

Colonial Beach School Board

Regular Meeting

November 10, 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
Mrs. Karen Camlin, School Board Clerk

Call to Order

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

Approval of the Agenda

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

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

Consent Agenda

Mrs. Lyburn moved to approve the consent agenda based on noted updates.

Mrs. Lucas-Payton seconded the motion; and it passed unanimously.

Public Comment

Parent, Dawn German remarked on the Zoom Pumpkin Auction, the Christmas Stocking Fundraiser and the canned food collection taking place at the elementary school. She also stated that parents are putting on a Homecoming dance at the Riverboat and thanked Terra Bella for delivering tickets and t-shirts.

Reports

Student Liason

Riley McDonough stated that school spirit was good and complemented Dr. Sears for visiting classrooms.

School Board Members

Mrs. Lucas - No report

Mrs. Lyburn - No report.

Ms. McClure - No Report

Ms. Seeber made note of the creative class. She also thanked everyone for getting kids home safely during the storm. She stated that transportation did an awesome job.

Mrs. Payne stated that she attended the budget meeting and the earlier we get started on the budget, the better. She also stated that they need to get the right people on the right seat on the bus. She also thanked the staff for their work and her hopes that the extra days in November were helpful. Mrs. Payne welcomed Dr. Holleran, and stated that she was looking forward to him being here until the new superintendent started. Mrs. Payne went on to give updates about the new school board office to include attic insulation, water sewer lines, counters and cabinets and the hiccups experienced with bent door frames. She ended with kudos to the elementary school students who made A/B Honor Roll and received special awards.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson stated that she will sit on the board for Chesapeake Bay Governor's School. She also spoke with the town manager concerning the upcoming budget.

Financial Report

Mrs. Camlin presented the board a financial report.

Unfinished Business

Ms. McClure moved to approve the Emergency Paid Leave Regulation GCBC-BR4/GCBD-BR4, effective November 10, 2021

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

New Business

Ms. Seeber moved to approve expenditures in the amount of \$688,043.05.

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

Mrs. Lyburn moved to approve the submission of CSLFRF HVAC Grant in the amount of \$200,000.00.

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

Ms. Seeber moved to approve the submission of ARP ESSER Set Aside Grant in the amount of \$97,636.00.

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

Ms. Seeber moved to approve the timeline for interviewing superintendents to take place in the next 15 days at an undisclosed location.

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

Mrs. Lyburn moved to approve board regulation DI-BR.

Mrs. Lucas-Peyton seconded the motion, and it passed unanimously.

Closed Session commenced at 6:23 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
------------------------	------------------	------------------	-----------------	----------------

Reconvened Open Session at 8:25 p.m.

Ms. Seeber 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
------------------------	------------------	------------------	-----------------	----------------

Closed Session Actions

Mrs. Lucas moved to approve the interim superintendent.

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

Ms. McClure moved to approve the personnel list of November 10, 2021.

Mrs. Lucas-Peyton seconded the motion and it was approved unanimously.

Mrs. Lyburn left at 8:10 PM

Adjournment

Ms. McClure made a motion to adjourn the meeting at 8:30 p.m.

Ms. Seeber seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Board Chair

Minutes of the November 10, 2021 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.