

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
May 7, 2018

The Bristol Virginia School Board met in Regular Session on Monday, May 7, 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. Kathy Musick, VPE
Ms. Kim Locke
Ms. Melissa Warren

Mr. Jason Matlock
Dr. Faith Mabe
Ms. Sara Kate Tallman

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. He 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.

Dr. Keith Perrigan, Superintendent, addressed Item 1(C) School Presentation- Virginia High School. Mr. Ronnie Collins, Virginia High Principal, presented a list of accomplishments for the 2017-2018 school year. The lengthy list ranged from Skills USA, DECA, FBLA, Fine Arts, Choir, Art, Band, Winter Guard, Drama, Forensics, and Sports. He noted this had been a very busy and successful year for the Bearcats.

Mr. Alvis thanked Mr. Collins, for a wonderful report.

Mr. Alvis addressed Item 1(D) Bearcat Elite. Dr. Perrigan highlighted the following individuals for Bearcat Elite: Rachel Locke, Virginia Leonard, Hely Patel, Jessica Buchanan, and Karen Branson. Dr. Perrigan and School Board Members presented each recipient present with a Bearcat Elite Certificate.

Mr. Alvis addressed Item 1(E) School Board Student Representative Report. Abi noted the school year was quickly ending and spring sports were winding down. She added students were busy preparing for final exams. She noted they were working to complete the STATS survey. She

noted once the report was complete she would email it to Mr. Collins so he may share with the board. She also noted one of the items were to purpose a change in the school day, 8:15 – 3:15.

Mr. Alvis thanked Fletcher and Abi for a wonderful report. He also thanked Abi for serving on the board and wished her the best of luck in the future.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – April 10, 2018
- B. Approval of Payment of Bills
- C. Approval of 2018-2019 Cooperative Centers for Exceptional Children Participation Agreement
- D. Approval of Special Education Annual Plan and Application for Federal Funds

Dr. Perrigan presented the Superintendent's Report, which included the following: Dr. Perrigan noted the last few weeks have been very busy. Golden V, Rotary Teacher of the Year, Budget Meetings, musicals, ballgames, etc. etc. have kept many of us on the run constantly. He added we are a little over 2 weeks away from graduation and his hope was that everyone was able to attend some of the events that are coming up. He noted he was proud to be a part of the dedication for the Gearheart Memorial Garden on Friday. He added it was truly special. Kudos to Mr. White and the Foundation for such a fitting tribute. He noted he had served on the Roundtable with Senator Warner on Friday about economic development. He added Senator Warner applauded our Cyber Security offering and indicated that schools have to provide training to recruit jobs to our communities. He added he would also be speaking at the SWVA Economic Forum with Governor Northern later in the month. He noted our SOL scores are coming in very steadily and he was happy to report that in one particular metric of school performance, we are doing well. He noted there is a Public Hearing on the City's Budget tomorrow night. He added he thought we could all appreciate what a difficult job Council has and the tremendous obstacles they must find ways to overcome. He added on the other hand, we have had extraordinary support for our approved Budget and his hope was that we are able to close the gap that currently exists between our request and the City's offer. He noted they had a productive meeting with a couple of Council Members last week and hopefully we will be able to help them find solutions to what we realize is a very difficult balancing act. He highlighted this is Teacher Appreciation Week. He noted we are blessed with some of the best teachers anyone could ever ask for. He added it was also School Cafeteria week and School Nurse Day later in the week. We added we had already celebrated School Counselor and Principal week. He added we have extraordinary employees in all of our departments. He noted Mr. Fletcher had suggested that we put together some special offers with local businesses to recognize employees for their hard work, so we did. He highlighted as a result, every permanent full time employee will receive a discount card that has some awesome offers on it.

Mr. Alvis thanked Dr. Perrigan for his report.

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Ms. Jinx Rasmussen addressed the Board during the Public Comment portion of the meeting. Ms. Rasmussen highlighted the blood drive to be held at Virginia High on Friday. She noted at this time the seniors have 314 donations and are in need of 125 additional donations for everyone to receive a “Red Cord” at graduation. She encouraged everyone to donate if possible.

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

Mr. Alvis addressed Item 4(B) Approval of Project Management Services. Mr. Cameron so moved. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(C) Approval of Resolution to Accept Consideration – Two PPEA Proposals. Mr. Cameron so moved. Mr. Foster seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(D) Approval of 2018 Summer School Schedule. Mr. Foster so moved. Mr. White seconded the motion, and the motion carried unanimously

Mr. Alvis addressed Item 4(E) Approval of New Course Offerings. Mr. Foster so moved. Mr. Fletcher seconded the motion, and the motion carried unanimously

Pursuant to Section 2.2-3711(A)(1)(2) 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. Cameron seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 7:02 p.m.

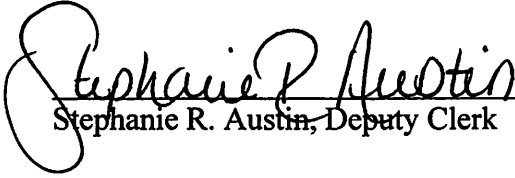
Back in Public Session at 8:00 p.m., Mr. Foster moved Certification of Closed Meeting as such: the Bristol Virginia School Board certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public matters as were identified in the motion convening the closed meeting were considered. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Cameron moved Approval of Attachment A as presented. Mr. Foster seconded the motion, and the motion carried unanimously.

Dual Enrollment was discussed during the Old and New Business portion of the meeting. Mr. Gary Ritchie, Assistant Superintendent noted that currently we are reimbursed 95% of the cost of dual enrollment classes. He noted that due to recent rule changes this would be decreasing. He added we had several years to prepare for this change.

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Mr. Alvis adjourned the meeting at 8:02 p.m.


Stephanie R. Austin, Deputy Clerk


Randy Alvis, Chairman