

Colonial Beach School Board
Regular Meeting
August 14, 2019 6:00 p.m.
22 Washington Avenue, Colonial Beach, Virginia
MINUTES

PRESENT: Mr. Tim Trivett, Chairman
Mrs. Michelle Payne, Vice Chairman
Mrs. Patrice Lyburn (arrived at 6:25)
Mr. Brent Steffey
Mr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

Mr. Trivett called the meeting to order at 6:00 p.m..

Approval of the Agenda

Mrs. Payne moved to approve the agenda as presented.

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

Approval of Meeting Minutes

Mrs. Payne moved to approve the minutes of July 17, 2019.

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

Mrs. Payne moved to approve the special meeting minutes of August 5, 2019.

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

Reports

Mrs. Williams was present and provided a report of activities and initiatives for the high school. (See Attached). She highlighted the work of the custodial staff, noting that the building looked beautiful.

Mrs. Coates was present and provided a report of activities and initiatives for the elementary school. (See Attached) Mrs. Coates highlighted a swimming program offered to 2nd graders through the YMCA.

Mrs. Payne asked if the program was open to all second graders and if it took place after school. Mrs. Coates stated that it would be offered to all second graders and take place during the school day. Ms. Seeber asked if a school bus would be used and Mrs. Coates indicated that a school bus would provide transportation. Mrs. Coates also recognized the custodial staff for the work they have done in the elementary school. Noting that everything is shiny and clean.

Mr. Astrop was present and provided a report on athletic programs. (See Attached)

Public Comment

There was no public comment

Reports

Student Liaison

School Board Members

Ms. Seeber stated that it was nice to see teachers in the elementary school.

Mr. Steffey did not report.

Mrs. Lyburn did not report

Mr. Trivett did not report

Mrs. Payne stated that she was in the high school and it was nice to see teachers working.

Mayor

The mayor was not present.

Town Council Members

Town council was not represented.

Superintendent

Mr. Turner stated that the custodial staff is doing a great job working to get everything ready. He said that the new teachers will begin on August 21st and convocation would be held on the 27th, which will include a team building activity. He stated that he would send a copy of the workweek agenda to school board members. Mr. Turner informed the board that he would be working on the attendance policy to share at the next meeting. He also mentioned the crisis plan that had been shared with the board members. Mr. Turner shared that Colonial Beach had joined the Small and Rural School Coalition and was looking forward to the opportunities it would provide such as resources and advocates.

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Unfinished Business

New Business

Mrs. Payne moved to approve the expenditures in the amount of \$701,060.28.

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

Mr. Schoppe explained Insurance Policy Updates GCBC-BR. He stated that there will be a 4% increase that was accounted for in the budget and that employees will now be responsible for covering their own dental.

Mrs. Payne asked for the total cost of the increase and was informed that it will be \$18,002.28. She also asked who would be covering the additional cost and was told that it was accounted for in the budget.

Mrs. Payne moved to approve Insurance Policy Updates GCBC-BR1.

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

Mr. Trivett asked if Mr. Turner sees a problem with the addendum . Mr. Turner stated “no”. Mr. Trivett also asked if the attorney had reviewed it and he was told yes.

Ms. Seeber moved to approve the CDI Ground Lease Addendum.

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

Mrs. Payne moved to approve Policy GBC-S1/GCBA-S1.

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

Ms. Seeber moved to approve Policy GCBA-BR3.

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

Mrs. Lyburn moved to approve the Praxis/VGLA Grant.

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

Closed Session commenced at 6:30 p.m.

Mrs. Payne 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:

Mr. Trivett- AY	Mrs. Payne- AY	Mrs. Lyburn-AY	Mr. Steffey- AY	Ms. Seeber- AY
-----------------	----------------	----------------	-----------------	----------------

Reconvened Open Session at 7:52

Mrs. Payne moved to reconvene the open session.

Mrs. Lyburn seconded the motion.

Closed Session Actions-

Mrs. Payne moved to approve certificated staff applicant #1 from the personnel recommendation list of August 14, 2019, as High School History Teacher for the 2019-2020 school year, to be paid an annual salary of \$45,060.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve certificated staff applicant #2 from the personnel recommendation list of August 14, 2019, as High School Counselor for the 2019-2020 school year, to be paid an annual salary of \$52,895.00. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve support staff applicant #1 from the personnel recommendation list of August 14, 2019, as School Bus Driver for the 2019-2020 school year, to be paid \$82.40 per day. Ms. Seeber seconded and the motion was approved unanimously.

Mrs. Payne moved to approve coaching applicant #1 from the personnel recommendation list of August 14, 2019, as Middle School Boys' Basketball Head Coach for the 2019-2020 school year, to be paid the associated stipend of \$800.00. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve resignation #1 from the personnel recommendation list of August 14, 2019, as a High School Math Teacher, effective July 18, 2019. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve resignation #2 from the personnel recommendation list of August 14, 2019, as a High School Counselor, effective August 6, 2019. Mrs. Lyburn seconded and the motion was approved unanimously.

Adjournment

Mrs. Payne made a motion to adjourn the meeting at 7:54 p.m.

Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the August 14, 2019 Colonial Beach School Board Regular Meeting

Athletic Director Report

Sports

- Varsity Baseball is looking to make the regional tournament beginning May 22, 2019. The opponent and site to be announced later.
- Varsity softball will be wrapping up their season on May 14, 2019. We are very proud of the team's grit and willingness to compete.
- JV baseball and softball will be wrapping up their season as well and we are very proud of them. They both played hard each game and demonstrated Drifter Pride throughout the entire season.
- Middle School Softball will advance to the middle school tournament and is expected to host Northumberland here on Friday, May 10, 2019 at 4:30 pm. If they win they will play Aylet on Saturday, May 11, 2019 for a chance to advance to the championship game later that day. Good Luck Lady Drifters!
- Middle school baseball will be the #1 seed heading into the district tournament. They will play Saturday, May 11, 2019 at Dream Fields. The opponent will be determined later this week.

Office of the Athletic Director

- The VHSL Participation Survey and the 2019 Football Schedule has been submitted to the VHSL office.
- The Coaches Eligibility Forms were submitted to the VHSL office on April 30, 2019.

Upcoming Events

- Middle School Baseball/Softball tournament will begin on Friday, May 10, 2019 with the 4th seeded team hosting the 5th seeded team. Then on Saturday at Dream Fields the Semi-finals and Championship games will be played.
- JVBB/JVSB vs Rappahannock on May 9, 2019 at 6 pm at Rappahannock High.
- VBB/VSB game at CB on May 9, 2019 at 5 pm vs Rappahannock. (Senior Day)
- VBB game at West Point on May 10, 2019 at 5 pm.
- JVBB game at CB on May 10, 2019 vs West Point at 5 pm.
- JVSb game at West Point on May 14, 2019 at 5:00 pm.
- VSB game CB on May 14, 2019 at 5:00 pm vs. West Point.

Fundraising

- Baseball Alumni Game on April 13, 2019, at Colonial Beach High was rained out.

Elementary School Principal Report

Students:

- Spring Concert and Art Walk: Held on May 1, 2019. Please refer to all the pictures on Facebook.

- **Positive Office Referrals:** As of May 3, 2019, students have earned 10,435 positive office referrals.
- **School-Wide Field Trips:** Students in grades K – 5 went to Stan’s Skateland on May 2nd and 3rd. Students in grades 6 and 7 go to the Richmond Metro Zoo on May 7th. Please refer to Facebook for pictures.
- **Drifter Pride Monthly Winning Classes for April:**
 - Gordner’s 1st Grade
 - James’ 2nd Grade
 - Jurbala’s 4th Grade
 - Longbrake’s 6th Grade
 - Ziller’s 7th Grade

Guidance:

- SOL testing dates were shared out last month.
- Mrs. Tabler provided SOL testing training to all faculty and staff on May 1, 2019.

Principal:

- SURN Principal Academy: Successfully completed “Year 1”.
- As of today, all openings are filled and CBES is fully staffed for the 2019 – 2020 school year. All four of our new teachers are scheduled to shadow their mentors by the end of the year. Two of the teachers have already done so. The other two are scheduled for the end of May.

Parents:

- Parents were very supportive of the Spring Concert and Art Walk. We had a full house.

Teachers:

- As of today, we are fully staffed for the 2019-2020 School Year.
- Teachers were honored with various gifts and activities throughout Teacher Appreciation Week (May 6th – May 10th). We are so grateful for the support of our community.

Fundraising:

- N/A

Upcoming Events:

- **SOL Kick-Off Assembly May 10th at 1:30**
- **SOL Testing May 13th – May 29th.**
- **SOL Retakes and Make-Up Testing May 29th – June 7th.**
- **June 10th: Field Day**
- **June 12th @ 9:00a.m. Kindergarten Graduation**
- **June 12th at 6:00pm. 7th Grade Graduation**

\

High School Principal Report