

Colonial Beach School Board

Regular Meeting

December 8, 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.

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

Consent Agenda

Mrs. Lyburn moved to approve the consent agenda in January 2022.

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

Public Comment

Dr. Sears addressed current SOL testing to include schedule and remediation. He also stated that Winter Sports are underway.

Reports

Student Liaison

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

School Board Members

Mrs. Lyburn expressed condolences to Mrs. Coates and Mrs. Lucas-Payton, Sherika and the kids. She stated that the Chesapeake Bay Governor's School meeting was lowkey.

Ms. McClure expressed condolences to Mrs. Coates and the family of Mrs. Lucas-Payton.

Ms. Seeber echoed condolences for Mrs. Coates and the family of Mrs. Lucas-Payton. She also thanked the Dockside for the donation of toys through the jeep parade.

Mrs. Lucas-Payton- No Report

Mrs. Payne echoed condolences for Mrs. Coates and the family of Mrs. Lucas-Payton. She also thanked the Dockside for the donation of toys through the jeep parade. She also stated that we currently do not have any students in Alternative Education.

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 with the financial report.

New Business

Ms. Seeber moved to approve expenditures in the amount of \$793,928.18

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

Ms. Seeber moved to approve the 2022-2023 budget calendar.

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

Mrs. Lyburn moved to approve an asynchronous day on December 17, 2021 for deep cleaning.

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

Closed Session commenced at 6:26 p.m.

Mrs. 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. Seeber 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 7:40 p.m.

Ms. McClure 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. 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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Closed Session Actions

Ms. Seeber moved to approve the personnel list of December 8, 2021.

Mrs. Lyburn seconded the motion and it was approved.

Mrs. Lucas-Peyton - AY	Mrs. Lyburn - AY	Ms. McClure - AY	Ms. Seeber - AY	Mrs. Payne- Abstained
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Adjournment

Mrs. Lyburn made a motion to adjourn the meeting at 7:43 p.m.

Ms. McClure seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Board Chair

Minutes of the December 8, 2021 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.