

School Board Meeting Minutes  
November 7, 2018

**MEMBERS PRESENT:** Leah Paladino, Chairperson; Harry Daniel, Vice-Chairperson; Rodney Kibler, Member; Sharon Mack, Member; Andrea Whitmarsh, Superintendent; Jason Collier, Member; Denell Clem, Clerk

**MEMBERS PRESENT BY TELEPHONE:** N/A

**MEMBERS ABSENT:** N/A

**BOARD OF SUPERVISORS:** Bill Martin, Vice Chair & Liaison

The closed session was called to order at 6:31 pm in the Central Office conference room.

Mr. Kibler made a motion to move into closed session; Mr. Collier seconded, motion carried.

Mrs. Mack made a motion to reconvene into open session in the County Meeting Room at 7:05 p.m.; Mr. Kibler seconded. All ayes, motion carried.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. Mrs. Paladino, Mr. Daniel, Dr. Kibler, Mrs. Mack, Mr. Collier all certified.

Mrs. Mack made a motion to accept the consent agenda as presented. Mr. Daniel seconded. All ayes, motion carried.

Mrs. Paladino and Dr. Whitmarsh presented a recognition certificates to DECA students Tatiana Burley, Brianna Collier who placed 2nd in DECA Scenario Role Play. FFA student Brice Norford who placed 1st in the Central Area Tractor Operators Contest. HOSA students Kaylee Johnson, Temnasara Mekonnen, Whitney Lawson, Hailee Napier, Maddie Watson, Katie Beale, Meghan, Carrie Harris, and Trey Shifflett for their 1st, 2nd, and 3rd place wins at recent competitions.

Mrs. Paladino and Dr. Whitmarsh presented a recognition certificate to Samantha Brunelle for her Gold Medal she received this Summer Youth Olympic Games.

Mrs. Paladino stated public comments could be made on matters not below on the agenda.

Mrs. Paladino closed public comments.

Mrs. Paladino opened the public hearing on the FY2020 budget.

No comments were given. Mrs. Paladino closed the public hearing on the FY2020 budget.

Mrs. Mack made a motion to approve the FY2020 Budget Calendar as presented. Mr. Kibler seconded. All ayes, motion carried.

Ms. Kristie Spencer presented action item # 11-597 Vehicle Lease Purchase Resolution for Board action by roll call vote. All certified.

Mrs. Joanne Fox presented informational item #11-598 Online/Blended Learning. Program is structured and personalized per student. Non-traditional way of learning for students working towards both standard and advanced diplomas. Independent pace, flexibility, individualized learning for students. SOL content classes are crossed with subject teachers in the building. Student success manager is Joanne Fox.

Mr. Bryan Huber presented informational item #11-599 Construction Update. Mr. Huber went over the 'where we were' and 'where we are' in the overview. Site improvements include 100 parking spots and 4 Handicap spots that will open later this week. There will be an additional 45 spots in what we are calling the 'Timber Lot.' Gas-lined as been moved in front of NGPS. Branch representative spent time with some of our own Architecture classes and Mrs. Berry. Steel will arrive during Thanksgiving break. Spring Break 2019 – we will move into new spaces. Even with the weather, the construction is only 4 days behind. Mr. Huber explained it is a team effort.

Dr. Whitmarsh presented informational item #11-600 Superintendent Update. Dr. Whitmarsh explained that interviews for the Director's position for the Afterschool Program would begin in the upcoming weeks. Dr. Whitmarsh and Mr. Huber attended the Teacher Retention Summit and got information about the retention issues that everyone is facing. Parent/Teacher conferences were held on November 5th and we had digital petting zoos for parents and students. Greene Co was featured in the VSBA newsletter. Lots of innovate and create activities.

Mr. Kibler said, 'Great work on the construction projects!'

Mr. Daniels said that he is truly impressed with Mrs. Fox's presentation and how we continue to support all students. He was also impressed with the fact that we are only 4 days behind with construction. Enjoy Thanksgiving break everyone.

Mrs. Mack echoed the same comments in regards to construction and the online learning programs that we are offering. Thank you for helping parents gain more confidence with digital aspects.

Mr. Collier stated that the budget process concerning PREP is still ongoing and he will keep us updated. He appreciated the presentations tonight and all the work that everyone has put into the last several months. He is amazed with all the work.

Mrs. Paladino thanked Mr. Martin for attending the meeting. Mrs. Paladino congratulated Eileen Oliver-Eggert on continuing her education. She appreciates everyone's work and dedication. She wished everyone a nice Thanksgiving break and adjourned the meeting at 8:05pm.

  
School Board Chair

  
School Board Clerk