BRISTOL VIRGINIA SCHOOL BOARD REGULAR SESSION June 08, 2020

The Bristol Virginia School Board met in Regular Session on Monday, June 08, 2020, in the Bristol Virginia Public Schools Administration Office, 220 Lee Street, Bristol, Virginia. The meeting was live streamed due to COVID-19. A quorum was present with the following Board members in attendance:

Mr. Steve Fletcher, Chair Mr. Ronald Cameron, Vice Chair

Mr. Randy Alvis Mr. Tyrone Foster

Also present were:

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

Mrs. Tammy Jones, Clerk

Absent:

Mrs. Stephanie Austin, Deputy Clerk Mr. Randall White

Among those in the audience for the Regular Session were:

Mr. T.J. Flannagan Mr. Brad Harper Ms. Haley Burton Ms. Angel Hudson Ms. Danielle Rife Mr. Noah Ashbrook Ms. Shauna Russell Ms. Keshia Reese Ms. Sarah Gunn Mr. David Arthur Rev. Jackie Nophlin Ms. Darlia Williams Ms. Mitzi White Mr. Brad Hutchinson Mr. David McGee Ms. Judy Young Mr. Ronnie Collins Dr. Jan Huffman Ms. Doris Boitnott Ms. Kathy Musick

Ms. Vickie Kitts

Mr. Steve Fletcher, Chair, called the meeting to order at approximately 6:00 p.m. He opened the meeting with the Pledge of Allegiance.

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

Dr. Perrigan presented the Superintendent's Report. Dr. Perrigan noted Graduation was a huge success. He highlighted every expectation that he had for the event was exceeded. He noted he was very proud of our team who worked relentlessly to give our Seniors the farewell they deserved.

He noted our custodial team has started summer cleaning. He noted our buildings will be pristine when our students return in the fall. He highlighted we are also busy doing maintenance projects

Bristol Virginia School Board Regular Session – June 08, 2020 Page 2

that are difficult to do while students are in the building. COVID has caused further delays in our vestibule projects but we anticipate those to be complete this month. Core Drilling is complete at WLES. He noted we should have the full report by next Monday. Early indications are that the building is safe for occupancy. Core drilling will also be done at the swimming pool and we have requested quotes for a new liner and new roof for that building.

Dr. Perrigan noted he would like to recommend that our July Re-Organizational Meeting be held on July 6th at 5:45 immediately preceding our Regular Board Meeting. Thanks to Mr. Cameron.

Mr. Fletcher thanked Dr. Perrigan for his report.

Mr. Fletcher asked for a motion to approve the Consent Agenda. Mr. Ronald Cameron made a motion to approve the consent Agenda. Mr. Randy Alvis 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 March 2, 2020 March 31, 2020 May 04, 2020
- C. Approval of Renewal of SN Certificate of Deposit
- D. Approval of Title I, II, III, IV, Federal Applications
- E. Approval of MOU Communities In Schools of Southwest Virginia and Bristol Virginia Public Schools
- F. Approval of VSBA Revised Policies

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

Mr. Fletcher addressed Item 4(B) Approval of 2019-2020 School Board Budget Revision #9. Mr. Tyrone Foster moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 4(C) Approval of Purchase Greater than \$50,000.00 – Trane Chiller at Stonewall Jackson Elementary. Mr. Ronald Cameron moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 4(D) Approval of Scholarship Agreement with UVA-Wise to Create a More Diverse Teaching Staff. Mr. Ronald Cameron moved approval. Mr. Tyrone Foster seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 5(A) Review and Discussion of Policy GPA, Regulations GCPA(1)R – GCPA(2) R. Dr. Perrigan reviewed the policy and both regulations. After discussion, the decision was made to bring this item back to the School Board as an Action Item next month.

Bristol Virginia School Board Regular Session – June 08, 2020 Page 3

Mr. Fletcher addressed Item 5(B) Discussion of Return to School. Dr. Perrigan noted there are many uncertainties that surround the return to school at this time. He highlighted Governor Northam's recommendations and noted closer to the return date a decision would be made for Bristol Virginia Public Schools.

Mr. Fletcher addressed Item 5(C) Discussion of Virginia High School Floor Design, Inside Out Coaching Initiative, and Go Fan. Mr. Brad Harper highlighted each topic and gave details of such.

Mr. Fletcher addressed Item 5(D) Consider Approving a Resolution of the Bristol Virginia School Board affirming its Commitment to an Equitable, Safe, and Supportive Environment for all Students, Regardless of the Color of Their Skin.

Ms. Jackie Nophlin and Mr. Noah Ashbrook addressed the board during Public Comment.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Ronald Cameron 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. Randy Alvis seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 8:01 p.m.

Back in Public Session at 8:45 p.m., Mr. Ronald Cameron 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. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Ronald Cameron moved Approval of Attachment (A) as recommended. Mr. Randy Avlis seconded the motion, and the motion carried unanimously.

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

Mr. Fletcher adjourned the meeting at 8:55 p.m.

Stephanie R. Austin, Deputy Clerk

Steve Fletcher, Chairman