

Colonial Beach School Board
Regular Meeting
August 8, 2018 5:30 p.m.
Town Center, 22 Washington Avenue, Colonial Beach, Virginia
MINUTES

Call to Order

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

PRESENT: Mr. Tim Trivett, Chairman
 Mrs. Vicki Roberson
 Mr. Scott Foster
 Mrs. Michelle Payne
 Mrs. Patrice Lyburn
 Mr. Dashan Turner, Superintendent
 Mrs. Max Bowie, Deputy Clerk

Approval of the Agenda

Mrs. Payne moved to remove item III from the agenda and approve the agenda.
Mrs. Lyburn seconded the motion, and it passed unanimously.

Reports

Mr. Astrop was present and provided a report of activities and initiatives for the Athletic Program (*AD Report*).

Mrs. Coates was present, and provided a report of activities and initiatives for the elementary school (*ES Report*).

Mrs. Williams was present, and answered questions and provided a report of activities and initiatives for the high school (*HS Report*). Mrs. Williams noted that this is the 30th anniversary of the high school building.

Public Comment

Mr. Wayne Kennedy noted that this was Mr. Foster's last meeting as a school board member and recognized him for all the different hats he wears in helping the school.

Reports

Ms. Nina Davila-Paz introduced herself as the student liaison for the 18/19 school year.

School Board Members

Mrs. Payne: Kudos to Mr. Foster, a replacement will be hard to find.

Mr. Lyburn gave kudos to Mr. Foster.

Mr. Foster noted that this was his last meeting after 6 years on the board.

Mrs. Roberson gave kudos to Mr. Foster and stated that she hope that his replacement will be more technology oriented.

Mr. Trivett stated that Mr. Foster will be hard to replace; he has the respect of the staff and students for the many things that he does for the school. Mr. Trivett also reminded everyone of the joint meeting on the 15th with the Town Council.

Mayor

The mayor was not present.

Town Council Members

Mr. Alger was present and mentioned that Mr. Turner and Mr. Robertson were communicating regarding school related issues, as well as providing emergency shelter for the nursing home.

Superintendent

Mr. Turner:

- recognized Mr. Foster

- discussed new superintendent training

- stated that Mr. Styer and himself attended the Education Equity Summit and won a raffle of a picture signed by Governor Northrup

Financial Report

Mr. Schoppe gave the board a financial report (*Report*).

Unfinished Business

Ms. Payne moved to approve all minutes listed, and Ms. Lyburn second the motion and the minutes were approved as presented.

New Business

Mrs. Roberson moved to approve the expenditures in the amount of \$601,342.28

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

Mrs. Roberson moved to approve policy JGD/JGEoption #2 as explained by Mr. Turner

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

Closed Session commenced at 6:11 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. Foster-AY
Mr. Trivett – AY Mrs. Lyburn- AY

Reconvened Open Session at 7:45 pm

Closed Session Actions-

Mrs. Roberson moved to approve certified staff applicant #1 from the personnel recommendation list of August 8, 2018, as a High School English teacher, to be paid \$39,973.00, effective for the 2018/2019 school year. Mrs. Payne seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve certified staff applicant #2 from the personnel recommendation list of August 8, 2018, as a High School Math teacher, to be paid \$42,479.00, effective for the 2018/2019 school year. Mrs. Payne seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve certified staff applicant #3 from the personnel recommendation list of August 8, 2018, as a Elementary School Special Education teacher, to be paid \$39,973.00, effective for the 2018/2019 school year. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #1 from the personnel recommendation list of August 8, 2018, as car driver, to be paid \$9.12 per hour effective for the 2018/2019 school year . Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve the revised Fall Coaching List as presented. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve to uphold decision made on February 12, 2018 for sport's patron #1, the patron will be banned from all home sporting events from 2/1/18-2/1/19. Mrs. Payne seconded and the motion was approved with 4 Ays and a Nay from Mr. Foster.

Adjournment at 7:57 pm

Maxine Bowie, Deputy Clerk of the Board

Timothy Trivett, Chairman

