

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
March 5, 2018

The Bristol Virginia School Board met in Regular Session on Monday, March 5, 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 J. White
Mr. Steve Fletcher

Mr. R. Tyrone Foster, Vice Chair
Mr. Ronald Cameron

Also present were:

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

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

Among those in the audience for the Regular Session were:

Ms. Britney Presnell
Mr. Brandon Castle
Ms. Sara DeBusk
Ms. Emily Ward
Ms. Faith Mabe

Ms. Paula Baskins
Ms. Aley Kistner
Ms. Mitzi Adkins
Ms. Elaine Griffin
Dr. Linda Brittle

Ms. Amy Moore
Ms. Kathy Musick, VPE
Ms. Melissa Warren, BVEA
Ms. Tracey Mercier, BVEA
Ms. Sara Kate Tallman

Others were present, but failed to sign in.

Mr. Randy Alvis, Chair, called the Regular Session to order at approximately 6:00 p.m. He welcomed all in attendance. He opened the meeting with the Pledge of Allegiance.

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

Mr. Gary Ritchie, Superintendent, addressed Item 1(C) School Presentation- Highland View Elementary. Ms. Pam Davis, Highland View Principal, thanked the board for the opportunity to display Highland View. She requested all teachers of Highland View to stand to be acknowledged. Ms. Davis introduced fifth grade students along with Ms. Megan Atkinson, with Barter Theater Project. Ms. Atkinson invited School Board Members to participate in the exercise, which included a team-building project. This project allows students to identify emotions, and be creative all while having fun.

Mr. Alvis thanked all Ms. Davis, students, faculty, and Ms. Atkinson for a wonderful presentation.

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Mr. Alvis addressed Item 1(D) Bearcat Elite. Dr. Perrigan highlighted the following individuals for Bearcat Elite: Ben Hazelwood, Dawson Garrett, Karen Cross, Melissa Warren, Tracey Mercier, and Officer Loudy. Dr. Perrigan and School Board Members presented each recipient with a Bearcat Elite Certificate.

Mr. Alvis addressed Item 3(B) School Board Student Representative Report. Fletcher Dalton noted roughly two weeks ago, Dr. Perrigan held a Student School Board Advisory Committee meeting. The main topic of discussion was about school safety in light of the recent school shooting in Parkland, Florida. All of the students agreed that we believe the school system and the administrators at Virginia High do their very best to keep all students safe from harm. Fletcher noted however, Dr. Perrigan brought up the suggestion of a second resource officer at Virginia High because of its size and the amount of doors at the facility. He noted he along with the rest of the group agree that they should have a second resource officer. He added they believe it would be in the best interest of our school and safety. He noted that both he and Abi would also like to congratulate the girls' basketball team for competing in the state semifinals tomorrow and wish them the best. Abi noted she had recently been on a trip with BYL and had some great experiences.

Mr. Alvis thanked Fletcher and Abi for a wonderful report.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – February 5, 2018
- B. Approval of Payment of Bills

Dr. Perrigan presented the Superintendent's Report, which included the following: Dr. Perrigan highlighted many great things our students are part of including, the wrestling team performed well in Region and State meets. Our Girls Basketball team is peaking at the right time and have qualified for the Final Four in the State. He noted this past Saturday at the Super Regional Forensics Tournament, Rachel Locke placed 1st in Poetry and will move on to the State Forensics Tournament later in March. He added our Winter Guard had placed 1st in CIPA Stateline Invitational, 1st place in the CIPA Indoor Showcase, and 1st place in the Marion Winter Guard Show. He added Devon Chen had qualified for All Virginia Auditions. He added Devon was 13th out of 40 auditioning students from across the state of Virginia (All Schools, 1A-6A involved). He noted three students have been accepted to the Radford University Chamber Winds Festival. He also noted this Thursday is the Musical Mosaic at 6:30 p.m. at Virginia High School. He added this concert involves all four elementary schools, VMS Choir and Band, and VHS Choir and Band. Dr. Perrigan also presented the possibility of the Bristol Virginia Public Schools Mission Statement – Draft:

Bristol Virginia Public Schools builds relationships with students, families, and members of the community to promote learning excellence through individualization in order to inspire thoughtful, productive, and responsible citizens who have the ability to solve problems and are equipped with the skills needed to be successful in the 21st Century.

Working together to personalize learning so all students are able to apply the skills required in the 21st Century.

Bristol Virginia Public Schools Vision Statement – Draft

BVPS will be a safe, nurturing environment where all students reach their maximum personal potential. By equipping students with the 21st Century skills, we will empower all students to be global citizens who can think critically, solve problems, and communicate through a variety of mediums. We will encourage all students to be creative and innovative as they engage collaboratively to solve real world problems. We will provide modern facilities equipped with appropriate technology to ensure all students are prepared for 21st Century careers and continued education.

Preparing all students to thrive in a dynamically changing world.

Mr. Alvis thanked Dr. Perrigan for his report.

Mr. Alvis addressed Item 3(B) Presentation of 2018-2019 School Board Budget Proposal. Dr. Perrigan presented a slideshow, detailing the anticipated 2018-2019 School Board Budget. He explained in detail each slide and welcomed questions or comments.

No one addressed the Board during the Public Comment portion of the meeting.

Mr. Alvis addressed Item 4(A) Approval of Revised regulation – GCBD-R1. Mr. Steve Fletcher so moved. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(B) Approval of Regulation IKF-R. Mr. Cameron so moved. Mr. Foster seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(C) Approval of Approval of Resolution to Accept an Unsolicited PPEA Proposal. Mr. Cameron so moved. Mr. Mr. Fletcher seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(D) Approval of PPEA Notice of Receipt. Mr. Foster so moved. Mr. Cameron seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(E) Approval of Resolution to Proceed with the Procurement Pursuant to the PPEA – Use of Competitive Negotiation. Mr. Cameron so moved. Mr. Fletcher seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(F) Approval of Contract for Copiers. Mr. Fletcher so moved. Mr. White seconded the motion, and the motion carried unanimously

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Mr. Alvis addressed Item 4 (G) Approval of 2017-2018 School Board Budget Revision #7. Mr. Foster so moved. Mr. White seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(H) Approval of Purchase Greater than \$30,000.00. Mr. White so moved. Mr. Fletcher seconded the motion, and the motion carried unanimously

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:

- A. Discussion of Certain Personnel, Recommendation for Employment, Resignations.

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

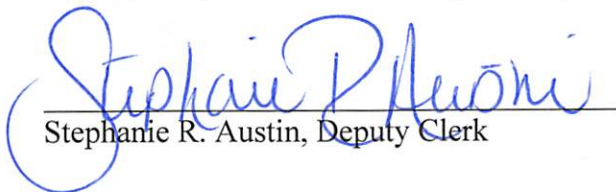
The Board went into Closed Session at 7:40 p.m.

Back in Public Session at 8:33 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. Cameron moved Approval of Attachment A as presented. 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 8:34 p.m.


Stephanie R. Austin, Deputy Clerk


Randy Alvis, Chairman