

Regular Meeting Minutes

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

Wednesday, June 14, 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, June 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 6:00 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
Shannon Amos, Board Member
Harwood Hall, Board Member
Howard Hill, Vice Chair
Brenda Lee, Board Member

Also present:

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

There were no members absent.

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 and (A) (7) Legal Matters. Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 5 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 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 Ms. Hall 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.

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

Ms. Gaines asked if there were any changes to the agenda. Dr. Carter stated that there was one change: the FY 2017-2018 Additional Batch of Bills needed to be added. Ms. Gaines called for a motion to adopt the agenda with one addition. Mr. Hill so moved and Mrs. Amos seconded the motion. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Presentations

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

Dr. Carter introduced the Central High School Alumna being honored in June. Dr. Carter read a list of some of the accomplishments of Ms. Ruth Robinson, among which is the fact that Ms. Robinson has been a bus driver for King and Queen County Public Schools for 40 years.

Dr. Carter called on Ms. Julie Carter to introduce the Art students whose work had been chosen at the Woman's Club Art Show as Best in Show. There was a certificate for each student.

Dr. Carter called on Dr. Oberg to introduce the coaches for Boys' and Girls' Basketball, Wrestling, Scholastic Bowl, Soccer, Softball, and Track. The coaches introduced the players who were present. The players were called forward and introduced to the Board.

There were no speakers during the Public Comment Period.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda. Mr. Hill so moved and Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

The Consent Agenda included: Approval of minutes from: Work Session – May 11, 2017; Regular Meeting- May 17, 2017; Next Meeting Dates: Work Session – July 13, 2017 and Regular Meeting – July 19, 2017; and Payment of Bills; Payment of Additional Batch of Bills; and Personnel Report.

REPORTS

Ms. Joanne Wright gave the Financial Summary Report.

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. Mr. Hill so moved and Mrs. Amos seconded. The roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye. The motion carried by 5 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Categorical Transfer. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows; Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye. The motion carried 5 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Food Service Appropriation. Mr. Hill so moved and Mrs. Amos seconded. The roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye. The motion carried by 5 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Additional Batch of Bills to end out the year. Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; no. The motion carried by 4 ayes, 1 nay.

Ms. Gaines called for a motion to adopt the Strategic Plan 2017-2023. Mr. Hill so moved and Ms. Hall seconded. The voice vote showed that the motion carried by a 5 ayes, 0 nays vote.

Ms. Gaines called for a motion to approve the Title I/ Title II Consolidated Plan Application. Mr. Hill so moved and Mrs. Amos seconded. The voice vote showed that the motion carried by a 5 ayes, 0 nays vote.

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

1. BBE- Unexpired Term Fulfillment
2. BBFA (Option 1) – Conflicts of Interests & Disclosure of Economic Interests
3. BDA – Regular School Board Meetings
4. BDB – Special School Board Meetings
5. BDC – Closed Meetings
6. BDCA – Calling and Certification of Closed Meetings
7. BDD – Electronic Participation in Meetings from Remote Locations
8. BDDA – Notifications of School Board Meetings
9. BDDC – Agenda Preparation and Dissemination
10. BDDG – Minutes
11. CBCA (Optional) – Disclosure Statement Required of Superintendent
12. DJG – Vendor Relations
13. EBBB – Personnel Training – Viral Infections
14. EEAC – School Bus Safety Program
15. GAH – School Employee Conflict of Interest
16. GBEB – Staff Weapons in School
17. GC – Professional Staff
18. GCCB (Option 1) – Employment of Family Members
19. GCPD – Professional Staff Discipline

20. IA – Instructional Goals and Objectives
21. IGAH – Family Life Education
22. IGAJ – Driver Education
23. IGBC – Parent and Family Engagement
24. IGBF – English Learners
25. IICB/IICC – Community Resource Persons/School Volunteers
26. JECA – Admission of Homeless Children
27. JFC-R (Option 1) – Standards of Student Conduct
28. JGDA – Disciplining Students with Disabilities
29. JHCD – Administering Medicines to Students
30. JRCA – School Service Providers’ Use of Student Personal Information
31. KBA – Requests for Information
32. KBA-E – Rights and Responsibilities
33. LBD – Home Instruction
34. LC – Charter Schools

Mr. Hill so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye. The motion carried by a 5 ayes, 0 nays vote.

FUTURE ACTION ITEMS

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

1. EEA – Student Transportation Services
2. IGAD – Career and Technical Education
3. IGBI – Advanced Placement Classes and Special Programs
4. IKFD – Alternative Paths to Attaining Standard Units of Credit
5. JED – Student Absences/Excuses/Dismissals

BOARD MEMBER COMMENTS

The Board members thanked the Art students, the student athletes, Ms. Ruth Robinson, and Khaila Nelson for coming to the meeting and congratulated them all on their accomplishments. They stated that they liked the yard signs given to the students who passed all their SOLs.

Khaila Nelson thanked the Board for the opportunity to serve as the Student Representative.

SUPERINTENDENT’S COMMENTS

Dr. Carter reiterated the comments of the Board and reminded everyone of the Central High School graduation on Friday, June 16, 2017. She commended Board Clerk, Anne Kennedy on her hard work preparing for Board meetings.

ADJOURNMENT

Ms. Gaines called for a motion to adjourn. Mr. Hill so moved, and the meeting adjourned at 7:40 p.m. There were 57 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq

Celestine Gaines, Board Chair

Anne T. Kennedy, Board Clerk