

The Rockbridge County School Board held their regular meeting on Tuesday, May 14, 2019 at the County of Rockbridge Administration Building.

Present: Chairman Wendy Lovell; Trustees, Corey Berkstresser, Heather Hostetter, David McDaniel, and Neil Whitmore; Superintendent Phillip Thompson and Clerk Rhonda Humphries.

CALL TO ORDER

Chairman Lovell called the meeting to order at 5:00 p.m.

CHANGES TO THE AGENDA: None

STUDENT / STAFF RECOGNITION:

The Rockbridge County School Board recognized the following Rockbridge County High School students and staff members for being named VHSL State Champions in their respective activities:

- Scholastic Bowl Team: Chris McGrath, Head Coach; Pat Bradley, Assistant Coach; Team Members: Cameron Gavalier, Will Hanstedt, Miranda Johnson [Team Captain], Tieran McClure, Ben Newhouse, Aili Waller
- RCHS Indoor Track: Danielle Crawford

PUBLIC COMMENT:

One patron addressed the board regarding the non-discrimination policy.
Five patrons addressed the board regarding the dress code policy.
Chairman Lovell stated that the Rockbridge County School Board supports the current dress code policy as it directly supports the mission of Rockbridge County Public Schools. She also stated that the School Board supports the efforts of the administration of Rockbridge County High School to enforce the dress code.

CONSENT AGENDA

Upon recommendation by Chairman Lovell, motion by Trustee Berkstresser, seconded by Trustee Whitmore, the board approved the following items on the Consent Agenda:

- Minutes: 1) March 26, 2019 [Special Meeting]; 2) April 9, 2019 [Regular Meeting]; 3) April 24, 2019 [Discipline Committee Hearing]; 4) May 8, 2019 [Discipline Committee Hearing].
- Field Trip and Bus Use Requests
- Fundraiser Requests
- Application for Use of Facilities
- Enrollment Update
- Appointments and Resignations

Appointments

Professional Staff

Rachel Braun, Teacher/Coordinator ELL Services, Division, 2019 – 2020 school year (part-time)

Stephanie Brooks, Teacher, Rockbridge County High School, 2019 – 2020 school year

Aaron Grabinski, Teacher, Rockbridge County High School, 2019 – 2020 school year

Amanda Lambert, Teacher, Rockbridge County High School, 2019 – 2020 school year

Rachael McKenzie, Teacher, Rockbridge County High School, 2019 – 2020 school year

Davian Gale, Teacher, Rockbridge County High School, 2019 - 2020 school year

Allison Mock, Assistant Principal, Central Elementary School, 2019 – 2020 school year

Substitute Teacher

Vera Thurman

Car Drivers

Jonathan Manspile

Michelle Poindexter

"Support Staff Recommendations for Employment 2019 – 2020 School Year"

Name

Position

Teacher Assistants

ALIGOOD, PATSY

Teacher Assistant

BARE, LORI

Teacher Assistant

BOLEN, DEBORAH

Teacher Assistant

Teacher Assistants - continued

CAMDEN, ELIZABETH	Teacher Assistant
COFFEY, STEPHANIE	Teacher Assistant
DAY, DEBORAH	Teacher Assistant
EARLY, MARY	Teacher Assistant
EDWARDS, ANDREW	Teacher Assistant
GARTHWAITE, SHARON	Teacher Assistant
GENTHER, ANIKKA	Teacher Assistant
HAMILTON, NANCY	Teacher Assistant
HARRIS, THERESA	Teacher Assistant
HATTER, VIRGINIA	Teacher Assistant
HILL, KRISSY	Teacher Assistant
HITE, JEANNIE	Teacher Assistant
KOVAL, AMBER (TIME SHEET)	Teacher Assistant
KRAMER, ROBIN	Teacher Assistant
MAYO, SARAH	Teacher Assistant
MCCORMICK, PEGGY	Teacher Assistant
PETRIE, OLIVIA	Teacher Assistant
PUFAHL, MARIA	Teacher Assistant
RAMSEY, LINDA	Teacher Assistant
RUNKLE, DAVID	Teacher Assistant
RYAN, JENNA	Teacher Assistant
SHELTMAN, BRIAN	Teacher Assistant
SLAGLE, CAROLYN	Teacher Assistant
TALLEY, REBECCA	Teacher Assistant
TAYLOR, PAULINE	Teacher Assistant
THOMAS, LORI	Teacher Assistant
TROMBETTA, TAMARA	Teacher Assistant
WILEY, CARYN	Teacher Assistant
WILHELM, LORIN	Teacher Assistant
WILLIAMS, JEREMY	Teacher Assistant
WOODY, MARILYN "MOLLY"	Teacher Assistant
ZIEGLER, CHRISTY	Teacher Assistant

Custodians

BARBOUR, BRYAN	Custodian
BROWN, LOUIS (TIME SHEET)	Custodian
FORREN, SKYLAR	Custodian
HOSTETTER, JAMIE	Custodian
HOSTETTER, JOEY	Custodian
HOSTETTER, MICHAEL	Custodian
JENKINS, JOSEPH (TIME SHEET)	Custodian
KIRBY, BERNIE	Custodian
REED, MELISSA	Custodian
REED, MICHAEL	Custodian
RILEY, JACK	Custodian
RILEY, JACKIE	Custodian
SHANKS, GREGORY	Custodian
SMITH, CALVIN	Custodian
STATON, KARLA	Custodian
WATTS, ADAM	Custodian

School Secretaries/Bookkeepers/Clerical Assistants

BAUERNFEIND, TINA	Clerical Assistant
CASH, PHYLLIS	Bookkeeper
CHISM, DONNA	School Secretary
COFFEY, JOAN	School Secretary
EMREY, KAREN	School Secretary
FLOYD, KRISTI	Clerical Assistant
HARRIS, BARBARA	School Secretary
JONES, ELIZABETH	School Secretary
MCCALEB, BONNIE	School Secretary
MILLER, LISA	Bookkeeper
ROGERS, TRAVIS	School Secretary

School Secretaries/Bookkeepers/Clerical Assistants - continued

SHAFER, ERICA	Clerical Assistant
SWARTZ, JANE	School Secretary
VAN RAVENSWAAY, LISA	School Secretary
VEST, VIOLET	School Secretary
ZITMORE, LISA	School Secretary

Maintenance

BEARD, KENNETH	Maintenance
CASH, GARY	Maintenance
FLOYD, EDWARD	Maintenance
GOODBAR, MICHAEL	Maintenance
KESSINGER, WILLIAM	Maintenance
LILLY, DAVID	Maintenance
MAHOOD, TODD	Maintenance
MOORE, LEWIS	Maintenance
PRUETT, DANIEL	Maintenance
STATON, ROY	Maintenance

Central Office Support Staff

ARMENTROUT, ALECIA	Payroll Specialist
CHURCH, ANA	Central Office
COX, KELLY	Central Office
HUMPHRIES, RHONDA	Central Office
LUCK, CINDY	Central Office
JOHNSON, CAROLYN	Maintenance Secretary
LOOPE, DANA	Accounts Payable Specialist
REXRODE, MONICA	Personnel Specialist

School Nurses

FIX, DYLAN	School Nurse
MARCUM, KATINA	School Nurse
MOHLER, DANIELLE	School Nurse
SHELTMAN, HEIDI	School Nurse
STATON, MEAGAN	School Nurse

Technology

BUNDY, JUSTIN	Technology Specialist
COLEMAN, MARK	Technology Specialist
KERR, J.D.	Technology Specialist
LEMMER, SCOTT	Technology Specialist
PATTERSON, MIKE	Technology Specialist

Food Service

BLACKWELL, MARY (TIME SHEET)	FOOD SERVICE
BOWMAN, CHASTITY	FOOD SERVICE
BURROWS, HEIDI (TIME SHEET)	FOOD SERVICE
CAMPBELL, GWEN	FOOD SERVICE
CANELLAS, SANDRA (TIME SHEET)	FOOD SERVICE
CLARK, BRENDA	FOOD SERVICE
COFFEY, MARLENE	FOOD SERVICE

Food Service - continued

CONNER, JENNIFER (TIME SHEET)	FOOD SERVICE
CONNER, NATASHA	FOOD SERVICE
CRUZ, BECKY	FOOD SERVICE
EMORE, KASSANDRA (TIME SHEET)	FOOD SERVICE
FAUBER, MARLA (TIME SHEET)	FOOD SERVICE
FLINT, NORMA	FOOD SERVICE
HARRIS, JENNIFER	FOOD SERVICE
HETRICK, DAWN	FOOD SERVICE
LOTT, PAM	FOOD SERVICE
MANSPILE, CATHERINE (TIME SHEET)	FOOD SERVICE
MARTIN, TERESA	FOOD SERVICE

Food Service - continued

PHANEUF, DAWN (TIME SHEET)	FOOD SERVICE
POE, MARY (TIME SHEET)	FOOD SERVICE
ROBINSON, LEZLEY (TIME SHEET)	FOOD SERVICE
SHUMATE-CLARK, AMY (TIME SHEET)	FOOD SERVICE
SMITH, KATHRYN	FOOD SERVICE
SNYDER, BONNIE	FOOD SERVICE
SORRELS, ROXIE	FOOD SERVICE
SPONAUGLE, KIM	FOOD SERVICE
TOMLIN, FRANCES	FOOD SERVICE
WILSON, PAULA	FOOD SERVICE

Resignations

Professional Staff

James Adams, Teacher, Maury River Middle School, resigning end of 2018 – 2019 school year

Christina Tweardy, Teacher, Rockbridge County High School, resigning end of 2018 – 2019 school year

Resignation

Support Staff

Brooke Hicks, Teacher Assistant, Fairfield Elementary School resigning end of 2018 – 2019 school year

Retiring

Professional Staff

Karen Posten, Teacher, Maury River Middle School, retiring end of 2018 – 2019 school year

• **Business Items**

- Approval of Debt Service payment of \$159,375.00 due June 1, 2019 to US Bank for Rockbridge County Public Schools VPSA QSCB General Obligation School Bond Series 2011-12. The Treasurer's office will wire the funds to US Bank.
- Approval of appropriations to Fund 50 in the amount of \$3,885.00.
- Approve Monthly Financials \$3,370,258.66.

BUDGET PLANNING: None

COMMITTEE REPORTS: None

INSTRUCTIONAL REPORT: None

INFORMATIONAL ITEMS:

Mr. David Daniels, Director of Financial Services, provided information on a potential school lunch price increase. The proposed increase is .10 cents for lunch for full-price students. This will be presented for approval at the June Board Meeting.

- Trustee McDaniel stated that in the past the cost has been subsidized in light of the impact that it may have on some of our student's ability to pay.
 - Mr. Daniels stated that Rockbridge County Public Schools must either subsidize the cost or the price must increase, per the calculation formula.
- Trustee Berkstresser inquired on the cost of subsidizing.
 - Mr. Daniels stated that subsidizing would be based on the cost increase, transferring from Fund 50 to Fund 56, equivalent of price increase based on the number of meals.
 - Superintendent Thompson stated that it varies from year to year citing that some years could be anywhere from \$6,000 a year to close to \$30,000 a year, depending on the need each year. He stated that Rockbridge County Public Schools has subsidized in the past and will continue if needed, while noting that it is increasingly more difficult to subsidize entirely.
- Trustee Whitmore requested confirmation that if a student's account is running short, they can still get a meal without the stigma that lets others know their account is short.
 - Mr. Daniels confirmed there is a "no shaming" policy in which every student going through the cafeteria line will receive a meal without being pointed out. Letters are sent to parents when funds are low or funds are overdue.
 - Trustee McDaniel confirmed that those collections are obtained via the parent and not via the student.

Mrs. Tracy Hinty, Coordinator for Federal Programs, provided information on the Federal Grants, which will become available on July 1. She stated that she will make a presentation to the school board in June for approval of the grant so that she can have it ready on July 1. She provided information on the Competitive Grants, which is the 21st CCLC. She also provided information on the competitive grants which are Title I, Title II, Title III, Title IV, and the Virginia Preschool Initiative Grant. She also provided information on the consortium for migrant children noting that Rockbridge County Public Schools does not receive funding for this but does participate in a regional consortium, which would allow access to resources if needed for students. Federal Grants will be presented as an Action Item at the June board meeting.

ACTION ITEMS:

Upon recommendation by Chairman Lovell, motion by Trustee Berkstresser seconded by Trustee Hostetter and passed by a 5-0 vote, the board approved the Carl Perkins Grant as presented.

Upon recommendation by Chairman Lovell, motion by Trustee McDaniel seconded by Trustee Berkstresser and passed by a 5-0 vote, the board approved authorization for the Superintendent/Designee to process grant payment and other accounts payables as necessary at the end of May 2019. A final report summarizing these actions will be distributed during the month of June. All transactions will require signatures of two of the following three staff positions: Superintendent, Assistant Superintendent, or Director of Financial Services.

Upon recommendation by Chairman Lovell, motion by Trustee McDaniel, seconded by Trustee Berkstresser and passed by a 5-0 vote, the board approved the FY20 Line Item Budget as presented.

NEW BUSINESS: None

SCHOOL BOARD

The Joint Meeting of the Rockbridge County School Board and the Rockbridge County Board of Supervisors originally scheduled for May 16, 2019 at 5:00 PM has been cancelled.

The Rockbridge County High School Graduation will take place on Friday, May 24, 2019 / 6:00 PM / Location: VMI Cameron Hall.

The next regular meeting of the Rockbridge County School Board will be on Tuesday, June 11, 2019 / 5:00 PM / Location: County of Rockbridge Administration Building, 150 South Main Street, Lexington, Virginia.

CLOSED MEETING

Under Section 2.2-3711.A (1) of the State Code, Chairman Lovell recommended that the Board go into a *Closed Meeting* to discuss one personnel matter. Motion was made by Trustee Berkstresser, seconded by Trustee Hostetter, and passed by 5-0 vote.

The Board entered into the *Closed Meeting* at 5:45 p.m.

The Board returned to open session at 6:15 p.m.

Chairman Lovell read the following motion to Certify the Closed Meeting:

WHEREAS, the Rockbridge County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

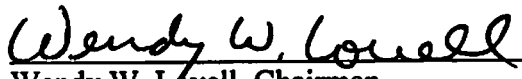
NOW, THEREFORE, BE IT RESOLVED that the Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

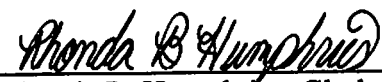
Upon initial motion of Certification of Closed Meeting by Chairman Lovell, and seconded by Trustee Berkstresser, the motion passed by the following roll call vote:

Trustee Berkstresser - Aye
Trustee Hostetter - Aye
Trustee McDaniel - Aye
Trustee Whitmore - Aye
Chairman Lovell - Aye

ADJOURNMENT

Upon motion by Trustee Hostetter, seconded by Trustee McDaniel, and passed by 5-0 vote, the meeting was adjourned at 6:16 p.m.


Wendy W. Lovell, Chairman


Rhonda B. Humphries, Clerk of the Board