

Colonial Beach School Board
Regular Meeting
October 10, 2018 5:30 p.m.
102 1st Street, Colonial Beach, Virginia
MINUTES

Call to Order

Mr. Trivett called the meeting to order at 5:33 PM.

PRESENT: Mr. Tim Trivett, Chairman
Mrs. Vicki Roberson
Mrs. Michelle Payne
Mrs. Lyburn
Mr. Brent Steffey
Mr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Approval of the Agenda

Mrs. Payne moved to approve the agenda as presented.

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

Approval of Meeting Minutes

Mrs. Roberson moved to approve the minutes of September 24, 2018.

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

Special Presentations

Mr. Turner presented custodians with certificates and thanked them for providing the students with a clean and safe learning environment. Debra Miller, Ronnie Peyton, Richard Smail, Delores Shannon and Shauna Beverley were present to accept their certificates. Mr. Trivett thanked the custodians for their dedication.

Reports

Mr. Astrop was not present, but provided a report on athletic programs ([*Report*](#)).

Mrs. Coates was present and provided a report of activities and initiatives for the elementary school ([*Report*](#)). She stated that CLC students will be celebrating Lights On After School on October 25, 2018 and the Pumpkin Walk will be held on October 26th. She stated that the Pumpkin Walk would include Trunk or Treating this year. Mrs. Coates stated that discipline referrals are down and she thanked the

board for allowing her to attend SURN, stating that it is a challenging experience and she is taking it very seriously.

Mrs. Williams was present, and provided a report of activities and initiatives for the high school ([Report](#)). She added that it is a pleasure to work with Mrs. Coates and they have implemented a schoolwide professional development activity that will continue throughout the school year. Mrs. Williams also stated that Mrs. Dunderdale has been recognized by W!SE and will receive recognition in New York City on November 6, 2018. Mrs. Williams told the board that homecoming was very successful and that students had a wonderful time. She also stated that the high school recognized the custodians with special treats. Mrs. Williams informed the board that we have 3 new voters due to the voter's registration initiative.

Mr. Trivett stated that we need to recognize Colonial Beach Outfitters for their involvement with the high school.

Public Comment

There was no public comment.

The Mayor was not in attendance.

Mr. Alger was not in attendance

Reports

Student Liaison

Miss Davila Paz echoed Mrs. William's comments about homecoming and stated that students in 8th and 11th grade will be taking their writing test on October 23rd and October 25th. She stated that both Mrs. McLaughlin and Mrs. Reynolds were confident that the students would do well.

School Board Members

Mr. Trivett welcomed Mr. Steffey and stated that there were three applicants for the opening and the board felt strongly that he would play an important role for the board. He also stated that he looked forward to working with him.

Mr. Steffey thanked Mr. Trivett and stated that he takes the position very seriously and although he has his own child in the school he wants to support all students.

Mrs. Roberson welcomed Mr. Steffey stated that she had a Chesapeake Bay Governor's School and the focus was that dual enrollment costs would increase by \$50.00 per credit.

Mrs. Lyburn welcomed Mr. Steffey and stated that she was looking forward to working with him.

Mrs. Payne welcomed Mr. Steffey and stated that the Northern Neck Technical Center is looking for a new director. They also increased their substitute pay from \$50.00 to \$65.00 for non-degreed substitutes

and \$60.00 to \$75.00 for substitutes with degrees. Mrs. Payne also informed the board that it would be “Pink Out” at tomorrow evening’s volleyball game

Mayor

The mayor was not present.

Town Council Members

Mr. Alger was not present.

Superintendent

Mr. Turner welcomed Mr. Steffey and reported that there was an attendance rate of 96% at the elementary school for the month of September and 98.2% for the high school. He stated that students are eager to learn. Mr. Turner also stated that he attended the Superintendent’s Fall Conference in Virginia Beach where he attended the session “What’s in your Backpack”, which focused on what students bring with them each day, as they enter the learning environment. He also heard Craig Wood speak about Title IX. Mr. Turner stated that Mr. Styer will attend a Title IX workshop. Mr. Turner informed the board that Colonial Beach Public Schools received a School Security Grant for \$13,000.00 and that there was a meeting to discuss the new SRO position. He stated that the SRO would begin on October 29th and he was happy to work with the town concerning the SRO. Mr. Turner announced that the food service staff was recognized with the Dorothy McCaul “No Kid Hungry” award for the second year in a row. He also stated that he would be attending the VASS conference from October 21 through the 24th and the Regional Superintendent meeting on September 11, 2018.

Mrs. Payne stated that she was attending the Title IX meeting too.

Financial Report

Mr. Schoppe gave the board a financial report ([Financial Report](#)).

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New Business

Mrs. Roberson moved to approve the expenditures in the amount of \$ **676,506.43**

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

Mrs. Roberson moved to approve policy amendments [GB](#), [GBA/JFHA](#), [JB](#), [JFHA/GBA](#), [BDA](#), [BDD](#), [CMA](#), [GCCB](#), [IL](#), [JGD-JGE](#), [KKA](#), [GBC-BR2/GCBB-BR](#)

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

Mrs. Camlin requested approval to submit the Cafeteria Equipment grant.

Mrs. Lyburn made a motion to approve submission of the Cafeteria Equipment Grant.

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

Closed Session commenced at 6:23 pm

Mrs. Roberson 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	Mrs. Roberson-AY	Mr. Steffey-AY
Mr. Trivett – AY	Mrs. Lyburn- AY	

Reconvened Open Session at 7:20 Mrs. Roberson moved to reconvene the open session.
Mrs. Lyburn seconded the motion.

Closed Session Actions-

Mrs. Roberson moved to approve support staff applicant #1 from the personnel recommendation list of October 10, 2018, as an elementary school paraprofessional, to be paid \$16,719.00 effective October 11, 2018. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #2 from the personnel recommendation list of October 10, 2018, as an elementary school paraprofessional, to be paid \$16,719.00 effective October 11, 2018. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #3 from the personnel recommendation list of October 10, 2018, as a substitute teacher, to be paid \$60.00 per day pending background checks. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #4 from the personnel recommendation list of October 10, 2018, as a substitute teacher, to be paid \$60.00 per day pending background checks. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #5 from the personnel recommendation list of October 10, 2018, as a food service substitute, to be paid \$8.00 per hour, pending background checks. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #6 from the personnel recommendation list of October 10, 2018, as an elementary school paraprofessional, to be paid \$16,719.00 effective October 15, 2018. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve the Winter Coaching List from the personnel recommendation list of October 10, 2018. Mrs. Payne seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #1 from the personnel recommendation list of October 10, 2018. Mrs. Payne seconded and the motion was approved unanimously.

Adjournment

Mrs. Roberson made a motion to adjourn the meeting at 7:27 PM. Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the October 10, 2018 Colonial Beach School Board Regular Meeting