

**BRISTOL VIRGINIA SCHOOL BOARD
CALLED SESSION – August 17, 2020**

The Bristol Virginia School Board met in a Called Session on Monday, August 17, 2020, at 6 p.m. A quorum was present with the following Board members in attendance:

Mr. Steve Fletcher, Chair
Mr. Frank Goodpasture

Mr. Randy Alvis

Also present were:

Dr. Keith Perrigan, Superintendent
Mr. Gary Ritchie, Assistant Superintendent

Mrs. Tammy Jones, Clerk

Absent:

Mr. Tyrone Foster
Mr. Randy White, Vice Chair

Mrs. Stephanie Austin, Deputy Clerk

Mr. Steve Fletcher, Chair called the Called Session to order at approximately 6:05 p.m. He opened the meeting with the Pledge of Allegiance.

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

Mr. Fletcher addressed Item 3(A) Approval of VSBA Policies. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion. Mr. Alvis – yes, Mr. Goodpasture – no, Mr. Fletcher – yes.

Mr. Fletcher addressed Item 3(B) Approval of 2020-2021 School Board Goals. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 3(C) Approval of Regulation IKF-R2. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 3(D) Approval Granting Superintendent Permission to Hire New Employees Between August 17, 2020 and September 14, 2020 in Consultation with the School Board. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Steve Fletcher addressed Item 4(A) Discussion of School Reopening Plan. Dr. Keith Perrigan, Superintendent, reviewed and explained in detail the current plan to reopen schools under the Hybrid Plan. He noted however, if the matrix were to change for the City of Bristol, Virginia, the plan would have to be reassessed.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; Mr. Randy Alvis 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 and Recommendation for Employment

Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.
The Board went into Closed Session at 6:41 p.m.

Back in Public Session at 7:09 .m., Mr. Randy Alvis 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. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Randy Alvis moved approval of Attachment (A) as recommended. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Alvis adjourned the meeting at 7:10 p.m.


Stephanie Austin, Deputy Clerk


Steve Fletcher, Chair