

Colonial Beach School Board
Regular Meeting
April 29, 2020 6:00 p.m.
Colonial Beach Elementary School, 102 1st Street
Colonial Beach, Virginia
MINUTES

PRESENT: Mrs. Michelle Payne
Mrs. Patrice Lyburn (teleconference)
Mr. Brent Steffey
Ms. Terri McClure
Dr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

Mrs. Payne called the meeting to order at 6:01 PM.

Approval of the Agenda

Ms. Seeber moved to approve the agenda as presented.

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

Consent Agenda

Ms. Seeber moved to approve the consent agenda.

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

Public Comment

There was no public comment.

Reports

Student Liaison

The student liaison was not present.

School Board Members

Mrs. Lyburn did not comment.

Mr. Steffey did not comment

Ms. McClure did not report.

Ms. Seeber did not comment.

Mrs. Payne did not comment.

Mayor

The mayor was not present.

Town Council Members

Town Council Members were not present.

Superintendent

Dr. Turner stated that it is school nurse appreciation, so please thank Mrs. Lewis for her services. He also shared that the teacher of the year for the elementary school is Mrs. Bermudez and the high school's teacher of the year is Mr. Boulton.

Mrs. Payne suggested that a plaque be purchased to add the teacher of the year for each school year.

Dr. Turner stated that the meal program is going strong thanks to food service and transportation. He noted that BAMM would be providing art kits with Thursday, May 6th deliveries.

Mrs. Payne stated that she subscribes to the food service and the meals are hot. She questioned whether everyone is participating. Dr. Turner stated that he would send out an alert.

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Mrs. Camlin shared that the new VSBA policy releases are in the school board documents for review.

Dr. Turner stated that the handbooks are in the school board documents for review

Dr. Turner informed the board that the school was working with the Department of Social Services to provide each student with a Pandemic EBT card for \$370.00.

Dr. Turner also stated that Senate Bill 515 was passed and we are free to begin school on August 10th.

Unfinished Business

Ms. Seeber moved to approve amendments to the 2020-2021 Superintendent's Budget in the amount of \$1,830.00, pending updates.#

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

New Business

Ms. McClure moved to approve the expenditures in the amount of \$561,230.26.#

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

Ms. Seeber moved to approve the submission of the VPI Application in the amount of \$97,236.00.#

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

Closed Session commenced at 6:57 pm

Mr. Steffey 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. Ms. McClure seconded the motion with a roll call vote as follows:

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

Reconvened Open Session at 7:19 pm

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. Mr. Steffey seconded the motion with a roll call vote as follows:

Mrs. Payne – AY Mr. Steffey-AY Ms. McClure-AY Mrs. Lyburn – AY Ms. Steffey

Closed Session Actions-

Mr. Steffey moved to approve the resignation of support staff as listed on the personnel recommendations of May 6, 2020. Ms. Seeber seconded and the motion passed unanimously.

Mrs. Lyburn moved to approve certificated staff 1-5 as listed on the personnel recommendations of April 29, 2019. Mr. Steffey seconded and the motion passed unanimously.

Mr. Steffey moved to approve certificated staff 6 added to the personnel recommendations of April 29, 2019. Ms. Seeber seconded and the motion passed with 3 - AYS.

Adjournment

Mr. Steffey made a motion to adjourn the meeting at 7:22 p.m.

Ms. McClure seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

Minutes of the May 6, 2020 Colonial Beach School Board Regular Meeting