

Colonial Beach School Board
Regular Meeting
June 13, 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. Lyburn
Dr. Kevin Newman, 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 meeting minutes of May 9, 2018 as presented. Mrs. Payne seconded the motion, and it passed unanimously.

Mrs. Lyburn moved to approve the meeting minutes of May 14, 2018 as presented. Mrs. Roberson seconded the motion, and it passed unanimously.

Mrs. Roberson moved to approve the meeting minutes of May 29, 2018 as presented. Mrs. Payne seconded the motion, and it passed unanimously.

Mrs. Roberson moved to approve the meeting minutes of June 6, 2018 as presented. Mr. Foster seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the meeting minutes of June 12, 2018 as presented. Mrs. Roberson seconded the motion, and it passed unanimously.

Special Presentations

Dr. Newman presented Madison Foster with a certificate and gift to thank her for serving as the student liaison to the school board. He also presented a plaque to Mrs. Laura Fields in recognition of her retirement.

Mr. Trivett presented plaques to Dr. Newman and Mrs. Grigsby. He stated that we would miss them and wished them both the best.

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. Grigsby was present, and provided a report of activities and initiatives for the high school ([HS Report](#)).

Public Comment

There was no public comment.

Reports

Student Liaison

Ms. Foster was present but did not report

School Board Members

Mr. Lyburn reported that graduation was nice. She also stated that Dr. Newman and Mrs. Grigsby will be missed tremendously.

Mrs. Roberson wished Dr. Newman and Mrs. Grigsby the best.

Mrs. Payne stated that graduation went very well and the new mats are very nice. She also wished Dr. Newman and Mrs. Grigsby the best of luck.

Mr. Foster did not report.

Mr. Trivett reported that all public officials were invited to graduation and he was disappointed that they chose not to attend.

Mayor

The mayor was not present.

Town Council Members

Mr. Alger was not present.

Superintendent

Dr. Newman reported that:

- the Northern Neck Rivermen withdrew their request to use the football field.
- the end of the year banquet will be held tomorrow.
- the ADM state funding will be confirmed on Friday.
- although this is his last meeting it will not be his last day.
- it has been a pleasure working with the School Board Member.
- Pre K enrollment is 33
- K-7 enrollment is 388
- 8-12 enrollment is 224

Mr. Trivett stated that it will be hard to fill Dr. Newman's shoes and that he is both poised and professional.

Financial Report

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

.

Old Business

Mrs. Payne moved to approve 2018/2019 calendar amendments .

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

New Business

Mrs. Payne moved to approve the expenditures in the amount of \$598,021.16.

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

Mrs. Lyburn moved to approve the [2018 Fall Sports Calendar](#).

Mr. Foster seconded the motion, and it passed unanimously.

Mrs. Roberson moved to approve the 2018/2019 Consolidated Application.

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

Mrs. Roberson moved to approve the 2018/2019 [Title III Statewide Consortium Application](#) .

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

Mrs. Roberson moved to approve policies [EA](#), [EB](#), [EBA](#), [EBCB](#), [EEAB](#).

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

Mrs. Roberson moved to approve policies [GCB](#), [GCBB](#), [GCL](#), [GCN](#), [GCPB](#), [GDO](#).

Mr. Foster seconded the motion, and it passed unanimously.

Mrs. Payne moved to approve the 2018/2019 [School Board Meeting Dates](#).

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

Closed Session commenced at 6:02 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 7:16 Mrs. Payne moved to reconvene the open session.
Mrs. Lyburn seconded the motion.

Closed Session Actions-

Mrs. Roberson moved to approve certified staff applicant #1 from the personnel recommendation list of June 13, 2018, as a High School Spanish teacher, to be paid \$42,980.00, 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 June 13, 2018, as a High School Art 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 #3 from the personnel recommendation list of June 13, 2018, as a High School Math 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 #4 from the personnel recommendation list of June 13, 2018, as a High School Spanish teacher, to be paid \$48,062.00, effective for the 2018/2019 school year. Mrs. Payne seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve certified staff applicant #5 from the personnel recommendation list of June 13, 2018, as Elementary School Physical Education teacher, to be paid \$44,232.00, effective for the 2018/2019 school year. Mrs. Payne seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve certified staff applicant #6 from the personnel recommendation list of June 13, 2018, as a High School Spanish 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 #7 from the personnel recommendation list of June 13, 2018, as a High School Social Studies 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 support staff applicant #1 from the personnel recommendation list of June 13, 2018, as High School Paraprofessional, to be paid \$16,719.00 effective for the 2018/2019 school year . Mr. Foster seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #2 from the personnel recommendation list of June 13, 2018, as Extended School Year Paraprofessional, to be paid \$15.00 per hour effective at the beginning of the 2018 ESY program . Mr. Foster seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #3 from the personnel recommendation list of June 13, 2018, as Part-time car driver, to be paid \$9.12 per hour effective for the 2018/2019 school year . Mr. Foster seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve support staff applicant #4 from the personnel recommendation list of June 13, 2018, as High School Paraprofessional, to be paid \$16,719.00 effective for the 2018/2019 school year . Mr. Foster seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #1 from the personnel recommendation list of June 13, 2018, as Director of Student Services, paid \$63,796.00 annually, effective June 30, 2018 Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #2 from the personnel recommendation list of June 13, 2018, as Director of Student Services, paid \$42,479.00 annually, effective June 30, 2018 Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #3 from the personnel recommendation list of June 13, 2018, as High School Art Teacher, paid \$43,106.00 annually, effective June 30, 2018 Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #4 from the personnel recommendation list of June 13, 2018, as High School Principal, paid \$81,369.00 annually, effective June 30, 2018 Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #5 from the personnel recommendation list of June 13, 2018, as High School History Teacher, paid \$46,611.00 annually, effective June 30, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #6 from the personnel recommendation list of June 13, 2018, as High School Special Education Teacher, paid \$44,791.00 annually, effective June 30, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #7 from the personnel recommendation list of June 13, 2018, as High School Math Teacher, paid \$41,309.00 annually, effective June 30, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve resignation #8 from the personnel recommendation list of June 13, 2018, as High School Counselor, paid \$54,195.00 annually, effective June 30, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve High School Stipend List from the personnel recommendation list of June 13, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve Stipend #2 from the personnel recommendation list of June 13, 2018, for Gifted Education Coordinator, paid \$2,000.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve Stipend #3 from the personnel recommendation list of June 13, 2018, for High School Stem Club Sponsor, paid \$250.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to approve Stipend #4 from the personnel recommendation list of June 13, 2018, for High School Stem Club Sponsor, paid \$250.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Adjournment

Mrs. Payne made a motion to adjourn the meeting at 7:21 PM. Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the June 13, 2018 Colonial Beach School Board Regular Meeting

