

Regular Meeting Minutes

**KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Courts and Administration Building
Court Room**

King and Queen Court House, Virginia 23085

Wednesday, September 20, 2017

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

The Regular Meeting of the King & Queen School Board was held on Wednesday, September 20, 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 6:00 p.m.

Celestine Gaines, Board Chair called the meeting to order at 6:00 p.m. The following members were present as indicated by roll call:

Shannon Amos, Board Member
Celestine Gaines, Board Chair
Harwood Hall, Board Member
Howard Hill, Vice Chair

Also present:

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

Members absent:

Brenda Lee, Board Member

Closed Session

Ms. Gaines called for a motion to enter into closed session at 6:00 p.m. Mr. Hill moved to enter into Closed Session to discuss under 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 moved to reconvene to open session and Ms. Amos 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:

Shannon Amos; Certify
Celestine Gaines; Certify
Harwood Hall; Certify
Howard Hill; Certify

There were no motions from Closed Session.

Ms. Gaines asked everyone to stand for The Pledge of Allegiance.

Ms. Gaines called for a motion to adopt the agenda. Mr. Hill so moved and Mrs. Amos 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 read a short bio about Breyona Harvey and recommended her for approval as Student School Board Representative. Ms. Gaines called for a motion to approve the recommendation. Mr. Hill so moved and Ms. Hall seconded the motion. The motion carried by unanimous voice vote; 4 ayes, 0 nays. Dr. Carter called Breyona Harvey forward, introduced her to the Board, and invited her to take a seat at the table.

Dr. Carter gave a short report on September being designated as Attendance Awareness Month. She stressed that King and Queen County Public Schools is making school attendance a priority.

The principals from the elementary schools recognized and presented certificates to the students in the 600 Club (students who had a perfect score on an SOL test). The principals from each school recognized and presented certificates to the teachers who had 100 % of their students passing an SOL test(s).

Dr. Carter recognized Ranger Freeman as an outstanding Central High School Alumnus. She read a short bio of his accomplishments and presented him with a certificate.

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: Approval of minutes from: Work Session – August 10, 2017; Regular Meeting- August 16, 2017; Special Meeting- August 29, 2017; Next Meeting Dates: School Board Governance Training-October 2,2017; Work Session – October 12, 2017 and Regular Meeting – October 18, 2017; and Payment of Bills; Payment of Additional Batch of Bills; Personnel Report .

REPORTS and ACTION ITEMS

Ms. Joanne Wright gave the Financial Summary Report. She noted that there was a surplus remaining in the FY17 Budget which will roll over to the County's School Capital Fund.

Ms. Wright read and explained the Food Services Appropriation Request. Ms. Gaines then called for a motion to approve the Food Services Appropriation. Mr. Hill so moved and Ms. Amos seconded. The roll call vote was as follows:

Amos; Aye, Gaines; Aye, Hill; Aye, Hill; Aye. The motion carried by a unanimous roll call vote.

Ms. Wright presented FY 2017 Activity Fund Audit Report to the Board.

Ms. Wright read the list of Donations and Grants given so far this school year and thanked the donors for their generosity. Ms. Gaines called for a motion to approve the Donations and Grants. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; Aye, Gaines; Aye, Hill; Aye, Hill; Aye. The motion carried by a unanimous roll call vote.

Ms. Gaines called on Ms. Wright to read the Amendment of the Cafeteria Plan (Section 125 Plan) and called for a motion to approve the Amendment. Mr. Hill so moved and Mrs. Amos seconded. The voice vote was as follows: 4 ayes, 0 nays. The motion carried by a unanimous voice vote.

FUTURE ACTION ITEMS will include the following:

- A. Amendment to change November Regular Board Meeting date to November 14, 2017
- B. Budget Calendar
- C. Safe & Drug Free Schools Advisory Committee Appointment
- D. School Health Advisory Committee Appointment
- E. Gifted Education Advisory Committee Appointment
- F. Special Education Advisory Committee Appointment
- G. Career & Technical Education Advisory Committee Appointment
- H. Superintendent's Parent Advisory Committee Appointment

BOARD MEMBER COMMENTS AND SUPERINTENDENT'S COMMENTS

The Board members congratulated Breyona Harvey on being approved as the Student Representative to the Board and Deputy Ranger Freeman as being selected Outstanding Central High School Alumnus. They reiterated the importance of student attendance. The Board members thanked Ms. Wright for her work as Director of

Budget and Finance. They also thanked Ms. Davida McMillian for the job she does as Lead Cafeteria Manager.

The Board members thanked the parents, students and teachers for coming to the meeting to honor the students and teachers for outstanding results on Spring 2017 SOLs.

Ms. Hall said that she had attended Board Meetings of the Maggie Walker Governor's School and of the Chesapeake Bay Governor's School. She commended the Fall athletes.

Dr. Carter thanked everyone for coming and congratulated the students and teachers. She announced that because of a conflict in November with the VSBA Convention which Board members will be attending, she will be asking that the Regular Board meeting in November be changed to November 14th.

ADJOURNMENT

Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and the meeting adjourned at 7:51 p.m.

There were 63 people in attendance at the meeting.

Follow the superintendent on Twitter @cbcarterkandq

Celestine Gaines, Chair

Anne T. Kennedy, Clerk