

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
December 6, 2021

The Bristol Virginia School Board met in Regular Session on Monday, December 6, 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
Mrs. Stephanie Austin, Deputy Clerk

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.

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

Mr. Foster addressed Item 2 (A) Presentation of Auditors Report. Mr. Scott Wickman with Robinson, Farmer, Cox Associates, PLLC, presented a clean opinion and no findings. He noted this was a great report.

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

- Different Activities and Athletics/Fall Sports Athletic Achievement
- Special Recognition – Leah Gunn
- Virginia College Application Week
- Virginia High School’s Talent Show
- Soap Box Derby
- December Dress Up Days/Upcoming Events

Mr. Foster thanked Caleigh and Elijah for their report.

Mr. Foster addressed Item 2 (C) Bearcat Best – Special Education Department. Dr. Perrigan and Board Members recognized employees of the Special Education Department for their dedication and exemplary service to Bristol Virginia Public Schools.

Mr. Foster addressed Item 2(D) Superintendent’s Report. Dr. Perrigan highlighted our very own Aria Asbury and her newly published book, Trixie’s Christmas Surprise. He encouraged everyone to check it out. He noted our restroom renovations and safety vestibule Bids for Virginia Middle and Virginia High School went out yesterday. He noted a couple of reminders: The Region VII Legislative Listening Session would be held December 8, at 6:30 p.m., and Virginia High School

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will host the Annual Choral Concert, Sunday, December 12, at 3:00 p.m. He highlighted the great job at our recent Band concert.

Mr. Foster thanked Dr. Perrigan for his report.

Mr. Foster addressed Item 2 (E) Recognition of Mr. Tyrone Foster, Chair. Mr. Foster noted he would be resigning due to winning the election for Sheriff. Mr. Foster read his letter of resignation and thanked everyone who is a part of Bristol Virginia Public Schools and the citizens for trusting him to serve.

No one addressed the Board during Public Comment.

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

The Consent Agenda consisted of the following:

- A. Approval of Payment of Bills
- B. Approval of Minutes – Regular Session – November 01, 2021

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

Mr. Foster addressed Item 5(B) Approval of New Grant Funded Position – School Based Program Director for Exceptional Learning. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(C) Approval of Contract Purchase Greater than \$50,000.00 – In Care Technologies. Mr. Randy Alvis moved approval. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(D) Approval of 2021-2022 School Board Budget Revision #3. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(E) Approval of COVID Workload Incentive. Mr. Steve Fletcher moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 6(A) Discussion of Progress for New Elementary School. Dr. Perrigan presented a PowerPoint outlining the additional progress. He added he would present to City Council in January.

Mr. Foster addressed Item 6(B) Discussion of Mask Transition Dr. Perrigan presented letters of support and guidance from Dr. Forlano, Dr. Oliver, and Mount Rogers Health District. He also highlighted Bristol has the 8th best vaccination rate of all Virginia localities.

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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) the Code of Virginia, Specifically,

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

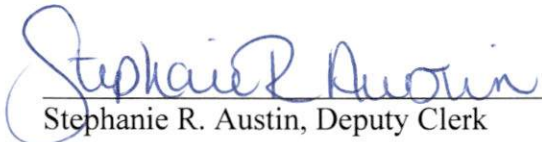
Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

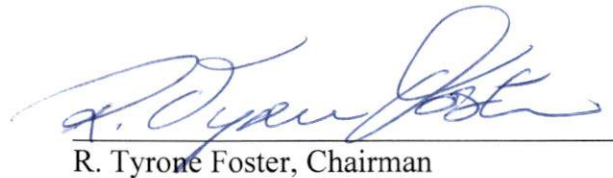
The Board went into Closed Session at 8:05 p.m.

Back in Public Session at 9:00 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. Frank Goodpasture seconded the motion, and the motion carried unanimously.

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

Mr. Foster adjourned the meeting at 9:05 p.m.


Stephanie R. Austin, Deputy Clerk


R. Tyrone Foster, Chairman