

BUENA VISTA CITY PUBLIC SCHOOL BOARD
BUENA VIST, VIRGINIA
REGULAR MEETING
6:00 P.M.
June 24, 2021
W. P. RAMSEY EDUCATIONAL CENTER

ATTENDANCE: School Board Members present: Wayne Flint, John Rice, Mac Felts, Lisa Kerr and John Roberts. Absent: Teresa Ellison & Roy Mohler. Also attending were John Keeler, Donna Frazier, Sandra Mohler, Kelly Linkenhoker.

Meeting was called to order at 6:00 pm. Pledge of Allegiance and a Moment of Silence was observed.

Need to amend the Agenda – Under Action Item A, need to remove approval of policy update, which will happen in July’s meeting. In place of A, we are asking for the approval of Juli Gibson to act as Superintendent in the absence of the regular Superintendent until August 31, 2021. At that time the Board will take that up. Mac Felts made the motion to approve the amended Agenda. It was seconded by Wayne Flint and passed by a 5-0 vote.

Welcome of Visitors, Parents and Community Leaders and Public Comment – no comments.

Consent Agenda

Minutes for Regular Meeting – May 27, 2021

Minutes for Called Meeting – June 9, 2021

Minutes for Called Meeting – June 15, 2021

Payment of bills – vendor payments \$88,443.46 and payroll payments-\$749,088.71

John Rice made the motion to approve the Consent Agenda. It was seconded by Mac Felts and passed by a vote of 5-0.

Action Items

Wayne Flint made the motion to approve Juli Gibson to act in the absence of the Superintendent thru August 31, 2021. It was seconded by John Rice and passed by a 5-0 vote.

Informational Reports

Policy Committee Report- Committee met on June 2nd to go over recent changes in policies. Kelly Linkenhoker went over the recent VSBA policies updates and changes in VA code with the Board. The Board will vote on these policies at the July meeting.

Finance Committee Report- Finance Committee met Tuesday, approved bills. We are 91% through the financial year and we have spent 84% we are still in good shape.

Student Representative’s Report - No report

Additional School Board Reports – John Roberts – “I want to congratulate Dr. Keeler on his retirement.” I would like to say thanks for all that you have done. My whole tenure on the School Board has been with you as our Superintendent and leader. You have done a phenomenal job in my eyes. You have revitalized the school system and the community as well. Just want to say thanks.

Superintendent’s Report – July 15 is the deadline for the Virtual Virginia for the 2021-2022 school year. July 20 will be the Finance Meeting at 5 pm. July 22 is the School Board Meeting. August 6 is the deadline to accept bids for new elementary/middle school. August 11 – new teachers report and August 16 all teachers report back to school. School starts August 25, and that is based on recommendation of the principals.

Instructional Report – report on testing results in closed session.

Special Education/Nurse Report – Happy to answer any questions. 15% SPED students.

Transportation/Maintenance Report – had a great year in both departments. Meal deliveries – transportation has delivered over 250,000 meals. Maintenance – we have been blessed with 9 new light poles given to us by Dominion. Dominion will set them up for us. The lights are not free. Lights will cost around \$50,000 to \$60,000 to light both fields. Lights are LED white light not yellow.

Wayne Flint made the motion to go into Closed Session for the consideration and discussion of personnel matters as it relates to performance, appointments, new hires, 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)} and for the discussion or consideration of admission for disciplinary matters or other matters that would involve disclosing of information contained in a scholastic record concerning any student at Virginia Public Institution or Higher Education as it relates to student test scores according to {State Law § 2.2 -3711 (A) (2)}. It was seconded by Mac Felts and passed by 5-0 vote.

This portion of the meeting is adjourned and we will return after Executive Session.

Motion was made by Mac Felts to adjourn Closed Session. It was seconded by Wayne Flint and passed by a 5-0 vote.

Certification was read and the Board was polled.

Mr. Felts – yes
Mr. Rice – yes
Mr. Flint – yes
Mr. Roberts - yes
Mrs. Kerr – yes

Motion was made by Mac Felts that the School Board approve the hiring of Chelsia Wade as a SPED Paraprofessional effective with the 2021-2022 school year in BVCPS subject to a successful background check. It was seconded by John Rice and passed by a vote of 5-0.

Motion was made by Mac Felts that the School Board hire Robyn Burch and Dalton Tomlin effective July 1, 2021 as employees of the BVCPS subject to successful background check. It was seconded by Wayne Flint and passed by a 5-0 vote.

Motion was made by Mac Felts that the Board accept the resignation of Lauren Fauber as a Reading Specialist effective 6/30/2021. It was seconded by Wayne Flint and passed by a 5-0 vote.

Motion was made by Wayne Flint to adjourn the meeting. It was seconded by Mac Felts and passed by a 5-0 vote.

Teresa R. Ellison

Teresa Ellison, Chair

Date: 22 July 2021

Sandra Mohler

Sandra Mohler, Clerk

Date: 7/22/2021