

Colonial Beach School Board
Regular Meeting
November 13, 2019, 6:00 p.m.
22 Washington Avenue, Colonial Beach, Virginia
MINUTES

PRESENT: Mrs. Michelle Payne, Vice Chairman
Mrs. Patrice Lyburn
Mr. Brent Steffey
Mr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

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

Approval of the Agenda

Mr. Steffey moved to approve the agenda as presented.

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

Approval of Meeting Minutes

Mr. Steffey moved to approve the minutes of October 9, 2019.

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

Reports

Mrs. Williams was not in attendance, but provided a report of activities and initiatives for the high school.
(See Below).

Mrs. Coates was not in attendance, but provided a report of activities and initiatives for the elementary school. (See below)

Mr. Astrop was not in attendance, but provided a report of activities and initiatives for the athletic department. (See below)

Mrs. Payne asked the following questions:

Is someone attending the national conference? Mr. Turner stated that Mr. Astrop would be attending one in December.

Did Mrs. Coates mention how much money was made at the Pumpkin Walk? Mr. Turner stated that she did not.

Did BAMM give money to the high school as well? Mr. Turner stated that they did.

Does the food from the canned food drive go to local food banks? Mr. Turner stated that he would check on that.

How was the Veteran's Day Parade? Mr. Turner stated that it was a very touching event.

Mr. Steffey stated that it was nice that they gave candy to the Pre K students for Halloween.

Public Comment

There was no public comment

Reports

Student Liaison- The student liaison was not present.

School Board Members

Mr. Steffey stated that he attended the Pumpkin Walk and thought it was very cool.

Mrs. Lyburn did not report.

Mrs. Payne stated that the junior class movie night was not very successful.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson was not present.

Superintendent

Attended the VASS Fall conference. The conference focused on SOQ's and said there is a strong possibility that we will need to add a guidance counselor and assistant principal.

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Mr. Turner spoke on the HVAC IFB. He had a second person, Mr. Thomas Rocket Charley, review the document and a few changes were made.

Mrs. Payne asked if the IFB went through the attorney. Mr. Turner said that it had. Mrs. Payne suggested that once everything was finalized it should go back to the attorney.

Mrs. Payne stated that she thought that the IFB would go out earlier. Mr. Turner stated that Mr. Thomas Rocket Charley thought the summer would be best, but we could always do it earlier.

Mr. Turner shared the newsletter. Mrs. Payne stated she saw the colored copy and it was very nice. Mr. Turner stated the newsletter was a nice way to communicate with the community. Mrs. Payne asked if it went to everyone in the community and Mr. Turner stated that it would and will go out within the next week and a half.

Mr. Turner stated that he hoped to share the comprehensive plan in January.

Mr. Turner stated that 3 calendars are being presented for review and it would be in our best interest to consider a pre Labor Day calendar.

Mr. Turner stated that Code Blue came in and did a thorough audit of the technology infrastructure. There are a few concerns that need to be addressed and there will be a cost. Mrs. Payne asked if the list was in order of greatest need. Mr. Turner stated that it was.

Unfinished Business

There was no unfinished business.

New Business

Mrs. Lyburn moved to approve the expenditures in the amount of \$572,863.86. #

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

Mrs. Lyburn moved to approve the submission of Robotics for Autism grants of up to \$20,000 for both the high school and elementary school.

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

Mrs. Lyburn moved to approve policy GBN-R#

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

Mrs. Lyburn moved to approve VSBA policy changes LC, KBA-R, KBA, JOB, JHCCA-E, JFC-R, JECB, IKH, IKFA, IKF, GCBEA, GBLA, GBI, GAB-EI_IIBEAE-E2, EFB, EBCD, EBCBA, EB, BCEA
Mr. Steffey seconded the motion, and it passed unanimously.

Closed Session commenced at 6:32 p.m.

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

Mrs. Payne- AY	Mrs. Lyburn-AY	Mr. Steffey- AY
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Reconvened Open Session at 8:13

Mrs. Lyburn moved to reconvene the open session.

Mr. Steffey seconded the motion.

Closed Session Actions-

Mrs. Lyburn moved to approve personal recommendation list of November 13, 2019. Mrs. Lyburn seconded the motion, and it passed unanimously.

Adjournment

Mrs. Lyburn made a motion to adjourn the meeting at 8:15 p.m.

Mr. Steffey seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the November 13, 2019 Colonial Beach School Board Regular Meeting

