COLONIAL BEACH SCHOOL BOARD REGULAR SCHOOL BOARD MEETING

May 6, 2020, 6:00 PM Colonial Beach Elementary School, 102 1st Street Colonial Beach, Virginia 22443

AGENDA

I.	Call to	Order -	Mrs.	Payne
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- II. Approval of Meeting Agenda
- III. Consent Agenda

Approval of April 29, 2020 Meeting Minutes

- IV. Public Comment
- V. Reports
 - a. Student Liaison to the School Board
 - b. School Board Members
 - c. Mayor
 - d. Town Council Members
 - e. Superintendent
 - f. Financial Report-Mr. Schoppe
- VI. Informational
 - a. VSBA Policy Updates- Mrs. Camlin
 - b. Handbooks- Mr. Turner
 - c. Pandemic EBT Cards
 - d. Senate Bill 515: Opening school year earlier than Labor Day

At this time the Chairman will pause to allow those to leave who do not wish to stay for policy discussion and action.

- VII. Unfinished Business
 - a. Approval of Amendments to 2020-2021 Superintendent's Budget
- VIII. New Business
 - a. Approval of Expenditures- Mr. Schoppe
 - b. Approval of Submission of VPI Application in the amount of \$97,236.00- Mrs. Camlin
- IX. Closed Meeting
 - a. pursuant to Code of Virginia, Section 2.2-3711 (A)(1), for discussion, consideration, or interviews of prospective candidates for employment; or for discussion of assignments, appointments, promotions,

performance, demotion, salaries, disciplining, or resignations of specific certificated staff or support staff;

X. Closed Session Reconvened

Roll call vote pursuant to Va. Code Section 2.2-3712 certifying

"I certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body."

- XI. Closed Session Actions
- XII. Adjournment

Colonial Beach School Board

Regular Meeting

April 29, 2020 6:00 p.m.

Colonial Beach Elementary School, 102 1st Street

Colonial Beach, Virginia

MINUTES

PRESENT:

Mrs. Michelle Payne

Mrs. Patrice Lyburn (teleconference)

Mr. Brent Steffey (teleconference, arrived at 8:00 pm)

Ms. Terri McClure

Dr. Dashan Turner, Superintendent Mrs. Karen Camlin, School Board Clerk

Call to Order

Mrs. Payne called the meeting to order at 6:00 PM.

Approval of the Agenda

Mrs. Lyburn moved to approve the agenda as presented.

Ms. McClure seconded the motion; and it passed unanimously.

Consent Agenda

Mrs. Lyburn moved to approve the consent agenda.

Ms. McClure seconded the motion; and it passed unanimously.

Public Comment

There was no public comment.

Reports

Student Liaison

The student liaison was not present.

School Board Members

Mrs. Lyburn did not comment.

Mr. Steffey did not comment

Ms. McClure did not report.

Mrs. Payne stated that school board members will need to be added to Workman's Comp.

Mayor

The mayor was not present.

Town Council Members

Town Council Members were not present.

Superintendent

Dr. Turner stated that teachers have made excellent adjustments to the online learning format and that he appreciates the staff greatly. He also stated that a document relating to COVID-19 was being prepared to share with the community.

Mrs. Payne told Mrs. Suzy Pietras that CBPS was ahead of the curve because Mr. Turner met with the leadership team and had a plan ready when the schools shut down. This allowed services to begin within days.

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Dr. Turner gave updates about Edmunds. Stating that Mr. Schoppe and the finance team attended training and the program would begin going live in phases. We will be finished using the RDA program by June 30, 2020.

New Business

Mrs. Lyburn moved to approve the expenditures in the amount of \$635,911.17.

Ms. McClure seconded the motion, and it passed unanimously.

Mrs. Lyburn moved to approve the submission of the Perkins Grant for \$17,004.67.

Ms. McClure seconded the motion, and it passed unanimously.

Mrs. Lyburn moved to approve Policy JHCF.

Ms. McClure seconded the motion, and it passed unanimously.

Closed Session commenced at 6:18 pm

Mrs. Lyburn moved to go into Closed Session pursuant to Code of Virginia, Section 2.2-3711 (A)(1), discussion and consideration of prospective candidates for employment assignment, performance and resignations for certificated staff; and support staff pursuant to Code of Virginia, Section 2.2-3711 (A)(2), discussion and consideration of students that would involve the disclosure of information contained in scholastic records and discipline; and pursuant to Code of Virginia, Section 2.2-3711(A)(7) discussion and consideration of information pertaining to actual or probable litigation. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne – AY

Mr. Steffey-AY

Ms. McClure-AY

Mrs. Lyburn – AY

Reconvened Open Session at 7:57 pm

Mrs. Lyburn moved that the Colonial Beach School Board return to Open Session, and certified that Pursuant to State Code Section 2.2-3712.D. only public business matters lawfully exempted from Open Meeting requirements under this chapter and only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the meeting by the public body. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne - AY

Mr. Steffey-AY

Ms. McClure-AY

Mrs. Lyburn – AY

Closed Session Actions-

Mrs. Lyburn moved to approve the resignation of support staff as listed on the personnel recommendations of April 29, 2019. Mr. Steffey seconded and the motion passed unanimously.

Mrs. Lyburn moved to approve certificated staff 1-5 as listed on the personnel recommendations of April 29, 2019. Mr. Steffey seconded and the motion passed unanimously.

Mr. Steffey moved to approve certificated staff 6 added to the personnel recommendations of April 29, 2019. Ms. McClure seconded and the motion passed with 3 - AYS.

Adjournment

Mr. Steffey made a motion to adjourn the meeting at 8:06 p.m.

Ms. McClure seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board	Mrs. Michelle Payne, Chairman

Minutes of the April 29, 2020 Colonial Beach School Board Regular Meeting



Superintende Recommende Budget 2020Every Student, Every Minute, E

Dr. Dashan Turner, Superi

School Board Members

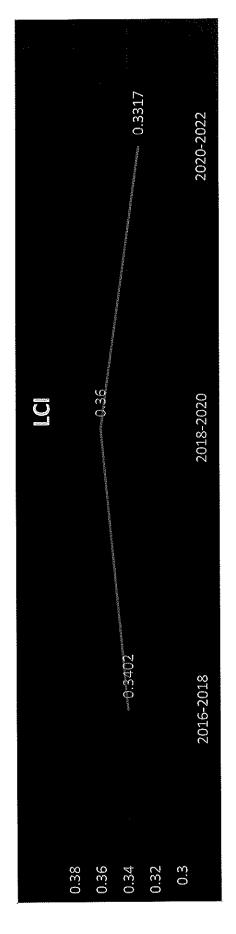
- Michelle Payne, Chairman
- Patrice Lyburn, Vice- Chairman
- Brent Steffey, Board Member
- Terri McClure, Board Member
- Tara Seeber, Board Member

State Budget Commentary

- The State Budget is based on budget ame adopted by the Senate and House of Dele budget actions amend the introduced bu proposed by Governor Northam. These a been adopted by the General Assembly.
- We have based these projection on an Av Membership of 605.
- The composite Index (the local ability to proposite Index (the local ability the local abil
- The amended budget includes mandates the General Assembly on April 22nd, 2020

Local Composite Index (LCI)

- Measure of a locality's ability to pay
- was 0.3000-the locality would pay 30% and the state would pay 70% A formula to determine the state and local governments share of Keducation program cost, which is expressed as a ratio, indicating the percentage share of the cost of education programs: for example, if



State Budget & Local Budget Commentary

- Recomputed Composite Indices for the 2020biennium
- Revisions to the employer rates for fringe beleant
 contributions paid to the Virginia Retirement
- Changes in state funding: The following fund: "Un-allotted" for 20-21 school year. The Gent Assembly will reconvene in the fall of 20 to d possibility of returning the funds to school di will be based on the status of Virginia's econo
- Compensation Supplement: \$59,744.00
- Un-Alloted Pre-K: \$17,230.00
- Un-Alloted At Risk: \$30,344.00
- Un-Alloted Enrollment Loss: \$71,384.00
- Projected Loss of Local Revenue: \$500,000.00

CBPS Budget Statement & Budget Priorit

10% Health Insurance Minimum Wage Increase to \$9.50

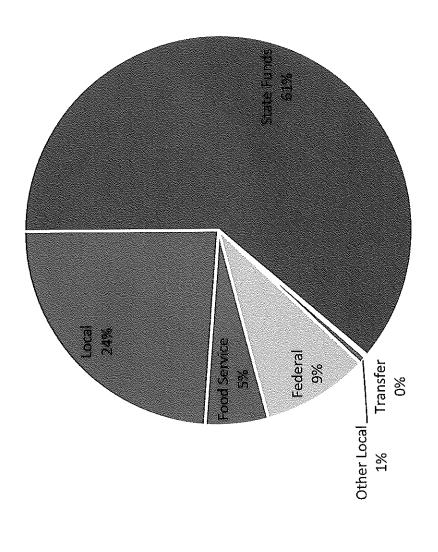
16.62% Virginia Retirement System increase mandate Virginia Pre-School Initiative Match of \$48,262

Enrollment Projection

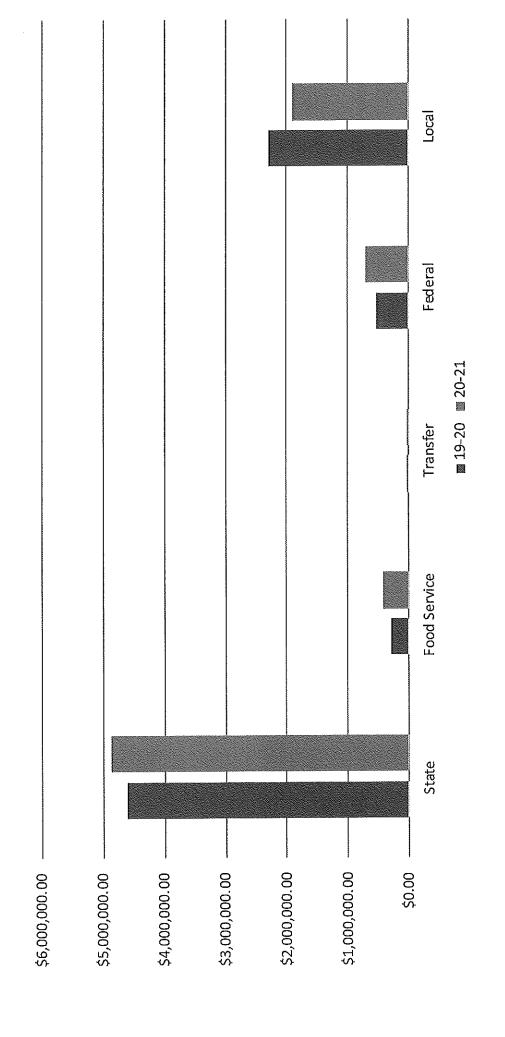
	Final FY 20 ADM	Weldon Cooper Projection	Weldon Coo Projection
2020-2021	2019-2020	2019-2020	2020-2021
Kindergarten	43	41	46
1 Grade	47	48	42
2 Grade	44	55	49
3 Grade	47	52	28
4 Grade	21	53	24
5 Grade	20	53	57
6 Grade	2	61	29
7 Grade	46	54	63
8 Grade	24	22	53
9 Grade	40	52	58
10 Grade	53	76	51
11 Grade	42	41	45
12 Grade	34	92	39
Total K-12	203	646	674

FY 21 Recommended Operating Fund by Revenue By Source

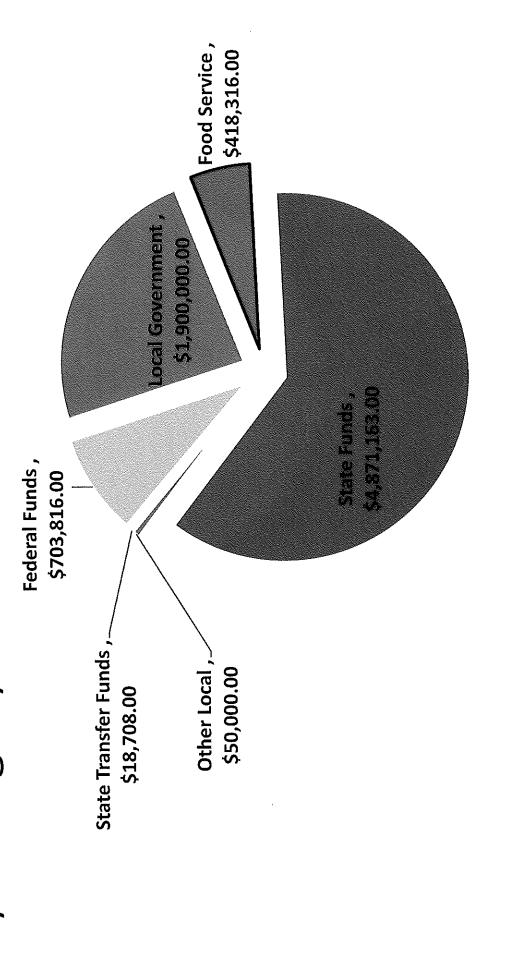
Revenue



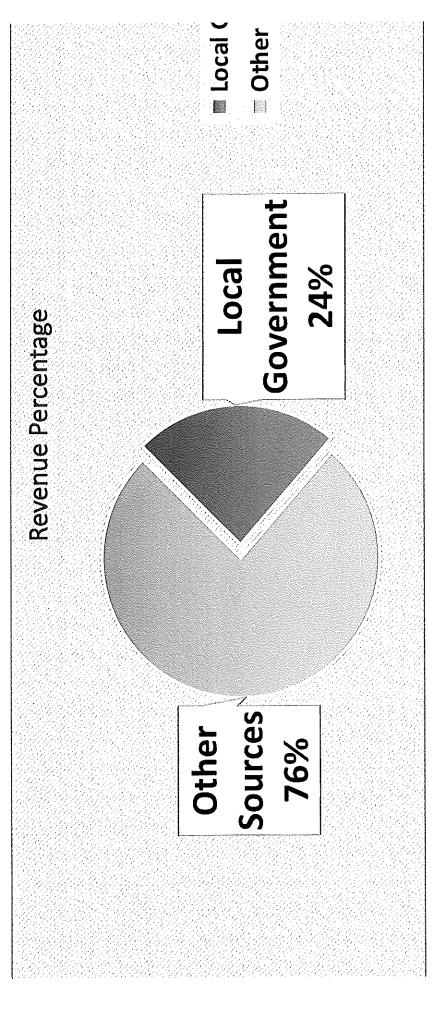
Comparison of FY 20 & FY 21 Revenue Bi Source



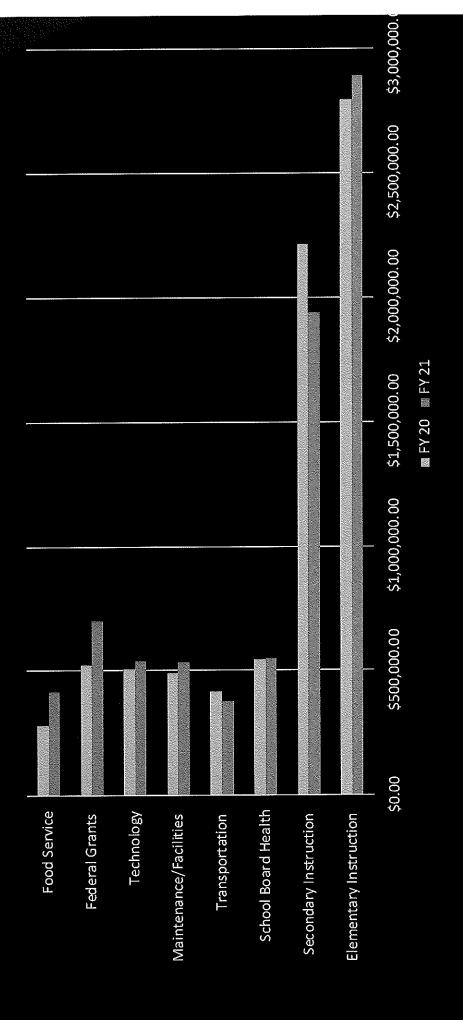
FY 21 Proposed Operating Fund Expendi By Category



ocal Revenue Percentage Of Total Budg

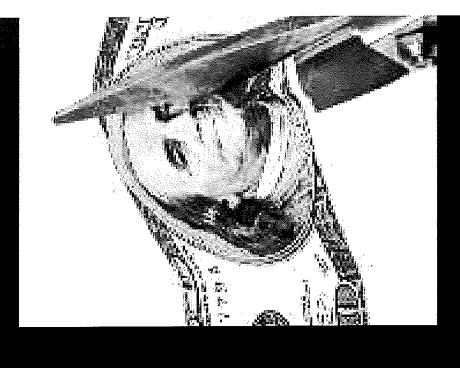


FY20-21 Expenditures Comparisons by Department



Based on recent economic conditions, legislature, and projected local funding reduc following items have been cut from the previously approved budget.

- School Counselor
- Asst. Principal (will serve both ES and HS)
- High School Instructional Specialist
- 3% Raise
- Budget adjustment for insurance calculation
- 165K in resources to include: travel, material, professional development, equipment, purchased services, vehicle replacement,



2020-2021

	\$7,774,479.00	Total
	\$280,000.00	Food Service
e de la companya de	\$524,756.00	Federal Grants
	\$506,527.00	Technology
	\$493,636.00	Maintenance/Facilities
	\$417,929.00	Transportation
	\$544,805.00	School Board & Health
	\$2,214,258.00	Secondary Instruction
	\$2,792,568.00	Elementary Instruction
ír.	FY 20	

Town Funding Received

Approved Local Funding



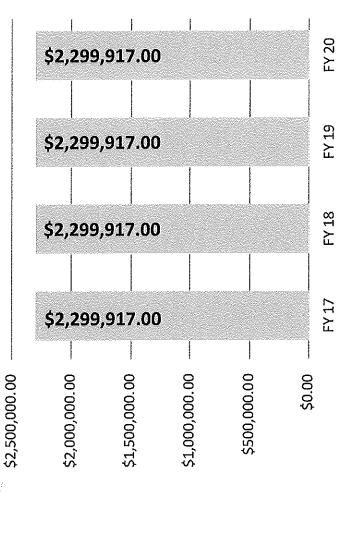
• Request: \$1,900,000

2019 - 2020 Funded: \$2,999,916

2018 - 2019 Funded: \$2,299,916

2017 - 2018 Funded: \$2,299,916 2016 - 2017 Funded: \$2,299,916

2015 - 2016 Funded: \$2,299,916



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BOFINITURES BY		EXPENDITURES	Sabeti Tons		EXPENDITURES	BUDGET		THE PARTY OF THE P
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INSTRUCTION	5,006,825.00	3,731,819.13	401,578.19	364,987.03	3,731,819.13	1,275,006.87 April Only	April Only	
ADMINISTRATION/HEALTH	544,805.00	467,169.01	54,443.65	46,837.33	467,169.D1	77,635.99	REVENUE	436,679,93 42,641.51 45,132.24 524,453.68
TANSPORTATION	417,929.00	269,495.61	30,402.58	24,387.78	269,495.61	148,433.39	148,433.39 EXPENDITURE	490,119.17 37,757.78 33,353.31 561,230,26
OPERATION & MAINTENANCE	493,636.00	493,636.00 489,942.71	37,033.42 29,755.57	29,755.57	489,942.71	3,693.29 NET		(53,439,24) 4,883,73 11,778,53
TECHNOLOGY	506,527.00	506,527.00 446,391.90 33,990.27 24,351.46	33,990.27	24,151.46	446,391.90	60,135.10		
			***************************************			- 1	-	
							YEAR-TO-DATE	
			-					
TOTAL NON-GRANT	6,969,723.00	6,969,723.00 5,404,318.36	\$57,448,11	490,119.17	5,404,818,36	1,564,904.64	REVENUE 6.	6.275,301.12 469,332.45 363,439.67 7,108,073.24
FEDERAL GRANTS	524,756.00	524,756.00 508,540.27	45,263.46	37,757,78	508.540.27	16,215.73	EXPENDITURE 5,	5,404,818.36 508,540,27 293,466.60 6,206,825,23
							NET	870,482,76 (19,207,82) 69,573,07 901,248.01
TOTAL GRANTS	524,756,00	508.540.27	46.263.46	37.757.78	508,540,27	16.215.73	-	THE PERSON NAMED IN COLUMN TO THE PE
TOTAL OPERATING FUND		5,913,358.63	603,711.57	527,876.95	5,913,358.63	1.581,120.37 YEAR-TO-DATE	AST YEAR FEAR-TO-DATE	
		-						C 798 CER 97 689 907 24 717 240 61 6 862 796 77
AND		***************************************					3 3	
		! .					EXPENDITURE S,	5,191,421,74 502,493,76 262,038,52 5,955,954.02
				The state of the s	The state of the s		NET	607,127,18 187,413,48 113,302,09 907,842.75
SCHOOL FOOD	280,000.00	280,000.00 293,466.60	32,199.60	33,353,31	293.466.60	(13,466.60)	CHANGER	
TOTALS	7,774,479.00 6,206,825.23	6,206,825,23	635,911.17	561,230,26	6,206,825,23	1,567,653.77 REVENUE:		476,752,20 (220,574,79) (31,980,94) 244,276,47
						. -	DOPENDITURES	7 250821 31,428.08 250,871.71
ACTUAL REVENUES BY		TOTAL	REVENIJE	REVENUE	TOTAL	BUDGET		(43,329,02)
APPROPRIATION CATEGORY	вировт	1	MARCH, 2020	APRIL, 2020	₽	\mathbb{R}		***************************************
STATE ALLOCATION	4,501,130.00 3,947,320.79	3,947,320.79	491,190.04	433,679,93	3,947,320,79	653,809,21	523	\$2,259,516.00 INCLUDED IN LOCAL REVENUE FOR LAST YEAR
TOWN RUNDING	2,299,916.00	2,299,916.00 2,299,916.00			2,299,916.00		225	\$2,299,516,00 INCLUDED IN LOCAL REVENUE FOR THIS YEAR
			***		***************************************			
MISC REVENUE	68.677.00	28,064,33		3,000,00	28,054,33	40.612.57		
TOTAL NON-GRANT	6,969,723,00	6,969,723,00 6,275,301.12	491,190.04	436,679.93	6,275,301.12	694,421,88		**************************************
CONTRACT CRANTS	67.9 75.5 (9)	794 755 00 850 327 AS	E0 07C 83	47 541 51	460 337 45	25 647 25		THE PROPERTY AND ADDRESS OF CONTRACTOR AND CONTRACTOR AND CONTRACTOR AND ADDRESS AND ADDRE
	2000		Constant Constant		1	Constant of		
TOTAL GRANTS	524,756,00	524,756,00 469,332,45	58,259,03	42,541,51	469.332.63	55.423.55		
TOTAL ABEDATANCELIAN	404 000	. (74 9CF 000	20,000	1	440 045		
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		** ************************************	at the second of the second of	-		1		
SCHOOL FOOD	280,000,00	280,000,00 363,439,67	42,470.83	45,132,24	363 439 67	[83,439.67]		
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