

**POQUOSON CITY SCHOOL BOARD MEETING
AUGUST 22, 2023 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

MINUTES

Present:

Shannon Martin, Chair	Timothy Goodale	Michael DuBose
Christopher Burbage, Vice Chair	Cameron Childress	Arty Tillett, Superintendent
Jonathan Ingram	Kristen Jones	April Firth, Clerk of the Board

- I. CALL TO ORDER:** Chair Martin called meeting to order: 6:00 p.m.
- II. PLEDGE TO THE FLAG, MOMENT OF SILENCE, AND INSPIRATIONAL READING:** Thatcher Faciszewski, a junior at Poquoson High School and Student Representative of the Board, led the Pledge to the Flag and read an inspirational quote.
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA:** There were none.
- IV. RECOGNITIONS:** Chair Martin recognized Christina Helsel for her service to the Board.
- V. PRESENTATIONS AND REPORTS:**
 - A. Instructional Update:** Ms. Amber Brown gave an update on what Poquoson City Public Schools has been working on this summer and training. She gave an overview of Preliminary and Unofficial Division Performance Data based upon 2022-23 Assessment Data and VVAAS Student Reports.
 - B. Financial Update:** Ms. Tracy Spence gave an overview of Local and State Financial Reporting.
 - C. Operations Update:** Dr. Ratliff gave an overview on Human Resources. He also went over Summer Safety, Facility, Technology and Transportation Updates.
- VI. PUBLIC COMMENT:** Public Comment was given by Keith Feigh of 10 Willis Court on the playground equipment at Poquoson Elementary School.
- VII. 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 June’s Regular Meeting and Work Session

Vice Chair Burbage read the Consent Agenda above. Mr. Ingram made a motion, seconded by Mr. Childress, that the Consent Agenda be approved as read. Vote was taken.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye

VIII. OTHER MATTERS FOR CONSIDERATION:

A. Consideration of Approval of Second Reading of Changes to Policy Manual

Vice Chair Burbage made a motion, seconded by Mr. Childress, that Changes to Policy Manual be approved. Vote was taken.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye

B. Consideration of Approval of the Proclamation for Hispanic and Latino Heritage Month

Mr. Ingram read the Proclamation for Hispanic and Latino Heritage Month.

Mr. DuBose made a motion, seconded by Dr. Goodale, that the Consideration of Approval of the Proclamation for Hispanic and Latino Heritage Month be approved. Vote was taken.

VOTE: 7:0

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye

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

- **Mr. Faciszewski:** He gave an update on all schools.
- **Mr. Ingram:** He thanked the administration for thinking outside of the box to find teachers and welcomed students and teachers back.
- **Dr. Goodale:** He thanked the school administrators, teachers, and students for the preliminary report.
- **Mr. Childress:** He agreed with what has been said and thanked employees and volunteers for getting us ready for the school year. He thanked the police and fire for their valuable input into the new safety precautions being implemented, as well as Thatcher for his update.
- **Ms. Jones:** She echoed all comments and thanked Thatcher for his updates and congratulated him on his position. She is thankful for the work that has been done over the summer and believes the

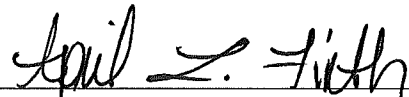
reports were very informative. She is excited to be here and looking forward to getting started on a successful school year.

- **Mr. DuBose:** He echoed all comments and announced that there were 17 Fridays until Christmas.
- **Vice Chair Burbage:** He thanked Kelly Purdie for her work on SPARK 2.0 and thanked Thatcher, Mr. Tillett, and the administrative team for their updates. He hopes that teachers have a great school year, that the students are successful in their endeavors, and he is looking forward to a great year.
- **Chair Martin:** She echoed sentiments. She thanked everyone and welcomed Ms. Jones and Mr. DuBose to the Board. She also thanked the City Council for supporting our schools. She shouted out to the PHS Band, school administrative team and the school board for fully funding the new band uniforms for the first time.
- **Mr. Tillett:** "Go Bull Islanders!"

X. **MATERIAL FOR BOARD REVIEW:** There were none.

XI. **ADJOURNMENT:** Chair Martin adjourned the meeting at 7:24 p.m.


Shannon Martin, Chair


April Hirth, Clerk of the Board

Date: 9/19/23