

**BRISTOL VIRGINIA SCHOOL BOARD  
RETIREE RECEPTION - REGULAR SESSION  
June 21, 2021**

The Bristol Virginia School Board met in Regular Session on Monday, June 21, 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. Tyrone Foster  
Mr. Frank Goodpasture

Mr. Randy White, Vice Chair  
Mr. Randy Alvis

Also present were:

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

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

Among those in the audience were:

Ms. Kathy Hicks  
Dr. Jan Huffman

Corey Hammonds, SRO  
Dr. Faith Mabe

Others were present, but failed to sign in.

Dr. Keith Perrigan, Superintendent and School Board Members recognized retirees in attendance and a reception was held in their honor.

Mr. Steve Fletcher, Chair, called the meeting to order at approximately 6:08 p.m. He opened the meeting with the Pledge of Allegiance.

Mr. Fletcher asked for a motion to approve the Agenda. Mr. Frank Goodpasture moved approval. Mr. Randy White seconded the motion, and the motion carried unanimously.

Dr. Keith Perrigan presented the Superintendent's Report. He noted the Crumbling Schools Tour has commenced, offering a first-hand look at the school infrastructure across Virginia. He added our Student Board Representatives were not in attendance tonight, as the soccer team was playing in the VHSL Class 2 Girls Soccer Final Four. Wishing them the best of luck!

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. Randy Alvis made a motion to approve the Consent Agenda. 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 June 21, 2021
- C. Approval of SN Certificate of Deposit
- D. Approval of Science Textbooks Adoption
- E. Approval of May VSBA Policy Revision
- F. Approval of Title I, II, III, and IV Program Application
- G. Approval of Contract Purchase Greater than \$50,000.000 – Smith Garage
- H. Approval of Contract Purchase Greater than \$50,000.000 – Behavioral Health Proposal – HCS
- I. Approval of Contract Purchase Greater than \$50,000.000 – Trane VHS
- J. Approval of Contract Purchase Greater than \$50,000.000 – Auditorium Seating – VHS and VMS
- K. Approval of Contract Purchase Greater than \$50,000.000 – Activity Bus
- L. Approval of Contract Purchase Greater than \$50,000.000 – Outdoor Classrooms

Mr. Fletcher addressed Item 6(A) Approval of 2020-2021 School Board Budget Revision #10. Mr. Randy Alvis moved approval. Mr. Frank Goodpasture seconded the motion.

Mr. Fletcher addressed Item 7(A) Discussion of 2020-2021 School Board Retreat. Dr. Perrigan highlighted possible dates for the Annual School Board Retreat and noted a poll would be sent out for a definitive date.

Mr. Fletcher addressed Item 7(B) Discussion of ESSER Flexibility. Dr. Perrigan presented a PowerPoint outlining the various options. He noted the hope was to convene with City Council soon.

Mr. Fletcher addressed Item 7(C) Discussion of Wellness Regulation JHCF-R. Dr. Perrigan discussed Regulation JHCF-R. After discussion the discussion was made to bring this Item back to the Agenda next month.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, Mr. Randy White 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)(A)(8) per the Code of Virginia, Specifically,

- A. Discussion of Certain Personnel, Recommendation for Employment, and Resignations.
- B. Consultation with Legal Counsel Regarding Specific Legal Matters and Potential Litigation

Mr. Randy Alvis seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at 6:55 p.m.

Back in Public Session at 7:45 p.m., Mr. Randy White 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. Randy Alvis moved Approval of Attachment (A) as recommended. Mr. Tyrone Foster 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 7:55 p.m.

  
Stephanie R. Austin, Deputy Clerk

  
Steve Fletcher, Chairman