

**BRISTOL VIRGINIA SCHOOL BOARD  
REGULAR SESSION  
July 2, 2018**

The Bristol Virginia School Board met in Regular Session on Monday, July 2, 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. Tyrone Foster

Mr. Steve Fletcher, Vice Chair  
Mr. Ronald Cameron

Also present were:

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

Mr. Gary Ritchie, Assistant Superintendent

Absent:

Mr. Randall White  
Mrs. Tammy Jones, Clerk

Among those in the audience for the Regular Session were:

Ms. Kathy Hicks  
Dr. Linda Brittle  
Dr. Faith Mabe

Ms. Kathy Musick, VPE  
Ms. Pam Davis

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. Mr. Ronald Cameron so moved. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – Regular Session – June 4, 2018 – Called Session – June 12, 2018
- B. Approval of Payment of Bills
- C. Approval of Award to Reinhart Food IFB
- D. Approval of Gifted Plan
- E. Approval and Adoption of Revised VSBA Policies
- F. Approval of State Contract Purchase Greater than \$30,000.00
- G. Approval of Van Pelt Change of Banks
- H. Approval of Certificate of Deposit Renewal – School Nutrition

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Dr. Perrigan presented the Superintendent's Report, which included the following: He highlighted that good progress is being made at Van Pelt. He noted the first inspection has been passed and they are currently working on finishing sheet rock and ceiling tiles. He noted furniture has arrived and should be installed prior to teachers returning. Dr. Perrigan noted there are a few positions that still need to be filled. He noted that a second meeting would need to be held in July unless the Board wants to give him the hiring authority between now and the August meeting. He noted he would be attending the National Elementary Conference next week before heading out to Charlotte for the VSBA Legislative meeting and the following week he would be in Richmond for VEA, Small/Rural Coalition and Conference on Education.

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

No one addressed the board during Public Comment.

Mr. Alvis addressed Item 4(A) Approval of New Course Offering – Virginia Middle School. Mr. Cameron moved approval. Mr. Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(B) First Reading and Adoption of VSBA Policies – IJD and GBB. Mr. Foster moved approval. Mr. Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(A) Approval of Out of Zone Regulation Update. Mr. Fletcher moved approval. Mr. Cameron seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 5(A) Discussion of Changes to Golden V. Mr. Gary Ritchie, Assistant Superintendent, stated the changes to the Golden V were to bring more consistency throughout grade levels. He noted this would also drop the SOL requirement that is currently in place.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Fletcher 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, Discussion of Superintendent's Contract, Recommendation for Employment, and Resignations.

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

The Board went into Closed Session at 6:22 p.m.


Back in Public Session at 7:00 p.m., Mr. Fletcher 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. Foster seconded the motion, and the motion carried unanimously.

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Mr. Foster 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 7:02 p.m.

  
Stephanie R. Austin, Deputy Clerk

  
Randy Alvis, Chairman

**Attachment A  
Personnel Agenda  
July 2, 2018**

**Hires:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>
Michele Goble	Teacher	VMS	Annual	\$ 44,647.00
Samantha Rosenbaum	Teacher	VHS	Annual	\$ 40,226.00
Chantal Regin	Teacher	HV	Annual	\$ 36,360.00
Brandee Childress	Teacher	VP	Annual	\$ 36,360.00
Buffie Jones	Part-Time Teacher	VHS	Annual	\$ 24,240.00
Coaching/Extra Curricular Assignments	All	All	Annual	\$233,848.00

**Resignations:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>
Adam Smith	Teacher	HDC	Continuing	\$ 51,777.00
Jennifer Smith	Teacher	VMS	Annual	\$ 36,997.00
Brenda Graham	Guidance Counselor	VHS	Annual	\$68,826.00
Adam Moore	Assistant Football ONLY	VHS	Annual	
M. Brent Compton	Teacher	VHS	Annual	\$43,812.00

**Transfers:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>

**Terminations:**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Contract</b>	<b>Notes</b>