

Regular Meeting Minutes

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

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

**Wednesday, January 18, 2017**

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

The Regular Meeting of the King & Queen School Board was held on Wednesday, January 18, 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  
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 that under the Code of Virginia 2.2-3711, the School Board enter into Closed Session to discuss under Subsection (A) (1) Personnel Matters and (A) (2) Discipline Matters. Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

*Reconvene to Open Session*

At 6:20 p.m., Ms. Gaines called for a motion to reconvene to open session. Mr. Hill moved to reconvene to open session. Mrs. Amos seconded the motion. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

There was a brief discussion concerning reorganization of the Board.

Dr. Carter announced that the Board will work with Gina Patterson from VSBA on April 11, 2017.

Ms. Celestine Gaines reviewed Chapter 3 of Most Likely to Succeed by Tony Wagner.

Mrs. Amos will review Chapter 4 at the February Work Session.

At 6:55 p.m. the Board moved the meeting to the Court Room. At 7:00 p.m., Ms. Gaines provided a welcome and asked for a motion to certify Closed Session. Mr. Hill so moved and Mrs. Amos seconded. The unanimous voice vote approved the motion to certify.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows:

Shannon Amos; Certify  
Celestine Gaines; Certify  
Harwood Hall; Certify  
Howard Hill; Certify  
Brenda Lee; Certify

There were no motions from Closed Session.

The Pledge of Allegiance was led by Ms. Gaines.

#### *School Board Reorganization*

Ms. Gaines called for nominations for Board Chair. Mr. Hill nominated Celestine Gaines, and Mrs. Amos seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Vice Chair. Ms. Hall nominated Howard Hill, and Mrs. Amos seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Board Clerk. Ms. Hall nominated Anne Kennedy, and Mr. Hill seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Deputy Clerk. Mr. Hill nominated Joanne Wright, and Ms. Hall seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

#### *Committee Nominations*

Ms. Gaines called for nominations for Chesapeake Bay Governor's School Representative. Mrs. Amos nominated Harwood Hall and Mr. Hill seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Maggie L. Walker Governor's School Representative. Mrs. Amos nominated Harwood Hall, and Mr. Hill seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Bridging Communities Regional Career and Technology Center Representative. Mr. Hill nominated Celestine Gaines and Mrs. Amos seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

Ms. Gaines called for nominations for Discipline Committee. Ms. Hall nominated Howard Hill, Shannon Amos and Celestine Gaines and Ms. Lee seconded. The nomination was approved by voice vote; 5 ayes, 0 nays.

### *Adoption of Agenda*

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

### *Presentations*

Dr. Carter highlighted Central High School Alumnus Mr. Howard Chandler. He was presented a certificate of recognition.

The governor of Virginia proclaimed January as Principal Appreciation month. Dr. Jeffrey Obrien was presented a certificate signed by Governor Terry McAuliffe.

### *Public Comment Period*

There was one person to speak to the Board. Mr. Moses Golden brought to the board his concern about a heat issue in back of the gym.

### *Consent Agenda*

Ms. Gaines called for a motion to approve the consent agenda with the Personnel Report to be voted on separately. Mr. Hill so moved and Mrs. Amos seconded the motion. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines called for a motion to approve the Personnel Report. Mr. Hill so moved and Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 4 ayes, 1 nay (Brenda Lee).

The consent agenda included the following items: Approval of minutes from the Regular Meeting- December 14, 2016; the Next Meeting Dates – Work Session – February 9, 2017 (6:00 p.m.) and Regular Meeting – February 15, 2017 Closed Session (6:00 p.m.), Regular Meeting (7:00 p.m.); the Payment of Bills; the Personnel Report; and the Approved Fund Raisers.

### *Reports*

The Financial Summary Report was presented by Ms. Joanne Wright

Ms. Wright presented the results of the Budget Priorities Survey. She explained the impact the Governor's proposed budget would have on King and Queen County Public Schools.

The report on the December 1 Child Count was 131 students.

### *Action Items*

Ms. Gaines called for a motion to adopt the VSBA Code of Conduct for Board Members. Mr. Hill so moved and Mrs. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines called for a motion to adopt the VSBA Code of Conduct for Board Clerk. Mr. Hill so moved and Mrs. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines called for a motion to adopt the Protocols and Norms of School Board Members with additions. Mr. Hill so moved and Ms. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines called for a motion to adopt the Program of Studies/Course Offerings-CHS. Mr. Hill so moved and Ms. Amos seconded. The motion carried by a 4 to 1 voice vote; 4 ayes, 1 nay (Brenda Lee).

Ms. Gaines called for a motion to approve the Donations and Grants. Mr. Hill so moved and Ms. Hall seconded. The motion carried by unanimous roll call vote; 5 ayes, 0 nays.

Shannon Amos; yes  
Celestine Gaines; yes  
Harwood Hall; yes  
Howard Hill; yes  
Brenda Lee; yes

Ms. Gaines called for a motion to approve the Future Bills. Mr. Hill so moved and Ms. Hall seconded. The motion carried by unanimous roll call vote; 5 ayes, 0 nays.

Shannon Amos; yes  
Celestine Gaines; yes  
Harwood Hall; yes  
Howard Hill; yes  
Brenda Lee; yes

Ms. Gaines called for a motion to approve the 2017 Amended Work Session and Regular Meeting Calendar. Mr. Hill so moved and Ms. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

Ms. Gaines called for a motion to approve the 2017 Amended Budget Calendar. Mr. Hill so moved and Ms. Amos seconded. The motion carried by unanimous voice vote; 5 ayes, 0 nays.

*Future Action Item*

Future Action Items will include the approval of the Elementary Regulations 2017-2018.

*Board Member Comments*

The Board members thanked the citizens for attending the meeting. Mr. Hill stated that the heat and air issues at Central High School will be addressed. He congratulated Mr. Chandler on being recognized as the January 2017 Central High School Alumnus.

*Superintendent's Comments*

Dr. Carter complimented the Martin Luther King, Jr. program held at Central High School.

Dr. Carter informed the Board that she had attended a meeting at Esco Brook Church. A tutoring and mentoring program will begin there on February 6, 2017.

*Adjournment*

There being no other business, at 7:50 p.m., Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and Ms. Hall seconded. The motion carried by a unanimous voice vote; 5 ayes, 0 nays.

There were 18 people in attendance.

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Celestine Gaines, Board Chair

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Anne T. Kennedy, Clerk

