

**BUENA CITY SCHOOL BOARD
REGULAR SCHOOL BOARD MEETING
July 25, 2019**

Board Members Present: John Rice, Wayne Flint, Teresa Ellison, Mr. Roberts and Roy Mohler. Also present were Dr. John Keeler, Superintendent and Mary Buchanan, Clerk of the School Board. Mrs. Kerr and Mrs. Baker were absent.

Ms. Ellison called the meeting to order at 6:00 p.m. and thanked everyone for being at the meeting. We had the Pledge of Allegiance and a moment of silence.

Agenda

Dr. Keeler said that he had changes to the Agenda tonight. Under Action items we needed to add "C" Superintendent's Designee. Mr. Flint made a motion to approve the agenda as amended. The motion was second by Mr. Rice. All other board members present voted yes.

Recognitions

There were no Recognitions.

Presentations

No presentations.

Public Comment

Ms. Ellison read the guidelines for making public comment. There was no public comment.

Consent Agenda

Mr. Flint made a motion to approve the Consent Agenda which includes the Minutes of June 27, 2019 and July 11, 2019 and payment of the bills. The motioned was second by Mr. Rice. All other board members present voted yes.

Action Items

Policy Updates - Ms. Cobb presented the following policy updates. The following policies were legal references or code changes:

BBFA, BDCA, BDDF, DL, EB, EBB, EBCB, EBCBA, EFB - (Board approved 30 fundraisers; students can't spend more than \$50 or 125 meals; and students cannot carry a negative balance of \$51; superintendent is giving 10 days after letter.), FEA, FEG, GA, GAB/IIBEA, GAB E-1/IIBEA-E2, GAB-4/IIBEA-4, GAE, BEC/JFCH/KGC, GBECA, GCCB, GCDA, IC/ID, IGAD, IGAG, IGAH, IGAI, IGBF, IGBGA, IIBEA/GAB, IIBEA E-2/GAB E-1, IIBEA-R/GAB-R, JEB, JEC, JFCE, JFC-R - OPTION 2, JFCF - OPTION 2, JFCH/GBEC/KGC, JFG, JHCH, JHG/GAE, JHH, JJAC,

JO, JOB, JP, KB, KBA, KF - OPTION 2, KFB, KG, KGB, KGC/GBEC/JFCH, KH, KJ, KLB-E, KNAJ, KQ and LC.

Please note that two policies from the May 2019 update were tabled until the August meeting. Those policies are JHCF on Student Wellness and KBE on Internet Privacy. The policy committee will meet again in August and prepare those two policies for the August board meeting.

A motion was made by Mr. Flint to approve the Policy as presented and Mr. Roberts second the motion. All other members present voted yes.

VSBA Delegate - Mrs. Baker was appointed as Delegate and Mrs. Kerr was appointed as Alternate Delegate. Mr. Flint made a motion to approve the above appointments and the vote was second by Mr. Rice. All other members present voted yes.

Superintendent's Designee - Dr. Keeler said he was recommending Juli Gibson as his Designee. Mr. Flint made a motion to approve Juli Gibson as the Designee for the Superintendent and the motion was second by Mr. Rice.

Information Items

Policy Committee - Ms. Cobb said we will need to meet in August. Ms. Ellison said that when she was at the VSBA Conference on Education earlier this week I went to two sessions that had to do with policy. One was equity and the other was with the first amendment and freedom of speech. I made copies of that information and gave to Ms. Cobb to look at our policy to see how we are in line with that.

Finance - Mr. Flint said the committee met Tuesday. We have used 95% of the budget and they reviewed all the bills and payroll. Dr. Keeler said we are in the black and are trying to determine how much in the black.

Additional School Board Reports - There were no reports from the board members present.

Superintendent's Report - Dr. Keeler told the board that he had placed a copy of the report at your place at the table. He went over what was listed on the sheet. We have had good retention of our staff. We have only had to hire/replace four people. We have our school supplies give away coming up. Blues Foundation will be handing out books. He went over all the events for the start of school and ball games. He also went over upcoming meetings and sporting events. He said Prince William County will be feeding eleven of their school's supper before they go home. They also bus the children home. They got grants for this. He will be looking into grants for us to do this.

Special Education and Nurses Report - Mrs. Gibson said she had nothing more to add to her report.

Transportation, Maintenance and Instruction - Dr. Keeler said that they were in the grass cutting business. Our new athletic director has worked on the fields all summer. Cutting our grass will save us money and they will look better. Transportation is always looking for a way to

save money. We have some alternator trouble with some of the vehicles. Bucky rotates buses. Things are running smoothly down there.

Dr. Keeler said he should have mentioned this before; we are looking at our elementary grades. We are looking at our school and we are hiring someone to teach how to assess our students. We will be testing our second and third graders. This testing will tell the teacher what they are weak at. I am looking at writing. We were successful with the writing workshop before. The kids like to tell stories. We need to find someone to do this for us. Mrs. Staton did this before.

MR. FLINT MADE A MOTION TO GO INTO CLOSED SESSION FOR THE CONSIDERATION OF PERSONNEL MATTERS AS IT RELATES TO PERSONNEL APPOINTMENTS, RESIGNATIONS AND EVALUATION OF PERFORMANCE UNDER {State Law § 2.2-3711 (A) (1)} AND DISCUSSION OF ACQUISITION OF REAL PROPERTY AND DISPOSITION OF REAL PROPERTY ACCORDING TO {State Law § 2.2-3711 (A) (3)} AND CONSIDERATION OF STUDENT MATTERS ACCORDING TO {State Law § 2.2-3711 (A) (2)}.

THE MOTION WAS SECOND BY MR. RICE.

Mr. Flint made a motion to come out of executive session and the motion was second by Mr. Rice.

Mrs. Buchanan read the Certification and the board was polled

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

Mr. Flint made a motion to accept the resignation of Anita Painter effective July 31, 2019 and accept the resignation of Minda Dunbar effective July 19, 2019. The motion was second by Mr. Rice. All other board members present vote yes.

Mr. Flint made a motion to terminate the employment of employee 1994. The motion was second by Mr. Rice. All other board members present vote yes.

A motion to adjourn was made by Mr. Rice and second by Mr. Mohler. All other members present voted yes.

Teresa Ellison,
Volunteer Chair in Absence
Of Chairman and Vice Chairman

Mary Buchanan
Clerk of School Board