

**Regular Meeting Minutes**

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

**Wednesday, July 19, 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, July 19, 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:

Celestine Gaines, Board Chair  
Harwood Hall, Board Member  
Brenda Lee, Board Member

Also present:

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

Members absent:

Shannon Amos, Board Member  
Howard Hill, Vice Chair

*Closed Session*

Ms. Gaines called for a motion to enter into closed session at 6:00 p.m. Ms. Hall moved to enter into Closed Session under the Code of Virginia 2.2-3711 to discuss under Subsection (A) (1) Personnel Matters and (A) (7) Legal Matter. Ms. Lee 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. Ms. Hall so moved and Ms. Lee 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 Ms. Lee 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: Gaines; Certify Hall; Certify Lee; Certify

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

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

Ms. Gaines noted that there was one change to the Agenda. There was no Personnel Item for the meeting. Ms. Gaines called for a motion to adopt the agenda with the change. Ms. Hall so moved and Ms. Lee 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 read a Virginia School Boards Association Media Honor Roll Resolution in recognition of Mr. Richard Carter, who reports for the Rappahannock Times. His work represents outstanding reporting on the King and Queen County Public Schools.

### *Public Comment Period*

There were no public comments.

### *Consent Agenda*

Ms. Gaines called for a motion to approve the consent agenda. Ms. Hall so moved and Ms. Lee 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 – June 8, 2017; Regular Meeting- June 14, 2017; Next Meeting Dates: Work Session – August 10, 2017 and Regular Meeting – August 16, 2017; and Payment of Bills; Payment of Additional Batch of Bills.

### *Reports*

Dr. Carter called on Mr. James Clapp to inform the Board about the Security Grant he has been writing. If awarded, all three schools will benefit with installation of additional and/or upgraded security systems.

### *Action Items*

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

Ms. Gaines called on Ms. Wright to tell the Board about the Tuition for Out of County Students and then called for a motion to approve the recommended \$1,500 Tuition rate.

Ms. Hall so moved and Ms. Lee seconded. The roll call vote was as follows: Gaines; Aye Hall; Aye Lee; Aye. The motion carried.

Ms. Gaines called for a motion to approve the VHSL Sports and Fee Recommendation. Ms. Hall so moved and Ms. Lee seconded. The roll call vote was as follows: Gaines; Aye Hall; Aye Lee; Aye. The motion carried.

Ms. Gaines called for a motion to approve the VSBA May 2017 Policy Updates which are as follows:

1. EEA – Student Transportation Services
2. IGAD – Career and Technical Education
3. IGBI – Advanced Placement Classes and Special Programs

Ms. Lee so moved and Ms. Hall seconded the motion. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Code of Conduct 2017-2018. Ms. Hall so moved and Ms. Gaines seconded. The motion carried as indicated by voice vote; 2 ayes, 1 nay (Brenda Lee) Ms. Lee requested that the minutes reflect her objection to voting without all Board members present.

Ms. Gaines called for a motion to approve the Personnel Handbook 2017-2018. Ms. Hall so moved and Ms. Lee seconded. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

#### *Future Action Items*

Future Action Items include the approval of the following VSBA May 2017 Policy Manual Updates:

- IKFD – Alternative Paths to Attaining Standard Units of Credit (Optional)
- JED – Student Absences/Excuses/Dismissals

#### *Board Member Comments*

Board Members and the Superintendent congratulated Mr. Richard Carter for his nomination to the VSBA Media Honor Roll. They thanked Mr. James Clapp for his presentation and the citizens for coming out.

#### *Adjournment*

Ms. Gaines called for a motion to adjourn. Ms. Lee so moved and the meeting adjourned at 7:28 p.m.

There were 3 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq

