

**BUENA VIST CITY SCHOOL BOARD**

**BUENA VISTA, VIRGINIA**

**CALLED MEETING**

**June 9, 2020**

**6:30 P. M.**

**WILFORD P. RAMSEY EDUCATIONAL CENTER**

ATTENDANCE: School Board Members - Teresa Ellison, Wayne Flint Mac Felts, John Rice and Roy Mohler. Lisa Kerr via Zoom - closed session only. Absent – John Roberts. Also in attendance - John Keeler, Donna Frazier, Dr. Tony Francis and Sandra Mohler.

Meeting was called to order at 6:30 pm. The Pledge of Allegiance and Moment of Silence was observed.

Motion was made by John Rice to approve the Agenda. It was seconded by Wayne Flint and passed by a 5-0 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 5-0 vote.

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

Certification was read and the Board was polled.

Mr. Felts – yes

Mr. Flint-yes

Mr. Rice-yes

Mr. Mohler-yes

Ms. Ellison-yes

Mac Felts made the motion that the Buena Vista City Public School System hire Jennifer Mask, Teacher effective 2021-2022 school year and Carrington Balser, Teacher effective 2021-2022 subject to a success background check. It was seconded by John Rice and passed by a 5-0 vote.

Roy Mohler made the motion that we accept the resignation of Michelle Poluikis, SPED Paraprofessional Aide and Lucas Wheeler, Technology Teacher effective June 3, 2021. It was seconded by John Rice and passed by a 5-0 vote.

Wayne Flint made the motion that Dr. Tony Francis received 4 vacation days in July, 2021 as compensation for 4 days worked in June, 2021. It was seconded by Mac Felts and pass 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.

Lisa B. Kerr

Lisa Kerr – Vice- Chair

6-24-21

Date

Sandra Mohler

Sandra Mohler – Clerk

6/24/21

Date