

11/7/22

**BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
November 7, 2022**

The Bristol Virginia School Board met in Regular Session on Monday, November 7, 2022, 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. Randy Alvis, Chair
Ms. Breanne Forbes-Hubbard

Mr. Steve Fletcher, Vice Chair
Mr. Frank Goodpasture

Also present were:

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

Mr. Gary Ritchie, Assistant Superintendent

Absent:

Mr. Randy White
Mrs. Tammy Jones, Clerk

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

Mr. Alvis addressed Item 2(A) School Board Student Representative Report. Student Board Representatives presented a PowerPoint to include the following topics:

- Governor Youngkin's Speech
- A visit to all schools

Mr. Alvis and Board Members thanked them for their report.

Mr. Alvis addressed Item 2 (B) Superintendents Report. Dr. Keith Perrigan, Superintendent, gave an update and provided pictures of the New Intermediate School. He also highlighted his recent trip to Washington, D.C., and his visit to the White House. Dr. Perrigan extended an invitation for everyone to attend the Veterans Day Program at Virginia Middle School.

Mr. Alvis thanked Dr. Perrigan for his report.

Mr. Alvis addressed Item 3 (A) Public Comment. No one addressed the Board.

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Mr. Alvis addressed Item 4 (A) Approval of Consent Agenda. Ms. Forbes-Hubbard moved approval. 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. Approval of Minutes – Regular Session – October 3, 2022
- C. Approval of GCBC-R (1) Tuition Assistance
- D. Approval of KG-R VR Lab Policy
- E. Approval of Revisions to DJF-R Contractors Certifications

Mr. Alvis addressed Item 5(A) Approval of Employee Bonus. Mr. Frank Goodpasture moved approval. Ms. Forbes-Hubbard seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(B) Approval of 2022-2023 School Board Budget Revision #3. Mr. Fletcher moved approval. Ms. Forbes-Hubbard seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 6(A) Discussion of the International Baccalaureate Program. Mr. Gary Ritchie, Assistant Superintendent presented a brief video providing information for the Primary Years Program (PYP). He highlighted some of the facets of the program. He noted it was a school wide initiative, so every student would participate. It runs ages 3-12. He added one suggestion would be to start the program with the new intermediate school and all teachers would be trained which is different than if we started at the middle or high school.

Mr. Alvis addressed Item 6(B) Discussion of All Pro Dads. Mr. Jason Matlock, Virginia Middle School Principal highlighted Virginia Middle would be starting the All Pro Dads Chapter. He added this is a monthly gathering at school where dads, parents, or mentors and kids engage in meaningful conversations and activities centered around a character-based curriculum. He noted All Pro Dads is a national organization with 1,223 chapters in 44 states. He noted the chapter will start meeting in January. He added the curriculum is created by all Pro Dads and is easy to follow. He noted the program has proven to have a positive impact on the youth and adults that participate.

Mr. Alvis addressed Item 6(C) Discussion and Review of Comprehensive Plan. Dr. Perrigan noted the Administrative team recently reviewed the goals on the Division's Comprehensive Plan. He added many of the goals established were met or exceeded expectations. He noted in the next month, organization for updating the Comprehensive Plan will begin. He added the process will go through the Spring of 2023 and an updated Comprehensive Plan will be brought to the Board in early Fall.

Mr. Alvis addressed Item 6 (D) Discussion of Budget Priorities for Fiscal Year 2024. Dr. Perrigan presented a list of priorities and welcomed input from the Board for any additional items.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Fletcher 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,

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

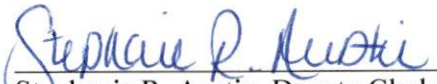
Mr Goodpasture seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 6:50 p.m.

Back in Public Session, Mr. Fletcher 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. Ms. Forbes-Hubbard seconded the motion, and the motion carried unanimously.

Ms. Forbes-Hubbard moved Approval of Attachment (A) as recommended. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at approximately 7:45 p.m.


Stephanie R. Austin, Deputy Clerk


Randy Alvis, Chairman