

The Rockbridge County School Board held their regular meeting on Tuesday, August 14, 2018 at the County of Rockbridge Administration Building.

Present: Chairman David McDaniel; Trustees Corey Berkstresser, Heather Hostetter, Wendy Lovell, Neil Whitmore; Superintendent Phillip Thompson; Assistant Clerk Haywood Hand.

CALL TO ORDER

Chairman McDaniel called the meeting to order at 5:05 p.m. and requested that everyone rise for the Pledge of Allegiance to the Flag.

CHANGES TO THE AGENDA:

Superintendent Thompson requested that School Resource Positions be added as Action Item.

STUDENT / STAFF RECOGNITION:

PUBLIC COMMENT:

One patron addressed the board regarding budget issues.

CONSENT AGENDA

Upon recommendation by Chairman McDaniel, motion by Trustee Lovell seconded by Trustee Hostetter, and passed by a 5-0 vote, the board approved the following items on the Consent Agenda:

- Minutes: 1) June 12, 2018 [Regular Meeting]; 2) July 2, 2018 [Special Meeting]; 3) July 25, 2018 [Special Meeting]; 4) August 8, 2018 [Special Meeting]
- Field Trips / Bus Use Requests
- Fund Raiser Requests
- Applications for Use of Facilities
- **Appointments and Resignations**

Appointments

Support Staff

Jennifer Conner, Food Service Worker, Central Elementary School,
2018 – 2019 school year (time-sheet)

Stephanie Higgins, Food Service Worker, Central Elementary School,
2018 – 2019 school year (time-sheet)

Rebecca Cruz, Food Service Worker, Maury River Middle School, 2018 – 2019
school year (time-sheet)

Kassandra Emore, Food Service Worker, Rockbridge County High School, 2018 – 2019
school year (time-sheet)

Melissa Leonard, Contracted Bus Driver, 2018 – 2019 school year

Skylar Forren, Custodian, Mountain View Elementary School, 2018 - 2019 school year

Justin Bundy, Technology Assistant, 2018 - 2019 school year

John-David Kerr, Technology Assistant, 2018 - 2019 school year

Resignations

Support Staff

Dawn Clark, Food Service Worker, Maury River Middle School, resigned
effective July 18, 2018

Kendall Painter, Food Service Worker, Central Elementary School, resigned
effective July 18, 2018

Rebecca Lilly, Teacher Assistant, Central Elementary School, resigned August 1, 2018

David Peters, Teacher Assistant, Natural Bridge Elementary School, resigned
August 10, 2018

Jennifer Asbury, Food Service Worker, Rockbridge County High School, resigning
effective August 31, 2018

Retiring

Support Staff

Brenda Hill, Food Service Worker, Rockbridge County High School, retired effective
August 1, 2018

- **Financial Items**

- Approve carryover of the CIP & CPP payments from the Rockbridge County Government Escrow in the amount of \$120,497.00
- Approve carry-over appropriations to Fund 70 for RCHS and VOTECH Performance Contracting Project in the amount of \$2,236,331

- Approve carry-over appropriations to Fund 70 for CES, FES, MVES, NBES, MRMS, EFF Performance Contracting Project in the amount of \$195,036.00
- Approve appropriations to Fund 50 in the amount of \$18,465.00 of revenues not previously appropriated because the amounts were not known.
- Approve carry-over appropriations to Fund 50 in the amount of \$670,246.00
- Approve new grant appropriations to Fund 50 in the amount of \$273,110.00
- Monthly Financials in the amount of \$1,394,953.52.

BUDGET PLANNING:**COMMITTEE REPORT:****INSTRUCTIONAL REPORTS:**

Ms. Lindsay Brooks, Coordinator of ISAEP, ABE Program, provided a report on her program.

Mr. Timothy Martino, Director of Elementary Education, provided information on Professional Development Summer 2018.

Mr. Haywood Hand, Assistant Superintendent, and Mr. Timothy Martino provided information on Project Based Learning.

INFORMATIONAL ITEMS:

Dr. Phillip Thompson, Superintendent, provided a Facility Study Update. The Request for Proposal is projected for release on October 1, 2018.

Mr. Haywood Hand provided a Comprehensive Plan Update. The Comprehensive plan will be finalized and presented for approval at the October meeting of the Rockbridge County School Board.

Mr. Jason Kirby, Director of Personnel and Technology, provided information on the Beginning of School Year 2018-2019. The 1:1 Chromebook Initiative launch date is August 30, 2018. The transition to Google platform has been launched and is operational at Maury River Middle School for the sixth grade students.

Mr. Jason Kirby provided a Health Insurance Update establishing earlier informational meetings with employees so they can make more informed decisions about insurance plans.

Mr. Randy Walters, Director of Operations and Transportation, provided an update on Performance Contracting. All performance contracting installation and improvements have been completed by TRANE.

Mr. Randy Walters provided a Transportation Update.

Mr. Randy Walters provided a School Safety Update. School Safety Audits will be completed and submitted to the Virginia Department of Education by August 31, 2018.

ACTION ITEMS:

Upon recommendation by Chairman McDaniel, motion by Trustee Berkstresser, seconded by Trustee Whitmore and passed by a 5-0 vote, the board adopted a resolution to submit a nomination for Lisa Perry, Reporter, The News-Gazette, and The Journalism Department of The Rockbridge Report, Washington and Lee University to the 2018 VSBA Media Honor Roll.

Upon recommendation by Chairman McDaniel, motion by Trustee Berkstresser, seconded by Trustee Lovell, and passed by a 5-0 vote, the Board approved to apply for the grant from the Virginia Department of Criminal Justice Services to fund up to two SRO positions (FES and NBES). The source for the matching portion of any grant funding could come from the Capital Escrow account.

Upon recommendation by Chairman McDaniel, motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by a 5-0 vote, the Board approved that if the grant funding is not approved, the School Board may request of the Board of Supervisors to fund up to two SRO positions entirely from the Capital Escrow account for the first school year.

NEW BUSINESS: None

SCHOOL BOARD:

The next regular monthly meeting of the Rockbridge County School Board will be held on Tuesday, September 11, 2018 at 5:00 p.m. The meeting will be held at the County Administration Building, 150 South Main Street, Lexington, VA 24450.

ADJOURNMENT

Upon motion by Trustee Hostetter, seconded by Trustee Whitmore, and passed by 5-0 vote, the meeting was adjourned at 7:12 p.m.



David B. McDaniel, Chairman

Haywood M. Hand, Deputy Clerk of the Board