

**BRISTOL VIRGINIA SCHOOL BOARD**  
**REGULAR SESSION**  
**March 14, 2022**

The Bristol Virginia School Board met in Regular Session on Monday, March 14, 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	Mr. Steve Fletcher – Vice Chair
Mr. Frank Goodpasture	
Ms. Breanne Forbes Hubbard – Virtual Attendance	
2412 Barrett Avenue	
Royal Oak, MI.	

Also present were:

Dr. Keith Perrigan, Superintendent	Mr. Gary Ritchie, Assistant Superintendent
Mrs. Tammy Jones, Clerk	Mrs. Stephanie Austin, Deputy Clerk

Absent:

Mr. Randy White

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. Steve Fletcher so moved. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2 (A) Bearcat Best – School Nutrition Department. Dr. Perrigan and Board Members recognized employees of the School Nutrition Department for their dedication and exemplary service to Bristol Virginia Public Schools.

Mr. Alvis addressed Item 2 (B) Recognition of Bearcat Elite. Dr. Keith Perrigan, Superintendent and School Board Members recognized Kendon Lester, Braxton Garrett, and Virginia Highlands Community College Graduates and One-Year Certificate/Dual Enrollment. Everyone was presented with a Bearcat Elite certificate.

Mr. Alvis addressed Item 3 (D) Superintendent’s Report. Dr. Perrigan noted the finalizing of documents has been delayed. He added once discussions began regarding materials and the building schedule with J.A. Street he realized some of the materials are 52 weeks out. He added he contacted VDOE and was granted an extension on the ESSER funds.

School Board Members recognized Dr. Perrigan for being selected by Virginia Business as 100 People to Meet in 2022.

Mr. Randy Alvis addressed Item 4 (A) Approval of Consent Agenda. Mr. Randy White moved approval. Mr. Frank Goodpasture seconded the motion.

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Mr. Fletcher – yes, Mr. Alvis – yes, Ms. Forbes Hubbard – yes, Mr. Goodpasture - abstained  
The Consent Agenda consisted of the following:

- A. Approval of Payment of Bills
- B. Approval of Minutes – Public Hearing/Regular Session – February 7, 2022 – Called Session February 21, 2022
- C. Recognition of National School Breakfast Week, March 7- 11

Mr. Alvis addressed Item 5(A) Approval of the 2022-2023 School Board Budget. Mr. Fletcher moved approval. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(B) Approval of 2021-2022 School Board Budget Revision #5. Mr. Goodpasture moved approval. Ms. Forbes Hubbard seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(C) Approval of School Calendar Proposals for 2022-2023 and 2023-2024. Ms. Forbes Hubbard moved approval. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(D) Approval of Contract Purchase Greater than \$50,000.00 – Secure Vestibule and Single User Restroom Renovations. Mr. Goodpasture moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(E) Approval of Contract Purchase Greater than \$50,000.00 – Lawn Mowing and Grounds Maintenance. Mr. Fletcher moved approval. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(F) Approval of Workforce Engagement Coordinator Position. Ms. Forbes Hubbard moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(G) Approval of Contract Purchase Greater than \$50,000.00 Access Points and Switches. Mr. Goodpasture moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(H) Approval of Contract Purchase Greater than \$50,000.00 – Erate – Palo Alto. Mr. Fletcher moved approval. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(I) Approval of Energy Performance Contract Leasing Resolution. Mr. Goodpasture moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 6(A) Presentation of Dual Enrollment and Transfer Virginia.

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Ms. Lisa Dean discussed Dual Enrollment and presented a detailed PowerPoint outlining the numerous benefits our students can take advantage of. Ms. Jo Hutton discussed Transfer Virginia and presented a brief overview of the program.

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,

- 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 7:22 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. Mr. Goodpasture seconded the motion, and the motion carried unanimously.

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

Mr. Alvis adjourned the meeting at 7:56 p.m.

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Stephanie R. Austin, Deputy Clerk

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Randy Alvis, Chairman