

# **Colonial Beach School Board**

## **Regular Meeting**

**October 11, 2021 4:00 p.m.**

**Colonial Beach Town Center, 22 Washington Avenue**

**Colonial Beach, Virginia**

### **MINUTES**

**PRESENT:** Mrs. Michelle Payne, Chair  
Ms. Tara Seeber, Vice Chair - Lead meeting  
Mrs. Patrice Lyburn  
Ms. Terri McClure  
Mrs. Audra Lucas Peyton  
Dr. Dashan Turner, Superintendent  
Mrs. Karen Camlin, School Board Clerk

#### **Call to Order**

Mrs. Payne called the meeting to order at 4:00 p.m.

#### **Approval of the Agenda**

Ms. Seeber moved to approve the agenda with noted changes.

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

#### **Consent Agenda**

Ms. Seeber moved to approve the consent agenda based on noted updates.

Mrs. Lyburn seconded the motion; and it passed unanimously.

#### **Public Comment**

Mrs. Roberson spoke to the board as a community member addressing the state of the school due to the loss of staff. She also noted that the board has an inability to work together, divided by a 3 to 2 vote

#### **Reports**

##### **School Board Members**

Mrs. Lucas Thanked Dr. Turner for all of his help and support. She also noted that she had exit surveys to share.

Mrs. Lyburn asked to keep Mrs. Roberson in our. She also wished Dr. Turner well.

Ms. McClure stated that she appreciated all of Dr. Turner's help. She wished him lots of love and best wishes.

Mrs. Payne thanked Dr. Turner for doing some wonderful things. She stated that Dr. Turner made it so our school was able to transition to virtual learning quickly when schools were closed due to COVID 19. Mrs. Payne wished Dr. Turner the best of luck.

Ms. Seeber wished Dr. Turner best of luck..

### **Mayor**

The mayor was not present.

### **Town Council Members**

Mrs. Roberson wished Dr. Turner well and stated that she would pray for him every day. She also stated that he was all set to go when the schools closed due to COVID and that she would truly miss him. Mrs. Roberson also asked the board to let her know when it's time to talk budget.

### **Superintendent**

Dr. Turner made note that this was his last meeting and stated that his time at the school, both good and bad, will be used as a learning experience. He went on to say that in his time with Colonial Beach Public Schools they were able to update the transportation fleet, enjoyed getting to know and work with the town council, ensured that each student had an Ipad, updated the network infrastructure, and incorporated the Capital Reserve Fund Balance. He went on to say that most important was the team he was able to work with, stating that he loved them and they were good people who put kids first. Dr. thanked them for allowing him to lead.

### **Financial Report**

Dr. Turner gave the board a financial report.

### **Informational**

Dr. Turner provided information about the school board office renovations to include trimwork, siding and fencing. He also noted that they will begin to paint the high school.

Dr. Turner gave COVID 19 updates stating that 112 kids are quarantined with 6 elementary school students testing positive and 4 high school students testing positive.

Mrs. Camlin addressed calendar updates noting that the afternoon of November 23rd should be a staff workday in the afternoon.

Mrs. Camlin asked school board members to let her know if they plan to attend the VSBA Annual Conference.

### **New Business**

Ms. Seeber moved to approve expenditures in the amount of \$642,104.03.

Mrs. Lyburn seconded the motion, and it passed unanimously.

Ms. Seeber moved to approve the updated paraprofessional salary scale.  
Ms. McClure seconded the motion, and it passed unanimously.

**Closed Session commenced at 4:37 p.m.**

Ms. Seeber 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. Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY	Mrs. Lyburn - AY	Ms. McClure - AY	Ms. Seeber - AY	Mrs. Payne- AY
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**Reconvened Open Session at 6:59 p.m.**

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. Lucas-Peyton - AY	Mrs. Lyburn - AY	Ms. McClure - AY	Ms. Seeber - AY	Mrs. Payne- AY
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**Closed Session Actions**

**Mrs. Lyburn** moved to approve the personnel list of October 11, 2021.

**Ms. McClure** seconded the motion and it was approved unanimously.

**Adjournment**

**Ms. McClure** made a motion to adjourn the meeting at **7:11 p.m.**

**Mrs. Lyburn** seconded and the motion was approved unanimously.

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Mrs. Karen Camlin, Clerk of the Board

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Mrs. Michelle Payne, Board Chair

Minutes of the October 11, 2021 Colonial Beach School Board Regular Meeting

\*Minutes are a draft until approved.