

Regular Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING

Central High School Auditorium

King and Queen Court House, Virginia 23085

Wednesday, October 19, 2022

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

The Regular Meeting of the King & Queen School Board was held on Wednesday, October 19, 2022 at 7:00 p.m. in the King and Queen Central High School Auditorium at 7:00 p.m. The Closed Session preceded the meeting at 6:00 p.m. in the CHS Library.

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

Brenda Lee, Board Member

Also present:

Dr. Carol B. Carter, Superintendent

Emma Hundley, Board Clerk

Members absent:

Harwood Hall, Board Member

Howard Hill, Vice Chair

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. Ms. Lee seconded the motion. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

Ms. Gaines called for a motion to return from Closed Session. Mrs. Amos so moved and Ms. Lee seconded. The voice vote was as follows; 3 ayes, 0 nays, and shows the motion carried.

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. Lee seconded. Voice vote was as follows: 3 ayes, 0 nays.

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

Mrs. Amos made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on October 19, 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 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: Amos; Certify Gaines; Certify Lee; Certify

Ms. Gaines asked if there were any motions from Closed Session. Mrs. Amos moved to accept the Personnel recommendations. Ms. Lee seconded. The roll call vote was as follows; 3 ayes, 0 nays. Amos; aye Gaines; aye Lee; aye

Pledge of Allegiance

Ms. Gaines asked everyone to stand, and the JROTC led the Pledge of Allegiance.

Adoption of Agenda

Ms. Gaines called for a motion to adopt the agenda. Mrs. Amos moved to adopt the agenda. Ms. Lee seconded the motion. The motion carried by unanimous voice vote; 3 ayes, 0 nays.

Presentations and Updates

Ms. Gaines called on Dr. Carter to lead the Board through the presentations.

Dr. Carter called each principal forward, shared comments from their school staff, and thanked them for their leadership and dedication. She presented them with a certificate and small gift for National Principal's Appreciation Month

Dr. Carter introduced newly hired Assistant Principal Justin Bartlett to the Board and the community. He will serve as Assistant Principal at Lawson-Marriott.

Newly hired Assistant Principal Mack Harvey sent a video to introduce himself to the Board and community. He will serve as Assistant Principal at Central High School

Dr. Carter called on Mrs. Vivian Kazee to present the Lawson-Marriott Elementary School Improvement Plan and Mrs. Shante' Harvey to present the King and Queen

Elementary School Improvement Plan. Each principal shared information specific to their school.

Dr. Rob Wright was called forward to share information on the VSBA Bully Prevention Month. He shared strategies used to discourage bullying and strategies to help overcome bullying.

Mrs. Stephanie Lambrecht shared information on the Disability History and Awareness Month. Mrs. Lambrecht recognized Mrs. Cheryl Ashlin for the innovative collaboration with JROTC LTC Paul Smith.

Dr. Carter presented information on the SOL 600 Club Recognition. She called Lillian Burroughs forward to receive her 600 Club Certificate for scoring a perfect 600 on the History SOL test.

Ms. Gaines called on Board Members and Dr. Carter for comments. Board members thanked the staff members for the presentations, welcomed the new Assistant Principals, congratulated Lillian Burroughs on the perfect score on her SOL test, commended Ms. Ashlin and LTC Smith for collaborating and supporting the students with disabilities.

Student Representative, Cristian Velazquez Santizo, thanked the Board for the new water fountains which can be used to fill water bottles. He suggested that a card reader be installed at the cafeteria for the students who do not carry cash.

Consent Agenda

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

The Consent Agenda included the following: Approval of minutes; Regular Meeting – September 21, 2022; Next Meeting Dates - Regular Meeting – November 15, 2022 (Tues) (Closed Session (6:00 p.m.), Open Session (7:00 p.m.); Payment of Bills, First and Second Batch; and the Personnel Report.

The Personnel Report was as follows: Resignations: Kelly J. Lawler, Dean of Students
Appointments: Mack Harvey, Assistant Principal, CHS; Justin Bartlett, Assistant , LMES;
John Moncrief, Substitute Administrator Elementary, KQES or LMES
Support Staff: Angelique Truston, Cafeteria Worker, KQES; Richard Ryder, After
School Bus Driver, Division-wide; Garland (Lance) Muse, Part-time
Custodian, CHS

Reports

Dr. Carter presented the Superintendent's Monthly Report.

The Board members were given the VSBA Policies IIA – Instructional Materials and IIAB – Supplementary Materials Selection and Adoption for the 1st Reading.

Ms. Gaines called on Mrs. Emma Hundley to share the Financial Summary Report, the 1st Quarter Fund Raisers, and the Donations.

Action Items

Ms. Gaines called for a motion to approve the Donations. Mrs. Amos moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Ms. Gaines called for a motion to approve the Budget Calendar. Mrs. Amos so moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Ms. Gaines called for a motion to approve the Equity Guidebook. Mrs. Amos so moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Ms. Gaines called for a motion to approve the Instructional Calendar Change. Mrs. Amos so moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Ms. Gaines called for a motion to approve the Payments for Staff Bonus. Mrs. Amos so moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Ms. Gaines called for a motion to approve the Disposal of Surplus Items. Mrs. Amos so moved and Ms. Lee seconded. The roll call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Lee; aye

Future Action Items

Future Action Items include the approval of VSBA Policy Manual Updates: Policies IIA – Instructional Materials and IIAB – Supplementary Materials Selection and Adoption; the CHS School Improvement Plan; The Proposed School Calendar 2023-2024; and the Program of Studies.

Public Comment Period

No one signed up to speak.

Adjournment

At 8:04 p.m. Ms. Gaines called for a motion to adjourn. Mrs. Amos so moved and Ms. Gaines declared the meeting adjourned.

There were 32 people in attendance.

Celestine Gaines Board Chair

Emma Hundley, Clerk