

Colonial Beach School Board
Regular Meeting
October 14, 2020 6:00 p.m.
Colonial Beach Elementary School, 102 1st Street
Colonial Beach, Virginia

MINUTES

PRESENT: Mrs. Michelle Payne
Mr. Brent Steffey
Ms. Terri McClure
Ms. Tara Seeber (virtual)
Mrs. Patrice Lyburn (virtual)
Dr. Dashan Turner, Superintendent
Mrs. Karen Camlin, School Board Clerk

Call to Order

Mrs. Payne called the meeting to order at 6:02 PM.

Approval of the Agenda

Ms. Seeber moved to approve the agenda as presented.

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

Approval of the Consent Agenda

Mrs. Lyburn moved to approve the agenda as presented.

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

Public Comment

Mrs. Dawn McDonough recognized teachers who have helped her children to include Mr. Hixson, Mrs. Preston, Mr. Young and Miss Fernandez. She also inquired about a debate team for the high school.

Reports

Student Liaison - Miss Tiffany Payne stated that both teachers and students are handling virtual learning well. She stated that classes are fun and that Zoom meeting can be both fun or boring.

School Board Members

Mrs. Lyburn - No Report

Ms. Seeber - No Report

Ms. McClure - No Report

Mr. Steffey - No Report

Mrs. Payne stated that she has heard great things about the schools. She also recognized Ms. Elizabeth Franklin for a job well done.

Mayor - Not present

Town Council - Not present

Superintendent - Dr. Turner gave school enrollment numbers, High School 239, Elementary School 376, Pre-K 35. He stated that the total number is 10 less than budgeted. He also stated that he participated in Virginia School Leadership Association Teaming and Equity Professional Development. Dr. Turner concluded by thanking both the school board and leadership team for a productive school board retreat.

Financial Report

Ms. Franklin presented the financial report for September 2020.

Informational

A. COVID-19 update - Dr. Turner spoke about COVID - 19 fluctuation, the VDH website and a new data tool for schools to be released by the governor.

B. Mask Policy - Dr. Turner spoke on the mask policy.

C. School Board Office move- The town is in phase II of the renovation process. Colonial Beach Public Schools will receive 10% of the sale. CPI funds will be used to renovate the future school board office.

D. Mrs. Camlin let school board members know that the VSBA Annual Conference information was in the school board packet for reference. She also asked them to let them know if they would like to attend.

E. Special Meeting - Dr. Turner requested a special meeting for October 28th to discuss the school reopening plan.

Unfinished Business

Mr. Steffey made the motion to approve the Teacher and Principal Evaluation Handbook.

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

New Business

Mr. Steffey moved to approve the August expenditures of \$699,096.47. #

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

Mr. Steffey moved to approve the special meeting on October 28th to discuss the school reopening plan. #

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

Ms. McClure moved to approve the Mask Policy. #

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

Closed Session commenced at 6:25 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. Mr. Steffey seconded the motion with a roll call vote as follows:

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

Reconvened Open Session at 7:45 pm

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

Closed Session Actions-

Mr. Steffey moved to approve the personnel recommendation list dated October 14, 2020. Mrs. Lyburn seconded and the motion passed unanimously.

Adjournment

Mrs. Lyburn made a motion to adjourn the meeting at 7:47 p.m.

Ms. Seeber seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

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