

CULPEPER COUNTY SCHOOL BOARD

Minutes

August 22, 2016

A meeting of the School Board of Culpeper County was held August 22, 2016 at the School Board Office (Colin Owens Conference Room) at 450 Radio Lane at 6 p.m. Present were Patricia Baker (East Fairfax District); Rachel Carter (West Fairfax District); Nathaniel "Nate" Clancy (Catalpa District); Elizabeth Hutchins (Stevensburg District); Anne Luckinbill (Salem District); Michelle North (Jefferson District); Elizabeth "Betsy" Smith (Cedar Mountain District); Superintendent Dr. Anthony S. Brads; Executive Director of Student Services Dr. Russell Houck; Director of Human Resources Michelle Metzgar; Executive Director of Special Education Angela Neely; Executive Director of Finance/Clerk Jeff Shomo; Executive Director of Operations Dr. Stacey Timmons; and Deputy Clerk Pearl Jamison.

At 6 p.m., Mr. Clancy called the meeting to order.

Those present observed a moment of silence. Mr. Clancy led the Pledge of Allegiance.

Agenda Approval

On motion of Ms. North seconded by Ms. Hutchins, the School Board approved the agenda. Motion carried 7-0 by voice vote.

Action Items

a. Consideration of 2016 VSBA Media Honor Roll

On motion of Ms. Hutchins seconded by Ms. Smith, the School Board agreed to recommend Rhonda Simmons from the Culpeper Star-Exponent and Jonathan Krawchuk from the Culpeper Media Network to the 2016 VSBA Media Honor Roll. Motion carried 7-0 by voice vote.

b. Appointment of an Alternate to the Career Partners Board through the 2017 Reorganization Meeting

On motion of Ms. Luckinbill seconded by Ms. Hutchins, the School Board appointed Michelle North as an alternate to the Career Partners Board through the 2017 Reorganization Meeting. Motion carried 7-0 by voice vote.

c. Approval of Superintendent's Goals for 2016/2017

On motion of Ms. Hutchins seconded by Ms. Smith, the School Board approved the Superintendent's goals for 2016/2017.

Ms. North suggested that a career and technical goal be added to the superintendent's goals since one of the main division focuses is career and technology.

Dr. Brads said the goals submitted were a direct result of his evaluation and a meeting with Mr. Clancy and Ms. Luckinbill. He said he felt technology was more of a division goal and he was just carrying it out.

Motion carried 7-0 by voice vote.

d. Request to Develop an RFP for Open-Ended Architectural and Engineering Services

Dr. Brads said staff would like to develop an open-ended RFP so we would have a firm on call to assist as needed. He noted the Board would approve the RFP before it is distributed. He explained that staff and the Capital Planning Committee agree with this request. Mr. Shomo said it would greatly help staff. Dr. Brads noted the firm could also do construction management.

Mr. Clancy asked if this would have helped with the roof project. Dr. Brads said yes; they can do simple projects and full scale renovations up to a certain dollar amount.

Dr. Brads reminded members that if a project exceeds a certain dollar amount we have to put out an RFP for the project.

Ms. North said the committee felt it would be advantageous to do this because the firm would have the expertise and time.

Dr. Brads noted this would be a one year contract with up to four renewable terms.

On motion of Ms. Hutchins seconded by Ms. Smith, the School Board authorized staff to develop an RFP for Open-Ended Architectural and Engineering Services. Motion carried 7-0 by voice vote.

Update on A.G. Richardson/Pearl Sample road entrance

Mr. Shomo and Dr. Timmons shared a PowerPoint with the Board detailing the timeline of the A.G. Richardson/Pearl Sample road entrance project from inception to date.

Mr. Shomo noted that while the paving company was on-site they also resurfaced the parking lots and bus loops at A.G. Richardson and Pearl Sample.

Ms. Hutchins said this project has been 15 years in the making. She said it took a lot of collaboration – VDOT, County of Culpeper, and school system to make it happen.

School Accreditation Report

Ms. Lane briefly spoke about the AMO (Annual Measureable Objectives) Report distributed by the Virginia Department of Education. She said the school calendar alone was not an indicator of all of the interventions that took place last year that contributed to an increase in scores. She noted that SOL tests changed significantly last year with the application of critical-thinking skills and the adjusted difficulty level of CAT (Computer Adaptive Testing) questions.

Ms. North said the division seems to be trending in the right direction.

Closed Session

On motion of Ms. Smith seconded by Ms. Hutchins, the Board went into closed session at 6:33 p.m. to consider the following personal matters pursuant to the Code of Virginia §2.2-3711 (A) (1):

- a. the appointment of certified personnel
- b. the appointment of classified personnel
- c. the transfer of certified personnel
- d. the transfer of classified personnel
- e. the resignation of classified personnel
- f. the approval of instructional supplements for 2016/2017
- g. the approval of fall coaching supplements
- h. the approval of teachers teaching an extra block
- i. the approval of a long-term paraeducator substitute

AND to consider the release of Named Students A, B, C, & D from compulsory attendance under religious exemption pursuant to the Code of Virginia §2.2-3711 (A) (2)

AND for the purpose of consultation with the Board's legal counsel regarding legal matters relating to specific student disciplinary matters and requiring the provision of legal advice by such counsel pursuant to the Code of Virginia §2.2-3711 (A) (7) and §2.2-3711 (A) (2)

Motion carried 7-0 by voice vote.

On motion of Ms. Smith seconded by Ms. Hutchins, the Board ended the closed session at 8:49 p.m. and certified that to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

YEAS: 7

Pat Baker

Rachel Carter

Nate Clancy
Elizabeth Hutchins
Anne Luckinbill
Michelle North
Betsy Smith

Personnel Recommendations

On motion of Ms. Hutchins seconded by Ms. Luckinbill, the School Board approved the Personnel Recommendations. Motion carried 6-0-1 by voice vote. (Ms. Carter abstained.)

Disposition of Named Student(s) A

On motion of Ms. Hutchins seconded by Ms. Smith, the School Board released Named Student(s) A from compulsory release under religious exemption. Motion carried 6-0-1 by voice vote. (Ms. North abstained.)

Disposition of Named Student(s) B

On motion of Ms. Luckinbill seconded by Ms. Smith, the School Board released Named Student(s) B from compulsory release under religious exemption. Motion carried 6-0-1 by voice vote. (Ms. North abstained.)

Disposition of Named Student(s) C

On motion of Ms. Luckinbill seconded by Ms. Baker, the School Board released Named Student(s) C from compulsory release under religious exemption. Motion carried 6-0-1 by voice vote. (Ms. North abstained.)

Disposition of Named Student(s) D

On motion of Ms. Luckinbill seconded by Ms. Carter, the School Board released Named Student(s) D from compulsory release under religious exemption. Motion carried 6-0-1 by voice vote. (Ms. North abstained.)

Adjourn

On motion of Ms. North seconded by Ms. Baker, the School Board voted to adjourn at 8:56 p.m. Motion carried 7-0 by voice vote.

JEFFREY R. SHOMO, CLERK

NATHANIEL J. CLANCY, CHAIRMAN