

**BRISTOL VIRGINIA SCHOOL BOARD**  
**REGULAR SESSION**  
**August 7, 2017**

The Bristol Virginia School Board met in Regular Session on Monday, August 7, 2017, 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. Steve Fletcher

Mr. Randall White  
Mr. Ronald Cameron

Also present were:

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

Mr. Gary Ritchie, Assistant Superintendent  
Mrs. Tammy Jones, Clerk

Absent:

Mr. Tyrone Foster, Vice Chair

Among those in the audience for the Regular Session were:

Ms. Tracey Mercier  
Ms. Kathy Musick

Ms. Melissa Warren

Others were present, but failed to sign in.

Mr. Randy Alvis, Chair, called the meeting to order at approximately 6:10 p.m. He welcomed all in attendance and apologized for arriving late due to unforeseen circumstances.

Dr. Keith Perrigan, Superintendent, asked for a motion to amend the agenda by adding Action Item 4(F) Approval of Extra-Curricular Supplements 2017-2018. Mr. Alvis asked for a motion to approve the agenda with the amendment. Mr. Steve Fletcher so moved. Mr. Ronald Cameron seconded the motion, and the motion carried unanimously.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – Organizational Meeting July 6, 2017 and Regular Session July 6, 2017
- B. Approval of Payment of Bills

Dr. Perrigan presented the Superintendent's Report, which included the following:

- He highlighted we had a very successful Welcome Back for Teachers and Staff from New Teachers Orientation to Convocation, our kickoff was a huge success. He noted he did not think there was any doubt that we expect an extraordinary year!

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- He noted we had excellent community participation in our screening of MLTS. He added the Chamber plans to use some of the ideas from the documentary in their Youth Leadership Program. He also noted HHC, BTCS, and The Morrison School were also represented.
- He noted he would be doing a PPEA presentation for City Council on August 22. He noted he received information last week that another firm is interested in bidding on our project.
- He added he planned to attend the joint meeting between City Council and Washington County Board of Supervisors on Tuesday.
- He highlighted this was his first “A Day in the Park”. He added he was very impressed by the phenomenal opportunity that this is for our kids. He also added many of our employees volunteered their time.
- He highlighted Virginia High School has a new athletic website and encouraged everyone to check it out: [virginiahs.rschoorteams.com](http://virginiahs.rschoorteams.com).
- He highlighted we were notified today that we were selected by AT&T for a JVG grant. He noted the grant is worth \$25,000 and will be used to help ensure that our Service Learning students are career ready.
- He noted he looked forward to our students coming back on Wednesday. He added he planned to ride a bus and would gladly arrange the same opportunity for members of the Board.

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

No one addressed the board during Public Comment.

Mr. Alvis addressed Item 4(A) Second Reading and Approval of Policy KBA-E. Mr. White moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(B) Approval of Technology Reimbursement Resolution. Mr. Fletcher moved approval. Mr. White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(C) Approval of Technology Reimbursement Resolution-Crossroads. Mr. Cameron moved approval. Mr. White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(D) Approval of 2017-2018 Budget Revision #1 Mr. White moved approval. Mr. Cameron seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4 (E) Approval of Bid for Intercom System at Virginia High School. Mr. Cameron moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4 (F) Approval Extra-Curricular Supplements 2017-2018. Mr. Fletcher moved approval. Mr. White seconded the motion, and the motion carried unanimously

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Dr. Keith Perrigan, Superintendent, addressed Item 5(A) Discussion of School Board Administrative Retreat. After a lengthy discussion, the Board decided to hold the Annual Administrative Retreat on Monday, August 14, at 6p.m., Lakeview Boat Dock, 992 Lakeview Dock Road, Bristol, Tennessee. An alternative location due to weather would be Bristol Virginia Public Schools, Administrative Offices, 220 Lee Street, Bristol, Virginia.

Dr. Keith Perrigan, Superintendent, addressed Item 5(B) Discussion of Bearcat Bandwagon. Dr. Perrigan suggested Bearcat Bandwagon be held on two dates, and to utilize Virginia High and Virginia Middle School, instead of four individual dates. He noted this would allow students and parents to get a peek at both the middle and high school and this would allow both the band and cheerleaders to be more involved. He suggested October 20, at Virginia High School, for both Highland View and Van Pelt Elementary and October 27, at Virginia Middle School, for both Stonewall Jackson and Washington Lee Elementary.

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

- A. Discussion of Certain Personnel, Recommendation for Employment, Recommendation for Approval of Resignation(s).

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

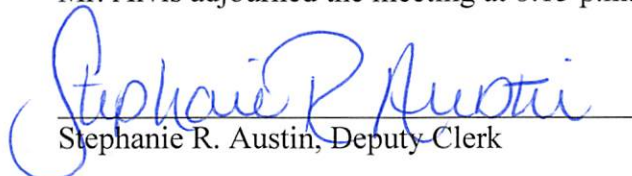
The Board went into Closed Session at 7:05 p.m.

Back in Public Session at 8:10 p.m., Mr. White 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. Fletcher 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 8:15 p.m.

  
Stephanie R. Austin, Deputy Clerk

  
Randy Alvis, Chairman