

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
September 11, 2017

The Bristol Virginia School Board met in Regular Session on Monday, September 11, 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. Randall White
Mr. Ronald Cameron

Mr. Tyrone Foster, Vice Chair
Mr. Steve Fletcher

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. Tracey Mercier
Ms. Terri Cowden
Mr. Jared Rader

Ms. Sara Kate Tallman
Mr. Jason Matlock
Dr. Linda Brittle

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 with the amendment of adding an additional item to Closed Session for Negotiations and Discussion. Mr. Ronald Cameron so moved. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 1(C) Bearcat Elite - Ms. Deborah Martin, Virginia Middle School, and A Day in the Park. Dr. Keith Perrigan and Board Members recognized the Bearcat Elite recipients for their efforts and accomplishments with a Bearcat Elite certificate.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – August 7, 2017
- B. Approval of Payment of Bills
- C. Approval of Proposal of Psychological Assessment Services

Bristol Virginia School Board
Regular Session – September 11, 2017
Page 2

- D. Approval of Accepting Donation for Highland View Elementary Reading Buddies Program
- E. First Reading and Approval of Regulation DAA-R
- F. Approval of Revision of Regulation of GCBD-R
- G. Approval of Revision of Regulation KG-R(1)
- H. National Arts in Education Week September 10-16

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

- He noted he was very pleased to announce that we have good financial news since our last meeting. We have earned grants totaling more than \$400K for this year and over \$1 million over the next 3 years. These grant dollars will replace some of the programs and instructional opportunities that have been lost due to budget reductions in recent years.
- He noted we had several teachers start the Project Based Learning process. He noted he had asked principals to make that part of their presentations to the Board when they highlight their schools. He noted he felt people would be impressed.
- He noted he had met with five private companies about our possible PPEA project. All five have unique twists on how they can make alternative financing work. He also noted he anticipated that we would receive a bid by mid-October, which will start the "official" process. He noted at this time, he would recommend that we hold some "town hall" meetings to provide information to our communities and to get their feedback.
- He added due to our switch in liability insurance providers we are no longer required to do Comprehensive Risk Assessments. He noted the decision has been made to continue the practice on a biannual basis and VACORP is going to do the first walk through with us.
- He highlighted he was pumped about the Rhythm and Roots concert at Virginia High School. He noted there would be four student groups perform original songs along with the professional musician who helped them write the songs. He also highlighted the students will be performing on the main stage on Saturday. He noted this was part of the partnership with BCM, the Virginia Museum of Fine Arts, and Kid Pan Alley.

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

Mr. Alvis addressed Item 3(B) School Board Student Representative Report. Ms. Abigail Vincill and Mr. Fletcher Dalton thanked School Board Members and Dr. Perrigan for giving them the opportunity to serve on the Board. Both representatives noted they had been to visit Virginia Middle School and noted the numerous projects in the works. Mr. Dalton and Ms. Vincill noted the accomplishments and many activities that students are involved in at Virginia High.

Mr. Alvis thanked Mr. Dalton and Ms. Vincill for a great report and welcomed them.

No one addressed the board during Public Comment.

Mr. Alvis addressed Item 4(A) Approval of 2017-2018 School Board Goals. Mr. Tyrone Foster moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Bristol Virginia School Board
Regular Session – September 11, 2017
Page 3

Mr. Alvis addressed Item 4(B) Approval of 2017-2018 School Board Budget Revision #2. Mr. White moved approval. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(C) Approval of Revision of Policies JHCD-JCGA. Mr. Fletcher moved approval. Mr. Cameron seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(D) Approval of Revision of Policy GDPE and Regulation GDPE-R. Mr. Cameron moved approval. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(E) Approval of Revision of Regulation JEC-R and Removal of Regulation JEC-R (2). Mr. Tyrone Foster moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4 (F) Approval of Proposal for Athletic Apparel. Mr. Ronald Cameron moved approval. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(A) First Reading of Policy IKFD. Mr. Gary Ritchie, Assistant Superintendent, reviewed policy IKFD in detail. The policy will be brought back next board meeting for a Second Reading.

Pursuant to Section 2.2-3711(A) of the Code of Virginia, Mr. Foster 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.
- B. Approval of Request for Release from Compulsory School Attendance Due to Religious Convictions: #01-02-03-CA2017.

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

The Board went into Closed Session at 7:30 p.m.

Back in Public Session at 8:10 p.m., Mr. Foster 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. Foster moved Approval of Attachment (A) as recommended. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Bristol Virginia School Board
Regular Session – September 11, 2017
Page 4

Mr. Cameron moved Approval of Request for Release from Compulsory School Attendance Due to Religious Convictions: #01-02-03-CA2017. Mr. Fletcher seconded 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