

School Board Meeting Minutes
July 13, 2016

MEMBERS PRESENT: Rodney Kibler, Chairman; Jason Collier, Vice-Chairman; Leah Paladino, Member; Harry Daniel, Member; Andrea Whitmarsh, Superintendent; Shanna Deane, Clerk

MEMBERS PRESENT BY TELEPHONE: N/A

MEMBERS ABSENT: Sharon Mack, Member

BOARD OF SUPERVISORS: N/A

The closed session meeting was called to order at 6:30 pm in the County Meeting Room.

Mrs. Paladino made a motion to move into closed session; Mr. Daniel seconded, motion carried.

Mr. Daniel made a motion to reconvene into open session in the County Meeting Room at 7:06 pm; Mr. Collier seconded, motion carried.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. All certified.

There were no closed meeting actions.

Mrs. Paladino made a motion to accept the consent agenda as presented. Mr. Collier seconded. No discussion. All ayes, motion carried.

Dr. Kibler stated public comments could be made on matters not below on the agenda. There were no public comments.

Dr. Kibler closed public comments.

Dr. Whitmarsh presented action item #11-157, Federal Consolidated Application 2016-2017. Dr. Whitmarsh stated Mr. Huber presented the Federal Consolidated Application at the June 8, 2016 school board meeting. Dr. Whitmarsh stated allocations were made to support the Summer STARs program and the STARs program during the school year. Mrs. Paladino made a motion to approve the Federal Consolidate Application 2016-2017 as presented. Mr. Collier seconded. No discussion. All ayes, motion carried.

Dr. Whitmarsh presented action item #11-158, VSBA May 2016 Policy Updates. Dr. Whitmarsh stated Mr. Huber presented the May 2016 policy updates at the June 8, 2016 school board meeting. Dr. Kibler asked if any of the school board members had any questions about the updates prior to making a motion. Mr. Daniel questioned if there was a Threat Assessment Team at each school. Dr. Whitmarsh stated each school has a group of staff responsible for handling threat assessments. Dr. Whitmarsh highlighted a policy that would affect the schools is policy EBCB (Safety Drills). Dr. Whitmarsh explained that policy EBCB states schools will conduct fire drills and lock down drills twice during the first twenty days and then two more during the school year. Mr. Daniel made a motion to approve the VSBA May 2016 policy updates as presented. Mr. Collier seconded. No further discussion. All ayes, motion carried.

Dr. Whitmarsh presented superintendent's report #11-159, Superintendent's Comments. Dr. Whitmarsh gave brief update regarding the facilities study. Dr. Whitmarsh stated there will be another community meeting with VMDO Architects on August 3, 2016 at 7:00 pm in the William Monroe High School Performing Arts Center. Dr. Whitmarsh stated VMDO will present at the August 10, 2016 school board meeting. Dr. Whitmarsh stated the meeting time of the August 10, 2016 school board meeting will be at 6:00 pm.

Dr. Whitmarsh stated it has been a busy summer around the school division.

Dr. Whitmarsh stated summer school is currently taking place in the schools. Dr. Whitmarsh informed the school board of the number of students participating in summer school and summer remediation within each school.

Dr. Whitmarsh gave a brief update regarding the Governor's Budget. Dr. Whitmarsh stated in the news there have been reports of shortfalls in the revenue of the Governor's Budget. As a result, there is a hold on the compensation supplement. The revenue is being reforecast, which will need to be done by September 1, 2016.

Dr. Whitmarsh announced a list of upcoming happenings in the division, which are as follows:

- August 2nd new teachers return
- August 8th all teachers return
- August 11th from 12:00 pm until 7:00 pm the Open Houses will be held at the schools
- August 12th is the Instructional Fair and Convocation
- August 16th students return to start school

Dr. Whitmarsh gave a brief update on Adult Education. Dr. Whitmarsh stated the target enrollment is 74. Dr. Whitmarsh stated over the past three years the number of participants is increasing.

Dr. Whitmarsh announced that the School Board Retreat will be August 14, 2016 from 4:00 pm until 7:00 pm.

Dr. Whitmarsh welcomed Dr. Brenda Walton, who is the new Director of Teaching & Learning.

There were no comments from the school board.

Dr. Kibler adjourned the meeting.

Chairman

Clerk