

GLOUCESTER COUNTY SCHOOL BOARD MONTHLY MEETING

Tuesday, October 12, 2021

6:00 PM – OPEN MEETING (Followed by a closed meeting)

Thomas Calhoun Walker Education Center (Auditorium)

6099 T.C. Walker Road, Gloucester, Virginia 23061



Masking & physical distancing will be required for all in attendance. Citizens who refuse to comply will be asked to leave. Maximum audience capacity is 75 due to social distancing.

- I. Call to Order and Roll Call – *Mrs. Robin Rice, Chairperson, and Mrs. Carol Dehoux, Clerk* – Action
- II. Motion to Allow Electronic Participation of Members – *Mrs. Rice* – Action
- III. Moment of Silence and Pledge of Allegiance – *Mrs. Rice & Tyler Bagent, SAC Representative*
- IV. Additions/Changes/Adoption of Agenda – *Dr. Walter Clemons, Superintendent, and Mrs. Rice* – Action
- V. Approval of Items Contained in the Consent Agenda – *Mrs. Rice* – Action (By Poll Vote)
 - A. Approval of Minutes from September 14, 2021 School Board Meeting
 - B. Informational Central Food Service Financial Report as of August 31, 2021
 - C. Informational Membership Report as of September 30, 2021
 - D. Informational Discipline Report for September 2021
 - E. Informational Visiting Teachers' Report for September 2021
 - F. Approval of Policy Revisions (2nd reading)
 - 1) KGB Public Conduct on School Property
 - G. Approval of Lee's Neck Farm Transportation Request
 - H. Approval of Special Education Advisory Committee (SEAC) Members for 2021-22
 - I. Informational Fundraisers for Quarter Ending September 30, 2021
 - J. Disposal of Equipment Valued in Excess of \$500
- VI. Presentations/Recognitions – *Mrs. Rice* – Information
 - A. Authorization for Use of School Facilities/Properties for Installation of Vertical Assets – *Carol Steele, Acting County Administrator*- Information
 - B. October is "Disability History & Awareness Month" – *Dr. Jennifer Tingley, Director of Special Education* - Information
- VII. Student Advisory Committee (SAC) Items – *Mr. Bagent*
- VIII. Citizens' Comment Period (In-Person or Pre-Recorded Call In) – *Mrs. Rice*

Speakers are asked to state their name, the district in which they reside and limit their remarks to 3-5 minutes (not deferrable), time to be determined by the Chairperson.

PLEASE NOTE: *Pre-recorded call in comments may be given by calling (804) 693-5842 beginning Friday, October 8, 2021 at 5:00 p.m. through Monday, October 11, 2021 at 8:00 p.m. and leaving a message. Any messages deemed to be unsuitable will not be played at the meeting.*
- IX. Instructional Items – *Dr. Chuck Wagner, Assistant Superintendent of Instruction*
 - A. Monthly Departmental Report – Information
- X. Superintendent's Items – *Dr. Clemons*
 - A. Update on Membership as of September 30, 2021 – Information
 - B. GCPS Draft Legislative Issues - Information
- XI. Budget and Finance Items – *Mrs. Heather Lucas, Chief Financial Officer*
 - A. Monthly Departmental Report – Information
 - B. Financial Report for August 2021 – Information
 - C. Acceptance of Donations – Information/Action
 - D. FY 2023 Preliminary Budget Calendar – Information/Action
 - E. Activity Fund Audit for FY ending June 30, 2021 – Information
 - F. Amendment to the Bus Driver Pay Scale – Information/Action

- XII. Operations Department – *Mr. Bryan Hartley, Director of Operations*
- A. Monthly Departmental Report – Information
 - B. Policy Adoption/Revisions (1st Reading or 1st/2nd Reading) – Information/Possible Action
 - Policy Adoption
 - GBB Prohibition of Abusive Work Environments
 - Policy Revisions
 - EFB Food Services
 - EGAA Reproduction and Use of Copyrighted Materials
 - GBJ Staff Time Schedules
 - GCL Professional Staff Development
 - GCN Evaluation of Professional Staff
 - GCPF Suspension of Staff Members
 - GEA Acceptance of Electronic Signatures and Records
 - IC/ID School Year/School Day
 - IGAJ Driver Education
 - JOH Acceptance of Electronic Signatures and Records
 - C. Stop Arm Cameras – Information/Possible Action
 - D. Proposed Calendar Changes – Information/Action
 - E. ViSSTA Update – *Lisa Jones, Director of Nursing* – Information
- XIII. Human Resources Items – *Mrs. Rachel Blankenship, Director of Human Resources & Compliance*
- A. Monthly Departmental Report – Information
- XIV. School Board Members' Items – *Mrs. Rice*
- A. October is VSBA Bullying Prevention Month – Information
 - B. CIP Liaison Update – *Troy Andersen* – Information
 - C. VSBA Annual Convention – November 17-19, 2021, Williamsburg, VA (Please contact Mrs. Dehoux if you would like to attend either in person or virtually.)
 - D. Committees/Boards/Commissions Updates from Board Members
- XV. Public Announcements – *Mrs. Rice* – Information
- A. Tuesday, October 19, 2021, Joint School Board/Board of Supervisors Meeting at 7:00 p.m. – Thomas Calhoun Walker Education Center Auditorium
 - B. Monday, November 1, 2021 – Last Day of the 1st Quarter
 - C. Tuesday, November 2, 2021 – Professional Staff Development Day/Election Day/No School for Students
 - D. Wednesday, November 3, 2021 – 1st Day of the 2nd Quarter
 - E. Tuesday, November 9, 2021, Monthly School Board Meeting at 6:00 p.m. – Thomas Calhoun Walker Education Center Auditorium
- XVI. Call for Closed Meeting – *Mrs. Rice*– Action - Pursuant to **Code of Virginia, 1950, as amended, Section 2.2-3711, (A), Subsection 1**, for the discussion of personnel matters (Monthly Appointments and Resignations).
- XVII. Return to Open Meeting/Certification of Closed Meeting – *Mrs. Rice and Dr. Wagner* – Action Board to reconvene into open session and certify that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in Subsection A of Section 2.2-3711; and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. Note: Acting clerk to conduct poll vote on certification.
- XVIII. Personnel Items – *Mrs. Rice*– Action
- A. Approval of Monthly Personnel Appointments, Resignations, Etc.
- XIX. Call for Adjournment – *Mrs. Rice* – Action