

Regular Meeting Minutes
KING AND QUEEN COUNTY SCHOOL BOARD MEETING
Central High School Auditorium
King and Queen Court House, Virginia 23085
Wednesday, August 17, 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, August 17, 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
Harwood Hall, Board Member
Brenda Lee, Board Member

Also present:

Dr. Carol B. Carter, Superintendent
Emma Hundley, Board Clerk

Members absent:

Howard Hill, Vice Chair, work commitment
Shannon Amos, Board Member, out of town

Closed Session

Ms. Gaines called for a motion to enter into closed session at 6:30 p.m. Ms. Hall moved to enter into Closed Session to discuss under Subsection (A) (1) Personnel Recommendations. Ms. Lee seconded the motion. The motion carried as indicated by voice vote; 3 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. Ms. Hall moved to reconvene to Open Session and Ms. Lee seconded. The voice vote was as follows: 3 ayes, 0 nays.

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

Ms. Hall made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on August 17, 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. Ms. Lee seconded the motion. The unanimous voice vote approved the motion to certify; 3 ayes, 0 nays.

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

Ms. Gaines asked if there were any motions from Closed Session. Dr. Carter stated that 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. Dr. Carter stated that the Personnel Handbook will be presented by Mrs. Perry. Ms. Hall moved to adopt the agenda and Ms. Lee seconded. The motion carried by unanimous voice vote; 3 ayes, 0 nays.

Presentations and Updates

Dr. Carter called on Dr. Rob Wright to present the Communication Plan.

Mrs. Jennifer Perry gave updates on the Personnel Handbook.

School Board Member and Superintendent Comments

Ms. Gaines called on the Board members and Dr. Carter for Comments.

Board members and Dr. Carter thanked the staff for the updates, Dr. Dave Gaston from Gaston and Shaffer Consulting for their presentation, and everyone for their hard work getting the schools ready for the start of school.

Consent Agenda

Ms. Gaines called for a motion to approve the consent agenda. Ms. Hall so moved and Ms. Lee seconded the motion. The motion carried as indicated by Roll Call vote; 3 ayes, 0 nays Gaines; aye Hall; aye Lee; nay

The consent agenda included the following;

Approval of minutes: Regular Meeting - July 20, 2022; Special Meeting – August 3, 2022.

Next Meeting Dates: Regular Meeting, September 21, 2022 (7:00 p.m.), Closed Session (6:00 p.m.)

Payment of 1st batch of Bills

Payment of 2nd batch of Bills

Payment of 3rd batch of Bills

Personnel Report: The Personnel Report is as follows:

Appointments: Administrative; Kelly J. Lawler, Dean of Students, CHS;

Teachers: Build Your Own: Cheryl Boyd, SPED Para, CHS

Support Staff: Ruth Robinson, Substitute Bus Driver

Action Items

Ms. Gaines called for a motion to approve the Donations. Ms. Hall so moved and Ms. Lee seconded. Roll Call vote was as follows: Gaines; aye Hall; aye Lee; nay

Ms. Gaines called for motion to approve the updated Personnel Handbook. Ms. Hall so moved and Ms. Lee seconded. The Roll Call vote was as follows and showed the motion carried: Gaines; aye Hall; aye Lee; aye

Ms. Gaines called for motion to approve the Professional Development Plan 2022-2023. Ms. Hall so moved and Ms. Lee seconded. The voice vote was as follows and showed the motion carried: Gaines; aye Hall; aye Lee; aye

Ms. Gaines called for motion to approve the 2022-2023 Mitigation Plan. Ms. Hall so moved and Ms. Lee seconded. The voice vote was as follows and showed the motion carried: Gaines; aye Hall; aye Lee; aye

Future Action Items

Future Action Items include approval of the Communication Plan.

Public Comment Period

No one signed up to speak.

Adjournment

At 7:30 p.m., Ms. Gaines called for a motion to adjourn. Ms. Hall so moved and Ms. Gaines declared the meeting adjourned.

There were 15 people in attendance.

Celestine Gaines, Board Chair

Emma Hundley, Board Clerk