

Regular School Board Meeting
6:00 P.M.
March 24, 2022

Attendance: School Board Members – Wayne Flint, Teresa Ellison, John Rice, Mac Felts, Lisa Kerr, Roy Mohler and John Roberts. Also in attendance – Tony Francis, Gennifer Miller and Sandra Mohler.

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

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

Recognitions:

March, 2022 Senior of the Month – Katie Claytor. Katie is the daughter of Cory and Carrie Claytor of Buena Vista. Katie currently has a 3.95 GPA and received an academic letter jacket this fall. Katie will earn 37 college credits from Dabney S. Lancaster Community College. She is a member of the Honor Society and servers as historian. Katie has represented PMHS at Girls State in the summer of 2021. Katie is active in cross country, basketball and softball. She has been a member of the Varsity Girls Basketball team since her freshman year. She has been Captain since her sophomore year. She earned first team all-district and all-region, and second team all-state during her sophomore year. And first team all-district, district player of the year, first team all-region, and first team all-state during her junior year. She recently earned VHSL Class 1 State Player of the Year! Katie is the pitcher on the softball team and was awarded Pioneer District Player of the Year, first team all-region and second team all-state honors. She is a member of the BV Presbyterian Church and enjoys spending time with family and friends. Katie plans to attend Southern Virginia University and major in biology. Her goal is to become a pediatric physical therapist. She will play softball for SVU.

March, 2022 Employee of the Month – Claudette Worley. Things we say about Claudette – prepared, anything, everything, all the time. Whatever you need she is always prepared. Claudette can make it, bake it and fix it. Doesn't know the meaning to it can't be done. She does a great job with messages on the intercom system. Gives her best every day, motivated, inspires students and staff. She loves her job and takes pride in her work. PMMS would be lost without Claudette. She is a shining star.

Presentations

Calendar 2021 – 2022 – Would like to amend the calendar to include the following:
End school year on Thursday June 2nd close at 1:00 pm and make June 3rd a teacher workday.
Like to make April 15 and April 18 a holiday for 11 and 12 month employees. Close offices for all employees for Easter break.

Perkins Grant Application – Mike Gibson. We are basing funding on this year's allocation of \$25,002.40. We met all of the State's standards except for 2. Population in English and the number of kids getting industry certification. We have 19 students in the that category but only

16 passed. Hoping to work with the English Department a little to see if we can bring the scores up some. Industry certification - last couple of years the State has waived this requirement. We just don't have enough kids testing. This year we are going to test everyone. We are using the funds as follows: \$3000 for Professional development; \$1600 for field trips; \$4300 on CTE Curriculum; \$16,000 on desktop computers to update our computer lab.

Welcome of Visitors – No one had comments.

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

Action Items:

Approval of Policy Updates – EFB Meal Charges - Motion was made by Mac Felts to approve EFB Policy Update. It was seconded by Wayne Flint and passed by a 7-0 vote.

Approval of the School Board Resource Officer MOU – We did not receive any comments about the MOU. Motion was made by Wayne Flint to approve the MOU for the Resource Officer. It was seconded by Mac Felts and passed by a 7-0 vote.

Approval of 2021-2022 Calendar Updates as presented earlier. Motion was made by Wayne Flint to approve the 2021-2022 Calendar updates as presented. It was seconded by John Rice and passed by a 7-0 vote.

Approval of the 2022-2023 Budget and Resolution – The Resolution was read and Wayne Flint made the motion to approve the 2022-2023 Budget. It was seconded by John Rice and passed by a 7-0 vote.

Approval of the Perkins Grant Application. Wayne Flint made the motion to approve the Perkins Grant as presented. It was seconded by Mac Felts and passed by a 7-0 vote.

Informational Items:

Policy Committee Report – Policy Committee met Monday. VSBA February 2022 policy updates included the following: BB – School Board Legal Status policy was update; BBAA Board Member Authority was updated; BCB School Board Officers was updated for active voice; BCC School Board Clerk – Cross references was updated; BCE School Board Committees – policy & cross references was update also added two optional committees – Student disciplinary committee and construction committee; BDB Special School Board Meetings – title of cross references was updated; BDC Closed Meetings – Section A. 13 of policy updated to reflect language of Va. Code §2.2-3711. Cross reference was updated to reflect new name of Policy BDDA; BDDA Notification of Meetings – title and text of policy was updated; BDDF – Voting Method – policy was updated for active voice- text of footnote corrected to eliminated typographical error; BF Board Policy Manual – policy was updated for active voice; BFC – Policy Adoption was updated for active voice; BHB School Board Member in-service activities. There are two required activities that must be done every two years FOIA and COIA training– Policy revised to reflect legal references and legal references & cross references was updated; CBCA – Disclosure Statement Required of Superintendent – policy was

updated; CF School Building Administration – word changes – policy, legal references and cross references was updated; EBBB –Personnel training-viral infections – policy was updated for active voice; EEA Student Transportation Services – policy and cross references was updated; EEAC School Bus Safety Program – legal references was updated; GBEH COVID19 Vaccinations – policy was deleted because the US department of Labor Occupational Safety and Health Administration, withdrew the emergency temporary standard; GBI staff gifts & solicitations – cross reference was updated; GBM – Professional staff grievances – policy was updated, footnote added for boards adopting collective bargaining agreements. Our division does not have collective bargaining. Cross reference revised to correct clerical error; IGBA Programs for Students with Disabilities – policy was updated to reflect amendment of 8 VAC20-18-110 and 8 VAC 20-81-170, which went into effect November 24, 2021, and amendment of Va. Code § 22.1-253. 13:4 by HB 2299; IGBB Programs for Gifted Students – policy and legal references was updated; IGDA Student Organizations – policy was update for active voice and legal references were updated; JJAF – Student-Athlete Sudden Cardiac Arrest – New policy reflecting enactment of Va. Cod §22.1-271.8 by SB 463; JM – Restraint & Seclusion of Students – Policy and legal reference was updated; KGA – Sales & solicitations in Schools – footnote added for boards adopting collective bargaining. Cross references were updated; KKA – Service Animals in Public Schools – Policy and legal references was update to reflect requirement that all dogs be vaccinated against rabies. Cross references were updated; KNB – Reports of Missing Children – Policy was updated and legal and cross references were updated. All of these policies will be an Action Item at the April meeting.

Finance Committee Report – Committee met Tuesday. We are 66% of the way through the budget year and we have spent 57% of our funds.

Student Representative’s Report- March 8th – CTE field trip to Mohawk, 8 & 11 grade SOL testing will start this week. Drama –Shrek musical was held at VMI. The art Gallery will be opened every Wednesday. Choir – Concert on March 9th. Assessments – Band scored all Superior, which is the highest score you can receive. Sports – Winter sports just ended. Basketball –VSHL Player of Year award was given to Spencer Hamilton and Anna Claytor. Spring sports have started. Upcoming events – Funds raisers; Senior Trip; E-hall pass will begin soon; Prom on April 9th; after prom party will be held at SVU beginning 10:30 to 3 am.

Additional School Board Reports- Roy Mohler – My son is in a reading program at Kling, which has helped him moved up a reading level. He is proud about his reading accomplishments. His teachers promised him a milkshake. He comes home saying his teacher said he earned a milkshake every night. Awesome to see him so excited about reading. He wants to read now. Teresa Ellison/Sherrie Wheeler – Blues Foundation is having a sub sale on April 13th and 14th. \$7.00 per meal, includes a sub, deviled eggs and macaroni salad. Also will raffle off a Rib Eye Roast that can be cut into 16 to 20 rib eye steaks. 1 ticket is \$3.00 or 2 tickets for \$5.00. Drawing will be held on May 20th the weekend before graduation and Memorial Day.

Superintendent’s Report – Mitigation strategies – We are going to start letting parents on a limited basis come and eat lunch with their child at the elementary schools. Parents will also be allowed to attend end of the year events. No parents will be allowed in the classrooms yet. Getting back to normal. We will still monitor for cases. Right now we have no COVID cases.

Ms. Cobb and Mrs. Perry in partnership with the Pentecostal Church will sponsor free grab-and-go breakfast and lunch for kids during spring break. Meals can be picked up Monday, Wednesday and Friday at the Church. Menu will include Chick-fil-a, McDonald's chicken nuggets and pizza. Over a 100 students have responded so far. The church is purchasing the food. Mrs. Cobb said she had students tell her they were not looking forward to spring break.

Instructional Report – E-hall pass will start after Spring Break. System will help monitor students when they are outside the classroom. Title V money will be used for One Book, One School. Kling, Enderly and Middle School will read the same book. Will read nightly and have to answer a question the next day at school. Will expand the Fast Forward program with help from Title 1 next year. End of year testing will start after Spring break. Will begin new program next year for staff that will track absences. Comprehensive Plan is almost complete. Final meeting and then we will present the plan in May. Gifted Plan is complete and we will present to the Board in April. Learning lost grant – we are going to amend the grant so we can purchase 75-inch new line interactive touch screen panels for every core classroom in the district. These panels will replace white boards and doc cameras. Teachers will be able to use their phones to project onto the screen. Very excited about it.

Special Education/Nurse Report – Hired a contractor for Special Education teacher at Enderly. Conducted 4 interviews for Enderly position, 8 psychological evaluations and 8 eligibility meetings. 41 students have been referred for initial special education evaluations this year. 20 students have been referred for triennial or other special education evaluations this year.

Nurses Report: As of March 21, 2022 we have no students or staff out due to a COVID related issue. RAHC will start in-school dental clinics this spring. 120 students are signed up to be seen at the school clinic. Hearing and vision screenings have been completed and all results documented in each student's file. Letters were sent out to parent if their student did not pass.

Personnel Report – We have 9 people with 30 years of service who could retire at the end of June. We have not received any of retirements notices from anyone yet. We have partnered with Radford University. They will provide support to rural schools by providing educators with tools and strategies to help effectively teach online or in the classroom. 14 teachers have enrolled and will begin the coursework on April 1, 2022.

Transportation Report – Rockbridge will be offering a bus driving class this spring. 2 employees are interest. No cost. Two drivers short last two months and another one will go out mid-April for surgery. Mr. Buchanan is doing a great job.

Nutrition Report – Thanks to Mrs. Perry, Ms. Cobb and the Pentecostal Holiness Church, our kids will be fed next week during spring break. Since the pandemic Nutrition has served 423,806 meals.

Maintenance Report – Copy of items that Mr. Mason has been working on at each school.

Lisa Clark - Pre-k registration is looking good. First day enrollment had very good numbers.

Wayne Flint made the motion to go into Closed Session for the consideration and discussion of personnel matters as it relates to performance, resignations, new hires and retirements according to State Law § 2.2-3711 (A) (1) It was seconded by Mac Felts and passed by a 7-0 vote.

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

The certification was read and the Board was polled.

- Mr. Felts – yes
- Mr. Roberts-yes
- Mrs. Kerr-yes
- Mr. Flint-yes
- Mr. Rice-yes
- Mr. Mohler-yes
- Ms. Ellison-yes

Lisa Kerr made a motion that we hire Amy Rogers as a Custodian at PMHS effective March 21, 2022 pending a satisfactory background check. And that we hire To'alima Mulitalo as a Substitute Teacher/Translator effective March 25, 2022 pending a satisfactory background check. It was seconded by Mac Felts and passed by a 7-0 vote.

Mac Felts made a motion to accept the resignation of Manuel Lara, Spanish Teacher at PMHS effective June 3, 2022. It was seconded by John Rice and passed by a 7-0 vote.

Mac Felts made a motion to accept the resignation of Adam Miller as Band/Choir Director at PMMS and PMHS effective June 30, 2022. It was seconded by John Rice and passed by a 7-0 vote.

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

Teresa Ellison
Chairman Teresa Ellison

April 28, 2022
Date

Sandra Mohler
Clerk Sandra Mohler

April 28, 2022
Date