

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 (teleconference, arrived at 8:00 pm)
Ms. Terri McClure
Dr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

Mrs. Payne called the meeting to order at 6:00 PM.

Approval of the Agenda

Mrs. Lyburn moved to approve the agenda as presented.
Ms. McClure seconded the motion; and it passed unanimously.

Consent Agenda

Mrs. Lyburn 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.
Mrs. Payne stated that school board members will need to be added to Workman's Comp.

Mayor

The mayor was not present.

Town Council Members

Town Council Members were not present.

Superintendent

Dr. Turner stated that teachers have made excellent adjustments to the online learning format and that he appreciates the staff greatly. He also stated that a document relating to COVID-19 was being prepared to share with the community.

Mrs. Payne told Mrs. Suzy Pietras that CBPS was ahead of the curve because Mr. Turner met with the leadership team and had a plan ready when the schools shut down. This allowed services to begin within days.

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Dr. Turner gave updates about Edmunds. Stating that Mr. Schoppe and the finance team attended training and the program would begin going live in phases. We will be finished using the RDA program by June 30, 2020.

New Business

Mrs. Lyburn moved to approve the expenditures in the amount of \$635,911.17. #

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

Mrs. Lyburn moved to approve the submission of the Perkins Grant for \$17,004.67. #

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

Mrs. Lyburn moved to approve Policy JHCF. #

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

Closed Session commenced at 6:18 pm

Mrs. Lyburn 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

Reconvened Open Session at 7:57 pm

Mrs. Lyburn 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. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne – AY

Mr. Steffey-AY

Ms. McClure-AY

Mrs. Lyburn – AY

Closed Session Actions-

Mrs. Lyburn moved to approve the resignation of support staff as listed on the personnel recommendations of April 29, 2019. Mr. Steffey 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. McClure seconded and the motion passed with 3 - AYS.

Adjournment

Mr. Steffey made a motion to adjourn the meeting at 8:06 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 April 29, 2020 Colonial Beach School Board Regular Meeting