

Regular Meeting Minutes

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

King and Queen Court House, Virginia 23085

Wednesday, April 19, 2017

Closed Session (6:00 pm) Work Session (6:15) General Meeting (7:00 p.m.)

The Regular Meeting of the King & Queen School Board was held on Wednesday, April 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., and the Work Session was held at 6:15 p.m. in the Court Room.

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
Howard Hill, Vice Chair
Shannon Amos, Board Member
Harwood Hall, Board Member
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. Ms. Lee seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

At 6:15 p.m., the Board moved to the Court Room for the Work Session. Dr. Carter reviewed Chapter 6 of the book, Most Likely to Succeed by Tony Wagner.

Ms. Gaines called for a motion to reconvene to open session. Mr. Hill moved to reconvene to open session and Ms. 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. Lee 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:

Celestine Gaines; Certify

Howard Hill; Certify

Shannon Amos; Certify

Harwood Hall; Certify

Brenda Lee; Certify

Ms. Gaines called on Dr. Carter to lead the Board through the Policy Updates. Dr. Carter explained the new updates and presented regulations where needed to carry out the policy.

At 7:00 p.m., Ms. Gaines called for a motion to adjourn Work Session and convene the Regular Meeting of the King and Queen County School Board. Mr. Hill moved to adjourn the Work Session and convene the Regular Meeting of the School Board and Ms. Hall seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

The Pledge of Allegiance was led by a student from Lawson-Marriott Elementary School.

Ms. Gaines called for a motion to adopt the agenda. Mr. Hill so moved and Ms. 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 read a list of some of the accomplishments of Central High School alumna, Dr. Cassell Jordan-Jones. Dr. Jordan is a pediatrician in Newport News. She was unable to attend the meeting. Mrs. Rosalyn Trent attended high school and college with Dr. Jordan and shared the fact that Dr. Jordan had provided free physicals for the athletes at Central High School in the past.

Mr. David Copsmith, Principal of Lawson-Marriott Elementary School (LMES), shared with the Board an area of Instruction taking place at the elementary school. Five LMES students spoke about the "Marriott Market". They and the teachers explained how it works and how it has helped with behavior in the school. Seven other LMES students and their teachers explained how the "Reflex Math" program is helping students learn Math.

Public Comment Period

There were two speakers during Public Comment. Mrs. Frances Hill of Stevensville District told the Board that the Sunday School Union would like to donate books to the elementary schools.

Mr. Gerald Hill spoke in support of Mr. Barren Holmes to coach Basketball.

CONSENT AGENDA

Dr. Carter informed the Board that two additional checks had been added to the Accounts Payable information. Ms. Gaines called for a motion to approve the consent agenda with the additions to Accounts Payable. 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: Approval of minutes from: Work Session – March 9, 2017; Regular Meeting- March 15, 2017; Special Meeting, March 28, 2017; Next Meeting Dates: Work Session – May 11, 2017 and Regular Meeting – May 17, 2017; Payment of Bills, Personnel recommendation, and Fundraisers.

REPORTS

The following reports were presented to the Board; Special Education Annual Plan- Mrs. Rosalyn Trent; CTE Local Plan – Dr. Jeff Oberg; Technology Update – Mr. Reggie Brown; Maintenance Update – Mr. James Clapp; Financial Summary Report – Ms. Wright; and Donations and Grants – Ms. Wright.

ACTION ITEMS

Ms. Gaines 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:
Celestine Gaines - Aye; Howard Hill - Aye; Shannon Amos – Aye; Harwood Hall – Aye; Brenda Lee – Aye. The motion carried.

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:
Celestine Gaines - Aye; Howard Hill - Aye; Shannon Amos – Aye; Harwood Hall – Aye; Brenda Lee – Aye. The motion carried.

Ms. Gaines called for a motion to approve the Special Education Annual Plan. Mr. Hill so moved and Mrs. Amos seconded. The unanimous voice vote showed that the motion carried.

Ms. Gaines called for a motion to approve the CTE Plan. Mr. Hill so moved and Ms. Hall seconded. The unanimous voice vote showed that the motion carried.

Ms. Gaines called for a motion to approve the VSBA Policy Updates. Mr. Hill so moved and Ms. Hall seconded. The unanimous voice vote showed that the motion carried. All Policies were approved. There was one “nay” vote (Ms. Lee) on Policy KG – Community Use of School Facilities.

The VSBA Policy Updates approved were:

- BBFA (Option 2) – Conflict of Interests and Disclosure of Economic Interests
- EEA – Student Transportation Services
- EFB – Free and Reduced Price Food Services
- GA – Personnel Policies Goals
- GAH – School Employee Conflict of Interests
- GBM – Professional Staff Grievances
- GCPF – Suspension of Staff Members
- IJ – Guidance and Counseling Program

JFCC – Student Conduct on Buses
JHC – Student Health Services
JHCF – Student Wellness
JHCH – School Meals and Snacks
JO – Student Records
JOA – Student Transcripts
KG – Community Use of School Facilities
LEB – Advanced/Alternative Courses for Credit

FUTURE ACTION ITEMS

There was one Future Action Item which is the Adoption of the 10-point Grading Scale.

BOARD MEMBER and SUPERINTENDENT COMMENTS

The Board members and Dr. Carter thanked the principal, teachers and students from Lawson-Marriott Elementary School for their presentation and the Division staff who made reports to the Board. They complimented the JROTC students and teachers on the Military Ball; and congratulated the Student Representative, Khaila Nelson, on her college acceptance. They thanked the parents and community for attending the Board meeting.

ADJOURNMENT

Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and the meeting was adjourned at 8:20 p.m.

There were 58 people who attended the meeting.

Follow the superintendent on Twitter @cbcarterkandq

Celestine Gaines, Chair

Anne T. Kennedy, Clerk