BUENA VISTA CITY PUBLIC SCHOOL BOARD BUENA VISTA, VIRGINIA REGULAR MEETING 6:00 P.M. May 27, 2021

W. P. RAMSEY EDUCATIONAL CENTER

ATTENDANCE: School Board Members – Teresa Ellison, Wayne Flint, John Rice, Mac Felts, Lisa Kerr and John Roberts. Roy Mohler arrived at 6:45 pm. Also attending were John Keeler, Donna Frazier, Sandra Mohler, Kelly Linkenhoker, Sherrie Wheeler, Trevor Tomlin and Cloey Mazingo.

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

Need to amend the Agenda to add a resolution to Item E. Wayne Flint made the motion to add resolution to Item E. It was seconded by John Rice and passed by a 6-0 vote. Madam Chair we also need to add the following items under recognitions, Item F – Cross Country State Champs and Item G – Award Cassie Carte her Senior of the Month Plague. Motion was made by Mac Felts to add Item F and G to recognitions. It was seconded by Wayne Flint and passed by a 6-0 vote.

RECOGNITIONS:

Cassie Carte is the senior of the month for June 2021. Cassie is the daughter of Cory and Marcie Carte. Cassie will speak as the Salutatorian at graduation. She has earned 12 college credits from Dabney S. Lancaster Community College. Cassie is a member of National Honor Society and the Project Lit Club. Cassie participated on the varsity volleyball team. Cassie also works at Virginia Safari Park, Food Lion, and at Everbrite. She enjoys reading, camping and kayaking and regularly plays video game. Cassie will attend Bridgewater College in the fall where she received a \$30,000 academic scholarship. Plans to major in sociology and work in the social work field.

Student School Board Representatives – Every year they get better and better. We have a little something for Trevor Tomlin and Cloey Mazingo.

Teachers of the year – 2020-2021
PMHS-Shannon Lawson
PMMS- Angie Patterson
Enderly-Katie Kirby
Kling-Marcie Carte

Division Teacher of the Year - 2020-2021

Marcie Carte

2020-2021 Cross Country Team – State Champions – 2^{nd} consecutive Cross County State Championship. Trevor Tomlin – Individual Champion, PMHS Cross County State Champion and District Champion. He will attend Brown University with a full scholarship.

Kedryn Chandler – All State Cross Country
Brendon Plogger – All State Cross Country and State Champion in 1000 meters
Durham Baker
David Lawhorne
Collin Donnelly
Kaya Chandler- All State
Julia Wheelock - Individual Champion

June Employees of the Month

Sherrie Wheeler Debbie Gilbert Donna Frazier

2020-2021 Superintendent of the Year

Dr. John R. Keeler

Wayne Flint made the motion to recognize Dr. Keeler as 2020-2021 Superintendent of the Year. It was seconded by Mac Felts and passed via roll call vote.

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

Presentations

Ms. Ellison-yes

Preview of our graduating Senior Class of 2021 by Mark Wheeler 73 Graduates 71% will attend Post-secondary institutions 50% will attend a 4 year College or University 50% will attend Community College/Trade School 29% will be going on a mission, join the Military or join the workforce

Presented over \$200,000 in scholarship money Over \$12,000 from the BVCPS scholarship fund

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

Consent Agenda

Minutes for Regular Meeting – April 22, 2021 Minutes for Special Meeting – April 29, 2021

Payment of bills - vendor payments \$201,370.23 and payroll payments-\$803,934.74

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

Action Items

Title II Part A – working with level funding - \$31,467.92. Hoping to fund the hard to fill position at the High School, stipends for mentors to help new teachers, professional development for staff and tuition course work and testing fees for staff.

Motion was made by Wayne Flint to approve the Title II Part A, grant application for 2021-2022. It was seconded by Mac Felts and passed by a 6-0 vote.

Title 1 Part A – level funding \$222,136.32. Pays for Salaries and benefits. Pays for meals for parental involvement activities. Provide instructional supplies for Teachers. Set aside money for homeless students.

Motion was made by Wayne Flint to approve the Title 1 Part A grant application for 2021-2022. It was seconded by Lisa Kerr and passed by a 7-0 vote.

Title III ESL - grant-level funding of \$1,165. We currently have 2 Spanish students at the High School. Purchase Rosette Stone materials and literature in their home language.

Motion was made by Wayne Flint to approve the 2021-2022 Title III ESL application. It was seconded by John Rice and passed by a 7-0 vote.

Title IV Part A – level funding \$19,236.91 designated for 3 things –Part-time LPN position, benefits and the IC3 exams and study guides.

Motion was made by Wayne Flint to approve 2021-2022 Title IV Part A application. It was seconded by Lisa Kerr and passed by a 7-0 vote.

Title V Part B Subpart2 —We are have discussions with the State as they are not going to fund this grant. We are not agreeing with their findings that our poverty level sufficient to receive this grant. We went ahead and did the application hoping they will re-think their position. Level funding \$18, 051.50. Stipend for Dance class instructor, 2 LPN program through Dabney Lancaster Community College, and a stipend for an instructor for a Trainer class at the High School.

Motion was made by Wayne Flint to approve Title V Part B, Subpart 2 pending State inclusion. It was seconded by John Rice and passed by a 7-0 vote.

BPA – Jefferson Health Plan. Pay a monthly premium payment every month. No lasers if an employee goes over our \$100,000 limit. Still self-insured. . No rate increases. Switching stop loss provider and they will pick up all claims starting 7-1-2021.

Motion was made by Mac Felts to approve the BPA Jefferson Health Plan. It was seconded by Wayne Flint and passed by a 7-0 vote.

Informational Reports

Policy Committee Report- a lot new policies have been received. Need to have a policy meeting June 2, 2021 to go over the policies. There is a new Wellness and Technology policy

Finance Committee Report-met Tuesday, approved bills. We are 83% through the budget year and expenditures are at 77%. Scholarship fund – over 340,000 in the account, moved \$25,000 in cash reserves into the stock market.

Student Representative's Report-student representatives gave an update on the activities happening at PMHS. Prom was held on May 1, 2021 at Glen Maury Park. Virtual awards was held. Preparing for graduation.

Additional School Board Reports - No reports

Superintendent's Report – Summer School Schedule has started. It is catch up time. Getting kids ready for school next year. We will be going back 5 days a week in the fall.

Instructional Report – Priority is focus on growth! Wrapping up testing. Finishing out the school year strong.

Special Education/Nurse Report – We are graduating 6 students this year. Graduation rates are doing really well

Transportation/Maintenance Report – Transportation and Maintenance have maintained their budget this year. Cut down on the number of things that need to be fixed.

Wayne Flint made the motion to go into Closed Session for the consideration and discussion of personnel matters as it relates to performance, appointments, resignations, 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 7-0 vote.

Motion was made by Mac Felts to adjourn Closed Session. It was seconded by John Rice and passed by a 7-0 vote.

Certification was read and the Board was polled.

Mr. Felts – yes

Mr. Roberts – yes

Mrs. Kerr – yes

Mr. Flint - yes

Mr. Rice - yes

Mr. Roberts - yes

Mr. Mohler - yes

Ms. Ellison – yes

Motion was made by Lisa Kerr to approve the hiring of Briana Grant, Stephanie Reese, Amanda Dollar, and Andrew Simon as teachers for the Buena Vista City Public Schools effective 2021-2022 School year pending satisfactory background check. It was seconded by Mac Felts and passed by a vote of 7-0.

Motion was made by Lisa Kerr to approve the hiring of John L. Baker as teacher and Varsity Head Football Coach for the Buena Vista City Public Schools effective 2021-2022 school year pending satisfactory background check. It was seconded by John Rice and passed by a 7-0 vote.

Motion was made by Mac Felts that we hire Michael Richardson for the school year 2021-2022 subject to a successful background check. It was seconded by Lisa Kerr and passed by a 7-0 vote.

Motion was made by Mac Felts that we hire Stephanie Tyree as an Administrator with the Buena Vista City Public Schools system effective July 1, 2021 subject to a successful background check, it was seconded by John Rice and passed by a 7-0 vote.

Motion was made by Lisa Kerr to approve the hiring of Hayley Moore and Heather Slagle as a part-time Nutrition worker effective June 3, 2021 in the Buena Vista City Public Schools pending satisfactory background check. It was seconded by Mac Felts and passed by a 7-0 vote.

Motion was made by Lisa Kerr to approve the hiring of Allison Clark as a part-time summer school worker pending a satisfactory background check. It was seconded by Wayne Flint and passed by a 7-0 vote.

Motion was made by Mac Felts that we accept the retirement of Larry Lawhorne effective June 1, 2021 from Buena Vista City Public Schools. It was seconded by Wayne Flint and passed by a 7-0 vote.

Motion was made by Mac Felts that we accept the resignation of Monica Staton effective April 27, 2021. It was seconded by Lisa Kerr and passed by a 7-0 vote.

Motion was made by Mac Felts that we accept the resignation of Kimberlynn Rubenalt effective May 18, 2021. It was seconded by John Rice and passed by a 7-0 vote.

Motion was made by Lisa Kerr that we accept the resignation of Shannon Lawson, Alexandra Strickland and Julie Tyree as teaches in our Buena Vista City Public School system effective June 2, 2021. It was seconded by Mac Felts and passed by a 7-0 vote.

Motion was made by Wayne Flint to adjourn the meeting. It was seconded by John Rice and passed by a 7-0 vote.

Lisa Kerr, Vice- Chair

Date

Sandra Mohler, Clerk

Date