

Regular Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING Courts and Administration Building Court Room King and Queen Court House, Virginia 23085

Tuesday, November 14 2017

Closed Session (6:30 pm) Regular Meeting (7:00 p.m.)

The Regular Meeting of the King & Queen School Board was held on Tuesday, November 14, 2017 at 7:00 p.m. in the King and Queen County Administration Building, Court Room. The Closed Session preceded the meeting in the School Board Conference Room at 6:30 p.m.

Celestine Gaines, Board Chair called the meeting to order at 6:30 p.m. The following members were present as indicated by roll call:

Celestine Gaines, Board Chair
Harwood Hall, Board Member
Howard Hill, Vice Chair
Brenda Lee, Board Member

Also present:

Dr. Carol B. Carter, Superintendent
Anne Kennedy, Board Clerk

Members absent:

Shannon Amos, Board Member

Closed Session

Ms. Gaines called for a motion to enter into closed session at 6:30 p.m. Mr. Hill moved to enter into Closed Session to discuss under the Code of Virginia 2.2-3711, Subsection (A) (1) Personnel Matters. Ms. Hall seconded the motion. The motion carried as indicated by voice vote; 4 ayes, 0 nays.

Reconvene to Open Session in the Court Room

At 7:00 p.m., Ms. Gaines called for a motion to reconvene to open session. Mr. Hill so moved and Ms. Hall seconded. The motion carried by unanimous voice vote; 4 ayes, 0 nays.

Ms. Gaines asked for a motion to certify Closed Session. Mr. Hill so moved and Ms. Hall seconded. The unanimous voice vote approved the motion to certify. 4 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows: Ms. Gaines; Certify Hall; Certify Hill; Certify Lee; Certify.

Ms. Gaines asked if there were any motions from Closed Session. There were none.

Ms. Gaines called on Ms. Kennedy to call the roll again. The following members were present as indicated by roll call:

Celestine Gaines, Board Chair
Harwood Hall, Board Member
Howard Hill, Vice Chair
Brenda Lee, Board Member
Breyona Harvey, Student Representative

Also present:

Dr. Carol B. Carter, Superintendent
Anne Kennedy, Board Clerk

Members absent:

Shannon Amos, Board Member

Ms. Gaines led The Pledge of Allegiance.

Ms. Gaines called for a motion to adopt the agenda. Mr. Hill so moved and Ms. Hall seconded the motion. The motion carried by unanimous voice vote; 4 ayes, 0 nays.

Presentations

Ms. Gaines called on Dr. Carter to introduce the Presentations.

Dr. Carter called Ms. Julia Redd to come forward and be recognized for her leadership in the successful Community Pride Day. Dr. Carter presented a handmade basket to Ms. Redd. Dr. Carter also recognized Sgt. Patrick Rosier and LTC Paul Smith for their leadership on the Community Pride Event.

Dr. Carter called the Veterans who work for King and Queen County Public Schools to come forward to be recognized. She read a poem entitled "The Best on Earth: A Veteran's Day Tribute" and presented a copy of it to each Veteran.

Dr. Carter read a short bio about CHS Outstanding Alumnus, Mr. David Scott. She shared his accomplishments with the Board and presented him with a certificate.

Dr. Carter called on the Cross Country Coaches, Ms. Jessica Naylor and Ms. Colleen Barnhart to introduce the athletes on the Central High School Cross Country team. Each team member received a Cross Country pin.

Dr. Carter called the Volleyball Coaches, Mr. Williams-Parker, Mr. Michael Zipf and Mrs. Heather Walsh to introduce the athletes on the Central High School Volleyball JV and Varsity teams. Each team member received a Volleyball pin.

Public Comment Period

There were no public comments.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda. Mr. Hill so moved and Ms. Hall seconded the motion. The motion carried as indicated by voice vote; 4 ayes, 0 nays.

The Consent Agenda included the following: Approval of Minutes, Regular Meeting – October 18, 2017; Next Meeting Dates, Work Session – December 7, 2017 (6:00 p.m.), Regular Board Meeting – December 13, 2017 Closed Session (6:00 p.m.) Board Meeting (7:00 p.m.); Payment of Bills; Payment of Additional Batch of Bills; and Personnel Report.

Reports

Ms. Joanne Wright presented the Financial Summary Report.

Action Items

Ms. Gaines called on Ms. Wright to read the Donations and Grants and called for a motion to approve them. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows: Gaines; Aye Hall; Aye Hill; Aye Lee; Aye. The motion carried.

Future Action Items

Future Action Items will include the 2018 Work Session and Board Meeting Dates.

Board Member Comments

The Board members thanked Ms. Redd, Sgt. Rosier and LTC Smith for their commitment to the success of the Community Pride Event. They congratulated Mr. Scott for being recognized as an outstanding Central High School Alumnus. The Veterans were thanked for their service. The Track and Field and Volleyball athletes were commended for the commitment to their sport, and the coaches were thanked for their work with the athletes.

Superintendent's Comments

Dr. Carter reiterated the comments of the Board and announced that Representative Wittman had visited Lawson-Marriott Elementary School in October as part of the VSBA initiative "Take Your Legislator to School Month". He held a Question and Answer session with Civics students from Lawson-Marriott as well as students from King and Queen Elementary.

She reminded the Board of the VSBA Convention to be held in Williamsburg in November.

Adjournment

There being no other business, Ms. Gaines called for a motion to adjourn. Mr. Hill so moved, and the meeting was adjourned at 8:40 p.m.

There were 52 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq