

Regular Meeting Minutes

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

King and Queen Court House, Virginia 23085

Wednesday, May 17, 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, May 17, 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

Also present:

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

Members absent:

Howard Hill, Vice Chair
Brenda Lee, Board Member

Closed Session

Ms. Gaines called for a motion to enter into closed session at 6:00 p.m. 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. Brenda Lee joined the meeting at 7:00 p.m.

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. 4 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 Lee; Abstain

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

Ms. Hall moved that the Board accept the Personnel recommendations as discussed in Closed Session. Mrs. Amos seconded. The voice vote was as follows; 3 ayes, 0 nays, 1 Abstain (Lee)

Ms. Gaines asked everyone to stand for The Pledge of Allegiance. The Pledge was led by JROTC students.

Ms. Gaines called for a motion to adopt the agenda. Mrs. Amos so moved and Ms. Hall 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. Jeffrey Oberg, Central High School Principal, introduced LtC Paul Smith, First Sargent Patrick Rosier and the JROTC members present. LtC Smith explained the JROTC program that is offered to the students at Central High School. The JROTC students shared the experiences they had had this school year.

Dr. Carter introduced the Central High School Alumnus being honored in May. Dr. Carter read a list of some of the accomplishments of Mrs. Rosalyn Hickman Trent. Mrs. Trent has worked in King and Queen County Public Schools for 43 years. She has been a Special Education teacher and is currently serving as Director of Special Education and Federal Programs.

Dr. Carter called on Mrs. Julie Carter to introduce the Art students whose work had been chosen for the VSBA Spring Forum.

Dr. Carter presented the Teacher of the Year selected at each school. King and Queen Elementary School is represented by Mr. Daryl Oakley; Lawson-Marriott Elementary School is represented by Ms. LaVera Hamilton; and Central High School is represented by Mr. Benjamin McCallister. The King and Queen County Public Schools Teacher of the Year is Ms. LaVera Hamilton. Dr. Carter read a short summary of her teaching accomplishments.

Public Comment Period

There was one speaker during Public Comment Period, Mr. Martin Billups of the Buena Vista District. He spoke in support of the JROTC program and encouraged the public to become involved in the schools.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda. Mrs. Amos moved and Ms. Hall seconded the motion. The motion carried as indicated by voice vote; 3 ayes, 0 nays. 1 Abstain (Lee)

The Consent Agenda included: Approval of minutes from: Work Session and Regular Meeting- April 19, 2017; Next Meeting Dates: Work Session – June 8, 2017 and Regular Meeting – June 14, 2017; and Payment of Bills; and Payment of Additional Batch of Bills.

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. Ms. Hall so moved and Mrs. Amos seconded. The roll call vote was as follows: Amos; Aye, Gaines; Aye, Hall; Aye, Lee; Aye. The motion carried by 4 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Budget which includes these categories:

Instruction \$7,329,738.00

Administration, Attendance and Health \$724,600

Pupil Transportation \$1,005,857.00

Operations and Maintenance \$774,231.00

Debt Service/Capital Leases/Fund Transfers \$126,167.00

Technology \$424,319.00

Food Service \$369,568.00

Total All Funds \$10,754,480.00

Mrs. Amos so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; Aye, Gaines; Aye, Hall; Aye, Lee; Aye. The motion carried by 4 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Amendment of Appendix 1 of the 403 (b) Annuity Plan. Ms. Hall so moved and Mrs. Amos seconded. The voice vote showed that the motion carried by a unanimous vote.

Ms. Gaines called for a motion to approve the Cafeteria Price Increases. Mrs. Amos so moved and Ms. Hall seconded. The roll call vote was as follows: Amos; Aye, Gaines; Aye, Hall; Aye, Lee; Aye. The motion carried by 4 ayes, 0 nays.

Ms. Gaines called for a motion to approve the 10- point grading scale to become effective in August 2017. Ms. Hall so moved and Mrs. Amos seconded. The voice vote showed that the motion carried by a unanimous vote.

Ms. Gaines called for a motion to approve the Title III, Part A Application. Ms. Hall so moved and Mrs. Amos seconded. The roll call vote was as follows: Amos; Aye, Gaines; Aye, Hall; Aye, Lee; Aye. The motion carried by 4 ayes, 0 nays.

Future Action Items

Future Action Items include the Adoption of the Strategic Plan 2017-2023.

Board Member Comments

The Board Members thanked the JROTC teachers and students for their presentation. They congratulated Mrs. Trent, the Art Students, the Transportation personnel, the Teachers of the Year and the Division Teacher of the Year. They thanked Mr. Billups for speaking during Public Comment. They thanked the Board of Supervisors for funding the School Board Budget and Ms. Wright and Dr. Carter for their hard work on the Budget.

Superintendent's Comments

Dr. Carter reiterated the comments made by Board members and announced the activity schedule for the remainder of the school year.

Adjournment

There being no other business, Ms. Gaines called for a motion to adjourn. Mrs. Amos so moved and the meeting was adjourned at 8:08 p.m.

There were 62 people in attendance.

Follow the superintendent on Twitter @cbcarterkandq

Celestine Gaines, Board Chair

Anne T. Kennedy, Clerk