

POQUOSON CITY SCHOOL BOARD MEETING
May 17, 2022 – 6:00p.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 6:00 p.m. Madeline Hatok, a junior at Poquoson High School, led the Pledge to the Flag and read an inspirational reading by Emily Dickinson called Hope with Feathers.
- II. **ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA:** There were none.
- III. **RECOGNITIONS:**
 - A. Madeline Hatok was recognized for her service as Student Representative of the School Board.
 - B. Jessica Timmons was recognized as Senior of the Month.
 - C. Poquoson Middle School Chorus members – Lillian Himes, Heather Jensen, Lorelei Margaitis, Alexi Titko, and Sienna Williamson were recognized for being named Delegates in the All Virginia Chorus.
- IV. **PRESENTATIONS AND REPORTS:**
 - A. **Instruction Update:** Christine Hill, Ph.D., Assistant Superintendent of Instruction, thanked the families, PTOs, education partners, for their support of our staff for Teacher Appreciation Week. She acknowledged the Sentara Mammogram van for holding an event at Poquoson Primary School and PHS for being named in the top 100 WISE schools in the nation. She gave an update in on the Strategic Plan and Virginia Tiered Systems of Support (VTSS), National Math and Science Initiative (NMSI)(STEM grant), William and Mary T/TAC, Dollar General Literacy Grant, Jim Knight Instructional Coaching, August professional development schedule & 2022-2023 schedule, Frontline analytics
Within the instruction update, Emily Forrest gave an update on the CTE program through New Horizons.
 - B. **Finance Update:** Tara Woodruff, Executive Director of Finance, gave an update on the FY23 budget and thanked City of Poquoson for their assistance in providing a total of 6%

compensation increase to staff. She also gave an update on benefits, ESSER III grant funding, and audit services.

- C. **Operations Update:** Brandon Ratliff, Ed.D., Assistant Superintendent of Operations, gave an update on Poquoson Middle School modernization, disposal of old furniture in the middle school gym, custodial service, food service, Poquoson High School traffic loop, and roofs.

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 (*Corrected employee names 6/16/22*)
- D. Approval of Minutes for April's Regular Meeting, Work Session, and Closed Meeting
- E. Approval to Dispose of Surplus Property
- F. Authorization for Superintendent to Sign a Contract with Service Master for Custodial Services

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

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

VII. **OTHER MATTERS FOR CONSIDERATION:** There were none.

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

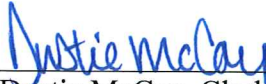
- **Mr. Tillett:** He echoed Dr. Hill's recognition of staff, especially after the last two years.
- **Miss Hatok:** She gave an update on activities happening at each school.
- **Mr. Ingram:** He congratulated Miss Hatok for dedicating her time to the Board, Miss Timmons as Senior of the Month, teachers for additional responsibilities, City of Poquoson for budget, and New Horizons students.
- **Dr. Goodale:** He thanked Maddy for her service to the Board. He wished students taking upcoming exams the best of luck.
- **Mr. Freeman:** He thanked Miss Hatok for her service, congratulated New Horizons students, teachers that teach WISE class, all seniors, and wished all good luck on SOLs.
- **Mr. Childress:** He thanked Miss Hatok and all staff.
- **Ms. Martin:** She thanked Miss Hatok for her service, teachers and administration, and whomever created the electronic thanks to teachers, and thanked City Council for extra funding.
- **Vice Chair Jordan:** He thanked Maddy for her service. He recognized the students attending New Horizons that have a career right out of school. And sent a good luck to athletes and their families.
- **Chair Helsel:** She thanked Maddy for her service. She echoed all other sentiments.

IX. MATERIAL FOR BOARD REVIEW: There were none.

X. ADJOURNMENT: Chair Helsel adjourned the meeting at 6:51 p.m.



Christina Helsel, Chair



Dustie McCay, Clerk of the Board

Date: 6/21/22