

**Colonial Beach School Board**  
**Regular Meeting**  
**March 11, 2020 6:00 p.m.**  
**Colonial Beach Town Center, 22 Washington Avenue**  
**Colonial Beach, Virginia**  
**MINUTES**

**PRESENT:** Mrs. Payne  
Mrs. Lyburn  
Mr. Steffey (arrived at 7:10)  
Ms. Seeber  
Ms. McClure  
Dr. Turner, Superintendent  
Mrs. Bowie, Deputy School Board Clerk

**Call to Order**

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

**Approval of the Agenda**

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

**Consent Agenda**

Ms. Seeber moved to approve the consent agenda.  
Mrs. Lyburn 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 congratulated the boy's basketball team for their outstanding achieve

Ms. Seeber reiterated Mrs. Lyburn's comment.

Ms. McClure did not report.

Mrs. Payne agreed with Mrs. Lyburn and Ms. Seeber and stated that she would like to recognize players and coaches.

### **Mayor**

The mayor was not present.

### **Town Council Members**

Not present.

### **Superintendent**

Dr. Turner gave kudos to the boy's and girl's basketball team.

### **Financial Report**

Mr. Schoppe gave the board a financial report.

### **Informational**

Dr. Turner gave updates on teacher recruitment, budget, and Edmunds.

### **New Business**

Mrs. Lyburn moved to approve the expenditures in the amount of \$551,770.23. #

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

Ms. Seeber moved to approve the Special Education Advisory Committee. #

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

Mrs. Lyburn moved to approve the submission of the CLC Continuation Application. #

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

Mrs. Lyburn moved to approve the submission of the 611/619 Flow Through Application. #

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

Mrs. Lyburn moved to postpone Policy KBE until next meeting. #

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

Mrs. Lyburn moved to table policy KG-BR. #

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

Ms. Seeber moved to approve entering into the high school HVAC contract with Carrier. #

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

Ms. Seeber moved to approve the policy JHCF. #

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

**Closed Session commenced at 7:10 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. Seeber seconded the motion with a roll call vote as follows:

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

**Reconvened Open Session at 8:19**

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

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

**Closed Session Actions-**

Mrs. Lyburn moved to approve the personnel recommendation list of March 11, 2020.  
Ms. Seeber seconded the motion, and it passed unanimously.

**Adjournment**

Mrs. Lyburn made a motion to adjourn the meeting at 8:24 p.m.  
Mr. Steffey seconded and the motion was approved unanimously.

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Mrs. Karen Camlin, Clerk of the Board

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Mrs. Michelle Payne, Chairman

Minutes of the March 11, 2020 Colonial Beach School Board Regular Meeting