

**Colonial Beach School Board**  
**Regular Meeting**  
**May 12, 2021 6:00 p.m.**  
**Town Center, 22 Washington Avenue**  
**Colonial Beach, Virginia**  
**MINUTES**

**PRESENT:** Mrs. Michelle Payne, Chair  
Ms. Tara Seeber, Vice Chair  
Mrs. Patrice Lyburn  
Ms. Terri McClure  
Mrs. Audra Lucas Peyton  
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**

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, but thanked the school board for the opportunity to serve as the Student Liaison. She also stated that Scholarship Night went well.

**School Board Members**

Mrs. Lyburn did not report.

Ms. McClure stated that CBGS will have 3 Senior Nights to be held on May 17 in Warsaw, May 20th in Glens and May 22 in Bowling Green. She also shared that their 2021-2022 calendar will run from August 16-May 27th. She ended by saying that she enjoyed driving by and seeing baseball players.

Ms. Seeber stated that it was nice to see baseball players back on the field.

Mrs. Lucas-Peyton did not report.

Mrs. Payne thanked the teachers. She also stated that there was a good turnout of organizations providing scholarships for our students. She ended with upcoming calendar events to include high school graduation on May 22, at 2:00 pm, Kindergarten drive by celebration on May 24th at 9:00 am, 7th grade drive by celebration on May 20th, baccalaureate on May 16th at 3:00, and senior awards on May 17th.

### **Mayor**

The mayor was not present.

### **Town Council Members**

Mrs. Roberson stated that whatever money is left in the school's budget could go into the Capital Reserve Fund. She asked that a letter be written to explain ADM to the town council. She also stated that it was marvelous that Dr. Turner and school board members met with the town council to go over the budget. She concluded with RCC updates to include scholarship information.

### **Superintendent**

Dr. Turner stated that he completed Virginia Association of School Superintendents (VASS).

Dr. Turner presented enrollment:

K-7 - 367

8-12 - 238

Pre K - 36

### **Financial Report**

Ms. Franklin gave the board a financial report.

### **Informational**

Dr. Turner shared information about Senate Bill 1303 and virtual learning expectations for the 2021-2022 school year. He stated that CARES funding can be used to cover the cost. Ms. Walker spoke about how Virtual Virginia will work for virtual learners.

Mrs. Payne asked questions concerning student attendance for students opting for virtual learning. Dr. Turner stated that if they do not meet the requirements they will be removed from virtual learning. She also asked how Virtual Virginia will work with the schools.

Ms. Seeber made a motion to move the virtual learning platform to New Business for approval.#

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

Dr. Turner gave school board office renovation updates, stating that footers and blockwork have been done with local contractors framing within the next two weeks. He stated that there was a good chance that the project could be completed by September.

Dr. Turner stated that there will be a vaccination clinic on the 12th through 15th of June. Draft copies of the handbook will be emailed to board members tomorrow, and that the primary elections will be held on June 8th therefore summer school will not start until June 9th. Mrs. Payne and Ms. Seeber suggested that the elementary school students attend class on that day. Dr. Turner also thanked Pierce Group and Honeywell for providing lunch to staff members for teacher appreciation. He concluded by stating that a staff recognition event will be held on May 24th at 2:00 pm. Mrs. Payne asked if recently retired staff will be invited. After some discussion Mrs. Payne stated it would be for current employees.

Mrs. Camlin spoke on the VSBA Resolution to honor Superintendent of the Year.

Ms. Seeber made a motion to move the VSBA Resolution to honor Superintendent of the Year to New Business for approval.#

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

### **New Business**

Ms. Seeber moved to approve expenditures in the amount of \$661,464.11.#

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

Ms. McClure moved to approve the salary scale.#

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

Mrs. Lyburn moved to approve policy GCL-BR.#

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

Mrs. Lyburn moved to approve the submission of the VPI Grant in the amount of \$112,548.00.#

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

Ms. Seeber moved to approve the Resolution for Required Local Effort.#

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

Mrs. Lyburn moved to approve summer work hours.#

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

Ms. Seeber moved to approve the virtual learning platform.#

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

Mrs. Lyburn moved to approve the VSBA Resolution to honor Superintendent of the Year.#

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

**Closed Session commenced at 7:03 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. Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY      Ms. McClure-AY      Mrs. Lyburn – AY      Ms. Seeber - AY

Mrs. Payne – AY

**Reconvened Open Session at 9:30 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. Lucas-Peyton - AY      Ms. McClure-AY      Mrs. Lyburn – AY      Ms. Seeber - AY

Mrs. Payne – AY

**Closed Session Actions**

Mrs. Lyburn moved to approve the personnel list of May 12, 2021.  
Ms. McClure seconded the motion and it was approved unanimously.

**Adjournment**

Ms. McClure made a motion to adjourn the meeting at 9:35 pm  
Ms. Seeber 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 May 12, 2021 Colonial Beach School Board Regular Meeting