

Colonial Beach School Board

Regular Meeting

January 12, 2022 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
Dr. Clint Mitchell, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

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

Mrs. Camlin requested a motion for School Board Chair.

Ms. Seeber made a motion to nominate Mrs. Payne as the school board chair.

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

The meeting was turned over to the Chair.

Mrs. Payne asked if there was a motion for Vice Chair.

Mrs. Lucas-Peyton made a motion to nominate Mrs. Lyburn as the Vice Chair.

Ms. McClure made a motion to nominate Ms. Seeber as the Vice Chair.

The Vice Chair was elected with a roll call vote as follows:

**McClure votes Seeber Seeber votes Seeber Lucas-Peyton votes Lyburn Lyburn
votes Lyburn Payne votes Seeber**

Mrs. Payne asked Mrs. Camlin for a recommendation for Clerk of the Board.

Mrs. Lyburn made a motion to nominate Mrs. Camlin as Clerk of the Board.

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

Mrs. Payne asked Mrs. Camlin for a recommendation for Deputy Clerk of the board.

Ms. Seeber made a motion to nominate Mrs. Bowie as Clerk of the Board.

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

Mrs. Payne asked if there was a motion for Board Liaison to Northern Neck Technical Center/Alternate Education.

Ms. Seeber made a motion to nominate Mrs. Payne as the Board Liaison to Northern Neck Technical Center/Alternate Education.

McClure seconded the motion; and it passed unanimously.

Mrs. Payne asked if there was a motion for Alternative Board Liaison to Northern Neck Technical Center/Alternate Education.

Ms. Seeber made a motion to nominate Mrs. Lyburn as the Board Liaison to Northern Neck Technical Center/Alternate Education.

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

Mrs. Payne asked if there was a motion for Board Liaison to Chesapeake Bay Governor's School.

Ms. Seeber made a motion to nominate Ms. McClure as the Board Liaison to Chesapeake Bay Governor's School.

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

Mrs. Payne asked if there was a motion for Alternate Board Liaison to Chesapeake Bay Governor's School.

Ms. McClure made a motion to nominate Ms. Seeber as the Alternate Board Liaison to Chesapeake Bay Governor's School.

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

Consent Agenda

Ms. McClure moved to approve the consent agenda.

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

Mrs. Lucas-Payton asked if make-up games could take the place of a tournament.

Dr. Sears stated that there is an AD meeting in February and they will address make-up games and tournaments.

Ms. McClure asked about check-in/check-out and Mrs. Coates explained the process.

Mrs. Lucas-Peyton asked if students are beginning to catch up due to COVID. Mrs. Coates discussed student growth assessments.

Mrs. Payne stated that members from the school community provided gifts for 50 students.

Public Comment

Mr. Tim Trivett commended the board on the time and effort they have put in as members and commended them for working together to complete the new school board office. He encouraged them to work together and be professional when working with Dr. Michell. He also encouraged Dr. Mitchell to come to Town Council meetings and get to know the community. Mr. Trivett also recognized Mrs. Roberson as the new Vice Mayor, wished Dr. Turner the best, and thanked Mrs. Camlin for stepping up.

Reports

School Board Members

Mrs. Lyburn welcomed Dr. Mitchell and thanked Mrs. Camlin.

Ms. McClure welcomed Dr. Mitchell and thanked Mrs. Camlin. She also congratulated Mrs. Roberson on her position as Vice Mayor.

Ms. Seeber welcomed Mrs. Fisher and Dr. Mitchell and thanked Mrs. Camlin. She also stated that it was good to see Mr. Trivett, Mrs. Roberson, and BAMM.

Mrs. Lucas-Payton- No Report

Mrs. Payne welcomed Mrs. Fisher, stated that Dr. Mitchell starts on January 18th and she looks forward to working with him, and thanked Mrs. Camlin. She also congratulated Mrs. Roberson, and stated that she appreciates BAMM.

Town Council Members

Mrs. Roberson welcomed Dr. Mitchell.

Superintendent

Dr. Mitchell thanked the board for the opportunity and stated that he looked forward to working with Mrs. Coates and Dr. Sears. He also referenced the entry plan and the questions he would be asking staff members.

Financial Report

Mrs. Fisher presented the board with the financial report.

New Business

Ms. Seeber moved to approve expenditures in the amount of \$579,222.03

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

Mrs. Lyburn moved to approve GCE-R.

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

Ms. McClure moved to adopt the VSBA Code of Conduct

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

Closed Session commenced at 6:39 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. 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
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Reconvened Open Session at 7:50 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
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Closed Session Actions

Mrs. Lyburn moved to approve the personnel list of December 8, 2021.

Ms. McClure seconded the motion and it was approved.

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

Mrs. Lyburn made a motion to adjourn the meeting at 7:51 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 January 12, 2022 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.