

BRISTOL VIRGINIA SCHOOL BOARD
STUDENT DISCIPLINARY HEARING/REGULAR SESSION
April 10, 2018

The Bristol Virginia School Board met in a Regular Session and conducted Student Disciplinary Hearings on Tuesday, April 10, 2018, at 5:30 p.m. A quorum was present with the following Board members in attendance:

Mr. Randy Alvis, Chair
Mr. Randall White

Mr. Tyrone Foster, Vice Chair
Mr. Steve Fletcher

Absent:

Mr. Ronald Cameron

Also present were:

Dr. Keith Perrigan, Superintendent
Mrs. Tammy Jones, Clerk

Mr. Gary Ritchie, Assistant Superintendent
Mrs. Stephanie Austin, Deputy Clerk

Mr. Randy Alvis, Chair, called the meeting to order at approximately 5:30 p.m. and asked for a motion to convene a Closed Session.

Pursuant to Section 2.2-3712(A) of the Code of Virginia, Mr. Tyrone Foster moved that the Board convene a closed meeting for the purpose of discussing the following specific matters: Discussion or Consideration of Admission or Disciplinary Matters Concerning a Student or Students of Any State Institution of Higher Education or Any State School System as authorized by Section 2.2-3711(A)(2) of the Code of Virginia, Specifically: Consideration of Recommendation for Expulsion: Students #06SH21718. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 5:30 p.m.

Back in Public Session at 6:00 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. Ronald Cameron seconded the motion, and the motion carried unanimously.

Mr. Tyrone Foster moved the following regarding Student #06SH21718:

- Expulsion for 365 days, until March 4, 2019.
 - Student may not come onto school property or to any school activities during the time of expulsion.
 - Student will be required to come back before the School Board before he can return to school at the end of his expulsion.

- As a student with a disability, will receive homebound services during the time of the expulsion.

Mr. Steve Fletcher seconded the motion, and the motion carried unanimously. [Note: Student #06SH1718 was found in violation of Bristol Virginia School Board Policy JFC and Regulation JFC-R. This policy and regulation deal with threats or intimidation]

Mr. Alvis called the Called Session to order at 6:01 p.m. 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. Randy White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2(C) Recognition of Perfect Score(s) on the Standards of Learning Test. Dr. Perrigan, School Board Members, and Principals recognized each student who had scored a perfect SOL score. Each student was presented with a certificate.

Mr. Alvis addressed Item 2 (D) School Presentation – Van Pelt Elementary. Mr. Jared Rader, Principal thanked everyone for coming and stated he was excited to show a couple of the great things going on at Van Pelt. Van Pelt students demonstrated how to program and fly drones, play checkers, and how to program a mouse to move about the board to locate the cheese. Mr. Rader also presented a slide show and noted his many thanks to Ms. Melissa Warren for her hard work and dedication in order to pull this presentation off.

Mr. Alvis and board members thanked the students for a fantastic job.

Mr. Alvis addressed Item 2 (E) Bearcat Elite – District Music and Art Teachers. Dr. Perrigan along with Board Members recognized Bristol Virginia Public Schools Music and Art Teachers for a phenomenal job with the Musical Mosaic. Each teacher was presented with a Bearcat Elite certificate.

Mr. Alvis addressed Item 2 (F) School Board Representative Report. Fletcher noted he and Abi had enjoyed being Student Board Reps this year and had learned so much. He recommended to the board that the two positions be expanded to (3) three positions and to include a junior. He noted this would be beneficial in following through with the projects. He noted as a senior the year is super busy and there does not seem to be the time to complete all projects. Abi recommended to the board that a Tip Line be installed for students. She noted it would be easier for students to call and leave a tip, rather than go to an administrator. She stated a number could be given to the student and if the tip were beneficial, an award would be given to the student.

Mr. Alvis thanked both Fletcher and Abi for a great report and for the recommendations.

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

The Consent Agenda consisted of the following:

- Approval of Minutes – Regular Session – March 5, 2018
- Approval of Payment of Bills
- Approval of Adoption of Revised VSBA Policies
- Approval and Adoption of Regulation GCE-R

Dr. Keith Perrigan, Superintendent, addressed Item 4(A) Superintendent's Report.

- Dr. Perrigan noted the Wytheville VSBA Hot Topic Conference was very successful. He noted he presented with Crystal Miller and Jared Cotton about partnerships that make our schools successful.
- He added we are starting to get back on track after 2 full days post – Spring Break. He added there are only 29 days of school left in 2018.
- He highlighted April 17 is the Annual Rotary Teacher of the Year dinner. He noted we have some excellent representatives.
- He noted we had an excellent planning session for renovations at Van Pelt Elementary. He noted we should have a preliminary plan by next Wednesday. He noted the plan would include 37 classroom spaces ranging in size from 580 square ft. to over 1,000. He added the plan would also move the office closer to the front entrance to ensure safer entrance procedures. He noted if this plan were approved, Van Pelt Elementary would be able to accommodate every PK-2 grader in our division.
- He noted Governor Northam has appointed him to serve on the Board of Trustees for the SWVHEC. He noted the Governor's office had release a press announcement yesterday. He stated we are lucky to the offerings and facility the HEC has to offer our community.

Mr. Alvis thanked Dr. Perrigan for his report.

Mr. Randy Alvis addressed Item 4 (B) Presentation of Comprehensive Plan. Mr. Gary Ritchie, Assistant Superintendent presented a slide show and detailed where we are in the process. He noted with this, everyone will be on the same page and it will relate to evaluations, etc.

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

Mr. Alvis addressed Item 5(A) Approval of Resolution to Amend the Bristol Virginia Public Schools Section 125 Plan. Mr. Foster moved approval of Resolution to Amend the Bristol Virginia Public Schools Section 125 Plan. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(B) Approval of State Contract Purchase Greater than \$30,000.00. Mr. Fletcher moved Approval of State Contract Purchase Great than \$30,000.00. Mr. White seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(C) Approval of 2017-2018 School Board Budget Revision #8. Mr. White moved approval of 2017-2018 School Board Budget Revision #8. 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.

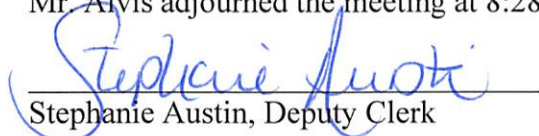
Mr. Fletcher seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 7:20 p.m.

Back in Public Session at 8:26 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. White moved Approval of Attachment A as presented and to approve a temporary addendum to Superintendent's contract. Mr. Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at 8:28 p.m.


Stephanie Austin, Deputy Clerk


Randy Alvis, Chair