

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
July 08, 2021

The Bristol Virginia School Board met in Regular Session on Monday, July 08, 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. Steve Fletcher
Mr. Randy White

Mr. Randy Alvis, Vice Chair
Mr. Frank Goodpasture

Also present were:

Dr. Keith Perrigan, Superintendent
Mrs. Tammy Jones, Clerk

Mr. Gary Ritchie, Assistant Superintendent

Absent:

Mrs. Stephanie Austin, Deputy Clerk

Among those in the audience for the Regular Session were:

Ms. Kathy Musick

Others were present, but failed to sign in.

Mr. Tyrone Foster, Chair, called the meeting to order immediately following the Re-Organizational meeting. He welcomed all in attendance and opened the meeting with the Pledge of Allegiance.

Mr. Foster asked for a motion to approve the Agenda. Mr. Randy White so moved. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Dr. Perrigan presented the Superintendent's Report, he highlighted Session 1 of Space Camp ended June 30. He noted we had over 600 students participate. He added Virginia Middle and Virginia High School students will leave for the Kennedy Space Center and Disney on Sunday. He noted Session 2 will begin on Monday and high school students will move to the middle school due to transformer replacement at Virginia High. He noted all elementary schools will be at Van Pelt Elementary due to staffing and participation.

Dr. Perrigan highlighted the Crumbling Schools Tour and noted King and Queen has already hosted a tour. He added Radford, Page, and Waynesboro are hosting next week. He noted there would be an article in the New York Times next week regarding the Crumbling Schools Tour. He added a meeting with Senator Warner is being scheduled.

Dr. Perrigan gave a detailed report of the SOL performance of all students.

Mr. Foster thanked Dr. Perrigan for his report.

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Mr. Foster addressed Item 3(A) Public Comment. Mrs. Vicie Dotson, Bristol Virginia Public Schools Education Foundation addressed the Board. Mrs. Dotson invited Board Members to attend the upcoming concert.

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 Minutes – Regular Session – June 21, 2021
- B. Approval of Payment of Bills
- C. Approval of VSBA Policy Updates
- D. Approval of 2021-2022 Calendar Changes – Rhythm and Roots

Mr. Foster addressed Item 5(A) Approval of RFP #4-2020/2021;04/05/2021. Mr. Randy Alvis moved approval. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(B) Approval of Contract Purchase Greater than \$50,000.00 – Pickleball Courts. Mr. Frank Goodpasture moved approval. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 6(A) Discussion of ESSER Flexibility. Dr. Perrigan discussed in detail the flexibility of ESSER funds.

Pursuant to Section 2.2-3711(A)(1) 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) per the Code of Virginia, Specifically,

- A. Discussion of Certain Personnel, Recommendation for Employment, Resignations and Retirements

Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 7:19 p.m.

Back in Public Session at 7:59 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.

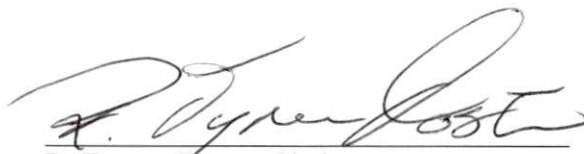
Mr. Steve Fletcher moved Approval of Attachment (A) as recommended. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

No items were discussed during the Old and New Business portion of the meeting.

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Mr. Foster adjourned the meeting at 8:00 p.m.


Stephanie R. Austin, Deputy Clerk


R. Tyrone Foster, Chairman