

Colonial Beach School Board
Regular Meeting
April 10, 2019 5:30 p.m.
22 Washington Avenue, Colonial Beach, Virginia
MINUTES

PRESENT: Mr. Tim Trivett, Chairman
Ms. Tara Seeber
Mrs. Michelle Payne
Mrs. Patrice Lyburn
Mr. Brent Steffey
Mr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

Mr. Trivett called the meeting to order at 5:30 PM.

Approval of the Agenda

Ms. Seeber moved to approve the agenda with discussed amendments.
Mrs. Payne seconded the motion; and it passed unanimously.

Approval of Meeting Minutes

Mrs. Payne moved to approve the minutes of March 13, 2019.
Mrs. Lyburn seconded the motion; and it passed unanimously.

Mrs. Payne moved to approve the minutes of March 27, 2019.
Mrs. Lyburn seconded the motion; and it passed unanimously.

Reports

Mr. Astrop was not present, but provided a report on athletic programs. (See Attached).

Mrs. Payne asked if there was any mulch left. Mr. Steffey stated that there were 10 bags remaining.

Mrs. Coates was present and provided a report of activities and initiatives for the elementary school. (See Attached). She thanked Mrs. Demetrice Samuels and her team for her work preparing for the job fairs.

Mrs. Lyburn asked if there were SOL dates and Mrs. Coates said they were listed on the calendar.

Mrs. Williams was present and provided a report of activities and initiatives for the high school.

Public Comment

There was no public comment.

Reports

Student Liaison

Miss Davila Paz stated that the 3rd quarter ended yesterday and was very successful. She said that she knows that the fourth quarter will be successful as well.

School Board Members

Mrs. Payne stated that there was a McDonald's fundraiser taking place.

Mrs. Lyburn did not report.

Mr. Steffey did not report.

Ms. Seeber did not report.

Mr. Trivett did not report.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson was present, but did not report.

Superintendent

Mr. Turner welcomed back students and staff following spring break. He noted that teachers are outside providing instruction. He encouraged students to finish strong and asked the principals to continue to motivate the staff as the year draws to a close. Mr. Turner also stated that there are currently 221 high school students, 419 students at the high school and 36 preschool students. He noted that the ADM for the year is 628 as of March 30th. Mr. Turner will meet with the chamber of commerce on April 24th to finalize the summer job initiative. He also gave Kudos to principals and administration staff for their work on the job fairs.

Financial Report

Mr. Schoppe gave the board a financial report.

Unfinished Business

Mr. Barry Millward, Chairman of the electoral board introduced 2 new members to the board, Ms. Dawn Jenkins and Mr. David Boules. He also requested that Colonial Beach High School be designated as the new voting location based on the positive feedback received from the last election. He also noted that a primary is scheduled for June 11th.

Mrs. Payne moved to approve the request to have the high school serve as the new voting location.
Mrs. Lyburn seconded the motion, and it passed unanimously.

New Business

Ms. Seeber moved to approve the expenditures in the amount of \$554,190.67.#
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to address the 19/20 calendar at the May meeting.#
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the submission of the Perkins Grant in the amount of \$17,004.67.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the submission of the Early Childhood Quality Grant.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the Special Education Annual Grant in the amount of \$123,400.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve Board Regulation DLC-BR.
Ms. Seeber seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve Board Regulation GCBC-BR1.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the VSBA Business Honor Roll Nominee of Dockside Restaurant.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Closed Session commenced at 6:03 pm

Mrs. Payne 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; and pursuant to Code of Virginia, Section 2.2-3711(A)(7) discussion and consideration of information pertaining to actual or probable litigation. Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Payne – AY	Ms. Seeber-AY	Mr. Steffey-AY
Mr. Trivett – AY	Mrs. Lyburn- AY	

Reconvened Open Session at 7:02

Mrs. Payne moved to reconvene the open session.

Mr. Steffey seconded the motion.

Closed Session Actions-

Mrs. Payne moved to approve certificated staff applicant #1 from the personnel recommendation list of April 10, 2019, as an elementary school teacher to be paid \$39,973.00, effective for the 2019-2020 school year. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve certificated staff applicant #2 from the personnel recommendation list of April 10, 2019, as an elementary school special education teacher to be paid \$39,973.00, effective for the 2019-2020 school year. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve support staff applicant #1 from the personnel recommendation list of April 10, 2019, as a substitute car driver to be paid \$9.12 per hour as worked. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve spring coaches on the personnel recommendation list of April 10, 2019. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to accept resignation #1 from the personnel recommendation list of April 10, 2019, as elementary school special education teacher, effective June 30, 2019. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to accept resignation #2 from the personnel recommendation list of April 10, 2019, as a high school teacher, effective June 30, 2019. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve stipend #1 from the personnel recommendation list of April 10, 2019, as gifted coordinator to be paid 650.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve stipend #2 from the personnel recommendation list of April 10, 2019, as gifted coordinator to be paid 650.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve stipend #3 from the personnel recommendation list of April 10, 2019, as gifted coordinator to be paid 650.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Adjournment

Mrs. Payne made a motion to adjourn the meeting at 7:07 PM.

Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the April 10, 2019 Colonial Beach School Board Regular Meeting

Athletic Director Report

Elementary School Principal Report

High School Principal Report