# BUENA VISTA CITY PUBLIC SCHOOL BOARD BUENA VISTA, VIRGINIA Budget Public Hearing 5:00 P.M. April 27, 2023

### W. P. Ramsey Education Center

**ATTENDANCE: School Board Members** – Present: Teresa Ellison, John Rice, Wayne Flint, Mac Felts, John Roberts and Lisa Kerr. Absent: Roy Mohler - work. Also attending were David Lawhorne, Aniyah McCoy, Dr. Tony Francis, Gennifer Miller, Sherrie Wheeler and Sandra Mohler.

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

Mac Felts made to motion to approve the Agenda. It was seconded by Lisa Kerr and pass a 6-0 vote.

#### Recognitions

Senior of the Month – Sadie Mays Employee of the Month for March – Devin Nicely. April Employee of the month – Carnes Mason.

#### Presentations

Kling's New Principal - Dr. Brenda Walton

Reschedule June's Finance and School Board Meetings. Finance meeting – June 27, 2023 and School Board Meeting – June 29, 2023.

Welcome of Visitors – No comments

## **Consent Agenda**

Mac Felts made the motion to approve the consent agenda that included the minutes for the March 28, 2023 Budget Hearing and Regular School Board Meeting, vendor and payroll payments. It was seconded by Lisa Kerr and passed by a 6-0 vote.

#### **Action Items**

- A. Mac Felts made the motion to approve the CCEIS Comprehensive Coordinated Early Intervention Services. It was seconded by John Rice and passed by a 6-0 vote.
- B. John Roberts made the motion to approve the City of Buena Vista request to place a Wi-Fi Transmitter on Enderly. It was seconded by Lisa Kerr and passed by a 6-0 vote.

# Informational Items

**Policy Committee Report** – February VSBA Policy Updates. Dr. Francis reviewed the changes, which were informational, legal reference updates and code reference updates.

**Finance Committee Report** – Finance Committee met Tuesday, all vendor and payroll payments were approved. We are 75% through the school year and we have spent 62%.

Additional School Board Reports – No additional reports at this time.

**Student Representatives** – SOL/EOC testing have been scheduled. Senior Trip to Kings Dominion on April 28<sup>th</sup>. Baccalaureate will be held on May 21, 2023 at the Buena Vista Pentecostal Holiness Church at 5:30 pm. Scholarship Ceremony will be held on May 16<sup>th</sup>, at PMHS at 6:00 pm. Academic Awards Ceremony will occur on May 24<sup>th</sup> at 9:00 pm. Graduation will occur on May 27, 2023 at VMI Cameron Hall at 10:00 pm. Spring Sports - Tennis team is undefeated. Band concert is coming up on May 11, 2023.

**Superintendent's Report** – State passed a Skinny budget, but it's not the final budget. It's \$200,000 less than the Governor's budget. Still no decision on when the final budget will be approved. Plan to issue contracts on May 25<sup>th</sup> with the 5% increase. Include the wording pending additional State funding. On May 9<sup>th</sup> the City has their budget public hearing. The City votes on their budget on May 18, 2023. Requesting to move the May Finance Meeting from Tuesday, May 23<sup>rd</sup> to Monday, May 22<sup>nd</sup> at 5:00 pm. The Senior of the Month Banquet is scheduled for May 23<sup>rd</sup> at 6:00 pm. The Board agreed to the request.

Instructional Report – May is the start of SOL testing. Will present the data later.

Sped/Nurse Report - Both reports are in your packets. Open for any questions.

#### Maintence Report/Transportation/HR

Nutrition has purchase new equipment.

Transportation passed their State Review.

Maintenance is staying busy.

Hiring is going well. Positions are almost 100% filled.

Retirement dinner – June 1, 2023 at 6:00 pm at the Ramsey Center.

Mac Felts 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)} It was seconded by Wayne Flint and passed by a 6-0 vote.

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

Ms. Ellison – yes

Lisa Kerr made the motion that we accept the retirements of Leslie Royer, Mitzi Wheeler and John Armstrong, all effective July 1, 2023. It was seconded by Mac Felts and passed by a 6-0 vote.

Lisa Kerr made the motion that we approve new hires for Teachers in the Buena Vista School Public System Mary-Elizabeth Armentrout, Jessica Chittum, Ericka Pyle and Jennifer Schmidt, effective 2023-2024 school year, pending satisfactory background check. It was seconded by Mac Felts and passed by a 6-0 vote.

Lisa Kerr made the motion that we hire Jeffrey Hayden Bartley for a Summer School PE Teacher effective June, July and August, 2023, pending satisfactory background check. It was seconded by Mac Felts and passed by a 6-0 vote.

Mac Felts made the motion to hire Tiffany Jordan as a Paraprofessional, effective School Year 2023-2024, subject to a satisfactory background check. It was seconded by John Rice and passed by a 6-0 vote.

Mac Felts made the motion to hire Adalyn Thorpe as a JV Cheer Coach, effective School Year 2023-2024, subject to a satisfactory background check. It was seconded by John Roberts and passed by a 6-0 vote.

Mac Felts made the motion to hire Amber Cash and Kayla Woolfrey as Part-time Nutrition workers effective School Year 2023-2024, subject to a satisfactory background check. It was seconded by John Roberts and passed by a 6-0 vote.

Mac Felts made the motion to hire Angelina Moore and Jillian Wheelock as Summer Nutriton Workers effective June, July and August, 2023, subject to a satisfactory background check. It was seconded by John Roberts and passed by a 6-0 vote.

Mac Felts made the motion to appoint of Gabby Clark as a Teacher effective 2023-2024. It was seconded by John Roberts and passed by a 6-0 vote.

Mac Felts made the motion to adjourn the meeting. It was seconded by John Rice and passed by a 5-0 vote.

Teresa Ellison, Chairman

Teresa R. Ellison

May 25, 2023

Date

Sandra Mohler, Clerk

Date

May 25, 2023