTIFICATION OF
CLOSED MEETING**

Mrs. Lowry called the meeting to order at 7:06 p.m. and led the Board in the Pledge of Allegiance and a moment of silence.

**16-17: 004
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Mrs. Grimm and seconded by Mr. Secoy, the Board (4-0 vote) approved the agenda as presented.

**16-17: 005
APPROVE OR
AMEND AGENDA**

Jill Plecker, BCHS parent, addressed the Board regarding cafeteria charges and use of debit cards, class dues, and student parking fees at BCHS.

**16-17: 006
PUBLIC COMMENTS**

Mrs. Hirsh said a Good News item would be introduced later in the meeting.

**16-17: 007
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

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

**16-17: 008
APPROVE
CONSENT AGENDA**

- **Minutes**

June 27, 2016 Close-Out Meeting

- **Claims**

Mr. Justin Rider, Business Manager, presented an overview of expenditure summary for July 2016. General Fund Payroll - 71072-71080, 71081-71089, Bills – 71090-71129, Direct Deposit – 2219-2222.

- **Reports**

Cafeteria, June 2016

Maintenance, July 2016

Transportation, July 2016

Mrs. Hirsh said preliminary state accountability reports for 2016-2017 became available to principals on Monday, July 25, 2016. Based on SOL assessment data from the 2015-2016 school year, all three division schools met/exceeded benchmarks and are designated as FULLY ACCREDITED.

**16-17: 009
SOL (ACCOUNTABILITY
REPORTS) UPDATE
MRS. HIRSH**

Mrs. Hirsh presented a brief overview of activities for pre-school workdays and in-service schedules. New teachers are scheduled to arrive on August 8 with all teachers returning on August 9.

**16-17: 010
PRE-SCHOOL
WORKDAYS/INSERVICE
SCHEDULES**

Mrs. Hicklin, MES principal, reported a smooth summer school with no behavior problems. She said all three sets of custodian have been very busy over the summer and worked as a coordinated team. School will be 99% finished when teachers arrive and all staff members are in place and ready to go.

**16-17: 011
PRINCIPALS' REPORTS –
OPENING OF SCHOOL**

Mr. Steve Sizemore, VES principal, reported a successful art show, 8 new classrooms carpeted, carpets cleaned, new lights in gym, and Open House on August 15.

Mrs. Rowe, BCHS principal, reported an upcoming 8th grade orientation, locker and textbook assignments, bathroom stall installation, new carpet and curtains in auditorium, athletic pictures on August 9, concussion training, app for BCHS sports calendar for events, and i.d. badges for high school students.

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4- vote) approved 2016-17 **non-resident students and two additional students with provisions.**

**16-17: 012
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Grimm and seconded by Mr. Secoy, the Board (4-0 vote) approved **enrollment in different attendance areas as requested.**

Summer Personnel Appointments, as authorized, by Superintendent.

BCHS	Mark Hall	Teacher
	Angie Keyser	Teacher
	Lisa Miller	Teacher
	Carrie Pierce	Computer Lab Manager
	Laura Massie	Aide
	Kimberly Smith	Cafeteria Manager
MES	Code Sizemore	Teacher
	Cassie Ailstock	Food Service Worker
VES	Kristy Pasco	Teacher
	Shannon Gwin	Food Service Worker (.5)

On motion by Mr. Secoy and seconded by Mrs. Grimm, the Board (4-0 vote) **approved substitute teachers as listed:**

Mary Adderton, Susan Ailstock, Betty Alexander, Trisha Alphin, Mary Ann Bogan, Scott Conrad, Laura Cooper, Mary Criser, Ashley Decker, Cindy Fry, Jamilyn Fussell, Karen Bowyer, Terry Bradley, Williams Burns, Lisa Friel, Kelly Hewitt, Stephen Hiner, Teresa Jones (also approved as a Cafeteria substitute), Ramona Garcia, Herb Hardbarger, Kim Lancaster, Chrysti Landrum, Jessie Logan, Elfrieda McDaniel, Judy McElwee, Carol Phillips, Elizabeth Rexrode, Carrington P. Robertson, Sandy Ryder, Steve Shaver, Amy Smith, Ruth Tolson, Janice Webb, Sue Wooding, Zach Woodzell.

On motion by Mr. Secoy and seconded by Mr. Ryder, the Board (4-0 vote) **approved the appointments of transportation substitutes as listed:**

Substitute Bus Drivers: Jimmie Adkins, Richard Criser – DSLCC route, Craig Harold, Dennis Justice, Ronnie Liptrap, Sr., Justin Rider.

Substitute Vehicle Drivers: Krista Armstrong, David Carroll, Stevie Hodge, Ronnie Hodge, Rodger Hupman, Jeanne Lindsay, Dallas Reynolds, Patty Reynolds, Mary Rogers, Nancy Sweitzer.

On motion by Mr. Secoy and seconded by Mrs. Grimm, the Board (4-0 vote) **approved mentor teachers as listed:**

Kris Phillips, Jane McMullen, Michelle Eldredge, Adaline Hodge & Joey Altizer.

On motion by Mr. Secoy and seconded by Mrs. Grimm, the Board (4-0 vote) **approved an extra teaching period as listed:**

Scott Youngdahl (Spanish)

On motion by Mr. Secoy and seconded by Mrs. Grimm, the Board (4-0 vote) **approved the appointment of coaches as listed:**

Cheerleading Sponsors	Marjorie Hevener (.66)
	Jane McMullen (.34)
Cheerleading Volunteer	Erica Plecker
Football V/JV Volunteer Coach	Matt Fussell

Mrs. Hirsh said GCE-R has been revised to provide additional compensation to a substitute teacher without a bachelor’s degree or college experience for serving more than 20 days in the same assignment.

On motion by Mrs. Grimm and seconded by Mr. Secoy, the Board (4-0 vote) approved regulation GCE-R Part-Time and Substitute Professional Staff Employment.

**16-17: 013
CONSIDER APPROVAL
OF GCE-R PART-TIME
AND SUBSTITUTE
PROFESSIONAL STAFF
EMPLOYMENT**

Background information:

G CBD-R1/G DBD-R1 Absences & Leaves for Professional & Support Personnel

This policy has been revised for clarity and consistency with practice. The policy provides the same sick leave benefits accrual to all employees, whether professional or support personnel.

It also provides an option for reimbursement of sick leave days in excess of Family and Medical Leave Act requirement for active employees subject to funds availability and receipt of application (G CBD-R1-F1) by April 15.

G CBD-R1-F1/G DBD-R1-F1 Request for Reimbursement of Excess Sick Leave

Addition of form to facilitate reimbursement of excess sick leave as mentioned above.

G DBD-R2/G CBD-R2 Sick Leave Bank Regulation

Policy has been revised for clarity and a more streamlined approach without the involvement of peers who may or may not have a biased opinion regarding approval or denial of sick leave bank days.

G CBD-R2-F2/G DBD-R2-F2 Sick Leave Bank Application Form

Reference updates regarding the changed policy.

Mr. Rider offered additional information and fielded questions regarding changes to the policies. After discussion, the Board plans to wait on a final draft and have a second reading in September.

**16-17: 014
CONSIDER APPROVAL
OF POLICY
REGULATIONS**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (4-0 vote) approved a **VSBA Media Honor Roll resolution recognizing Larry O’Rourke of the Virginian Review, Mike Bollinger of The Recorder, and Amanda McGuire of Alleghany Mountain Radio (WCHG).**

**16-17: 015
2016 VSBA MEDIA
HONOR ROLL**

According to Mrs. Hirsh, the school division received unanticipated revenue during the 2015-2016 school year:

National Forest Receipts Distributed Pursuant to Federal Power Act Federal FY2014	\$45,327.33
National Forest Receipts Distributed Pursuant to Federal Power Act Federal FY2013	\$43,101.30
National Forest Reserve State FY2015	<u>\$90,830.87</u>
Sub total	\$179,259.50
Other	<u>\$38,528.70</u>
Sub total	\$217,788.20
Unused Appropriated 2015-2016 Funds (Returned)	<u>\$112,883.54</u>
TOTAL	\$330,671.74

**16:17: 016
REQUEST
APPROPRIATION OF
UNANTICIPATED
REVENUE**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (4-0 vote) **authorized the Superintendent to request unappropriated and returned funds (totaling \$330,671.74) to be applied to the BCHS parking lot project.**

**16:17: 016 (Con't.)
REQUEST
APPROPRIATION OF
UNANTICIPATED
REVENUE**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) **approved Mrs. Allison Hicklin as superintendent’s designee with authorization to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the Division Superintendent.**

**16-17: 017
APPOINTMENT OF
SUPERINTENDENT
DESIGNEE**

On motion by Mrs. Grimm and seconded by Mr. Secoy, the Board (4-0 vote) **discontinued AdvancED membership for SY2016-2017 for Bath County Schools.**

**16:17: 018
CONSIDER AdvancED
MEMBERSHIP**

Informational items for Board members included: VSBA Academy of Boardmanship 2016 Calendar, VSBA Live Webinar on August 10, 2016-Not Your Father’s Voc Ed: The Value of CTE for All Students, VSBA Legislative Advocacy Conference - September 15, 2016 brochure, and a VSBA Action Alert outlining ADVOCACY101.

**16-17: 019
ITEMS FOR BOARD
MEMBERS/
CORRESPONDENCE**

There were no comments to be heard.

**16-17: 020
PUBLIC COMMENTS**

Mrs. Grimm

- Attended and enjoyed the Conference on Education and came away with many ideas.
- Welcomed staff, new staff, and students.
- Happy that VES has a principal and expect VES to do great things this year.
- Proud of our schools and excited a new year will begin soon.
- Wished Mr. Bollinger good luck in his new adventure.

**16-17: 021
ITEMS BY BOARD
MEMBERS**

Mr. Ryder

- Conferences are very important and Board members don’t get paid to attend. The interaction with other people at conferences is invaluable. Time spent at conferences is well worth it over the years.
- Wished Mr. Bollinger the best and said he was going to miss him at School Board meetings.
- Thanked all press members for their contributions.
- Visited the schools today to see how things were going. VES and MES have shiny floors and he noted that the school staff had to work around a lot of activities including the art show to prepare for the upcoming year.

Mr. Secoy

- Provided an update on a recent VTSS conference – “Classrooms not Courtrooms” he attended in Richmond, VA .
- Reminded everyone of the upcoming tax free holiday.

**16-17: 021 (Con't.)
ITEMS BY BOARD
MEMBERS**

Mrs. Lowry

- Provided an update on Conference for Education mini-workshops.
- Thanked Jill Plecker for suggesting a debit card be used by students in the cafeteria.
- Great things are happening in our community.
- Pleasure to work with Mike Bollinger and wished him well.
- Encouraged everyone to attend a football game to see the band perform at half time. Their progress is outstanding and amazing.

The meeting adjourned at 8:29 p.m.

**16-17: 022
ADJOURNMENT**