

Colonial Beach School Board

Regular Meeting

July 14, 2021 6:00 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 6:00 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. Lyburn offered condolences to the Pierce/Lucas family and the family of the individuals involved in a recent accident.

Ms. McClure echoed the sentiment and offered condolences to the family of Ronnie Mothershead

Ms. Seeber echoed Ms. McClure's comments.

Mrs. Lucas - Peyton stated that it was a pleasure to attend the individual graduation ceremonies of 2 students.

Mrs. Payne offered condolences to the Pierce/Lucas family and the Mothershead family.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson was present, but did not comment

Superintendent

Dr. Turner extended prayers to the Pierce/Lucas and Mothershead families in addition to the family that experienced loss Tuesday evening. He gave current enrollment numbers;

High School - 241 with enrollments pending

Elementary School - 379, with Kindergarten, 4, and 6 having waitlists

Pre - K - 28 with enrollments pending

Kindergarten - 34

Dr. Turner also noted that the school board retreat is scheduled for July 23 from 9:00 to 1:00 at the elementary school. He also stated that he attended the Town Manager Economic Development Forum. In conclusion, Dr. Turner informed the board that the mural has been painted in the gym and plaques need to be mounted.

Financial Report

Dr. Turner gave the board a financial report.

Informational

Dr. Turner provided information about Elevate.

Dr. Turner gave renovation updates stating that Jett Builders will begin to reframe and enclose the building and that Ms. Seeber signed the contract on Friday, July 9th. Mrs. Payne stated that the fencing has been delivered and commented on the cleanup.

Dr. Turner gave a COVID 19 update to include CARES III and the school reopening plan.

Dr. Turner updated the board on COVID 19 screening for student athletes, stating that he was expecting an update within the next week and will need school board approval to proceed.

Dr. Turner also made the board aware that the Triennial review of the local school wellness policy was submitted.

Mrs. Camlin informed the board that regulations JHCF-R and JHCD - R were in July's board folder for review.

New Business

Ms. Seeber moved to approve expenditures in the amount of \$1,007,363.87

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

Ms. Seeber moved to approve the school board student liaisons.

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

Ms. Seeber moved to approve the May 2021 VSBA Policy Updates

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

Ms. Seeber moved to approve the May 2021 VSBA deleted Policy Updates

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

Ms. Seeber moved to approve policy GCE.

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

Ms. Seeber moved to approve policy GCE - R.

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

Mrs. Lyburn moved to approve student handbooks.

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

Ms. Seeber moved to approve the superintendent's designees..

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

Ms. Seeber moved to approve the school board student liaisons.

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

Closed Session commenced at 7:08 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 8:05 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 July 14, 2021.
Ms. McClure seconded the motion and it was approved unanimously.

Adjournment

Ms. Seeber made a motion to adjourn the meeting at 8:08 pm
Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

Minutes of the July 14, 2021 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.