

**BRISTOL VIRGINIA SCHOOL BOARD
PUBLIC HEARING - REGULAR SESSION
January 6, 2022**

The Bristol Virginia School Board met in Regular Session on Thursday, January 6, 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, Vice Chair
Mr. Steve Fletcher – Virtual Attendance

Mr. Frank Goodpasture
Mr. Randy White

Also present were:

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

Mr. Gary Ritchie, Assistant Superintendent
Mrs. Stephanie Austin, Deputy Clerk

Mr. Randy Alvis, Vice 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 addressed Item 1 (B) Approval of Electronic Participation by a Board Member due to a Medical Condition that prevents the Member's physical attendance. Mr. Frank Goodpasture moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

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

Mr. Alvis addressed item 2 (A) Public Hearing – Appointment of School Board Member. No cards were presented. Dr. Perrigan listed the individuals who had applied:

Breanne Forbes Hubbard
April Foster
Brandon Gillenwater
Steven Gobble
Tamara Grimm
Vanessa Guffey
Daniel Hughes
Jennifer Muncy
Steven Summerhays
Michael Andrew Wheeling

Mr. Randy Alvis addressed Item 3 (A) Approval of Consent Agenda. Mr. Randy White moved approval. Mr. Frank Goodpasture 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 – December 06, 2021
- C. Recognition of Virginia School Principals Appreciation Week, January 23-29, 2022
- D. Approval of VSBA Policy Revisions and New Regulations

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Mr. Alvis addressed Item 5(A) Approval of Adoption of Resolution Requesting a Date for Special Election. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(B) Approval of \$100,400.00 to J.A. Street. Mr. Frank Goodpasture moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(C) Approval of Scope of Work for Energy Performance Contract. Mr. Steve Fletcher moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 6(A) Discussion of CDC Guidance and State Masking Mandate. Dr. Perrigan discussed in detail the new CDC Guidelines, Ballad Health COVID 19 Scorecard. Dr. Perrigan also highlighted our district was one of 10 to be selected to pilot the Test to Stay Program.

Mr. Alvis addressed Item 6(B) Discussion of Progress Report for New Intermediate School. Dr. Perrigan presented a Power Point outlining the following: Approval dates of Comprehensive Agreement, Next Steps, Lease Finance Plan, Alternate Finance Plan, Additional Help, Perspective (new information) and the Big Picture.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Randy White 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 7:25 p.m.

Back in Public Session, 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. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting.


Stephanie R. Austin, Deputy Clerk


Randy Alvis, Vice Chairman