

School Board Meeting Minutes
March 13, 2019

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

MEMBERS PRESENT BY TELEPHONE: N/A

MEMBERS ABSENT: N/A

BOARD OF SUPERVISORS: N/A

The closed session was called to order at 6:00 pm in the school board conference room.

Mrs. Paladino made a motion to move into closed session; Mr. Daniel seconded, motion carried.

Mrs. Mack made a motion to reconvene into open session in the County Meeting Room at 7:00 p.m.; Mr. Collier 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, Dr. Kibler, Mrs. Mack, Mr. Collier and Mr. Daniel all certified.

Mrs. Mack made a motion to accept the consent agenda as presented. Mrs. Paladino seconded. All Ayes, motion carried.

Mr. Daniel presented recognitions to Linda Haselton, Martha Taylor, and Jennifer Murphy from Nathanael Greene Primary and Nathanael Greene Elementary Schools on receiving the Flanagan Innovation in Mathematics Education Grant in the amount of \$4,971.17.

Mr. Daniel stated public comments could be made on matters not below on the agenda.

Ms. Amy Hollis greeted the board and thanked them for their support. She shared that William Monroe High School now has a Parent Teacher Organization and Students. Ms. Hollis shared the details of the group and upcoming fundraisers and events. Ms. Hollis requested that the school board and administration communicate more with parents and students.

Mr. Daniel closed public comments.

Dr. Pursel presented action item #11-652, 24/7 Tobacco Free Schools. The proposed Tobacco Free Schools policy as presented at the February board meeting. No questions were asked. Mrs. Paladino made a motion to approve the 24/7 Tobacco Free School initiative. Mr. Kibler seconded. All Ayes, motion carried.

Dr. Whitmarsh presented action item #11-653, Operating Agreement for Ivy Creek School. Dr. Whitmarsh stated that the Operating Agreement for Ivy Creek School is up for information and action due to the time line of returning agreement to PREP. Mr. Collier shared a brief summary of the agreement. Mr. Kibler made a motion to approve the Operating Agreement for Ivy Creek School. Mrs. Paladino seconded. The board certified by roll call vote. All Ayes, motion carried.

Mr. Huber presented informational item #11-654, February 2019 VSBA Policy Updates. There are 55 policies in the February 2019 VSBA Policy update and a summary sheet has been provided.

Dr. Ormsmith presented informational item #11-655 CTE Update/Perkins Plan 2019-2020. Dr. Ormsmith shared changes regarding the Perkins Plan. He also gave an update on the CTE Programs and shared how well things were going. All CTE Programs for 2019-2020 will be two year programs except for cosmetology which will continue to be a three year program. Dr. Ormsmith shared that most of the Perkins funding went towards equipment this year and this will change for 2019-2020. A 2019-2020 request is for CTE teachers to receive \$1,000 towards professional development to help them to become better teachers in the classroom. Another request is to update outdated text books.

Dr. Whitmarsh presented information item #11-656 May Meeting Date Change. Dr. Whitmarsh stated the May meeting is scheduled for May 8th however Board of Supervisor meeting is scheduled for May 14th. Rather than having 2 meetings in May Dr. Whitmarsh suggested the May 8th meeting be moved to May 15th.

Dr. Whitmarsh presented information item #11-657 Budget Update. Dr. Whitmarsh stated the school budget was presented to Board of Supervisors on March 5th. Budget discussions have been ongoing. The next step Supervisor's workshop is scheduled for tomorrow evening.

Dr. Whitmarsh presented information item #11-658 Superintendent's Update. Construction update is included in the packet. Monday, March 18th and Tuesday, May 28th are now make-up days according to the school calendar. Middle school student did a phenomenal job at National History Day. Tuesday, March 19th is kindergarten registration for Nathanael Greene Primary and Ruckersville, Elementary School. Friday, March 22 CTE signing day for HVAC. The art festival will take place March 23rd at WMHS & RES. April board meeting will take place in the Performing Arts Center.

Mr. Collier shared no budget from PREP yet. Mr. Collier thanked everyone for their hard work.

Mrs. Mack thanked Ms. Hollis for coming and speaking to the board. Mrs. Mack encouraged people to reach out to the board about concerns.

Dr. Kibler shared concerns about the budget.

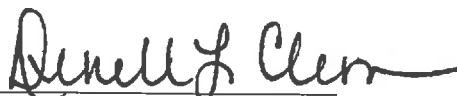
Mrs. Paladino stated she valued the communities input. She stated her number one priority for students is safety.

Mr. Daniel shared he is looking forward to HVAC signing day. He shared he is concerned about the budget.

Mr. Daniel adjourned the meeting.



Chairman



Clerk