



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

Carolyn T. Rye, Chair
District 5 - Lynnhaven

Kimberly A. Melnyk, Vice Chair
District 7 – Princess Anne

Beverly M. Anderson At-Large	Daniel D. Edwards District 2 – Kempsville	Sharon R. Felton District 6 – Beach
Dorothy M. Holtz At-Large	Laura K. Hughes At-Large	Victoria C. Manning At-Large
Jessica L. Owens District 3 – Rose Hall	Trenace B. Riggs District 1 – Centerville	Carolyn D. Weems District 4 - Bayside

Aaron C. Spence, Ed.D., Superintendent

School Board Regular Meeting MINUTES

Tuesday, January 28, 2020

School Administration Building #6, Municipal Center
2512 George Mason Dr.
Virginia Beach, VA 23456

INFORMAL MEETING

- 1. Convene School Board Workshop:** The School Board convened in the einstein.lab in workshop format at 4:00 p.m. In addition to Superintendent Spence, all School Board members were present with the exception of Ms. Felton who arrived late at 4:20 p.m. after Chairwoman Rye announced she was presenting at a City Council session.
 - A. School Board Administrative Matters and Reports:** School Board members were asked to notify the School Board Clerk of interest in attending the National School Boards Association (NSBA) Annual Conference, and procedures were discussed related to signing up speakers related to workshop topics.
 - 1. Discussion of Request for Student Representative on the School Board:** In response to the School Board’s inquiry relative to a request from a member of the Mayor’s Youth Leaders in Action for student representation on the School Board, Superintendent Spence shared an overview of present practices of incorporating student input to include sessions with the Superintendent’s Student Advisory Committee. Other opportunities discussed by the School Board included attending citywide SCA meetings and high school advisory council sessions. Discussion concluded at 4:18 p.m.
 - 2. Schedule of School Board Meetings FY21 – Option Comparisons:** The School Board previewed options for their schedule of meetings for the period July 2020 through June 2021 and potential return to meeting on the first and third Tuesday of each month. Following discussion of variations, a straw poll proved consensus of the majority to maintain current practice of regular meetings being held on the second and fourth Tuesday of each month with some variations requested to address specific challenges related to meeting dates in December and during other significant conflicts. Discussion concluded at 4:36 p.m.



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3. Determine Start Time for February 4, 2020 Special School Board Meeting: The School Board set the start time for their February 4, 2020 special School Board meeting at 5:00 p.m. As chair of the Planning and Performance Monitoring Committee, Ms. Weems announced a 4:30 p.m. meeting to be held preceding the special meeting on February 4.
 - B. Water Test After Action Update: John “Jack” Freeman, Chief Operations Officer, presented a water-testing after action update including primary findings; guidance by the Environmental Protection Agency (EPA) 3T’s; results following revised testing protocols; recommendations for legislation, short-term and long-term strategies; and plans for moving forward. Discussion concluded at 4:57 p.m.
 - C. Overview of VBCPS Gifted Services: Kipp D. Rogers, Ph.D., Chief Academic Officer, introduced Nicole M. DeVries, Ph.D., Director of K-12 and Gifted Programs, who presented a summary of gifted services in the division including an explanation of gifted identification and process, information on the continuum of services provided for identified gifted students in the division, overview of the current Old Donation School application and selection process, and five-year history of the demographics of gifted students in the division. Highlights of recommendations by specialists from the College of William and Mary and Johns Hopkins University were presented with commonalities identified between the recommendations in the area of the use of local norms, adjustment to parent and teacher forms, greater emphasis on frontloading efforts, and a shift of the selection process to a central committee. Immediate implementation efforts were described along with next steps; and considerations for potential intermediate implementation in the 2020-21 school year, and potential long-term plans for consideration were presented. The workshop concluded at 5:41 p.m.
 2. ***Closed Meeting:*** None at this time. See Item 19.
 3. ***School Board Recess:*** The School Board recessed at 5:41 p.m. to reconvene in formal meeting format in School Board Chambers at 6:00 p.m.

FORMAL MEETING

4. ***Call to Order and Electronic Roll Call:*** Chairwoman Rye called the formal meeting to order at 6:00 p.m. All School Board members were present along with Superintendent Spence.
5. ***Moment of Silence followed by the Pledge of Allegiance***
6. ***Student, Employee and Public Awards and Recognition:*** Virginia Middle School Art Educator of the Year: The School Board recognized Lynnhaven Middle School teacher Elizabeth Tumilty for being named the Virginia Middle School Art Educator of the Year by the Virginia Art Education Association (VAEA) which recognizes outstanding art educators and highlights the importance of art education.



- 7. **Superintendent’s Report:** In his tradition of recognizing the newest member(s) of the *Compass Keepers Club*¹, Superintendent Spence’s report focused on the division being chosen as one of sixteen school divisions in the state selected by Dominion Energy to be part of the country’s largest electric school bus initiative. He explained the division’s history of being good stewards of the environment for nearly twenty years by describing the division’s culture of sustainability, and featured a video highlighting endeavors that have a lasting impact on both teachers and students. He recognized the Executive Director of Facilities Services Tony Arnold and Sustainability Officer Tim Cole for being at the forefront of moving the division forward in this regard, and announced he would be joined by Mr. Cole and John “Jack” Freeman, Chief Operations Officer, in presenting the division’s sustainability work at the National School Superintendent’s Association Conference. Additionally, he reported the Green Schools National Network had selected Virginia Beach City Public Schools as the host site for a one-and-a-half-day seminar that uses the division as a model for others across the country.
- 8. **Public Hearing Regarding Building Utilization Committee Redistricting Recommendations Related to Two New Residential Housing Developments on N. Witchduck Rd. and Nimmo Prkwy.:** None
- 9. **Hearing of Citizens and Delegations on Agenda Items:** The School Board heard comments from five individuals regarding the process for the assignment of School Board members to committees with specific requests for assignment to the Audit Committee.
- 10. **Approval of Minutes:** January 14, 2020 School Board Organizational/Regular Meeting: Ms. Anderson made a motion, seconded by Ms. Owens, that the School Board approve the minutes of their January 14, 2020 organizational/regular meeting as presented. Without discussion the motion passed unanimously.
- 11. **Adoption of the Agenda:** Ms. Hughes made a motion, seconded by Ms. Riggs, that the School Board adopt the meeting agenda as published. Without discussion the motion passed unanimously.
- 12. **Consent Agenda:** After Chairwoman Rye’s review of items presented for approval as part of the Consent Agenda, Vice Chair Melnyk made a motion, seconded by Mr. Edwards, that the School Board approve the Consent Agenda as presented. Without discussion the motion passed unanimously, and the following items were approved as part of the Consent Agenda:
 - A. Resolutions:
 - 1. African American History Month as follows:

**Resolution for African American History Month
February 2020**

WHEREAS, one of our nation’s greatest strengths is its vast diversity which enables Americans to see the world from many viewpoints; and

¹ Members of the Compass Keepers Club are students, staff or community supporters who truly represent Virginia Beach City Public Schools with dedication, determination, passion and drive



WHEREAS, African Americans have forged a proud legacy that reflects the spirit of our nation and community; and

WHEREAS, it is imperative for the good of our nation that schools continue to build awareness and understanding of the contributions made by African Americans that acknowledges their struggles for freedom and equality and the understanding of our Nation’s history; and

WHEREAS, 2020 marks the 150th anniversary of the Fifteenth Amendment (1870) which gave the right of black men to vote following the Civil War; through the study of the contributions of African Americans, students will encounter role models whose commitments and achievements embody the American spirit and ideals; and

WHEREAS, the School Board of the City of Virginia Beach, through its core values, emphasizes the importance of multicultural diversity education within our school division.

NOW, THEREFORE, BE IT

RESOLVED: That the School Board of the City of Virginia Beach officially recognizes the month of February 2020 as African American History Month and its 2020 theme: “African Americans and the Vote”; and be it

FURTHER RESOLVED: That the School Board of the City of Virginia Beach encourages all citizens to support and participate in the various school activities during African American History Month; and be it

FINALLY RESOLVED: That a copy of this resolution be spread across the official minutes of this Board.

2. National School Counseling Week as follows:

Resolution for National School Counseling Week
February 3-7, 2020

WHEREAS, Virginia Beach City Public Schools school counselors are employed to help students reach their full potential; and

WHEREAS, Virginia Beach City Public Schools school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, Virginia Beach City Public Schools school counselors help parents focus on ways to further the educational, personal, and social growth of their children; and

WHEREAS, Virginia Beach City Public Schools school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, Virginia Beach City Public Schools school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school and life.

NOW, THEREFORE, BE IT

RESOLVED: That the School Board of the City of Virginia Beach recognize the first full week of February 2020 as National School Counseling Week in Virginia Beach City Public Schools; and be it

FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes of this Board.

3. Career and Technical Education Month as follows:

Resolution for Career and Technical Education Month
February 2020



WHEREAS, profound economic and technological changes globally have a direct impact on the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, Career and Technical Education, which provides students with a career pathway for postsecondary education and workplace readiness, is the foundation of a strong, well-educated workforce which fosters productivity and innovation in business and industry and contributes to Virginia's leadership in the international marketplace; and

WHEREAS, Career and Technical Education gives students experience in practical, meaningful application of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating all students to achieve at high levels, and giving all students leadership opportunities in their communities; and

WHEREAS, Career and Technical Education offers individuals lifelong opportunities to learn new skills that provide them with career choices, expanded earning potential and job satisfaction; and

WHEREAS, the ever-increasing cooperative efforts between Career and Technical educators, Career and Technical Education administrators and business and industry representatives stimulate the growth and vitality of our Commonwealth's economy by preparing students for careers in high demand, high wage and highly technological skilled work in a global economy;

NOW, THEREFORE, BE IT

RESOLVED: That the School Board of the City of Virginia Beach officially recognizes the month of February 2020 as Career and Technical Education Month in Virginia Beach City Public Schools; and be it

FURTHER RESOLVED: That a copy of this resolution be spread across the official minutes of this Board.

- B. The School Board authorized the Superintendent to execute a contract with Contracting Solutions, Inc. in the amount of \$404,532 for locker replacement at Plaza Middle School
- C. Policy Review Committee (PRC) recommendations regarding review, amendment and repeal of certain policies reviewed by the committee at their January 14, 2020 meeting as follows:
 - 1. Policy 3-14 Income/Generally: Amended to change the word "governing" to "appropriating" body to reflect that the School Board is an elected governing body and no longer an appointed body, and to note that donations and other sources of income are set aside for school purposes
 - 2. Policy 3-23 Sale/Exchange/Lease/Disposal of Property: Only scrivener's changes
 - 3. Policy 3-25 Trust Funds: Scrivener and formatting changes to include the removal of statutory language in the legal reference
 - 4. Policy 3-30 Purchasing and Procurement of Goods and Services: Amended to designate the Director of Purchasing to serve as the agent for the division for everything except the Capital Improvement Program (CIP)
 - 5. Policy 3-31 Purchasing: Cooperative Procurement: Scrivener and formatting changes, and to name the Director of Purchasing as the agent for the division
 - 6. Policy 3-35 Competitive Sealed Bidding/Awards: Only scrivener's changes
 - 7. Policy 4-15 Personnel Records: Scrivener and formatting changes; and, due to changes in state law that require such policies, the addition of Section E2 prohibiting the recommendation for employment of any employee or contractor who has been convicted of the sexual molestation of a child or for whom there is



probable reason to believe that such employee or contractor has sexually molested a child

8. Policy 5-18 Attendance Records: Only scrivener and formatting changes

13. Action:

- A. Personnel Report: Vice Chair Melnyk made a motion, seconded by Ms. Manning, that the School Board approve the appointments and accept the resignations, retirements and other employment actions as listed on the Personnel Report dated January 28, 2020, along with four administrative appointments as recommended by the Superintendent. Without discussion the motion passed unanimously, and Superintendent Spence announced the following administrative appointments as approved by the School Board:
- Corrin M. Bacs, current Administrative Assistant at Green Run High School, as the new Assistant Principal at Tallwood High School effective on a date to be determined;
 - Shaundee W. Dryer, current Benefits Program Specialist in the Office of Consolidated Benefits, as the new Coordinator of Benefits effective January 29, 2020;
 - Gregory J. Moxley, current Administrative Assistant at Kempsville Middle School, as the new Assistant Principal at Salem High School on a date to be determined; and
 - Allyson C. Taylor, current Administrative Assistant at Virginia Beach Middle School, as the new Assistant Principal at Brandon Middle School effective February 3, 2020.
- B. Building Utilization Committee Recommendations: Ms. Hughes made a motion, seconded by Ms. Manning, that the School Board approve a resolution outlining the recommendations of the 2019-20 Building Utilization Committee’s (BUC) annual review of enrollment projections and impact on optimal building utilization as prescribed by School Board Policy 5-14. Without discussion the motion passed unanimously, and the resolution was approved as follows:

RESOLUTION FOR A MODIFICATION IN THE SCHOOL ATTENDANCE AREAS OF SELECT ELEMENTARY SCHOOLS AS RECOMMENDED BY THE 2019-2020 BUILDING UTILIZATION COMMITTEE

WHEREAS, the School Board of the City of Virginia Beach (School Board) recognizes that only through effective long-range planning for enrollment can the division be adequately prepared to meet the needs of its current and future population; and

WHEREAS, Virginia Code section 22.1-79 requires a School Board to redistrict school boundaries whenever such procedure will contribute to the efficiency of the school division; and

WHEREAS, through Policy 5-14, Student Attendance Areas, the School Board has established procedures which require an annual review and recommendations from a Building Utilization Committee regarding enrollment trends and their impact on division facilities; and

WHEREAS, the Committee presented its proposed redistricting plan to the community (2 proposed housing developments) in writing, where members of the community had an opportunity to review the plan, to comment on its merit and make suggestions for its improvement. No feedback was received; and



WHEREAS, the Committee prepared a final report pertaining to the redistricting plan which was presented by the division demographer to the School Board for their information at a public meeting on January 14, 2020.

NOW THEREFORE BE IT RESOLVED: That the School Board authorizes and directs modifications to the school attendance areas in accordance with exhibits A & B (proposed school area maps), attached hereto:

Exhibit A: The rezoning from Point O’View ES to Pembroke ES is proposed along N. Witchduck Rd, between Virginia Beach Blvd and I-264 west of surrounding commercial area to Clearfield Ave. This adjustment would impact no students and shift a proposed housing development and surrounding commercial area from Point O’View ES to Pembroke ES for the 2020-2021 school year.

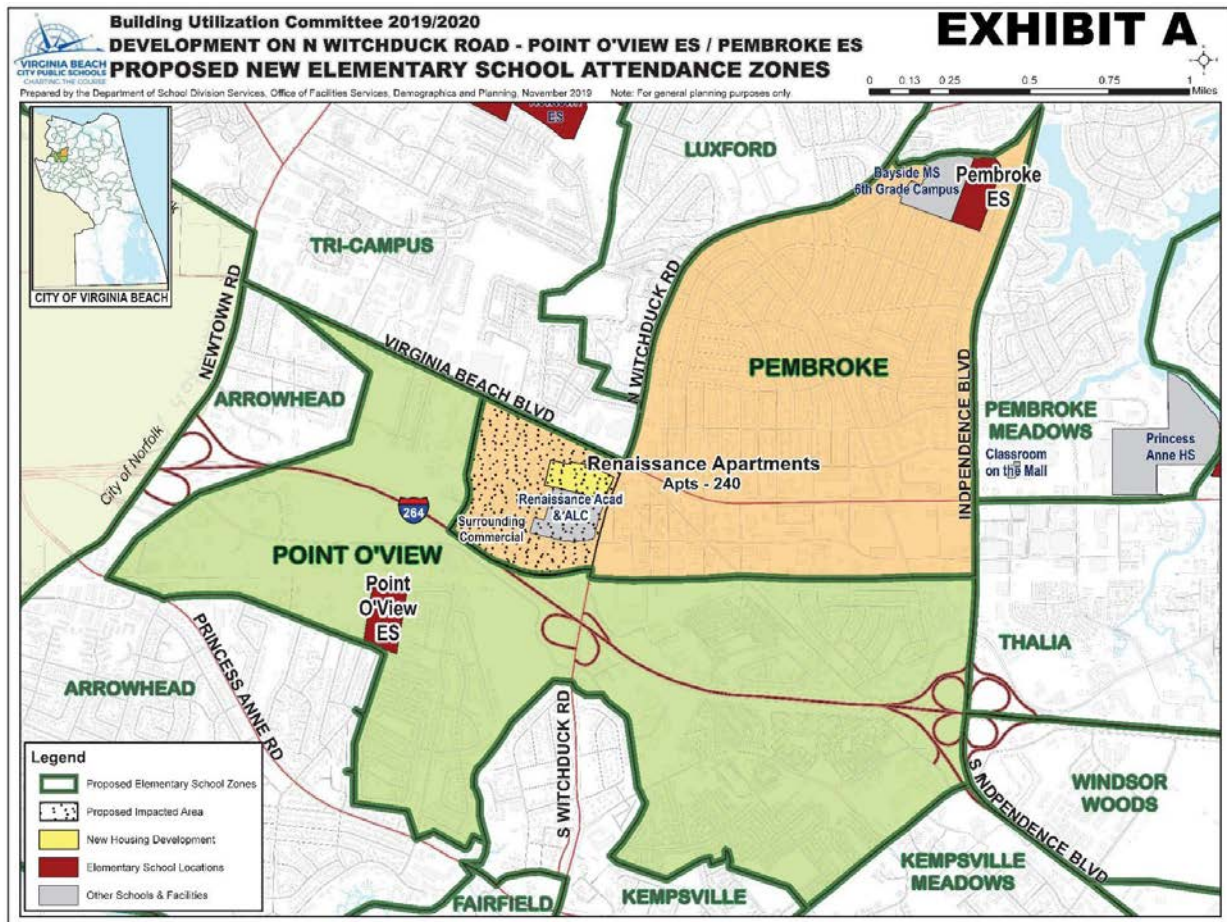
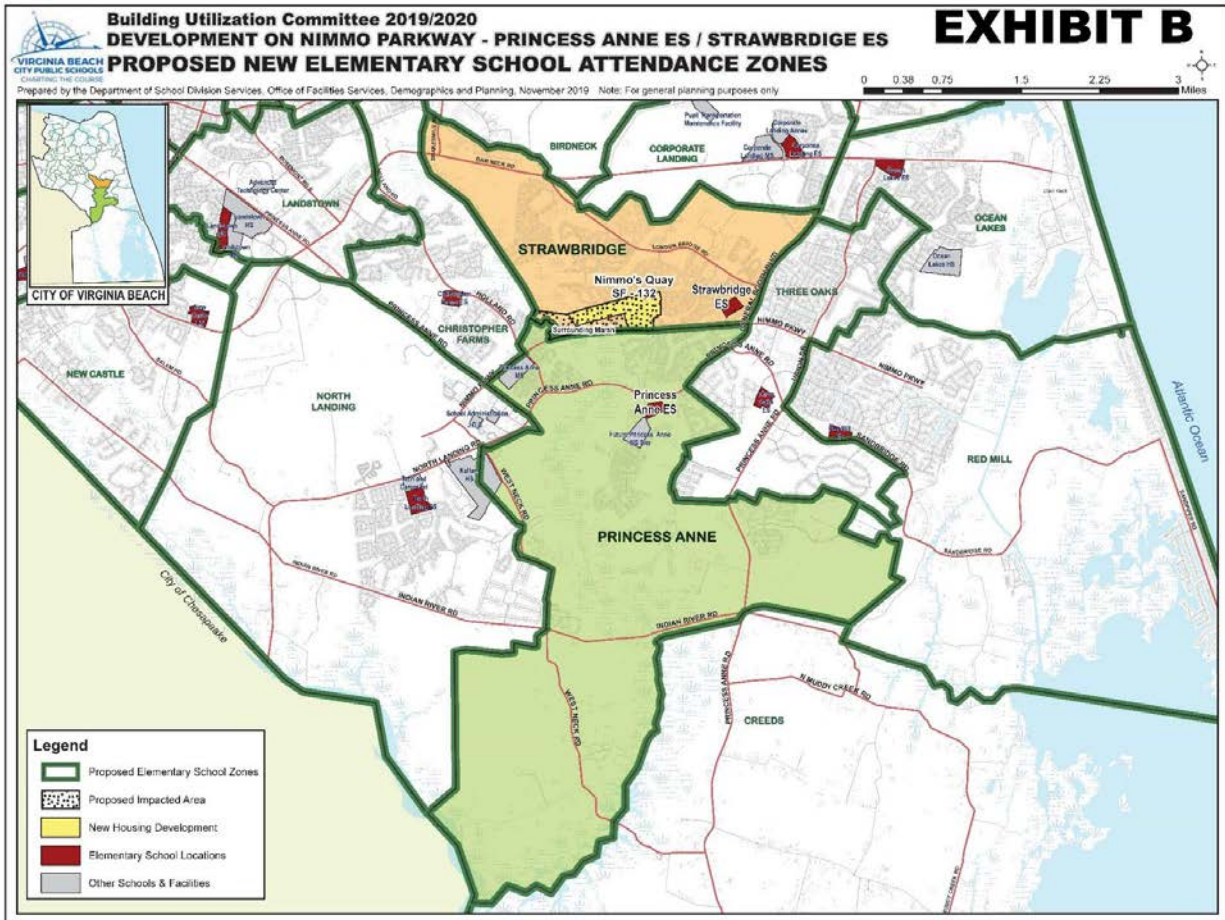




Exhibit B: The rezoning from Princess Anne ES to Strawbridge ES is proposed along Nimmo Pkwy, between Seaboard Rd and west of the surrounding marsh area east of Griggs Ct and Prodan Ln. This adjustment would impact no students and shift a proposed housing development from Princess Anne ES to Strawbridge ES for the 2020-2021 school year.



- C. Policy Review Committee (PRC) Bylaw Revisions: Ms. Riggs made a motion, seconded by Ms. Anderson, that the School Board approve revisions recommended by the Policy Review Committee (PRC) to the following bylaws as presented:
1. Bylaw 1-25 – Complaints Regarding Students and Employees: Contents divided into two sections – A) reflecting the procedure for complaints regarding students and employees; and B) addressing complaints about individual School Board members or School Board actions and directs such complaints to the School Board Governance Committee for review.
 2. Bylaw 1-28 – Committees, Organizations and Boards – School Board Member Assignments: Amended to designate the chair of the School Board to serve also as the chair of the School Board’s Governance Committee.

Ms. Manning proposed a substitute motion to remove language referring to complaints related to “individual School Board members” from Section B of Bylaw 1-25. Ms. Weems



- provided a second. The intent of Policy Review Committee's (PRC) recommendation was explained as a means to provide a process, albeit limited relative to individual School Board members, for acknowledging a complaint and providing feedback to the complainant. Ms. Manning and Ms. Weems emphasized the School Board's limitations as elected officials to discipline one another and suggested the reference was unnecessary. School Board Legal Counsel, Kamala H. Lannetti, Deputy City Attorney, reviewed prior language and explained the unprecedented receipt of several recent complaints bringing about the discussion to develop a way to deal with the issue. Following lengthy discussion, the substitute motion failed (ayes 3 – Hughes, Manning, and Weems; nays 8) returning the vote to the main motion to approve the PRC's recommendations as presented. The motion passed (ayes 9; nays 2 – Manning and Weems).
- D. School Board Committee Assignment Modifications for Term Ending June 30, 2020: Ms. Riggs made a motion, seconded by Vice Chair Melnyk, that the School Board approve modifications to committee assignments for the Policy Review Committee (PRC), Building Utilization Committee (BUC), Student Discipline Committee III; and liaison to the Gifted Education Citizens' Advisory Committee for the 2019-20 fiscal year ending June 30, 2020 as recommended by the School Board Chair to fill vacancies brought about by Ms. Rye's recent selection as the School Board Chair. Prior to a vote, Chairwoman Rye addressed assertions and commentary circulating regarding the committee assignment process and her decision to act in accordance with the Audit Charter that allows her to not make a recommendation for the Audit Committee at this time but reserve the right to do so at a later date reassuring her decision was in the best interest of the School Board and school division. In suggesting such proposal should include the exclusion of Ms. Rye on the Audit Committee reducing the membership to two School Board members, Ms. Manning expressed her disappointment for not being selected because of a different point of view to represent constituents who do not have a seat at the table. She stated she had been unjustly removed from the Audit Committee previously, and spoke to not being chosen along with others to serve on any major committees. In response to Ms. Manning's direct inquiry, Chairwoman Rye explained her reasoning citing specific influences and claims. She later recognized the work Ms. Manning is doing as a member of the Ad Hoc Committee for Student Discipline. Lengthy discussion ensued, and at one point a call for the question by Ms. Anderson was made, seconded by Ms. Riggs. The motion failed (ayes 4 – Anderson, Felton, Holtz, and Riggs; nays 8), and discussion continued. Ms. Manning suggested if she could not serve on the Audit Committee that Ms. Owens be allowed to serve to bring independent thought to the School Board. Ms. Owens noted she was open to serving on the committee but with the reassurance that she could share the liaison position on the Citizen's Advisory Committee for Gifted Education with the alternate. Mr. Edwards then introduced a substitute motion, seconded by Ms. Hughes, to amend the original motion to add the Audit Committee appointment of Ms. Owens to replace Ms. Rye. The motion passed unanimously returning the School Board to the main motion of approval of replacements on specific committees as recommended by the School Board



Chair. The motion passed unanimously, and modifications to committee appointments were approved as follows:

Bylaw 1-28 REF	COMMITTEE	ASSIGNMENTS
C1	Internal Audit (IA)	Dan Edwards * Kim Melnyk Carolyn Rye Jessica Owens Larry Davenport, Citizen Member
C2.	Policy Review (PRC)	Dan Edwards Trenace Riggs Carolyn Rye *Beverly Anderson
C6.	Building Utilization	Laura Hughes* Carolyn Rye Jessica Owens Carolyn Weems
C7.	Student Discipline: Committee III (1 st & 3 rd Wed) 3:00 PM	Dottie Holtz Trenace Riggs* Carolyn Rye Beverly Anderson

Policy 7-21 REF	CITIZENS' ADVISORY COMMITTEE	LIAISON
B3.	Community Advisory Committee for Gifted Education	Carolyn Rye Jessica Owens Laura Hughes (alt.)

14. Information:

- A. External Auditor Report on the FY2018-19 Comprehensive Annual Financial Report (CAFR): Crystal M. Pate, Director of Business Services, introduced Aires Coleman, CPA with CliftonLarsonAllen, LLP who reviewed the external, independent auditor’s opinion from their audit of the records and transactions contained in the Comprehensive Audit Financial Report (CAFR) for the fiscal year ended June 30, 2019. She reported the opinion is unmodified – the highest level of assurance which means they did not identify any material items that mis-stated the financial statements as a result of the audit, and explained other components of the audit.
- B. Textbook Adoption: Advanced Placement (AP) Comparative Government and Politics: Matthew D. Delaney, Executive Director of Secondary Teaching and Learning, presented an overview of the textbook recommended for the Advanced Placement (AP) Comparative Government and Politics course as proposed by the designated Textbook Adoption Committee for implementation in the fall of 2020 as follows:

Textbook	Publisher	Copyright
Essentials of Comparative Politics with Cases	W.W. Norton & Company	2018

- C. Interim Financial Statements – November and December 2019: Crystal M. Pate, Director of Business Services, presented highlights of revenues and expenditures representing the division’s financial position for the period ending December 31, 2019.

15. Standing Committee Reports: Ms. Riggs announced a Sister Cities Youth Ambassador event on March 6 with ticket information.



As chair of the Legislative Committee, Vice Chair Melnyk reported on bills being monitored in the General Assembly and advised of upcoming proceedings.

As chair of the Audit Committee, Mr. Edwards reported the January 30 meeting was canceled due to no completed reports to be reviewed.

As chair of the Planning and Performance Monitoring Committee, Ms. Weems advised the committee met earlier in the day and will meet again on February 4 to prepare for the Superintendent's presentation of the Estimate of Needs.

16. **Conclusion of Formal Meeting:** The formal meeting concluded at 7:45 p.m.
17. **Hearing of Citizens and Delegations on Non-Agenda Items:** The School Board heard comments from Jimmy Frost regarding School Board responsibilities; and Dawn Euman, secretary of the Virginia Beach Education Association, to advocate for an increase in employee compensation.
18. **Workshop:** None at this time. See Item 1
19. **Closed Meeting:** Vice Chair Melnyk made a motion, seconded by Mr. Edwards, that the School Board recess into a closed session pursuant to the exemptions from open meetings allowed by Section 2.2-3711, Part A, Paragraphs 1 and 7 of the *Code of Virginia*, 1950, as amended, for
 - A. **Personnel Matters:** Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees pursuant to Section 2.2-3711(A) (1); namely to discuss
 1. evaluation of a specific administrator; and
 2. investigation of specific personnel matters.
 - B. **Legal Matters:** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Board or consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Section 2.2-3711(A) (7); namely to discuss pending legal matters.

Without discussion, the motion passed unanimously, and the School Board recessed at 7:54 p.m. and reconvened in the Room 113 in closed session at 8:02 p.m.

Individuals present for discussion in the order in which matters were discussed:

- A. **Personnel Matters:**
 2. **Investigation of specific personnel matters:** School Board members; Superintendent Spence; John A. Mirra, Chief Human Resources Officer; John "Jack" Freeman, Chief Operations Officer; School Board Legal Counsel Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.
 1. **Evaluation of a specific administrator:** School Board members (Ms. Manning



departed the meeting early at 8:51 p.m. during discussion of this item); Superintendent Spence; School Board Legal Counsel Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.

- B. Legal Matters: School Board members with the exception of Ms. Manning who departed earlier during the closed session at 8:51 p.m.; Superintendent Spence; School Board Legal Counsel Kamala H. Lannetti, Deputy City Attorney; and Dianne P. Alexander, Clerk of the School Board.

The School Board reconvened in an open meeting at 9:01 p.m.

Certification of Closed Meeting: Vice Chair Melnyk made a motion, seconded by Ms. Owens, that the School Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. Without discussion, the motion passed (ayes 10, nays 0).

20. *Vote on Remaining Action Items:* None

21. *Adjournment:* There being no further business before the School Board, Chairwoman Rye adjourned the meeting at 9:02 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Carolyn T. Rye, School Board Chair