

Colonial Beach School Board

Regular Meeting

September 15, 2021 6:00 p.m.

Colonial Beach Town Center, 22 Washington Avenue

Colonial Beach, Virginia

MINUTES

PRESENT: Mrs. Michelle Payne, Chair (remote)
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

Ms. Seeber called the meeting to order at 6:01 p.m.

Approval of the Agenda

Ms. McClure moved to approve the agenda as presented.

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

Consent Agenda

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

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

Public Comment

There was no public comment. Dr. Sears stood up and introduced himself stating that he was looking forward to working in Colonial Beach.

Reports

School Board Members

Mrs. Lucas - commended Dr. Turner for working through staffing issues and wearing multiple hats.

Mrs. Lyburn asked for continued prayers for Kalisha Johnson and her family.

Ms. McClure - Did not report

Mrs. Payne stated that the staff is doing a great job and noted her appreciation.

Ms. Seeber welcomed Dr. Sears, and stated that it is her hope that things go in a great direction. She also reminded everyone of the VSBA Annual Convention.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson was present, but did not report. Town Manager, Mrs. India Adams-Jacobs introduced herself and stated that she looked forward to working with the school staff.

Superintendent

Dr. Turner stated that he was happy to have Dr. Sears on boards and he was happy that Mrs. Adams-Jones attended the meeting.

Current enrollment numbers;

High School - 241

Elementary School - 351

Pre - K - 30

Dr. Turner concluded by introducing the school board student liaison, Riley McDonough.

Financial Report

Dr. Turner gave the board a financial report.

Informational

Dr. Turner provided information about the school board office renovations to include the addition of siding, drywall and insulation.

Dr. Turner gave COVID 19 updates to include the new testing program.

Dr. Turner shared information concerning the comprehensive plan and the partnership with Better Lessons.

Mrs. Camlin shared information about Virginia Tiered System of Support (VTSS)

New Business

Mrs. Lyburn moved to approve expenditures in the amount of \$944,451.18.

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

Ms. McClure moved to approve Superintendent's Designee.

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

Mrs. Lyburn moved to approve JGAA and AD.

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

Closed Session commenced at 5:53 p.m.

Ms. 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. 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
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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
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Closed Session Actions

Mrs. Lyburn moved to approve the personnel list of September 15, 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.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Board Chair

Minutes of the September 15, 2021 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.