

**POQUOSON CITY SCHOOL BOARD MEETING
APRIL 19, 2022 – 5:30 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

MINUTES

Present: Christina Helsel, Chair
Jeremy Jordan, Vice Chair
Jonathan Ingram
Timothy Goodale
Craig Freeman
Cameron Childress
Shannon Martin
Madeline Hatok, Student Representative
Arty Tillett, Superintendent
Dustie McCay, Clerk of the Board

- I. **CALL TO ORDER, PLEDGE TO THE FLAG:** Chair Helsel called the meeting to order at 5:30 p.m.
- II. **ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA:** There were none.
- III. **RECOGNITIONS:**
 - A. After a video presentation, Mr. Tillett and Chair Helsel recognized Amanda Vollman (PPS), Tamara Weeks (PES), Desiree Bartschi (PMS), and Jeff Gross (PHS) as Teachers of the Year. Also announced was Jeff Gross as the Division Teacher of the Year. Christine Salak, Kiwanis President, and Judy McCormick & Janet Harper, Poquoson Education Foundation President and Vice President also also recognized each Teacher of the Year.
 - B. Chair Helsel recognized Camden Holcomb as Senior of the Month.
 - C. Chair Helsel recognized Poquoson High School Wrestling Team as 2022 2A State Runners Up and Christopher Barber and Joseph Chiappazzi as Wrestling State Champions in their weight classes.
- IV. **PRESENTATIONS AND REPORTS:**
 - A. **Superintendent's Update:** Mr. Arty Tillett, Superintendent, advised that a team attended the state literacy conference to meet with vendors to review curriculum materials and resources. He updated that the City of Poquoson will provide additional funding to provide an additional 1% compensation increase. He thanked City Manager Wheeler and his team for assisting with the additional funding. He advised that City of Poquoson has allocated funding toward the replacement of the HVAC system at Poquoson Primary School and that ARPA Coronavirus grant funding has been awarded to assist. He gave an update on custodial services, food services, Poquoson Middle School furniture RFPs, Poquoson High School traffic loop IFB, and solar for new roof installations.
- V. **PUBLIC COMMENT:** There were none.

VI. CONSENT AGENDA:

- A. Approval of Financial Reports
- B. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request
- C. Approval of Personnel Action
- D. Approval of Minutes for March's Regular Meeting
- E. Approval to Dispose of Surplus Property

Mr. Jordan read the Consent Agenda above. Mr. Jordan made a motion, seconded by Dr. Goodale, that the Consent Agenda be approved as read. Vote was taken.

VOTE: 6:0, 1 Abstention

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Freeman, Abstain; Mr. Childress, Aye;
Ms. Martin, Aye; Vice Chair Jordan, Aye; Chair Helsel, Aye

Mr. Freeman explained his abstention is due to knowledge of the personnel action.

VII. OTHER MATTERS FOR CONSIDERATION:

- A. Consideration of Approval of Special Education Plan, School Year 2022-2023

Mr. Freeman made a motion, seconded by Mr. Childress, that the Consideration of Approval of Special Education Plan, School Year 2022-2023 be approved.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Freeman, Aye; Mr. Childress, Aye;
Ms. Martin, Aye; Vice Chair Jordan, Aye; Chair Helsel, Aye

- B. Consideration of Approval of the Perkins Grant, School Year 2022-2023

Mr. Freeman made a motion, seconded by Dr. Goodale, that the Consideration of Approval of the Perkins Grant, School Year 2022-2023 be approved.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Freeman, Aye; Mr. Childress, Aye;
Ms. Martin, Aye; Vice Chair Jordan, Aye; Chair Helsel, Aye

- C. Consideration of Approval of Proclamations for Teacher Appreciation Week, School Nutrition Employee Appreciation and National School Nurse Appreciation

Mr. Freeman read the proclamation for Teacher Appreciation Week, Dr. Goodale read the proclamation for School Nutrition Employee Appreciation, and Ms. Martin read the proclamation for National School Nurse Appreciation.

Mr. Ingram made a motion, seconded by Mr. Jordan, that the Consideration of Approval of

Proclamations for Teacher Appreciation Week, School Nutrition Employee Appreciation, and National School Nurse Appreciation be approved.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Freeman, Aye; Mr. Childress, Aye;
Ms. Martin, Aye; Vice Chair Jordan, Aye; Chair Helsel, Aye

VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT:


- **Mr. Tillett:** No further comments.
- **Miss Hatok:** She read a poem by Robert Frost called Nothing Gold Can Stay. She gave an update on activities happening at each school.
- **Mr. Ingram:** He congratulated the teachers of the year, division teacher of the year, Teachers, administrators and staff, Congratulated Mr. Holcomb for Senior of the Month, wrestling team for winning the title, Kiwanis Club for supporting the schools and community, Poquoson Education Foundation for fund donations, and welcomed Ms. Martin to the Board.
- **Mr. Goodale:** He congratulated teachers of the year, the wrestling team, and welcomed Ms. Martin.
- **Mr. Freeman:** He welcomed Ms. Martin to the Board, thanked teachers of the year, Mr. Gross for helping all students for helping students love math, Kiwanis and Poquoson Education Foundation for assisting with funding, and congratulated Camden Holcomb for Senior of the Month.
- **Mr. Childress:** He thanked teachers of the year, Kiwanis, Poquoson Education Foundation, Senior of the Month, and the wrestling team.
- **Ms. Martin:** She thanked everyone, and especially thanked Mr. Gross as it was an honor to coach beside him, thanked Mr. Freeman for recognizing the math portion of Mr. Gross' service.
- **Vice Chair Jordan:** He congratulated teachers of the year and Mr. Gross for service to students and community. He thanked Kiwanis and Poquoson Education Foundation for their commitment to the community and schools. He thanked the principals for allowing the Board to tour of the schools recently as they were able to see the exciting things happening in the Division. He thanked teachers and acknowledged Teacher Appreciation Week.
- **Chair Helsel:** She thanked City Council, Mayor, and City Manager for extra funding for raises. She thanked Mr. Gross and all teachers of the year, Poquoson Education Foundation, and Kiwanis. She mentioned how things are getting back to normal, as she went to the Poquoson Middle School chorus presentation and spring sports are underway.

IX. MATERIAL FOR BOARD REVIEW: There were none.

X. ADJOURNMENT: Chair Helsel adjourned the meeting at 6:43p.m.



Christina Helsel, Chair



Dustie McCay, Clerk of the Board

Date: 5-17-22