

**Regular Meeting Minutes**

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

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

**Wednesday, August 16, 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, August 16, 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

Also present:

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

Members absent:

Howard Hill, Vice Chair  
Brenda Lee, Board Member

*Closed Session*

At 6:00 p.m., Ms. Gaines called for a motion to enter into closed session under the Code of Virginia 2.2-3711 Subsection (A) (1) Personnel Matters. Mrs. Amos 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; 3 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. Mrs. Amos moved to reconvene to open session and Ms. Hall seconded. The motion carried by unanimous voice vote; 3 ayes, 0 nays.

Ms. Gaines asked for a motion to certify Closed Session. Ms. Hall so moved and Mrs. Amos seconded. The unanimous voice vote approved the motion to certify; 3 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

Ms. Gaines asked if there were any motions from Closed Session.

Mrs. Amos moved that the Board accept the Personnel recommendations as discussed in Closed Session. Ms. Hall seconded. The voice vote was as follows; 3 ayes, 0 nays.

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

Ms. Gaines called for a motion to adopt the agenda. Ms. Hall so moved and Mrs. Amos seconded the motion. The motion carried by unanimous voice vote; 3 ayes, 0 nays.

### *Presentations*

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

Dr. Carter showed a plaque honoring Central High School with a Bronze award as an outstanding high school. An article which included Central High School receiving the Bronze award was written up in the magazine, *U S News and World Report*.

Two new staff members were introduced by Dr. Carter; Mrs. Stephanie Lambrecht will serve as the Director of Special Education and Student Services and Mr. Michael Breunig will serve as the Assistant Principal and Athletic Director at Central High School and the King and Queen County Public Schools' Webmaster.

### *Public Comment Period*

There were no public comments.

### *Consent Agenda*

Ms. Gaines called for a motion to approve the consent agenda. Mrs. Amos so moved and Ms. Hall seconded the motion. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

The Consent Agenda included: Approval of minutes from: Work Session – July 13, 2017; Regular Meeting- July 19, 2017; Next Meeting Dates: Work Session – September 14, 2017 and Regular Meeting – September 20, 2017; and Payment of Bills; Payment of Additional Batch of Bills; and Personnel Report.

## *Reports*

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

Dr. Carter shared the media release sent to the local newspapers about the Accreditation of all King and Queen County Public Schools.

The principal of King and Queen Elementary School, Mrs. Allison Jordan, introduced Mr. Daryl Oakley who served as Summer School Principal. He shared pictures taken during Summer School of students engaged in different activities and explained the focus of the Summer program.

Mr. David Copsmith, principal of Lawson-Marriott Elementary School, will present Summer School activities in September.

Dr. Jeff Oberg, principal of Central High School, reported the Summer activities that took place there.

The Technology report was given by Mr. Reggie Brown.

The Transportation Report was presented by Mr. Joshua Griffin. He reported on safety upgrades and new hires.

Mr. James Clapp shared pictures of the school buildings and the improvements that had been made over the Summer.

## *Action Items*

Ms. Gaines called on Dr. Carter read the Donations and Grants received and then called for a motion to accept the Donations and Grants. Mrs. Amos so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; Aye Gaines; Aye Hall; Aye. The motion carried by unanimous vote.

Dr. Carter briefly discussed the Health Insurance Renewal updates. She asked that the Board accept the proposed recommendations. Ms. Hall so moved and Mrs. Amos seconded. The Roll Call vote was as follows: Amos; Aye Gaines; Aye Hall; Aye. The motion carried by unanimous vote.

## *Future Action Items*

Future Action Items include the following:

- A. Safe & Drug Free Schools Advisory Committee Appointment
- B. School Health Advisory Committee Appointment
- C. Gifted Education Advisory Committee Appointment
- D. Special Education Advisory Committee Appointment

- E. Career & Technical Education Advisory Committee Appointment
- F. Superintendent's Parent Advisory Committee Appointment
- G. School Board Student Representative

### *Board Member Comments*

The Board members thanked everyone for coming to the meeting. They welcomed the new staff members, thanked the staff members who updated the Board, and congratulated Central High School on the Bronze award.

### *Superintendent's Comments*

Dr. Carter praised the staff for the hard work put in to reach accreditation for all the schools. She stressed that King and Queen County Public Schools will continue to work hard.

### *Adjournment*

Ms. Gaines adjourned the meeting at 7:47 p.m. There were 14 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq

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Celestine Gaines, Board Chair

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Anne T. Kennedy, Board Clerk