

# **Colonial Beach School Board**

## **Regular Meeting**

**August 3, 2021 5:15 p.m.**

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

**Colonial Beach, Virginia**

### **MINUTES**

**PRESENT:** Mrs. Michelle Payne, Chair  
Ms. Tara Seeber, Vice Chair  
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 5:15 PM.

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

Ms. Seeber moved to approve the agenda as presented.

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

#### **Consent Agenda**

Ms. Seeber moved to approve the consent agenda.

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

#### **Public Comment**

There was no public comment.

#### **Reports**

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

Mrs. Lucas - Did not report

Mrs. Lyburn thanked BMM for donating backpacks.

Ms. McClure - Did not report

Ms. Seeber thanked BMM for donating backpacks.

Mrs. Payne thanked BAMM for donating backpacks. She also stated that it was nice to see all of the staff back in the building and that the cafeteria did a great job with the breakfast they served.

### **Mayor**

The mayor was not present.

### **Town Council Members**

Mrs. Roberson was present, but did not report.

### **Superintendent**

Dr. Turner thanked BAMM for the backpacks and everything they do throughout the year. He also stated that PD for staff included the FISH Philosophy and Better Lessons which provided resources for teachers to address learning loss. Dr. Turner also reminded parents about updating student immunization records.

Current enrollment numbers;

High School - 247 with 9 high school withdrawals

Elementary School - 322

Pre - K - 47

### **Financial Report**

Dr. Turner gave the board a financial report.

### **Informational**

Dr. Turner provided information about the school board office renovations stating that the roof will be updated with tin shingles, office spaces have been established, the old fence was removed, and preparation for the new fence has started. He also stated that they are in the process of working on the electricity.

Dr. Turner gave a COVID 19 updates which included possible testing for certain groups within the school. He stated that this testing will not be mandatory.

### **New Business**

Ms. Seeber moved to approve expenditures in the amount of \$427,810.26

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

Mrs. Lyburn moved to approve JHCF-R.

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

Ms. Seeber moved to approve JHCD-R.

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

Ms. Seeber moved to approve the ARPA ESSER III Application in the amount of \$2,299,308.82.

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

Ms. Seeber moved to choose a mask policy option.  
Ms. McClure seconded the motion, and it passed unanimously.

A roll call vote was taken

Mrs. Lucas-Peyton - Option 1      Ms. McClure-Option 3      Mrs. Lyburn – Option 1

Ms. Seeber - Option 3      Mrs. Payne – Option 3

Ms. Seeber moved to approve Mask Policy Option 3 with a stipulation that if Westmoreland County reaches substantial status according to CDC, masks will be required for everyone.

Ms. McClure seconded the motion, and it passed with 3 ays (Payne, Seeber, McClure) and 2 nays (Lyburn, Lucas-Peyton).

Ms. McClure moved to approve the health insurance renewal with CBPS absorbing the 7% increase in cost..

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

**Closed Session commenced at 5:53 pm**

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. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY      Ms. McClure-AY      Mrs. Lyburn – AY      Ms. Seeber - AY

Mrs. Payne – AY

**Reconvened Open Session at 6:05 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. Lucas-Peyton - AY      Ms. McClure-AY      Mrs. Lyburn – AY      Ms. Seeber - AY

Mrs. Payne – AY

**Closed Session Actions**

Mrs. Lyburn moved to approve the personnel list of August 3, 2021.  
Ms. McClure seconded the motion and it was approved unanimously.

**Adjournment**

Ms. Seeber made a motion to adjourn the meeting at 6:11 pm

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, Chairman

Minutes of the August 3, 2021 Colonial Beach School Board Regular Meeting

\*Minutes are a draft until approved.