

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
January 7, 2019

The Bristol Virginia School Board met in Regular Session on Monday, January 7, 2019, 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. Ronald Cameron

Mr. Steve Fletcher, Vice Chair
Mr. Randall White

Also present were:

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

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

Among those in the audience for the Regular Session were:

Ms. Kathy Musick
Ms. Diane Blair
Ms. Tracey Mercier
Ms. Elisabeth Iskra

Ms. Donna Hale
Ms. Jan Huffman
Ms. Melissa Warren
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. Mr. Randy White so moved. Mr. Steve Fletcher seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 2(C) Recognition of Bearcat Elite. Dr. Keith Perrigan, Superintendent and School Board Members recognized Ms. Darlia Williams and her class for their outstanding Community Service Projects. Each were presented with a Bearcat Elite Certificate.

Mr. Alvis addressed Item 2(D) School Presentation – Stonewall Jackson Elementary. Dr. Linda Brittle, Principal, thanked the board for the opportunity to show case the wonderful things happening at Stonewall Jackson. Dr. Brittle highlighted the year had gotten off to a very smooth start and since returning from Christmas Break, Stonewall had nine new students. She noted Stonewall Jackson was very fortunate to have the numerous technology devices, including the 1-1 Initiative that now is second – fifth grade. She passed along gratitude to whomever was responsible. Dr. Brittle stressed along with technology, personal interaction and good old fashion teaching is critical to children and building relationships and social and behavioral skills.

Mr. Alvis addressed Item 2(E) School Board Student Representative Report. The Student Board Representatives were unable to attend.

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

The Consent Agenda consisted of the following:

- A. Approval of Minutes – Regular Session, December 3, 2018
- B. Approval of Payment of Bills
- C. Approval of Changes to School Board Regulations

Dr. Perrigan presented the Superintendent’s Report, which included the following: He highlighted he was very thankful for the folks who worked hard to make sure our families had a great Christmas. He noted our staff was involved in many charitable programs that included Santa Pal, taking our children into their homes, and delivering meals to families during the snowstorm. He added, our folks are the best. He noted he had attended the Governor’s Press Conference last month as he announced new budget initiatives for K-12. He noted they include a 5% raise for teachers, increasing the At-Risk Add On, increasing Lottery funds, and adding \$80 million to the Lottery Fund for school construction. He added our advocacy efforts should be to put any construction dollars into direct appropriations to school divisions and to ensure that House and Senate versions of the budget do not reduce the Governor’s increases. He highlighted he would be attending a reception, with other Superintendents, and the Governor tomorrow. He added the attendance rates at our elementary schools continue to impress:

Highland View

Year	Days in Session	Enrollment	Total Absences	Attendance%
Aug. 2017- Jan . 2018	83	168	826	94.1%
Aug. 2018 - Jan. 2019	83	179	723	94.8%
Difference	-	+ 11	-103	+ .7%

Van Pelt

Year	Days in Session	Enrollment	Total Absences	Attendance %
Aug. 2017-Jan. 2018	83	409	2129	93.7%
Aug. 2018 - Jan. 2019	83	429	1849	94.6%
Difference	-	+20	- 280	+ .9%

WashingtonLee

Year	Days in Session	Enrollment	Total Absences	Attendance%
Aug. 2017-Jan. 2018	83	188	732	95.2%
Aug. 2018 - Jan. 2019	83	192	642	95.6%
Difference	-	+4	-90	+ .4%

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Stonewall
Jackson

Year	Days in Session	Enrollment	Total Absences	Attendance%
Aug. 2017-Jan. 2018	83	235	1055	94.7%
Aug. 2018 - Jan. 2019	83	234	400	97.8%
Difference	-	-1	-655	+ 3.1%

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 2018-2019 Budget Revision #6. Mr. Randy White moved approval. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

Mr. Alvis addressed Item 4(B) Approval of Additional CTE Courses at Virginia High School. Mr. Foster moved approval. Mr. White seconded the motion, and the motion carried unanimously.

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, Recommendation for Employment
- B. Evaluation of Superintendent

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

The Board went into Closed Session at 6:42 p.m.


Back in Public Session at 7:45 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. Cameron seconded the motion, and the motion carried unanimously.

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Mr. Cameron moved approval of Attachment (A) as recommended. Mr. Foster 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 7:47 p.m.


Stephanie R. Austin, Deputy Clerk


Randy Alvis, Chairman

**Attachment A
Personnel Agenda
January 7, 2019**

Hires:

Name	Position	Location	Contract	Notes
Kaitlyn Smith	Substitute	All	As Needed	\$12.20

Resignations:

Name	Position	Location	Contract	Notes

Transfers:

Name	Position	Location	Contract	Notes

Terminations:

Name	Position	Location	Contract	Notes