

**Buena Vista City School Board
Buena Vista, Virginia**

**Called Meeting
September 8, 2021
6:00 pm
PMMS Auditorium**

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

Meeting was called to order by Teresa Ellison. Pledge of Allegiance and Moment of Silence was observed.

Wayne Flint made a motion to approve the Agenda. It was seconded by Mac Felts and passed by a 6-0 vote.

Public comment: no one choose to speak

Action Item

Teresa Ellison - We received an update copy of the PPEA guidelines at our August meeting. Dr. Francis, do you have any comments?

Dr. Francis – You received the draft at the August meeting. The one you have tonight is a clean copy. It is exactly the same. It has been reviewed by our School Board attorney. It meets all of the requirements we need it too. Unless you have any questions, it is ready for approval.

Any questions?

Mac Felts made the following motion: I make a motion to adopt the attached PPEA guidelines as presented by the Superintendent. It was seconded by Wayne Flint and passed by 6-0 vote.

The PPEA guidelines are approved.

Dr. Francis – We will post this on the website by tomorrow afternoon. We will move forward with the 45 days posting for any solicited bids, since we do have an unsolicited proposal from English Construction. 45 days would put us around the date of our October School Board Meeting.

October meeting is on the 28th. 45 days will expire around Oct 24th.

Wayne Flint made a motion to go into a closed session for the consideration and discussion of personnel matters as it relates to performance, appointments and resignations according to {State Law § 2-2-3711 (A) (1)}. It was seconded by Mac Felts and passed by a 6-0 vote.

Mac Felts made the motion to adjourn closed session. It was seconded by Wayne Flint and passed by a 6-0 vote.

Certification was read and the Board was polled.

Mr. Roberts – yes

Mr. Felts – yes

Mrs. Kerr – yes

Mr. Flint – yes

Mr. Rice – yes

Ms. Ellison – yes

Lisa Kerr made the motion to that we hire Carrie Lineberry as a part-time Nutrition worker effective 9-9-2021 pending satisfactory background check. It was seconded by John Rice and passed by a 6-0 vote.

Lisa Kerr made the motion that we accept the resignation of Christie Seaman effective 9-2-2021. It was seconded by Wayne Flint and passed by a 6-0 vote.

Wayne Flint made the motion to adjourn the meeting. It was seconded by Lisa Kerr and passed by a 6-0 vote.

Meeting is adjourned.

Teresa R. Ellison

Teresa Ellison, Chair

09-23-2021

Date

Sandra Mohler

Sandra Mohler, Clerk

9/23/2021

Date