

Colonial Beach School Board
Regular Meeting
June 10, 2020 6:00 p.m.
Colonial Beach Elementary School, 102 1st Street
Colonial Beach, Virginia
MINUTES

PRESENT: Mrs. Michelle Payne
Mrs. Patrice Lyburn
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 6:00 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.

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

Special Presentations

Dr. Turner presented Mrs. Horner a globe with CBHS coordinates in recognition of her retirement. He thanked her for her years of service. He also presented Mr. Boulton and Mrs. Bermudez with crystal apples in recognition of being voted teachers of the year 2019/2020.

Mrs. Payne stated that she was sad to see Mrs. Horner go and thanked Mr. Boulton and Mrs. Bermudez

Public Comment

Mrs. Roberson stated that graduation was wonderful and done with class. She also made note of the upcoming town council meeting.

Reports

Student Liaison

The student liaison was not present.

School Board Members

Mrs. McClure echoed Mrs. Roberson concerning graduation. She thanked Mrs. Payne for being there.

Mrs. Lyburn stated that graduation was very nice and she was sad that she was unable to be there. She congratulated Mrs. Horner on her retirement. Mrs. Lyburn also stated that the pictures on the fence were wonderful.

Ms. Seeber echoed previous comments and stated that she was praying for Mrs. Coates.

Mr. Steffey congratulated Mrs. Horner, Mr. Boulton and Mrs. Bermudez. He also commented on graduation.

Mrs. Payne stated that she was glad to be part of graduation and have the opportunity to meet all of the graduates and their families. She thanked Dr. Turner and Mrs. Williams for a job well done with graduation and congratulated Mrs. Horner, Mr. Boulton and Mrs. Bermudez.

Mayor

The mayor was not present.

Town Council Members

Mrs. Roberson and Mr. Ey were present. Mr. Ey stated that everyone he has talked to has had positive comments about graduation. He congratulated Mrs. Horner, Mr. Boulton and Mrs. Bermudez.

Superintendent

Dr. Turner echoed the school board members' comments. He thanked Mrs. Williams for a job well done and Mrs. Payne for her support. He stated that graduation was very special. Dr. Turner also stated that Carrier would need an additional 2 weeks to complete the HVAC job. They had underestimated the job, but would complete at no additional cost. Dr. Turner noted that there would be polling at the high school on June 23rd and that the website was updated.

Mrs. Lyburn stated that the website looks much better and she thanked Mrs. Bowie

Financial Report

Mr. Schoppe gave the board a financial report.

Informational

Dr. Turner gave a Return to School Presentation and answered questions concerning the plan. He stated that a draft would be presented to the board in July.

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 the Athletic Handbook. #

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

Mr. Steffey moved to approve the Coaches Handbook. #

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

Ms. Seeber moved to approve the updated VSBA policies as listed. #

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

Mrs. Payne stated that there are still some blanks in the policies that need to be updated with the school name.

Mr. Steffey moved to approve deleted VSBA policies. #

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

Mrs. Lyburn moved to approve the VRSA Resolution (Workman's Compensation). #

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

Ms. Seeber moved to approve the policy JCA. #

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

Ms. Seeber moved to approve the VPSA Resolution (CB-21) in the amount of 102,000.00. #

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

The CARES Act Resolution was presented. Mrs. Payne stated that she would like to wait to sign it.

New Business

Mrs. Lyburn moved to approve the expenditures in the amount of \$595,301.31. #

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

Ms. Seeber moved to approve the submission of the consolidated application.

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

Ms. Seeber moved to approve the submission of the Title III application. #

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

Mr. Steffey moved to approve policy GC-B-R. #

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

Mr. Steffey moved to approve the payroll calendar. #

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

Mrs Payne asked about bi-weekly payroll and how soon it could be started. Mr. Schoppe stated that by October we could switch over. This would get us through the beginning of the school year and September since many reports are due that month.

Mr. Schoppe stated that the use of Edmunds has been going very well.

Mr. Turner stated that it has been a difficult transition, but Edmunds has been extremely responsive.

Closed Session commenced at 7:48 pm

Ms. Seeber 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 - AY

Reconvened Open Session at 9:15 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. Seeber - AY

Closed Session Actions-

Mr. Steffey moved to approve the CARES Act Resolution with corrections. Mrs. Lyburn seconded and the motion passed unanimously.

Ms. Seeber moved to approve personnel recommendation list of June 10, 2020. Mrs. Lyburn seconded and the motion passed unanimously.

Ms. Seeber made a motion to approve Spring Sports Stipends for the 2019/2020 school year paying coaches ½ salary. Mr. Steffey seconded and the motion passed unanimously.

Adjournment

Ms. McClure made a motion to adjourn the meeting at 9:35:22 p.m.

Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

Minutes of the June 10, 2020 Colonial Beach School Board Regular Meeting