

**Regular Meeting Minutes**

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

**King and Queen Court House, Virginia 23085**

**Wednesday, February 15, 2017**

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

The Regular Meeting of the King & Queen School Board was held on Wednesday, February 15, 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  
Brenda Lee, Board Member

Also present:

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

No members were absent.

Mrs. Amos reviewed Chapter 4 of Most Likely to Succeed by Tony Wagner.

*Closed Session*

Ms. Gaines called for a motion to enter into closed session at 6:30 p.m. Mr. Hill moved that under the Code of Virginia 2.2-3711, the School Board enter into Closed Session to discuss under Subsection (A) (1) Personnel Matters and (A) (2) Discipline Matters. Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

*Reconvene to Open Session*

At 7:00 p.m., Ms. Gaines called for a motion to reconvene to open session. Mr. Hill so moved and Mrs. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines asked for a motion to certify Closed Session. Mr. Hill so moved and Mrs. Amos seconded. The unanimous voice vote approved the motion to certify; 5 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows:

Amos; Certify  
Gaines; Certify  
Hall; Certify  
Hill; Certify  
Lee; Certify

There were no motions from Closed Session.

The Pledge of Allegiance was led by Ms. Gaines.

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; 5 ayes, 0 nays.

### ***PRESENTATIONS***

Dr. Carter highlighted Central High School Alumnus, Jerone K. ("Jerry") Davis. She read a description of his accomplishments, and he was presented a certificate of recognition.

February has been designated School Board Appreciation Month. Each Board member was presented certificates from Virginia Governor, the Honorable Terence McAuliffe, and the Virginia School Board Association (VSBA). Board members were presented a gift of appreciation. Board Clerk, Anne Kennedy and Deputy Clerk, Joanne Wright were presented VSBA certificates and a gift of appreciation.

### ***PUBLIC HEARING***

At 7:19 p.m., Ms. Gaines announced that the Public Hearing would begin. She called on Dr. Carter to present an overview of the FY18 School Board Budget.

Dr. Carter distributed two handouts; a pamphlet "The Lowdown on Your Dollars" and a packet with information on the budget. She explained "How Your Tax Dollars are Spent to Support King & Queen County Public Schools". In addition, she informed the School Board and those in attendance, about the 4-year plan to bring additional offerings to the students of King and Queen County Public Schools. Dr. Carter is seeking funding for more CTE courses and for athletic activities at the elementary schools.

### ***PUBLIC COMMENT PERIOD ON BUDGET***

No one spoke on the Budget during the Public Comment Period.

### ***PUBLIC COMMENT PERIOD ON OTHER MATTERS***

There were three speakers during the regular Public Comment Period.

Janice Robinson, Stevensville District, asked the Board to consider changing the grading scale to a 10 point system as is done in most of the surrounding counties.

Frances Hill, Stevensville District, asked the Board for an update on heat issues at the high school. Dr. Carter reported that the heat at the auxiliary gym has been repaired.

Michael Harris, Buena Vista District, requested a Closed Session meeting with the School Board.

### **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 by unanimous voice vote; 5 ayes, 0 nays.

The Consent Agenda included: the approval of minutes, ( Work Session – January 12, 2017; Regular Meeting- January 18, 2017); next Meeting Dates, (Work Session – February 22, 2017; Work Session – March 9, 2017; Regular Meeting – March 15, 2017); and the Payment of Bills.

### **REPORTS**

The Financial Summary Report was presented by Ms. Joanne Wright.

### **ACTION ITEMS**

The list of Donations and Grants was read by Ms. Joanne Wright. Ms. Gaines called for a motion to accept the Donations and Grants. Mr. Hill so moved and Mrs. Amos seconded. Roll call vote was as follows;

Amos; Aye  
Gaines; Aye  
Hall; Aye  
Hill; Aye  
Lee; Aye

The motion carried by a unanimous Roll Call vote.

Ms. Gaines called for a motion to approve the 2017-2018 School Calendar. Mr. Hill so moved and Mrs. Amos seconded. A voice vote was as follows; 4 ayes, 1 nay (Ms. Lee). The motion carried.

### **FUTURE ACTION ITEMS**

The Future Action Items include the Adoption of FY 18 School Board Budget and the adoption of the School Nutrition Program (SNP) Policies and Regulations.

### **BOARD MEMBER COMMENTS**

*Ms. Khaila Nelson, student representative, thanked the Board for the card sent during the time of family bereavement.*

All Board members thanked the citizens for coming to the meeting and encouraged them to continue attending. They also congratulated Mr. Davis on his recognition. Ms. Amos thanked parents, Ms. Creech and Ms. Clausen for the work they do the students at the high school. Mr. Hill spoke about the Board working to get athletics for the elementary schools.

### ***SUPERINTENDENT'S COMMENTS***

Dr. Carter thanked Mr. Davis and the other citizens for attending the meeting. She thanked the Parent Organizations at each school for the hard work they do for the students and for the school.

### ***WORK SESSION***

After comments by the Board and a brief delay, the Work Session on the FY18 Budget continued. Ms. Joanne Wright presented some of the Budget considerations that may be necessary after the Virginia Legislature adopts its Final Budget.

There were no questions or comments from the Board.

### ***ADJOURMENT***

As there was no further business, Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and Ms. Hall seconded. The meeting was adjourned at 7:50 p.m.

There were 28 people in attendance.

---

Celestine Gaines, Board Chair

---

Anne T. Kennedy, Clerk