

POQUOSON CITY SCHOOL BOARD MEETING
October 19, 2021 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Michelle Sheeler, Chairman
Christy Helsel, Vice Chair
Jeremy Jordan
Craig Freeman
Jonathan Ingram
Camron “CJ” Childress
Timothy Goodale
Madeline Hatok, Student Representative
Arty Tillett, Superintendent
Christine Hill, PhD, Assistant Superintendent for Instruction and Support Services
Lenna Reimers, Clerk of the Board

- I. CALL TO ORDER, PLEDGE TO THE FLAG. Chairman Sheeler called the meeting to order at 6:00 p.m. Madeline Hatok, a junior at Poquoson High School led the Pledge to the Flag and read an inspirational reading.
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA. None
- III. RECOGNITIONS.
 - A. Poquoson Education Foundation recognized Sydney Duty and Connor McGowan for their work on the PEF Annual Report.
 - B. Chairman Sheeler recognized Victory Church for their Donation to PCPS.
 - C. Chairman Sheeler recognized Sydney Duty as the Senior of the Month.
- IV. PUBLIC HEARING – SOLAR POWER SERVICES PPEA
 - A. Mr. Pappas and Mrs. Woodruff presented to the Board and Community a presentation on Solar Power Services PPEA RFP Process.
 - B. Public Comment on Solar Power Services. There were none.
- V. PRESENTATIONS AND REPORTS.
 - A. Superintendent’s Update. Mr. Arty Tillett, Superintendent, gave an update on COVID-19 Status, Flu Shot Clinic for faculty/staff and family, and Strategic Planning.
 - B. Mrs. Tara Woodruff, Executive Director of Finance, presented to the Board information on Impact Aid Survey Form, which is a U.S. Department of Education program that provides financial assistance to local school divisions. She shared that the survey needs to be completed as soon as possible, but no later than November 3, 2021.
 - C. Operations Update. Mr. Steve Pappas, Executive Director of Operations, presented an update on the PMS renovation and modernization. He also spoke on food service and how the supply chain shortages are impacting school menus.
 - D. Instructional Update. Dr. Christine Hill, Assistant Superintendent for Instruction and Support, shared a presentation on parent conferences, administrator meetings, and instructional walkthroughs and cycle of continuous improvement. She announced that October is National Principals Month. She recognized all four Principals.

VI. PUBLIC COMMENT. David Jellison, 23 Terrace Dr., spoke on mask exceptions; Alicia Darouse, 56 Pasture Rd, spoke on masks.

VII. CONSENT AGENDA.

- A. Approval of Minutes of September's Regular Meeting and Closed Meeting (*Enclosed*)
- B. Approval of Minutes of October's Workshop (*Enclosed*)
- C. Approval of Financial Reports (*Enclosed*)
- D. Approval of Personnel Action (*Enclosed*)
- E. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)

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

VOTE: 7:0

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye

VIII. OTHER MATTERS FOR CONSIDERATION.

A. Consideration of Approval for the Superintendent to Execute a Comprehensive Agreement for Solar Power Services (*Reading File Enclosed*).

Ms. Helsel made a motion, seconded by Mr. Jordan for approval for Superintendent to Execute a Comprehensive Agreement for Solar Power Services. Vote was taken.

VOTE: 7:0

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Nay; Mr. Jordan, Aye; Mr. Childress, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye

B. Consideration of Approval of Proclamation for Bus Safety Week

Mr. Jordan made a motion, seconded by Mr. Freeman that the Proclamation be approved. Vote was taken.

VOTE: 7:0

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Vice Chair Helsel, Aye; Chairman Sheeler


IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT.

- Mr. Tillett. No comment
- Miss Hatok. She presented an update on past and upcoming activities at each of the individual schools.

- Mr. Ingram. He welcomed Maddie Hatok as the student representative. He congratulated Sydney and Connor for their work with PEF. He also thanked Victory Church and PEF for all their support of Poquoson schools.
- Mr. Goodale. He thanked Victory Church. He thanked Mr. Jellison for coming back to speak to the Board. He expressed to Mr. Jellison that his concerns were not falling on deaf ears.
- Mr. Freeman. He congratulated all those receiving awards. He welcome Maddie Hatok to the Board. He thanked the two speakers who shared their comments. He thanked bus drivers and expressed how much they are appreciated for all that they do each day. He also thanked teachers for their continued hard work.
- Mr. Jordan. He congratulated PHS for receiving the Wells Fargo Cup. He encouraged parents to complete the survey for strategic planning. He asked the community to come out and support PEF and their "Run with the Bulls" fundraiser. He thanked Victory Church for their donation to the Primary School. He spoke to the community on how they can help within our school system by becoming a substitute teacher, para, or bus driver.
- Mr. Childress. He thanked the students who were recognized earlier in the meeting. He thanked Victory Church for their donation. He thanked parents, teachers and staff for all their work and dedication getting through the first quarter. He recognized the Principals for National Principal Appreciation.
- Vice Chair Helsel. She thanked the bus drivers for their hard work each day. She also spoke on how the drivers are keeping their buses clean and wiped down each day.
- Chairman Sheeler. She shared an update on the New Horizons Woodside campus celebration on their solar panels project.

X. MATERIAL FOR BOARD REVIEW. There were none.

XI. ADJOURNMENT. There being no further business before the Board, Chairman Sheeler adjourned the meeting at 7:38 p.m.


Michelle Sheeler, Chairman


Lenna Reimers, Clerk of the Board

Date: 11-16-21