

**BRISTOL VIRGINIA SCHOOL BOARD  
REGULAR SESSION  
October 1, 2018**

The Bristol Virginia School Board met in Regular Session on Monday, October 01, 2018, in the Bristol Virginia Public Schools Administration Office, 220 Lee Street, Bristol, Virginia. A quorum was present with the following Board members in attendance:

Mr. Randy Alvis, Chair  
Mr. Randall White  
Mr. Tyrone Foster

Mr. Steve Fletcher, Vice Chair  
Mr. Ronald Cameron

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. Melissa Warren  
Ms. Kathy Musick

Dr. Linda Brittle  
Mr. James Heaney

Others were present, but failed to sign in.

Mr. Randy Alvis, Chair, called the meeting to order at approximately 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. Ronald Cameron so moved. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 1(C) Recognition of Bearcat Elite. Dr. Keith Perrigan, Superintendent and School Board Members recognized all Principals for their part in the Accreditation process. Dr. Perrigan and School Board members presented all Principals with a certificate.

Mr. Alvis addressed Item 2 (D) School Board Student Representative Report. Hely and Mary discussed the many wonderful things happening at Virginia Middle School's Afterschool Academy and the new changes that have been implemented at Virginia Middle, as well as student feedback.

Mr. Alvis thanked Hely and Mary for their report and welcomed them.

Mr. Alvis asked for a motion to approve the Consent Agenda. Mr. Steve Fletcher so moved. Mr. Ronald Cameron seconded the motion, and the motion carried unanimously.

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The Consent Agenda consisted of the following:

- A. Approval of Minutes – Regular Session, September 10, 2018
- B. Approval of Payment of Bills
- C. Approval of Contact Purchase Greater than \$30,000.00
- D. Approval of Revision of JFC-R2

Dr. Perrigan presented the Superintendent's Report, which included the following: He noted we have reached the mid-point of the first– 9 weeks. He added he was looking forward to reviewing the performance data to use as we guide and redirect instruction. He noted he would be heading to Richmond tomorrow night to meet with Secretary Qarni and a member of the Governor's policy team on behalf of the Small and Rural Schools Coalition. He added the focus is school construction, at risk add on and enrollment loss monies. He noted the hope is to impact the Governor's budget before it is released. He added the coalition was just approved to be the Virginia affiliate for the NREA. He noted he had submitted an editorial to the Bristol Herald Courier and the Roanoke Times and each Board Member has a copy. He noted he is preparing to request an Attorney General Opinion regarding the impact our financing plan will have on the City's legal debt margin and each Board Member has a copy. He highlighted there was a great Student Advisory team meeting last week and he is also in the process of scheduling a Parent Advisory team meeting. He noted Accreditation and the new school would normally be part of this update. However, considering the agenda, he did not want to be repetitive. He highlighted the attendance program is going well and listed the following numbers for August and September:  
Highland View – 2<sup>nd</sup> grade – 96.6%  
Stonewall Jackson – 3<sup>rd</sup> grade – 98.6%  
Van Pelt – 1<sup>st</sup> grade – 96.7%  
Washington Lee – 3<sup>rd</sup> grade – 97.5%  
He noted Stonewall Jackson has a school wide highest percentage in the division at 97.7% and that is including Pre-K numbers.

Mr. Alvis thanked Dr. Perrigan for a great report.

No one addressed the board during Public Comment.

Mr. Alvis addressed Item 4(A) Approval of Resolution to Include Members of Board as Employees for Purposes of the Workers Compensation Act of the Commonwealth of Virginia. Mr. Cameron moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(B) Approval of VSBA Proclamation – Bullying Prevention Month. Mr. Fletcher moved approval. Mr. Cameron seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(C) Approval of 2018-2019 Budget Revision #3. Mr. Cameron moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

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Mr. Alvis addressed Item 4(D) Approval of Resolution to Support Legislation to Provide State Funding for School Construction. Mr. Randy White moved approval. Mr. Cameron seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(A) Discussion and Update of PPEA Process. Dr. Perrigan updated Board Members on the PPEA Process. He noted in detail the steps taken and the steps to come in the near future.

Pursuant to Section 2.2-3711(A)(1)(A)(6) 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)(A)(6) per the Code of Virginia, Specifically,

- A. Discussion of Certain Personnel, Recommendation for Employment, and Resignations.
- B. Discussion of Comprehensive Agreement Under the Public-Private Education Facilities and Infrastructure Act of 2002 (“PPEA”)

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

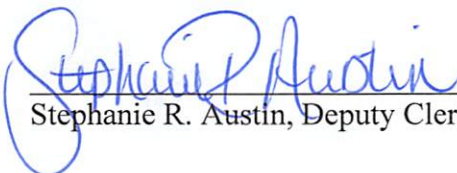
The Board went into Closed Session at 6:51 p.m.

Back in Public Session at 7:50 p.m., 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. Cameron seconded the motion, and the motion carried unanimously.

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

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

Mr. Alvis adjourned the meeting at 7:53 p.m.

  
Stephanie R. Austin, Deputy Clerk

  
Randy Alvis, Chairman

**Attachment A  
Personnel Agenda  
October 1, 2018**

**Hires:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>
Regina Blankenship	Substitute	Division-wide	None	\$12.20
Debra Sourbeer	Substitute	Division-wide	None	\$10.50

**Resignations:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>

**Transfers:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>

**Terminations:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>