

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
March 02, 2020

The Bristol Virginia School Board met in Regular Session on Monday, March 2, 2020, 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. Steve Fletcher, Chair
Mr. Randy Alvis
Mr. Randall White

Mr. Ronald Cameron, Vice Chair
Mr. Tyrone Foster

Also present were:

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

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

People were present, but failed to sign in.

Mr. Steve Fletcher, Chair, called the meeting to order at approximately 6:03 p.m. He welcomed all in attendance and opened the meeting with the Pledge of Allegiance. Students from Virginia High School, Madison Harosky, Madison Tester, and Chole Bastone sang the National Anthem.

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

Mr. Steve Fletcher addressed Item 2 (A) Bearcat Elite. Dr. Keith Perrigan, Superintendent, and School Board Members recognized Virginia High School Swim Teams, Scholastic Bowl, Hunter Morrell, and Gage Richard. Each student was presented with a Bearcat Elite certificate.

Mr. Steve Fletcher addressed Item 2 (B) School Presentation – Van Pelt Elementary. Mr. Jared Rader, Principal, thanked Dr. Perrigan and School Board Members for the opportunity to showcase Van Pelt Elementary. Mr. Rader highlighted the RISE Program that had been implemented at Van Pelt as a Pilot Program. Mr. Rader introduced Mrs. Ginger Richmond. Mrs. Richmond highlighted the RISE Program through a slideshow. She explained how a student's reading level was determined and showed the growth made with the program and the overall success.

Dr. Keith Perrigan presented the Superintendent's Report, which included the following. Dr. Perrigan highlighted the Health Clinic at Van Pelt which has officially started. He noted this was a partnership with SWVA Community Health. He noted the Nurse Practitioner was in the office less than an hour when she diagnosed one of our teachers with the flu. He added this is the unintended positive consequence of this partnership. He noted he had introduced this idea to the Board at the March meeting last year. He added if this is successful, it could be rolling out division wide next year. Dr. Perrigan noted the State Budget will be voted on later this week. He noted extra funding for Enrollment Loss, At-Risk students, school facilities, and teacher pay still have a shot of making the cut. He added as always, Delegate O'Quinn and Senator Pillion have been champions for SWVA's students. Dr. Perrigan will be in Richmond one last time on Wednesday.

Bristol Virginia School Board
Regular Session – March 02, 2020
Page 2

He will be participating in a Press Conference with Delegate Aird from Petersburg, Senator McClellan from Richmond and others to encourage the Budget Conferees to prioritize public education. He added the process has started to bring the Baccalaureate program back to Bristol Virginia Public Schools. He noted he would keep everyone updated as we go. He noted that Mr. Ritchie was absent and in Richmond with a group of Bristol Virginia Public Schools staff because we have been awarded an innovation grant. He noted the plan is to develop the Diploma Plus program that he had mentioned a few months ago. He added details to come.

Mr. Steve Fletcher thanked Dr. Perrigan for his report.

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

The Consent Agenda consisted of the following:

- A. Approval of Payment of Bills
- B. Approval of Minutes – Regular Session – Public Hearing – February 03, 2020

Mr. Steve Fletcher addressed Item 4(A) Approval of 2019-2020 School Board Budget Revision #7. Mr. Tyrone Foster moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Steve Fletcher addressed Item 4(B) Approval of Support Staff Leave Absences Regulation. Mr. Ronald Cameron moved approval. Mr. Randy Alvis – yes, Mr. Randy White – no, Mr. Tyrone Foster – no, Mr. Steve Fletcher, yes.

Mr. Steve Fletcher addressed Item 4(C) Approval of 2020-2021 School Board Budget. Mr. Ronald Cameron moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Steve Fletcher addressed Item 4(D) Approval of Bristol Virginia Public School Education Foundation Bylaws. Mr. Tyrone Foster moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Steve Fletcher addressed Item 4(E) Approval of Reimbursement of JA Street Expense. Mr. Ronald Cameron moved approval. Mr. Randy Alvis- yes, Mr. Tyrone Foster – yes, Mr. Steve Fletcher – yes, Mr. Randy White – no.

Mr. Steve Fletcher addressed Item 4(F) Approval of School Calendar Proposals for 2020-2021- and 2021-2022. Mr. Randy Alvis moved approval. Mr. Randy White – yes, Mr. Ronald Cameron – yes, Mr. Tyrone Foster – no, Mr. Steve Fletcher – yes.

Mr. Steve Fletcher addressed Item 4(G) Approval of Contract Purchase Greater than \$50,000.00 – Lawn Mowing and Grounds Maintenance. Mr. Randy Alvis moved approval. Mr. Ronald Cameron seconded the motion, and the motion carried unanimously.

Bristol Virginia School Board
Regular Session – March 02, 2020
Page 3

Mr. Steve Fletcher addressed Item 4(H) Approval of Rescheduling March 30, 2020 Regular Session Board Meeting to March 31, 2020. Mr. Tyrone Foster moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously

Mr. Steve Fletcher addressed Item 5(A) Discussion of Supplemental Income Program. Dr. Perrigan noted Mrs. Angel Hudson, Program Director of Human Resources would be meeting with others from Region 7 and looking at various supplement retirement plans. The hope is to roll this out with the 2021-2022 school year.

Mr. Steve Fletcher addressed Item 5(B) Discussion of Attendance Incentive Regulation Update. Dr. Perrigan read over the regulation and explained in detail.

Mr. Steve Fletcher addressed Item 5(C) Discussion of Metal Detectors in Schools. Dr. Perrigan noted that a policy would need to be developed if the use of metal detectors continued. He added Mr. Collins and Mr. Matlock were scheduled to visit schools that use metal detectors to see the logistics of day to day use.

No one addressed the Board during Public Comment.

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, Recommendation for Employment, and Resignations.

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

The Board went into Closed Session at 8:28 p.m.

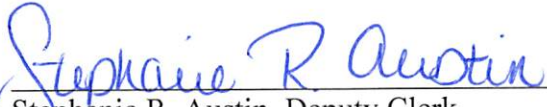
Back in Public Session at 9:55 p.m., Mr. Randy Alvis moved Certification of Closed Meeting as such: the Bristol Virginia School Board certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public matters as were identified in the motion convening the closed meeting were considered. Mr. Ronald Cameron seconded the motion, and the motion carried unanimously.

Mr. Randy Alvis moved Approval of Attachment (A) as recommended. Mr. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

Mr. Tyrone Foster moved Approval of Attachment (B) as recommended. Mr. Randy White seconded the motion, and the motion carried unanimously.

No items were discussed during the Old and New Business portion of the meeting.

Mr. Steve Fletcher adjourned the meeting at 9:57 p.m.


Stephanie R. Austin, Deputy Clerk


Steve Fletcher, Chairman