BRISTOL VIRGINIA SCHOOL BOARD REGULAR SESSION May 03, 2021

The Bristol Virginia School Board met in Regular Session on Monday, May 03, 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. Randy White, Vice Chair

Mr. Tyrone Foster

Mr. Frank Goodpasture

Mr. Randy Alvis

Also present were:

Dr. Keith Perrigan, Superintendent

Mrs. Tammy Jones, Clerk

Mr. Gary Ritchie, Assistant Superintendent

Absent:

Mr. Steve Fletcher, Chair

Mrs. Stephanie Austin, Deputy Clerk

Among those in the audience were:

Ms. Kathy Musick, VPE

Corey Hammonds, SRO

Dr. Jan Huffman

Others were present, but failed to sign in.

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

Mr. Foster asked for a motion to approve the Agenda. Mr. Randy Alvis moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Dr. Keith Perrigan presented the Superintendent's Report. This is Teacher Appreciation Week. As you know, we are blessed with some of the best teachers anyone could ever ask for. I hope all our teachers know just how appreciated they are by our community. Later in the meeting you will have an opportunity to recognize them.

I hope you enjoyed the Golden V ceremony. It was awesome to learn about our amazing students and the teachers who inspired them.

We have assembled a Dream Team. You are probably familiar with the infamous Dream Team that included superstars like Michael Jordan. With that Team the Dream was an adjective. Even though our Dream Team is filled with superstars, the Dream in our Team is a Verb. We have \$9.2 million to spend due to ESSER 3. I have encouraged our Leadership Team to dream about all the things they have ever wanted to do but couldn't because of funding. Some of the items that are emerging are property acquisition, a preschool training center that will serve our staff while training our students, a self-directed behavioral health staff, and a virtual reality lab. This

is only a snippet of what our team is dreaming about, and I encourage you to join our Dream Team as well

We are extremely excited to hear that Amazon is coming to Bristol. As you know, we have started an Amazon Future Engineers Program with the hope of attracting and retaining Amazon in SWVA. Today, the first group of BVPS students participated in a virtual tour of an Amazon Fulfillment Center. It was nothing short of amazing. Every school in the division will participate in a tour before the school year ends. Between Amazon, Hard Rock, and the plethora of existing businesses already in Bristol, our students truly have something to look forward to in Bristol after graduation.

Mr. Foster thanked Dr. Perrigan for his report.

No one addressed the board during Public Comment.

Mr. Foster asked for a motion to approve the Consent Agenda. Mr. Randy White made a motion to approve the Consent Agenda. Mr. Frank Goodpasture 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 April 12, 20201
- C. Approval of 2021-2022 Special Education Annual Plan
- D. Approval of Contract Purchase Greater than \$50,000.00 12- Ton Chiller Van Pelt
- E. Approval of Contract Purchase Greater than \$50,000.00 16 Passenger Bus
- F. Approval of Contract Purchase Greater than \$50,000.00 65 Passenger Bus

Mr. Foster addressed Item 5(A) Approval of 2020-2021 School Board Budget Revision #10. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion.

Mr. Foster addressed Item 5(B) Approval of Adoption of Revised Fiscal Year 2021-2022 School Board Budget. Mr. Randy Alvis moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(C) Approval of Contract Purchase Greater than \$50,000.00 – Explorers. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(D) Approval of RFP #03-2020-21 – Athletic Apparel. Mr. Randy Alvis moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(E) Approval of Contract Purchase Greater than \$50,000.00 – Summer camp Curriculum. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(F) Approval of Retiree Supplemental Substitute Pay. Mr. Frank Goodpasture moved approval. Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(G) Recognition of National Teacher Appreciation Week. Mr. Frank Goodpasture moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(H) Approval of Granting Superintendent Permission to Hire New Employees Between May 4, 2021 and June 6, 2021 in Consultation with the School Board. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 5(I) Approval of IFB #04-2020-21 Virginia High School Electrical Service Replacement. Mr. Frank Goodpasture moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Mr. Foster addressed Item 6(A) Discussion of School Start Times for 2021-2022. Mr. Gary Ritchie, Assistant Superintendent, presented the proposed changes to the start times for the upcoming school year. He noted 30 minutes needed to be added to the school day in order to meet the required hours. He also covered the arrival and departure times for buses.

Mr. Foster addressed Item 6(B) Discussion of Behavior Specialist Job Description.

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 7:59 p.m.

Back in Public Session at 8:56 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. Randy Alvis moved Approval of Attachment (A) as recommended. Mr. Frank Goodpasture seconded the motion, and the motion carried unanimously.

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

Mr. Foster adjourned the meeting at 858 p.m.

Steve Fletcher, Chairman