

BRISTOL VIRGINIA SCHOOL BOARD
REGULAR SESSION
April 12, 2021

The Bristol Virginia School Board met in Regular Session on Monday, April 12, 2021, 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. Frank Goodpasture

Mr. Tyrone Foster
Mr. Randy Alvis

Also present were:

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

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

Absent:

Mr. Randy White, Vice Chair

Among those in the audience were:

Ms. Kathy Musick, VPE
Dr. Jan Huffman

Corey Hammonds, SRO

Others were present, but failed to sign in.

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. Tyrone Foster moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Dr. Perrigan presented the Superintendent's Report. He congratulated our Volleyball Team and our Boys' and Girls' Cross-Country Team. He highlighted our Volleyball Team won the District and are participating in Regionals. He added until last week they hadn't lost a single set. Our Boys' Cross-Country Team were District runner-up and our girls were District Champions. Regionals are later this week.

Dr. Perrigan noted he had a fantastic meeting with Tim Kaine last week. Mr. Goodpasture, Mr. Foster and Mr. Fletcher represented us very well and Senator Kaine expressed his support of helping schools gain flexibility with ESSER 3 funds. Senator Kaine also gave us information about President Biden's Infrastructure Bill and his Rebuild America's School Act. He added Lt. Governor Fairfax would like to tour some of our schools during the first week of May. He noted a Northern Virginia Senator has also reached out to the Coalition about a potential Infrastructure Plan for the State's COVID discretionary fund. He noted he had several conversations with members of the Southwest Virginia Delegation on this topic. Dr. Perrigan feels the perfect storm is brewing regarding Federal and State assistance with deteriorating facilities.

Mr. Fletcher thanked Dr. Perrigan for his report.

No one addressed the board during Public Comment.

Mr. Fletcher asked for a motion to approve the Consent Agenda. Mr. Tyrone Foster 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 -Called Session March 2, 2021 – Regular Session March 08, 2021 – Called Session March 15, 2021
- C. Approval of Contract Purchase Greater than \$50,000.00 – Ricoh Copiers
- D. Approval of Contract Purchase Greater than \$50,000.00 – 65 Passenger Bus
- E. Approval of Contract Purchase Greater than \$50,000.00 – 16 Passenger Bus

Mr. Fletcher addressed Item 5(A) Approval of 2020-2021 School Board Budget Revision #9. Mr. Tyrone Foster moved approval. Mr. Frank Goodpasture seconded the motion.

Mr. Fletcher addressed Item 5(B) Approval of Early Childhood Course Program. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Fletcher addressed Item 6(A) Discussion of Alternate Retiree Substitute Plan. Dr. Perrigan outlined in detail the Alternate Retiree Substitute Plan. He noted this was for discussion only and welcomed comments or any changes the Board would like to see made. He added this Item would be placed as an Action Item on the May agenda.

Mr. Fletcher addressed Item 6(B) Presentation of Space Camp 2021. Mr. Gary Ritchie, Assistant Superintendent, presented a PowerPoint outlining the new Space Camp 2021, Martians Among Us. Mr. Ritchie highlighted the influx of additional monies allows the division to reimagine traditional summer school by providing exciting enrichment and mathematics. He noted by offering robust pay to our staff, the division has attracted the best of the best. He noted unfinished learning is the result of a pandemic that has caused students to miss vital instruction

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Tyrone Foster 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 7:15 p.m.

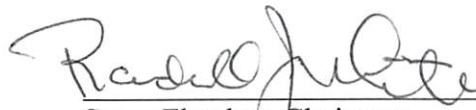
Back in Public Session at 8:00 p.m., Mr. Tyrone Foster moved Certification of Closed Meeting as such: the Bristol Virginia School Board certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed 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. Frank Goodpasture moved Approval of Attachment (A) as recommended. Mr. Tyrone Foster seconded the motion, Mr. Randy Alvis – abstain - Mr. Frank Goodpasture – yes, Mr. Tyrone Foster -yes, Mr. Steve Fletcher – yes.

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

Mr. Fletcher adjourned the meeting at 8:05 p.m.


Stephanie R. Austin, Deputy Clerk

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Steve Fletcher, Chairman