

SCHOOL BOARD REORGANIZATIONAL MEETING

SUPERINTENDENT'S OFFICE

JANUARY 9, 2020

Dr. Keeler called the meeting to order and asked to stand for a moment of silence and the Pledge of Allegiance.

Approval of agenda – Mr. Flint approved, Ms. Ellison second, all other approved

Dr. Keeler took nominations for Chair – Mr. Flint nominated Ms. Ellison and second by John Roberts.

Dr. Keeler asked for other nominations for chair or the nominations to be closed. Mr. Rice made a motion to close, second by Wayne Flint
Ok, Congratulations, Teresa and you can take over from here.

Ms. Ellison made the statement for public comment. No comments proceeded to nominations. Mr. Flint nominated Ms. Kerr as Vice Chair and second by ???

Ms. Ellison asked for additional nominations or the close nominations. Mr. Flint made motion to close nominations, second by Mr. Mohler. Mrs. Kerr will be Vice Chair.

Ms. Ellison asked Governor's school representative. Mr. Flint nominated Ms. Ellison and Mrs. Kerr second. Ms. Ellison has been this rep and on the Governor's School Board of Directors for some time.

Ms. Ellison asked Dr. Keeler for his recommendation for the Clerk of the Board. Dr. Keeler recommended Mrs. Mary Kay Buchanan with a second from Mr. Flint.

Ms. Ellison asked Dr. Keeler for his recommendation for Deputy Clerk of School Board. Dr. Keeler recommended Mrs. Sandra Mohler. Mrs. Kerr made a motion and second by Mr. Mohler.

Ms. Ellison asked for nominations for the Virginia School Board Association delegate and alternative delegate. She stated that the positions are typically the chair and vice chair. Mr. Butler made the motion with Mr. Mohler second.

Ms. Ellison asked Dr. Keeler for his recommendation for Superintendent in your absence. Dr. Keeler recommended Mrs. Juli Gibson. A motion was made by Mr. Butler with second by Mr. Mohler.

Ms. Ellison asked for information on the Finance Committee members and Policy committee members –

Mr. Flint stated the Finance Committee is not voted, the chairman decided members. Mr. Flint will continue to be chair with Mr. Rice and Mr. Mohler as members but all others are invited to come.

The Policy Committee will have Mrs. Kerr as chair, with Mr. Butler and Mr. Roberts as members. Ms. Ellison explained that Policy doesn't meet as much as finance. Finance meets once a month right before the school board meeting. Policy committee meets when policies come in which is normally in May and in the Fall usually after legislature finishes

up and there are changes coming from legislature . Maybe every other month if that.

Mr. Butler wanted to go back to the budget and asked what our budget period is? July 1 to June 30th. Ms. Ellison noted that we have a budget calendar that we have to approve which will be update at our next school board meeting.

Ms. Ellison told Mr. Butler to jump in whenever he had questions.

Ms Ellison asked for meeting date and time for board meetings. Mr. Flint stated that the same time same date suited him – the fourth Thursday of the month at 6 p.m. at the Ramsey Center – and one meeting for November/December due to holidays and we usually wait until October to set a date for that. Ms. Ellison stated that we need to vote on this. Mr. Flint made a motion for the fourth Thursday of every month at 6 pm at the Ramsey Center, Mrs. Kerr second.

Mr. Flint stated that Finance will meet on the Tuesday prior to the board meetings at 5:00 p.m.

Anything else that we need to bring up related to reorganization?

None

Mr. Flint made a motion to go into closed session which was second by Mr. Rice.

Out of meeting comment ...

Ms. Ellison – Yes

Mr. Butler – Yes

Mr. Mohler – Yes

Mr. Rice – Yes

Mrs. Kerr – Yes

Mr. Flint – Yes

With no other business a motion for adjournment by Mr. Rice with second by Mr. Mohler.

Teresa R. Ellison
Chair

Sandra Mohler
Clerk