

# **BUENA VISTA CITY SCHOOL BOARD**

## **MINUTES**

### **REORGANIZATION MEETING**

**JANUARY 2, 2019**

Board Members Present: Mr. Flint, Teresa Ellison, Brooke Baker, John Rice and John Roberts, and Roy Mohler. Lisa Kerr was absent. Also present were Dr. Keeler, Sherrie Wheeler and Mary Buchanan.

Dr. Keeler called the meeting to order and lead us in the Pledge of Allegiance and observing a moment of silence.

#### **AGENDA**

Dr. Keeler proceeded to preside over the meeting. Dr. Keeler asked for nominations for School Board Chairman. Brooke Baker was nominated as Chairman. No other candidates were nominated. Mr. Flint made a motion for Brooke Baker to be our Chairman and the motion was second by Mr. Rice. All other members present voted yes.

Dr. Keeler asked for a nomination for Vice Chairman. Mrs. Kerr was nominated Vice Chairman by a motion from Mr. Flint. No other candidates were nominated. Mr. Mohler second the motion. All other members present voted yes.

#### **The following appointments were made:**

Teresa Ellison – Was appointed as a representative to the Governor’s School by a motion from Mr. Flint and a second by Mr. Mohler. All others present said yes.

Mary Buchanan – Was appointed Clerk of School Board by a recommendation by Dr. Keeler. This was approved by a motion from Dr. Keeler and second by Mr. Flint. All other members present said yes.

Sandra Mohler – Was appointed Deputy Clerk of School Board by a recommendation by Dr. Keeler. This was approved by a motion from Dr. Keeler and a second by Ms. Ellison. All other members said yes.

Brooke Baker – Appointed as VSBA Delegate by a motion from Ms. Ellison and a second by Mr. Mohler. All other members present said yes.

Lisa Kerr – Appointed as VSBA Alternate by a motion from Ms. Ellison and a second by Mr. Mohler. All other members present said yes.

Juli Gibson - Appointed as Superintendent in absence by a motion from Ms. Ellison and second by Mr. Rice. All other members present said yes.

School Board - There was a discussion on the meeting date and time of the board meeting. Teresa Ellison moved that the Board meetings be on the fourth Thursday of each month at 6:00 p. m. at the Ramsey Center. Mr. Mohler second the motion. All other members present voted yes.

John Rice, Roy Mohler, Brooke Baker and Wayne Flint will be on the Finance Committee. Mr. Flint will be the Chair of the Committee. Ms. Ellison made a motion to approve the Finance Committee as presented and a meeting date to be on Tuesday before the fourth Thursday of the month at 5:00 p.m. in the Superintendent's Office. The motion was second by Mr. Flint. All other members present voted yes.

Lisa Kerr, John Roberts and Teresa Ellison will be on the Policy Committee. Lisa Kerr will be Chair of Policy Committee. Meeting dates will be determined as needed. All other members present voted yes.

Mr. Flint made a motion to go into **CLOSED SESSION FOR THE DISCUSSION OF ACQUISITION AND DISPOSITION OF REAL PROPERTY ACCORDING TO STATE LAW § 2.2-3711(A) (3)}**. Ms. Ellison second the motion.

A motion adjourn executive session was made by Ms. Ellison and second by Mr. Flint.

The Board was polled after the reading of the Certification:

Mr. Roberts	Yes
Ms. Ellison	Yes
Mr. Flint	Yes
Mr. Rice	Yes
Mr. Mohler	Yes
Mrs. Baker	Yes

A motion adjourn was made by Ms. Ellison and second by Mr. Flint.

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Brooke Baker, Chairman

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Mary Buchanan  
Clerk to School Board