

The Bath County School Board met in a Regular Meeting/Budget Public Hearing on Tuesday, March 6, 2018 at 7:00 P.M. at Bath County High School.

PRESENT: **Mr. Bryan Secoy, Board Chair**
 Mrs. Rhonda R. Grimm, Board Vice-Chair
 Mr. Roy W. Burns, Board Member
 Mrs. Catherine D. Lowry, Board Member
 Mr. Eddie H. Ryder, Board Member
 Miss Mary E. Dressler, School Board Liaison

Mrs. Allison Hicklin, Division Superintendent Designee
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy called the meeting to order at 7:02 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **17-18: 207**
CALL TO ORDER FOR
PUBLIC MEETING

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) **17-18: 208**
approved the agenda as presented. **APPROVE OR**
AMEND AGENDA

- Mr. Stephen Hiner, community member, addressed the Board in support of students who participated in the recent wind turbine competition. He applauded students, parents, instructors, mentors, principals, teachers and administrators for their efforts. He said it is his hope that the community will rally behind students who qualified for the national competition in Chicago, Illinois providing funding for the trip. **17-18: 209**
PUBLIC COMMENTS
- Sheriff Robert Plecker, addressed the Board regarding a proactive approach to school shootings instead of a reactive approach. He provided information to the Board requesting two additional school resource officers, updating the entrances at each school, security of building during after school practices, games and events after the normal day, security bus drills for daily routes, requested master keys for each school, and requested that the video surveillance system at each school be installed in the 911 center.

Mr. Justin Rider, Business Manager, provided an overview of the FY 2018-2019 Budget.

**17-18: 210
FY2018-2019
BUDGET OVERVIEW
MR. RYDER**

The current budget plan includes:

- Governor’s Introduced Biennial Budgeted Revenues based on ADM of 515.
- Health Insurance at projected enrollment and 15% increase.
- VRS and its associated benefits at projected rates.
- First year of the two year implementation schedule following Springsted Salary Study (\$414,712 w/ benefits).
- Change current school nurses (2) from part-time to full-time (\$24,592 w/ benefits).
- Addition of school nurse (\$46,349 w/ benefits).
- One 77 passenger school bus - \$95,971.
- One mid-size car for student transportation - \$17,900.
- Addition of custodian (\$35,077 w/ benefits).
- E-Rate revenues consisting of Category 1 - \$24,000 and Category 2 - \$92,000. Category 2 is for Fiscal 2019 only.
Increased technology expenditures of \$119,845. Expenditures must be present to receive the revenue stream.
- Structural repairs to cafeteria loading dock at MES (\$20,000 rough estimate / waiting on engineering study).

Mr. Rider said an upcoming Work Session for budget approval is scheduled on March 12 and the approved budget is due to the Board of Supervisors on March 13.

Mr. Secoy called the Budget Public Hearing to order at 7:20 p.m.

**17-18: 211
CALL TO ORDER
BUDGET PUBLIC
HEARING**

There were no comments during the Public Hearing.

**17-18: 212
PUBLIC HEARING
ON PROPOSED
FY2018-2019 BUDGET
7:00 PM**

At 7:22 p.m., the Budget Public Hearing adjourned.

**17-18: 213
ADJOURN BUDGET
PUBLIC HEARING**

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

**17-18: 214
APPROVE
CONSENT AGENDA**

- **Minutes**

January 3, 2018 Budget Work Session, January 24, 2018 Budget Work Session/Called Meeting, February 6, 2018 Regular Meeting, February 8, 2018 Budget Work Session, February 15, 2018 Joint Work Session, and February 21, 2018 Budget Work Session/Called Meeting.

- **Claims**

An overview of expenditure summary for January 2018 and a reconciled revenue report were provided for Board review. General Fund Payroll - 73042-73053, 73057-73068, Bills – 73054-73056, 73069-73123 Direct Deposit – 2303-2306. Food Service Payroll – 11129-11132, 11133-11136 - Bills – 11137-11143 – Direct Deposit –2303-2306.

- **Reports**

- Attendance

January 2018 ADM: BCHS 208, MES 122.92, VES 187 for a total of 517.92.

- Cafeteria, January 2018

- Maintenance, February 2018

- Transportation, February 2018

- Mrs. Hicklin commended **Mrs. Mindy Hooker**, Band Director, as she received the Region V Music Teacher of the Year by Virginia Band and Orchestra Director’s Association.

**17-18: 214 (Con’t.)
APPROVE
CONSENT AGENDA**

- Division – Wide Spelling Bee Winners (February 12, 2018)

Division-Wide: 1st Place **Isabelle Farris** (Grade 7, VES)
 Runner-Up **Frankie DeBoe** (Grade 6, VES)

- BCHS BETA club attended the National BETA State Conference in Hampton, Virginia, February 15-16, 2018. Winners included:

Emma Marshall	1 st Place	Onsite Painting
	2 nd Place	Visual Arts
Taylor Gentry	2 nd Place	Science Division 1
Scrapbook Team – Gabrielle Reed,	3 rd Place	Scrapbook
Skylynn Lee, Samantha Stinespring,		
Courtney Hoover, Taylor Gentry,		
Fenia Skovira, Jenifer Ford		

Winners are eligible to travel to Savannah, Georgia in June to compete at nationals.

**17-18: 215
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS**

- Mr. Ed Ozols congratulated Valley Elementary School and Bath County High Schools students who attended the Wind Turbine Design competition on March 5, 2018 at the Science Museum of Western Virginia, in Roanoke, VA.

The VES Team “Wind Turbinators” **won 1st Place.**

(Matt Harold, Peyton Almadover, Braiden Mabe, Vyvyen Bradley, Dawson Ryder, Caiden Offer, Ali Frame, Nate Phillips, and Coaches Darah Hevener, Kristy Pasco, and Josh Hampton).

The BCHS Teams – “Redwood Express” placed 2nd.
(Charles Offer, Jake McComb, Austin Dean)
 BCHS Team – Wind Raiders” captured a 3rd place win.
(Joseph Stover, Steward Sharp, Tyler Thompson, and Matt McCune)
BCHS Coaches: Larry Grubbs, Kayala Jordan, and Joey Altizer
 All three teams earned an invitation to the National Championships in Chicago, Illinois.

17-18: 215 (Con't.)
GOOD NEWS IN
BATH COUNTY
PUBLIC SCHOOLS

Miss Mary Dressler, BCHS student representative, addressed the recent Florida school shooting saying the thought of danger is in the back of student minds. She thanked the School Board members, school staff and Sheriff, Robert Plecker, for efforts to keep students safe in Bath County Schools. She provided an update on recent and upcoming events at BCHS.

17-18: 216
STUDENT
REPRESENTATIVE'S
REPORT

Mrs. Hicklin reported on CTE Annual Performance Report (APR) for school year 2016-2017. She said all standards were met for All Students and for Special Population. It was noted that last year's report reflecting 2015-2016 date, standard 5S1 Secondary Placement (Transition) Rate was not met for Special Population.

17-18: 217
CTE ANNUAL
PERFORMANCE REPORT
(APR), February 8, 2018

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) approved the following overnight field trips (4) as presented:
FCCLA State Leadership Conference, April 12-15, 2018 at Virginia Beach
FBLA State Conference, April 13-15, 2018, Reston, VA
MES 7th Grade, May 18-19, 2018, Williamsburg & Virginia Beach
VES 7th Grade, May 22-23, 2018, Washington, DC

17-18: 218
CONSIDERATION OF
OVERNIGHT FELD TRIPS

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (5-0 vote) **awarded the submission of BARC Electric Co-Op for the 2018 VSBA Business Honor Roll and Resolution.**

17-18: 219
2018 VSBA BUSINESS
HONOR ROLL

Mr. Justin Rider, Business Manager, said he had received house and senate budgets. He also received an engineering study on the MES dock which indicated a cost of \$24,000 for completion of the job. The Board will meet on March 12 at 5:30 p.m. to approve the budget. The approved school budget is due to the Board of Supervisors on March 13.

17-18: 220
FY2018-19
BUDGET DISCUSSION

Mrs. Hicklin said the 1st reading of the policies have minor tweaks to them. She asked Board members to contact Mrs. Hirsh with any questions, comments, or concerns prior to March 16th as she has a conference call with VSBA regarding the policies the week of March 19.

17-18: 221
VSBA POLICIES
1ST READING

The Board reviewed the following 1st reading of VSBA Policies: EEAB, IGBE, AD, EA, GCPB, AA, AC, CBD, CBG, EB, EBCB, EC, GCB, GCBB, GCL, GCN, GDQ, IIAE, IIBD, IKF, LC-E, LI and EBA (Deleted). The Board plans to view policies in a second reading on April 4, 2018.

**17-18: 221 (Con't.)
VSBA POLICIES
1ST READING**

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) **approved the BCHS graduation date of Saturday, June 2, 2018 at 10:00 a.m.**

**17-18: 222
BCHS GRADUATION
2018**

Informational items for Board members included: VSBA Hot Topic Conference on April 17th at Chesterfield Career & Tech Center, and the 2018 VSBA Valley Region Spring Network Forum on April 25, 2018 at Bluestone Elementary School.

**17-18: 223
ITEMS FOR BOARD
MEMBERS/
CORRESPONDENCE**

There were none to be heard.

**17-18: 224
PUBLIC COMMENTS**

Miss Dressler

- Addressed safety in our schools. She said it is terrifying to think that one day, this could be our last day. She encouraged the community to come together to protect students in our schools.

**17-18: 225
ITEMS BY BOARD
MEMBERS**

Mr. Ryder

- Appreciates the work that students are doing and noted that things have certainly changed a lot over the years.
- Thanked teachers, staff and coaches for taking the time to work with students including the time spent after their normal teaching hours.

Mr. Burns

- Very exciting to assist in judging and to see and hear the excitement as classroom learning is actually applied. Humbling to see our staff and students participating in such long hours including Saturdays and Sundays such as Band, Spelling Bees, FCCLA, FBLA, BETA and Kidwind activities. Said we have the best school system in Virginia with the best employees.

Mrs. Lowry

- Approached by a staff member to talk about school safety and a school safety task force. The safety of our kids should not be a money issue and as a member of the community, I want to wrap them in a bubble. We can't put a number (dollar amount) on children and I am willing to fight for kids and their safety.
- Supports staff saying the Springsted study indicated that staff are underpaid and the addition of a salary increase in the budget may help.
- Supports an additional school nurse in the budget. Don't want secretaries to have to assume nursing duties.
- Attended the Kidwind competition yesterday and said it was eye opening. The kids were interviewed and were well prepared by staff. Said she can't imagine her three kids receiving an education anywhere other than Bath County Schools.
- Speaking to staff, said she appreciates everything you do. These children will continue your legacy down the road.

Mrs. Grimm

- As an employee of Bath County Schools, she sends the deepest thanks to staff members for everything they do. Can't wait to see Kidwind demonstrations.
- Thanked students for making Bath County proud.

Mr. Secoy

- Enjoys the passion every time he interacts with the Kidwind teams. Said he can see pride in the eyes of the parents and enthusiasm in the staff and administration.
- Education never ends and you should never stop learning.

17-18: 225 (Con't.)

**ITEMS BY BOARD
MEMBERS**

The Board adjourned at 8:05 p.m.

17-18: 226

ADJOURNMENT

BRYAN J. SECOY, CHAIRMAN

CARLYN SUE F. HIRSH, CLERK

The Bath County School Board met in a Called Meeting/Budget Work Session on Monday, March 12, 2018 at 5:30 P.M. at School Administration Building.

PRESENT: **Mrs. Rhonda R. Grimm, Board Vice-Chair**
 Mr. Roy W. Burns, Board Member
 Mrs. Catherine D. Lowry, Board Member
 Mr. Eddie H. Ryder, Board Member

 Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk

Mrs. Grimm, Board Vice-Chair, called the meeting to order at 5:35 p.m. **17-18: 227**
CALL TO ORDER

On motion by Mrs. Lowry and seconded by Mr. Burns, the Board (4-0 vote) **approved the agenda as amended to include Item 5.A. – Approval to plan field trip fundraising for Nationals KidWind Competition.** **17-18: 228**
APPROVE OR
AMEND AGENDA

There were no comments to be heard. **17-18: 229**
PUBLIC COMMENTS

Mr. Justin Rider, Business Manager, provided a brief overview of the current FY 2018-2019 Budget plan which includes: **17-18: 230**
FY 2018-2019
BUDGET DISCUSSION

- Governor’s Introduced Biennial Budgeted Revenues based on ADM of 515.
- Health Insurance at projected enrollment and 15% increase.
- VRS and its associated benefits at projected rates.
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Increased technology expenditures of \$119,845. Expenditures must be present to receive the revenue stream.
- Structural repairs to cafeteria loading dock at MES (\$24,600 *XPERT Foundations Engineering estimate*).

Mr. Rider reported on the Governor’s, House, and Senate Comparison of Budgets as of March 12, 2018.

Mr. Rider presented a balanced budget totaling \$11,883,644, an increase of \$932,713 (8.52%) over the current year budget.

**17-18: 230 (Con't.)
FY 2018-2019
BUDGET DISCUSSION**

On motion by Mrs. Lowry and seconded by Mr. Burns, **the Board (3-1 vote, Ryder opposed) approved the FY2018-2019 budget of \$11,883,644 as presented.**

**17-18: 231
APPROVAL OF
FY2018-2019 BUDGET**

On motion by Mrs. Lowry and seconded by Mr. Burns, the Board (4-0 vote) **approved fundraising plans for an overnight field trip to Chicago, Illinois for the Kid/Wind teams from VES and BCHS to attend the national tournament May 8-10, 2018.**

**17-18: 232
APPROVAL TO PLAN
KIDWIND OVERNIGHT
FIELD TRIP**

On motion by Mrs. Lowry and seconded by Mr. Burns, the Board adjourned the meeting at 6:06 p.m.

**17-18: 233
ADJOURNMENT**

RHONDA R. GRIMM, VICE-CHAIRMAN

CARLYN SUE F. HIRSH, CLERK