

BUEA VIST CITY SCHOOL BOARD

BUENA VISTA, VIRGINIA

CALLED MEETING

June 15, 2020

6:30 P. M.

WILFORD P. RAMSEY EDUCATIONAL CENTER

ATTENDANCE: School Board Members - Teresa Ellison, Wayne Flint Mac Felts, John Rice and Lisa Kerr. Absent - Roy Mohler. Also in attendance - John Keeler and Sandra Mohler.

Meeting was called to order at 6:32M pm. The Pledge of Allegiance and Moment of Silence was observed.

Motion was made by Wayne Flint to approve the Agenda. It was seconded by Lisa Kerr and passed by a 6-0 vote.

Dismissed Welcome of visitors, parents, and community leaders and public comment. No objections.

Wayne Flint made a motion to go into Closed Session for the consideration and discussion of personnel matters as it relates to performance, appointments, resignations and retirements according to {State Law § 2.2-3711 (A) (1)} and for the discussion of acquisition and disposition of real property according to {State Law § 2.2-3711 (A) (3)}. It was seconded by Mac Felts and passed by a 6-0 vote.

Motion was made by Mac Felts to adjourn Closed Session. It was seconded by Lisa Kerr and passed by 6-0 vote

Certification was read and the Board was polled.

Mr. Felts – yes

Mr. Roberts-yes

Mrs. Kerr-yes

Mr. Flint-yes

Mr. Rice-yes

Ms. Ellison

Motion was made by Wayne Flint that the Buena Vista City School Board accept the unsolicited PPEA proposal for the New Pre K - 7th Grade School as presented to the Board by English Construction and RRRM Architects. It was seconded by Mac Felts and pass by a 6-0 vote.

Motion was made by Wayne Flint that the Buena Vista City School Board advertise for competing proposals beginning June 17, 2021 and receive competing proposals by August 5, 2021. It was seconded by Lisa Kerr and passed by a 6-0 vote.

Motion was made by Wayne Flint to adjourn the meeting. It was seconded by John Rice and passed by a 6-0 vote.

Lisa B. Kerr

Lisa Kerr – Vice-Chair

6-24-21

Date

Sandra Mohler

Sandra Mohler – Clerk

6/24/21

Date