

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
September 13, 2021

The Bristol Virginia School Board met in Regular Session on Monday, September 13, 2021, in the Bristol Virginia Public Schools Administration Office, 280 Lee Street, Bristol, Virginia. A quorum was present with the following Board members in attendance:

Mr. R. Tyrone Foster, Chair	Mr. Randy Alvis, Vice Chair
Mr. Steve Fletcher	Mr. Frank Goodpasture
Mr. Randy White	

Also present were:

Dr. Keith Perrigan, Superintendent	Mrs. Tammy Jones, Clerk
Mrs. Stephanie Austin, Deputy Clerk	

Absent:

Mr. Gary Ritchie, Assistant Superintendent

Mr. Tyrone Foster, Chair, called the meeting to order at 6:00 p.m. He welcomed all in attendance and opened the meeting with the Pledge of Allegiance and a moment of silence for our neighbors, Bristol Tennessee City Schools.

Mr. Foster asked for a motion to approve the Agenda. Mr. Steve Fletcher so moved. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 2(A) School Board Student Representative Report. Caleigh Hampton and Elijah Williams presented a PowerPoint to include the following topics:

- Fall Sports are back
- Blood Drive – Red Cord for Seniors
- Football and Volleyball are undefeated
- Cross Country and Golf are both having a strong start to the season
- Student Section and Spirit Squad comes together for their peers
- Student Feedback

Mr. Foster thanked Caleigh and Elijah for their report.

Mr. Foster asked for a motion to approve the Consent Agenda. Mr. Randy Alvis so moved. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

The Consent Agenda consisted of the following:

- A. Approval of Payment of Bills
- B. Recognition of Attendance Awareness Month
- C. Recognition of Bullying Prevention Month
- D. Approval of Minutes – Organizational – Regular Session – August 09, 2021

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- E. Approval of Contract Purchase Greater than \$50,000.00 – Supplyworks – Cleaning Supplies
- F. Approval of Contract Purchase Greater than \$50,000.00 – Highlands Community Service-Behavioral Health Services
- G. Approval of Contract Purchase Greater than \$50,000.00 – Site Coordinator for all Elementary Schools
- H. Approval of Contract Purchase Greater than \$50,000.00 – Site Coordinator, Virginia Middle and Virginia High School

Mr. Foster addressed Item 5(A) Approval of 2021-2022 School Board Budget Revision #1. Mr. Randy Alvis moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(B) Approval of Updated Teacher Evaluation Instrument. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(C) Approval of MOU – Southwest Community Health Systems. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(D) Approval of Contract Purchase Greater than \$50,000.00 – Camcor Smartboards. Mr. Steve Fletcher moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(E) Approval Contract Purchase Greater than \$50,000.00 – Trane – Virginia Middle School Chiller. Mr. Randy White moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(F) Approval of Contract Purchase Greater than \$50,000.00 – iReady – Reading and Math Diagnostic and Resource Software. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(G) Approval of Contract Purchase Great than \$50,000.00 – United Way of Southwest Virginia – Regional Cohort Initiative Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion – Mr. Randy Alvis – Yes, Mr. Tyrone Foster – Yes, Mr. Frank Goodpasture – Yes, Mr. Steve Fletcher – No, Mr. Randy White -Yes.

Mr. Foster addressed Item 6(A) Discussion of Progress on New Elementary School. Dr. Perrigan presented a PowerPoint outlining the following; What's Our Why, How Did We Get Here, Approvals, Savings Comparison, Payment Estimates, Potential for State/Federal Revenue, Potential Scenarios, Design Changes, and the Big Picture.

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Pursuant to Section 2.2-3711(A)(1) (A)(2) of the Code of Virginia, Mr. Randy Alvis moved that the Board convene a Closed Meeting for the purpose of discussing the following specific matters as authorized by Section 2.2-3711(A)(1)(A)(2) per the Code of Virginia, Specifically,

- A. Discussion of Certain Personnel, Recommendation for Employment and Resignations
- B. Approval of Request for Release from Compulsory School Attendance Due to Religious Convictions: #01CA2122 - #02CA2122

Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 7:09 p.m.

Back in Public Session at 7:45 p.m., Mr. Randy Alvis moved Certification of Closed Meeting as such: the Bristol Virginia 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 and only such public matters as were identified in the motion convening the closed meeting were considered. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.


Mr. Steve Fletcher moved Approval of Attachment (A) as recommended. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Randy White moved Approval of Attachment (B) as recommended. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 8 – Old and New Business. Mr. Randy Alvis made a motion Allowing the Superintendent Authority to Hire Substitutes Between School Board Meetings, with the Consideration of the School Board. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Foster adjourned the meeting at 7:50 p.m.


Stephanie R. Austin, Deputy Clerk


R. Tyrone Foster, Chairman