

Regular Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING

Central High School Auditorium

King and Queen Court House, Virginia 23085

Wednesday, June 15, 2022

Closed Session (6:30 pm) Regular Meeting (7:00 p.m.)

The Regular Meeting of the King & Queen School Board was held on Wednesday, June 15, 2022 at 7:00 p.m. in the CHS Auditorium. The Closed Session preceded the meeting in the CHS Library at 6:30 p.m.

Celestine Gaines, Board Chair, called the meeting to order at 6:30 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

Emma Hundley, Board Clerk

Members absent: No one was absent.

CLOSED SESSION

Ms. Gaines called for a motion to enter into closed session at 6:30 p.m. Mr. Hill moved to enter into Closed Session to discuss under Subsection (A) (1) Personnel Recommendations. Mrs. Amos seconded the motion. The motion carried as indicated by voice vote; 5 ayes, 0 nays.

RECONVENE TO OPEN SESSION, CERTIFICATION, ROLL CALL.

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 Ms. Hall seconded. The voice vote was as follows: 5 ayes, 0 nays.

Ms. Gaines asked for a motion to certify Closed Session. Mr. Hill so moved. Ms. Gaines read the following:

Mr. Hill made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on June 15, 2022 pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act (FOIA), and WHEREAS, Section 2.2-3712 of the Code of Virginia requires certification by the School Board that such closed meeting was conducted in conformity with Virginia Law. NOW, THEREFORE BE IT RESOLVED that the King and Queen School Board hereby certifies that to the best of each member's knowledge, (a) any public business matters lawfully exempted from open meeting requirements under FOIA and (b) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.

Ms. Gaines asked for a second. Mrs. Amos seconded the motion. 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

Ms. Gaines asked if there were any motions from Closed Session. There were none as the Personnel is included in the Consent Agenda.

PLEDGE OF ALLEGIANCE

Ms. Gaines asked everyone to stand, and she led The Pledge of Allegiance.

ADOPTION OF AGENDA

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

PRESENTATIONS

Mrs. Stephanie Lambrecht introduced Mrs. Joyce Burton and Mrs. Susan Hobbs-Shannon to the Board. They presented the Inclusive Schools Planning Guide and explained how the guide was developed.

Mrs. Allison Jordan presented information on the Summer Passion Projects to the Board. The Board was able to see slides about the Summer activities taking place.

Coach Deborah Carter and Coach Kenneth Bridell presented members of the Girls Track Team to the Board. Twenty-one students joined the Track Team. The accomplishments of the team were shared with the Board. The King and Queen Track Team finished second in the Region. Amelia Moaney was voted Region IA Girls Outdoor Track Athlete of the Year and earned Allstate status.

SCHOOL BOARD MEMBERS AND SUPERINTENDENT COMMENTS

Ms. Gaines called on the Board members and Dr. Carter for Comments. They congratulated the Track team and their coaches for their accomplishments during the year; expressed how pleased they were in the Summer Passion Programs that made the students want to come to the sessions; and thanked the team that worked on the Inclusive School Planning Guide.

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 roll call vote; 5 ayes, 0 nays. Amos: aye Gaines; aye Hall; aye Hill; aye Lee; aye

The consent agenda included the following;

Approval of minutes Work Session – June 9, 2022

Next Meeting Dates: Regular Meeting, July 20, 2022 (2:00 p.m.) Closed Session (1:00 p.m.)

Payment of 1st batch of Bills, and Payment of 2nd batch of Bills

Personnel Report

The Personnel Report is as follows:

Resignations: Preston McKellar, Assistant Principal, CHS

Appointments: Karen Hopley, Music Teacher, CHS; Aerin Lanphear, Art Teacher, KQES/LMES; Myra Hall, Student Support Specialist, CHS; Gabrielle Romagna, Bus Driver, LMES

INFORMATIONAL ITEMS

Dr. Carter reported to the Board that the items discussed at the last Board meeting concerning lice and nits, wearing pajamas in school, and use of cell phones in class

are included in the Student Conduct Code and comply with the expressed wishes of the Board.

Dr. Carter asked Mrs. Emma Hundley to give the Financial Summary Report

The First Reading of the VSBA Policies include the following:

1. AC - Nondiscrimination
2. BBFA - Conflict of interests & Disclosure of Economic Interests
3. BDA - Regular School Board Meetings
4. BDCA - Calling & Certification of Closed Meetings
5. BDDC - Agenda Preparation & Dissemination
6. BDDG - Minutes
7. BDD - Electronic Participation in Meetings from Remote Locations
8. CLA- Reporting Acts of Violence & Substance Abuse
9. CM - School Division Annual Report
10. EBB - Threat Assessment Teams
11. EB - School Crisis, Emergency Management & Medical Emergency Response Plan
12. EEAD - Special Use of School Buses
13. EFB - Food Services
14. IC/ID - School Year/School Day
15. IEC – Bill of Rights of the Constitution of The United States
16. IE - Moment of Silence
17. IF - Curriculum Development & Adoption
18. IGAE/IGAF - Health Education/Physical Education
19. IGAG - Teaching About Drugs, Alcohol & Tobacco
20. IGAH – Family Life Education
21. IGAJ – Driver Education
22. IJD-College & Career Readiness
23. JED - Student Absences/Excuses/Dismissals
24. JFB - Student Involvement in Decision Making
25. JFCB - Sportsmanship, Ethics, & Integrity
26. JHCB - Student Immunizations
27. JHCE - Recommendation of Medication by School Personnel
28. JRCA - School Service Providers' Use of Student Personal Information
29. KBA - Requests for Public Records
30. KBA-E – Rights & Responsibilities
31. KBA-R - Requests for Public Records
32. KLB – Public Complaints About Learning Resources
33. KNAJ – Relations with Law Enforcement Authorities

ACTION ITEMS

Ms. Gaines asked if the Board members want to vote on the Titles together or separately. Ms. Gaines called for a motion to approve Title I, Title II, Title III, and Title IV together. Mr. Hill so moved and Mrs. Amos seconded the motion. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

Ms. Gaines called for a motion to approve the Student Conduct Code & Public Schools Regulations. Mr. Hill so moved and Mrs. Amos seconded the motion. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

Mrs. Gaines called for a motion to approve the July Board meeting time for Closed Session at 2:30 and Regular Meeting at 3:00 p.m. Mr. Hill so moved and Ms. Hall seconded. Roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

Future Action Items

Future Action Items include School Faith Groups.

Public Comment Period

No one signed up to speak.

Adjournment

At 7:45 p.m. Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and Ms. Gaines declared the meeting adjourned.

There were 27 people in attendance.

Celestine Gaines, Board Chair

Emma Hundley, Board Clerk