

The Bath County School Board met in a Regular Meeting on Tuesday, February 7, 2017 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Millboro Elementary School.

PRESENT:

Mr. Bryan J. 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, Superintendent
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy, Board Chairman, called the meeting to order at 5:35 p.m. with all members present. **16-17: 162**
CALL TO ORDER

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (5-0 vote) convened in a closed meeting at 5:36 p.m. to consider an employee resignation, appointments of specific personnel, review student discipline reports, review possible faculty/staff vacancies, and an employee discipline matter. 16-17: 163
CLOSED MEETING

On motion by Mr. Ryder and seconded by Mrs. Lowry at 7:05 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. 16-17: 164
CERTIFICATION OF
CLOSED MEETING

Mr. Secoy 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: 165**
CALL TO ORDER FOR
PUBLIC MEETING

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) amended the agenda by *moving Item 7. – Public Comments to Item 5. – A. and the addition of Item 5. – B. – Items By Board Members.* **16-17: 166**
APPROVE OR
AMEND AGENDA

- Multiple football players, coaches, parents, and community members spoke in favor of retaining the weight room at BCHS for athletes. The individuals cited increased weight room participation this year, team work, team/coach bonding, personal/team goals, and tutoring time conflicts as reasons to maintain a weight room at BCHS even if it must be relocated within the building. **16-17: 167**
PUBLIC COMMENTS

- Jami Fussell provided an update on the GRASP and SOAR programs at BCHS and said it was a privilege and honor to work with students.
- Olivia Haney spoke in favor of the BARC solar panel project and encouraged the Board to be environmental stewards.

**16-17: 167
PUBLIC COMMENTS**

Board members addressed concerns shared in public comments and thanked those in attendance for their input. BCHS athletes were commended for their passion and commitment to athletic teams and the weight room. Discussion included, but was not limited to: two-way communication, liability, safety, supervision in weight room, injuries, certified trainers, BCHS CTE drawing of possible new weight room location, utilization of gym space if weight room is relocated, consider developing a field house plan using in-county resources, inaccurate Board action communicated to staff and students.

**16-17: 168
ITEMS BY BOARD
MEMBERS**

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

**16-17: 169
APPROVE
CONSENT AGENDA**

- **Minutes**
January 9, 2017 Regular Meeting, January 12, 2017 Continued Meeting / Budget Work Session, and January 25, 2017 Budget Work Session.
- **Claims**
An addendum to the expenditure summary for January 2017 and a reconciled revenue report were provided for Board review. In order to avoid fiscal agent checks, the expenditure summary was amended to include payment to The Foundation Experts, Inc. for repair of the VES gym wall.
General Fund Payroll - 71636-71646, 71649-71658, Bills – 71647-71648, 71659-71733, 71734-71736, Direct Deposit - 2243-2246. Food Service Payroll – 10924-10927, 10930-10933, Bills – 10928-10929, 10934-10940, 10903 VOID, Direct Deposit – 2243-2246.
- **Reports**
Attendance
December 2016 ADM: BCHS 219.40, MES 129, VES 176.20 for a total of 524.60.
Cafeteria, December 2016
Maintenance, January 2017
Transportation, January 2017

Recognitions:

- Virginia School Principals Appreciation Week, January 22-28, 2017 as declared by Governor McAuliffe. Special thanks to Mrs. Rowe, Mrs. Hicklin, and Mr. Sizemore.
- Mr. Secoy, Mr. Ryder, Mr. Burns, Mrs. Grimm, and Mrs. Lowry were recognized in celebration of Virginia School Board Appreciation Month, February, 2017.

**16-17: 170
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

- Sue Hirsh, Clerk and Sharon Fry, Deputy Clerk were recognized in honor of VSBA School Board Clerk Appreciation Week, February 20-24, 2017.
- Career and Technical Education Month, February 2017.
- National School Counseling Week, February 6-10, 2017, Stephanie Hiner-BCHS, Anne Clarry-BCHS & MES and Katie Mihaly-VES.
- Recognized School Spelling Bee Winners:

Millboro (1/18/17)

MES Winner: **Dallas Vaden Lewis** Runner Up: **Sadie Alphin**

	1 st Place	2 nd Place
Grade 7	Dallas Vaden Lewis	Kaitlyn Hall
Grade 6	Savanna Lotts	Caitlin Burke
Grade 5	Sadie Alphin	Natalie White

Valley (1/31/17) Winner: **Isabelle Farris** Runner Up: **Erica Ratcliffe**

	1 st Place	2 nd Place
Grade 7	Gian Conners	Aoife Bradley
Grade 6	Isabelle Farris	VyVyen Bradley
Grade 5	Frankie DeBoe	Hannah Armstrong

BCHS (1/14/17)

	1 st Place	2 nd Place	3 rd Place
Grade 8	Coulter Fussell	Caleb McAllister	Nathan Phenegar

The Division Spelling Bee to be held Wednesday, February 8, 2017, 6:00 p.m., at VES.

- NASA Langley Research Center Centennial Art Contest
VES 3rd Grader, **Qualin Hiner's** artwork was selected to be on display at the Virginia General Assembly Building in Richmond, VA for the entirety of the current session of the State Legislature.

**16-17: 170 (Con't.)
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

Miss Easton Yohe, BCHS student representative, reported on upcoming activities at BCHS.

**16-17: 171
STUDENT
REPRESENTATIVE'S
REPORT**

Ms. Beth Rodgers, speaking on behalf of the Highland Center and the Bath County Farmers' Market, presented scholarship information for BCHS students. The scholarship funds are available through a USDA Agricultural Marketing Services grant in the amount of \$4,000. Scholarships will be awarded to students graduating in the class of 2018 to support their continuing education.

**16-17: 172
BATH COUNTY
FARMERS' MARKET
SCHOLARSHIP**

The Omni Homestead and the Owners Club collected receipts and submitted them to Amerigas for their School Days Program. Mr. Ethan Level and Mr. Mike Cline, Amerigas representatives, presented checks in the amount of \$2,000 to MES and BCHS. An additional check will be forwarded to VES at a later date. Mr. Brett Schoenfield, Omni Homestead Managing Director, was in attendance for the check presentation. Mrs. Hirsh thanked all those involved in the collection and submission of receipts.

**16-17: 173
AMERIGAS SCHOOL
DAYS PROGRAM**

The Board heard a presentation by Mrs. Rowe, BCHS principal, on the Career and Technical Education Annual Performance Report for school year 2015-16. BCHS was graded above standards and Mrs. Rowe praised staff and students for their efforts.

**16-17: 174
CAREER & TECHNICAL
EDUCATION ANNUAL
PERFORMANCE REPORT
(APR) FOR SY2015-2016**

Mrs. Hirsh reported no additional budget information and reminded Board members of a Budget Work Session on Thursday, February 9 at 5:30 p.m. at SAB.

**16-17: 175
2017-2018
BUDGET UPDATE**

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board (5-0 vote) approved the appointment of **Sandra McGlothlin as MES Cafeteria Worker.**

**16-17: 176
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (4-1 vote, Lowry opposed) approved the appointment of **Justin Hall as MES Lab Manager, .80 position** and the **.20 position contract services.**

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) approved the **spring coaching positions as listed** pending reference checks and application completion: **JV Baseball – Danny Sifford, Varsity Softball Assistant – DeeDee Broce, Softball Volunteer – Kevin Williams, Girls Soccer Volunteer – Kayala Jordan, and Boys Soccer Volunteer, Steve Gardener.**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) acknowledged a letter of **resignation for the purpose of retirement of Kirk Smith as MES custodian.**

Mr. Mike Keyser, BARC CEO, initially presented a solar panel project proposal for the school district in December 2016. Consideration of the project and discussion continued in January 2017. During this meeting, Mr. Keyser fielded Board member questions regarding performance, warranties, loan debt service, life expectancy, cost savings and contract information.

**16-17: 177
CONSIDER
APPROVAL OF
BARC SOLAR PROJECT**

Mrs. Lowry made a motion to approve the BARC Solar Panel Program with information provided. Motion died for lack of a second.

Mr. Burns amended the motion and Mrs. Lowry seconded to approve the BARC Solar Project as long as the contract follows every detail that was submitted to the Board previously.

Mr. Burns withdrew the aforementioned motion.

On an amended motion by Mr. Burns, and seconded by Mr. Ryder, the Board (4-1 vote, Lowry opposed) approved the BARC Solar Panel Project upon reading and accepting a written contract.

Mrs. Rowe, BCHS principal, said there are no course changes for the SY2017-2018. She noted restructured CTE programs to provide and identify career pathways.

**16-17: 178
2017-2018 BCHS
PROGRAM OF STUDIES-
SARAH ROWE**

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) **approved the 2017-2018 BCHS Program of Studies as presented.**

Mrs. Hirsh referenced a letter from the Department of Education confirming a National Board Certification Incentive Award notification of \$5,000. On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (5-0 vote) approved a request for **Mrs. Hirsh to request an additional appropriation of \$5,000 in funds from the Board of Supervisors.**

**16-17: 179
REQUEST FOR
APPROPRIATION
OF FUNDS**

Informational items for Board members included: Board meeting schedule for February and March 2017, VSBA 2017 Fiscal Year Calendar, VSBA webinars, VSBA Hot Topic Conference – April 20, 2017, letter from Billy K. Cannaday, Jr., Virginia Board of Education regarding Investigation and Reporting Requirements, Including Requirements Relating to the Revocation or Suspension of a License, and VSBA January 2017 “The Policy Page”.

**16-17: 180
ITEMS FOR
BOARD MEMBERS**

Parents, staff, students and community members addressed the Board regarding BCHS weight room & student participation, communication, field house, parking lot & baseball field safety, impact of social media and a resolution to the weight room at the Wellness Center.

**16-17: 181
PUBLIC COMMENTS**

Miss Yohe

- Thanked everyone for attending and speaking during the meeting.

**16-17: 182
ITEMS BY
BOARD MEMBERS**

Mr. Burns

- Thanked those in attendance at the meeting and said concerns and comments are always welcome.
- Ran for public office to help schools, not to take away programs.
- Want students to be prepared for tomorrow; team building and education are important.
- Desire to have more gym space by moving weight room.
- Asked individuals to call him directly and share ideas.
- Asked for prayers for our community as folks are going through a tragedy.

Mrs. Lowry

- If you have questions, ask someone for clarification. Feel free to contact School Board members.
- Referencing BARC, said she is finished talking about it and doesn't want to talk it to death. The project will save money in the long run.
- Excited about Farmers' market and Amerigas funds which benefit our kids.
- Have good staff, parents, students and community.
- Prefers phone conversations versus Facebook, Instagram and Snapchat.
- Apologized for previous Board member perceptions.

Mrs. Grimm

- Awesome to have 25 students in attendance at the meeting tonight. If you have a question, ask and get the correct information. Don't want to take anything away from students.
- Thanked school principals for gifts in honor of School Board appreciation month.
- Thanked Board members, principals, clerks, staff and students for all their contributions.

Mr. Ryder

- When you listen to the community, you get a lot of different ideas. You try to get the facts and ask yourself if it is good for kids.
- Serving on the Board, you have to make a lot of decisions to give students athletic and academic opportunities.
- Not a weight room expert, nor a coach and opinion is not one of a professional.
- If you have questions, call me to personally discuss issues, rather than address it during a Board meeting. Communication is important.
- A recent incident occurred in the community and has been on my mind. Prayers to the family members.

Mr. Secoy

- Appreciate everyone coming to the meeting as feedback is invaluable.
- The Board made a decision, struck a nerve, and you've rallied.
- Want you to know the Board wants to be on your team.

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) adjourned the meeting at 9:41 p.m.

**16-17: 182 (Con't.)
ITEMS BY
BOARD MEMBERS**

**16-17: 183
ADJOURNMENT**

The Bath County School Board met in a Budget Work Session on Thursday, February 9, 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. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy, Board Chairman, called the meeting to order at 5:29 p.m. with all members present except Mrs. Lowry.

16-17: 184
CALL TO ORDER
BUDGET WORK
SESSION

FY2017-18 Budget Discussion

16-17: 185
FY2017-18
BUDGET
DISCUSSION

Requested Information

A. Administrative Expenditures Line Detail

Mr. Rider, Business Manager, presented Administrative Expenditures Line Detail as previously requested by the Board. In an effort to avoid a shortfall, Board members asked Mr. Rider to increase the \$12,000 budgeted line amount by \$3,000.

Electricity and Fuel Cost

Mr. Rider provided electricity, heating oil, diesel, gasoline, propane, water and sewage usage for 2015-2016 and 2016-2017.

B. Salary Improvement Options

Mr. Rider provided Salary Improvement Options for 1.5% bonus, 1.5%, 2% and 3% salary increases for staff. The Board directed Mr. Rider to include a 2% salary increase for all staff members. The Board asked Mr. Rider to provide scale development for those individuals without a scale and provide central office secretary regional salary comparison.

Budget Draft includes:

- Addition of \$1,000 to Employee Recognition line
- Removal of garbage disposal, Food Service
- Addition of \$1500 to each elementary playground

Board Requests – 2/9/17 Budget Work Session

- Increase Administrative Expenditures Line Detail from \$12,000 to \$15,000
- 2% salary increase
- Provide scale development for those individuals without a scale
- Provide central office secretary regional salary comparison
- Add a custodian

**16-17: 185 (Con't.)
FY2017-18
BUDGET
WORK SESSION**

Mr. Rider provided an opportunity for questions and comments.

**16-17: 186
COMMENTS
AND QUESTIONS**

Wednesday, February 15, 2017 Budget Work Session, 5:30 PM, SAB

**16-17: 187
CONFIRM NEXT
BUDGET WORK
SESSION DATE**

Tuesday, February 21, 2017, Joint Work Session with Board of Supervisors,
6:30 PM, SAB

The Board adjourned the meeting at 7:18 p.m.

**16-17: 188
ADJOURNMENT**

The Bath County School Board met in a Budget Work Session on Wednesday, February 15, 2017 at 5:30 P.M. at School Administration Building.

PRESENT:

- Mr. Bryan J. Secoy, Board Chairman**
- Mr. Eddie H. Ryder, Board Vice-Chairman**
- Mr. Roy W. Burns, Board Member**
- Mrs. Rhonda R. Grimm, Board Member**

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

Mr. Secoy, Board Chairman, called the meeting to order at 5:30 p.m. with all members present except Mrs. Lowry.

**16-17: 189
CALL TO ORDER
BUDGET
WORK SESSION**

FY2017-2018 Budget Discussion

**16-17: 190
FY2017-2018
BUDGET DISCUSSION**

A. Requested Information

- House and Senate Revenue

Mr. Justin Rider, Business Manager, reported differences in House and Senate Revenues. A small school division support fund of \$75,000 was added in the House Budget for school divisions with less than 10,000 students and a 10% reduction in ADM over 10 years.

- Scale Development

Scale development began in 13-14 with the first of three years being fully funded. The 14-15 year was reduced by 2% to balance with our appropriation. In 15-16 and 16-17, a 2% salary increase was provided. A salary increase of 2% is currently included in the 17-18 budget.

- Individuals without a Scale

Mr. Rider presented a scale development comparison for individuals without a scale. In order to provide a full scale development and become regionally competitive, the Board directed Mr. Rider to adjust the scales as presented.

- Central Office Secretary

Mr. Rider prepared a Central Office Secretary Comparison, SY 16-17 Data for Board review. The data included salary comparisons for Alleghany, Augusta, Pocahontas, Rockbridge and Staunton school district offices. Mr. Rider provided Central Office Secretary Options I and II – Fiscal 2018 based on a study completed by the County for employees at the Courthouse. The Board directed Mr. Rider to include Option I which mirrors the County Springsted salary recommendations for Courthouse employees.

**16-17: 190 (Con't.)
FY2017-2018
BUDGET DISCUSSION**

B. Summary of Changes

- Governor’s Budget Revenue due to being most conservative
- Increased Administrative Expenditures Line Detail from \$15,000 to \$16,000
- Add funds to create Administrative Scales
- Add funds to central office secretaries to make them comparative
- Add a custodian position

There were none to be heard.

**16-17: 191
PUBLIC COMMENTS**

Mr. Rider continues to review revenue figures and grants. Mrs. Hirsh said every effort will be made to be sure we don’t lose revenue. Mrs. Hirsh suggested using Forest Reserve Funds from FY 2016 to fix door locks on both elementary schools thus removing them from the CIP list. Mrs. Hirsh plans to speak with the Board of Supervisors at the upcoming Joint Work Session. She noted no personnel reductions in personnel.

**16-17: 192
COMMENTS AND
QUESTIONS**

Joint Work Session with Board of Supervisors, Tuesday, February 21, 2017, 6:30 PM, SAB.

**16-17: 193
CONFIRM
NEXT MEETING**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) adjourned the Budget Work Session at 6:26 p.m.

**16-17: 194
ADJOURNMENT**

The Bath County School Board met in a Joint Work Session with the Board of Supervisors on Tuesday, February 21, 2017 at 6:30 P.M. at School Administration Building.

PRESENT:

Mr. Bryan J. Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member
Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Richard B. Byrd, Supervisors Chairman
Mr. Edward T. Hicklin, Supervisors Vice-Chair
Mrs. Claire A. Collins, Supervisors Member
Mr. Stuart L. Hall, Supervisors Member
Mr. Phillip B. Perdue, Supervisors Member
Mr. Ashton N. Harrison, County Administrator

Mr. Secoy, Board Chairman, called the meeting to order at 6:30 p.m. with all members present except Mrs. Lowry. **16-17: 195**
CALL TO ORDER

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (4-0 vote) added *Item 5. A. - Closed Meeting to the agenda.* **16-17: 196**
APPROVE OR
AMEND AGENDA

There were none to be heard. **16-17: 197**
PUBLIC COMMENTS

FY2017-2018 Budget / CIP

Mr. Rider, Business Manager, provided an overview of the Budget Draft document. The powerpoint presentation included the following worksheets: Changes in Health Insurance Costs, Changes in Virginia Retirement System Costs, Current Budget Plan, Salary Improvement Options, Revenue and Expenditures. **16-17: 198**
ITEMS FOR DISCUSSION

Included in the Current Budget Plan:

- Governor's Introduced Biennial Budgeted Revenues based on ADM of 515.
- 2% salary increase.
- Health Insurance at projected enrollment and 10% increase.
- VRS and its associated benefits at projected rates.
- Scale development utilizing regionally comparative data as discussed in previous years (\$28,434 w/benefits).
- Central Office Secretary scale based on a Springsted study completed by the County in 2015 (\$21,575 w/benefits).

**16-17: 198 (Con't.)
ITEMS FOR DISCUSSION**

- Reclassification of employees across categories due to attrition.
- Addition of Custodian (\$37,507 w/benefits).
- One 77 Passenger School Bus - \$94,123.
- Door locks at both elementary schools and exterior doors at VES - \$68,899.
- 20 Year roof coating at Millboro Elementary School - \$46,550.

The budget draft totaled \$11,474,048 resulting in an overall increase of \$404,485 (3.65%) over the current year budget. Mrs. Hirsh said she expected cuts in federal funding.

Referencing the CIP, Mrs. Hirsh said the top three capital improvements requests are:

1. paving the parking lot at BCHS
2. elementary school door locks and exterior doors
3. roof coating at MES.

Due to safety concerns and faulty classroom door locks, Mrs. Hirsh referenced Agenda Item 4.C. – Revenue. Mrs. Hirsh said the schools are slated to receive an unexpected grant from FERC in the amount of \$47,533.44. Mrs. Hirsh plans to request an appropriation from the Board of Supervisors in order that these funds go toward completion of Item 2 – elementary school door locks and exterior doors. This item would then be removed from the FY2018 CIP. The difference between the total cost of \$68,899 and \$47,533.44 would remain in the FY2018 budget.

EMT Program

Mrs. Hirsh noted the EMT program is not included in the budget and she asked the Board of Supervisors for direction as no recent meetings have occurred. Mr. Byrd said he saw a budget of \$100,000 and thought it needed more information and study. Mr. Byrd said our state revenues are down; our federal revenues are down and our county revenue looks worse. Mr. Harrison said changes to the EMT licensure system could render a high school EMT program less practical as the intermediate level faces elimination. Mr. Byrd recommended keeping it in the book, keeping the page marked, and not moving forward at this time. School Board members and Board of Supervisors agreed a proposed EMT program at BCHS should not move forward at this time.

Revenue**National Forest Receipts Distributed Pursuant to the Federal Power Act (FERC)
Federal Fiscal Year 2016**

Mrs. Hirsh reported an unexpected grant award for FERC Hydro Power Act in the amount of \$47,533.44. Referencing previous CIP discussion, Mrs. Hirsh asked to remove \$68,899 from the FY2018 CIP as the grant award for FERC would be used for elementary school door locks.

Joint School-County Projects

1. Grounds Maintenance

Mrs. Hirsh said an additional custodian is included in the budget to mow grass and perform outside work such as snow removal. Mrs. Hirsh said outdoor work keeps custodians from completing their duties inside the buildings. She asked the supervisors if this is a position we could look at as a joint position between County and Schools?

**16-17: 198 (Con't.)
ITEMS FOR DISCUSSION**

Mrs. Hirsh referenced an earlier efficiency study indicating the high school custodial department was understaffed. With the additional eight-acre county visitor center, Mr. Harrison said the Parks & Recreation Department could benefit by having a third employee to assist with programs and maintenance. Mr. Byrd suggested the hiring of a county employee to perform outside maintenance at the schools and Parks & Recreation maintenance. He suggested the employee be supervised by Parks & Recreation Director. Mr. Byrd asked Mrs. Harrison to work with Mark Nelson, Parks & Recreation Director, to develop a proposal for a full time Parks & Recreation maintenance employee to be shared with the schools.

Mrs. Hirsh and Mr. Harrison plan to discuss possible dates for the next Joint Work Session.

**16-17: 199
FUTURE MEETING
DATES**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) convened in a closed meeting at 8:01 p.m. to consider a student and staff discipline matter.

**16-17: 200
CLOSED MEETING**

On motion by Mrs. Grimm and seconded by Mr. Burns at 8:50 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: 201
CERTIFICATION OF
CLOSED MEETING**

No action was taken.

**16-17: 202
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Grimm, the Board (4-0 vote) adjourned the meeting at 8:51 p.m.

**16-17: 203
ADJOURNMENT**

The Bath County School Board met in a Student Discipline Hearing on Friday, February 24, 2017 at 9:00 A.M. at School Administration Building.

**PRESENT: Mr. Bryan J. Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 8:55 a.m. with all members present except Mrs. Grimm and Mrs. Lowry. **16-17: 204
CALL TO ORDER**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (3-0 vote) convened in a closed meeting at 8:56 a.m. for the purpose of conducting student discipline hearings. **16-17: 205
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns at 11:12 a.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: 206
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (3-0 vote) extended suspension of Student A an additional ten (10) days, with conditions as specified. **16-17: 207
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (3-0 vote) upheld the current suspension of Student B.

On motion by Mr. Ryder, the Board (3-0 vote) adjourned the meeting at 11:13 a.m. **16-17: 208
ADJOURNMENT**