PRINCE EDWARD COUNTY SCHOOL BOARD
MINUTES

July 9, 2014

The Prince Edward County School Board held its regular monthly meeting on July 9, 2014 at 1:30 p.m. in the conference room of the Board of Education Building.

Members present: Mr. Russell L. Dove, Mrs. Susan S. Lawman, Mrs. Sherry Honeycutt, Dr. Peter Gur, Mrs. Beulah Womack, Dr. Timothy Corbett, Mr. Darin Thomas and Dr. Lawrence C. Varner.

Also present: Dr. K. David Smith, Superintendent; Mrs. Angela L. Foster, Clerk; Mrs. Cindy Wahrman, Director of Finance; Ms. Laura W. Williamson, Executive Director of Curriculum and Instruction; Mrs. Wanda Walker, Director of Exceptional Programs; Dr. Julie Gilliam, Director of Accountability and Research; Mrs. Amy McCurdy, Elementary School Principal; Mrs. Lucy Carson, Middle School Principal; and Mr. Zoltan Kerestely, High School Principal.

Visiting: Mr. Rob Chapman, Farmville Herald.

CALL TO ORDER:

Mr. Dove, Chairman, called the meeting to order at 1:31 p.m. and led those in attendance in the Pledge of Allegiance.

AWARDS, RECOGNITIONS, COMMENDATIONS, ETC.:

A.) Dr. Smith with the assistance of Ms. Williamson recognized the Indoor Track State Champions. The Boys Indoor Track Team competed for the State Championship at Liberty University and just received their championship rings. Deron Baugh, Wayne Davis, My’Qual Lee and Darkeem Gray and all juniors and will be returning to the team this school year.

B.) Mr. Dove welcomed our newest member of the Board, Dr. Peter Gur, Farmville District. Dr. Gur is a former high school teacher with Prince Edward County and currently teaches at Southside Virginia Community College.

ADDITIONS TO AND APPROVAL OF AGENDA:

On a motion made by Mrs. Lawman, seconded by Mr. Thomas and carried, the agenda was approved as presented by a unanimous vote.
ORGANIZATION OF THE SCHOOL BOARD FOR 2014-2015

SELECTION OF A CHAIRMAN FOR 2014-2015

The Division Superintendent assumed the chair for the election of a Chairman.

On a motion made by Mrs. Lawman, seconded by Dr. Corbett and carried, Mr. Russell Dove was nominated as Chairman and elected to the position by a vote of 7-0-1. Mr. Dove abstained from voting.

ELECTION OF A VICE-CHAIRMAN FOR 2014-2015

The Vice-Chairman shall act in all matters in case of the absence of the chairman or otherwise as provided by resolutions of the School Board.

On a motion made by Mrs. Womack, seconded by Dr. Corbett and carried, Mrs. Susan Lawman was nominated as Vice-Chairman and elected to the position by a vote of 7-0-1. Mrs. Lawman abstained from voting.

ELECTION OF A CLERK FOR 2014-2015:

Dr. Smith recommended that Mrs. Angela Foster continue the duties of Clerk of the Board.

On a motion made by Mrs. Honeycutt, seconded by Mrs. Lawman and carried, Mrs. Angela Foster was nominated as Clerk and elected to the position by a unanimous vote.

ELECTION OF A DEPUTY CLERK FOR 2014-2015:

The Superintendent recommended the Board authorize the Superintendent to serve as Deputy Clerk or to name a Deputy Clerk as needed.

On a motion made by Mrs. Lawman, seconded by Mrs. Womack and carried, the Division Superintendent was authorized to act as Deputy Clerk, or to name a Deputy Clerk as needed.
SELECTION OF DAY OF WEEK, HOUR, PLACE OF BOARD MEETINGS FOR 2014-2015:

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>August 6, 2014</td>
<td>evening meeting</td>
</tr>
<tr>
<td>October</td>
<td>October 8, 2014</td>
<td>November 5, 2014</td>
</tr>
<tr>
<td>December</td>
<td>December 3, 2014</td>
<td>January 14, 2015</td>
</tr>
<tr>
<td>February</td>
<td>February 4, 2015 evening meeting</td>
<td>March 4, 2015</td>
</tr>
<tr>
<td>April</td>
<td>April 15, 2015</td>
<td>May 6, 2015</td>
</tr>
<tr>
<td>June</td>
<td>June 3, 2015</td>
<td>June 24, 2015 Close Out Meeting</td>
</tr>
<tr>
<td>July</td>
<td>July 8, 2015</td>
<td></td>
</tr>
</tbody>
</table>

On a motion made by Dr. Varner, seconded by Mr. Thomas and carried by unanimous vote, the scheduled Board Meetings were approved as presented.

PROCEDURE FOR CALLED SPECIAL MEETINGS:

On a motion made by Mrs. Honeycutt, seconded by Dr. Corbett and carried, the procedure for called special meetings is as stated. “That Special Meetings of the Board be called by the Chairman, or by any two members, who will notify the Division Superintendent of the meeting, who in turn will notify all board members of the special meeting.”

APPOINTMENTS BY THE CHAIR FOR 2014-2015:

Mr. Dove named Dr. Corbett as chairperson for the Student Affairs Committee and will contact other members to serve. Any Board Member may be called upon; however the following members are listed to serve on the committee as needed:

Mrs. Sherry Honeycutt    Mrs. Beulah Womack    Dr. Peter Gur, Alternate

Mr. Dove appointed Mr. Darin Thomas and Mr. Russell Dove to serve on the Finance Committee.

Mr. Dove appointed members to serve on the School Improvement Teams as follows:

Elementary School        Mrs. Beulah Womack and Dr. Timothy Corbett, Alternate
Middle School            Mrs. Sherry Honeycutt and Dr. Peter Gur, Alternate
High School              Mrs. Susan Lawman, Dr. Lawrence Varner and Mr. Darin Thomas, Alternate

It was requested that principals keep the Board members informed of meeting dates and time. Board members would prefer late afternoon meetings.
It was also requested that principals provide a bi-monthly report to the board on meetings and attendance beginning with the October meeting.

Mr. Dove appointed Mrs. Womack to serve as representative to the Governor’s School for Global Economics and Technology Joint Board.

Mr. Dove named Mrs. Beulah Womack to serve as VSBA Delegate and Dr. Peter Gur as the alternate.

**STUDENT AFFAIRS COMMITTEE TO ACT ON BEHALF OF THE BOARD:**

On a motion made by Mrs. Lawman, seconded by Dr. Varner and carried, by a unanimous vote, the Student Affairs Committee was empowered to hear discipline referrals and appeals on behalf of the Board.

**DESIGNATED PERSONS TO ATTEND SCHOOL BOARD MEETINGS IN ABSENCE OF THE SUPERINTENDENT:**

On a motion made by Dr. Varner, seconded by Mrs. Womack and carried, the Board authorized the Division Superintendent by a unanimous vote to name a designee as the need arises to attend School Board meetings in his absence. Dr. Smith designated Ms. Laura Williamson to attend School Board meetings in his absence.

**AUTHORIZATION OF SUPERINTENDENT TO ASSIGN OR REASSIGN INSTRUCTIONAL PERSONNEL FOR 2014-2015:**

On a motion made by Mrs. Honeycutt, seconded by Dr. Varner and carried, The Division Superintendent was authorized to assign or reassign any administrative or instructional personnel for 2014-2015, in accordance with the needs of the school division by a vote of unanimous vote.

**AUTHORIZATION TO THE SUPERINTENDENT TO PAY DEBT SERVICE:**

On a motion made by Dr. Varner, seconded by Mrs. Womack and carried, the Division Superintendent was authorized to pay school system debt service as soon as possible following the first day of each month by a unanimous vote.

**ADOPTION OF ROBERT’S RULES OF ORDER FOR SCHOOL BOARD GOVERNANCE:**

On a motion made by Dr. Varner, seconded by Mrs. Womack and carried, the School Board adopted Robert’s Rules of Order for conducting meetings with the addition that the chairman is allowed to vote.
CONSENT AGENDA:

On a motion made by Mrs. Lawman, seconded by Mrs. Honeycutt and carried the consent agenda was approved as submitted:

A. Approval of Minutes
   1. Regular School Board Meeting June 4, 2014
   2. Budget Work Session June 17, 2014
   2. Year-End Closing School Board Meeting June 24, 2014

B. Financial Reports
   1. Receipts
   2. Expenditures
   3. Payroll
   4. Bills (including addenda)
   5. Food Service financial report
   6. Attendance and Membership

ACTION ITEMS:

A.) The Superintendent recommended that the Board approve the meeting date of August 23, 2014 for the School Board Retreat.

On a motion made by Mrs. Lawman, seconded by Mr. Thomas and carried the Board approved August 23, 2014 as the meeting date for the School Board Retreat to begin at 8:30 a.m. at 902 Milnwood Road, Farmville.

B.) The Superintendent recommended that the Board approve the VSBA May 2014 Revised Policies. They are the following:

<table>
<thead>
<tr>
<th>Code</th>
<th>Policy Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>BDD</td>
<td>Electronic Participation in Meetings from Remote Locations</td>
</tr>
<tr>
<td>CMA</td>
<td>School Division Annual Report Card</td>
</tr>
<tr>
<td>DO</td>
<td>Non-Locally Funded Programs</td>
</tr>
<tr>
<td>EB</td>
<td>School Crisis, Emergency Management and Medical Emergency Response Plan</td>
</tr>
<tr>
<td>EBB</td>
<td>Threat Assessment Teams</td>
</tr>
<tr>
<td>EC</td>
<td>Buildings and Grounds Management and Maintenance</td>
</tr>
<tr>
<td>EDC</td>
<td>Authorized Use of School-Owned Materials</td>
</tr>
<tr>
<td>GAE/JHG</td>
<td>Child Abuse and Neglect Reporting</td>
</tr>
<tr>
<td>GBEA</td>
<td>Unlawful Manufacture, Distribution, Dispensing, Possession Or Use of a Controlled Substance</td>
</tr>
<tr>
<td>GBEC</td>
<td>Tobacco-Free School for Staff and Students</td>
</tr>
<tr>
<td>GBECA</td>
<td>Electronic Cigarettes</td>
</tr>
<tr>
<td>GBEF/JHCL</td>
<td>Lactation Support</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
</tr>
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<td>--------</td>
<td>-----------------------------------------------------------------------------</td>
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<tr>
<td>GCE</td>
<td>Part-Time and Substitute Professional Staff Employment</td>
</tr>
<tr>
<td>GEA/JOH</td>
<td>Acceptance of Electronic Signatures and Records</td>
</tr>
<tr>
<td></td>
<td>Optional</td>
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<tr>
<td>IGAG</td>
<td>Teaching About Drugs, Alcohol and Tobacco</td>
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<tr>
<td>IGBA</td>
<td>Programs for Students with Disabilities</td>
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<tr>
<td>IGBGA</td>
<td>Online Courses and Virtual School Programs</td>
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<tr>
<td>IGE</td>
<td>Adult Education</td>
</tr>
<tr>
<td>IKF</td>
<td>Standards of Learning Tests and Graduation Requirements</td>
</tr>
<tr>
<td>JEA</td>
<td>Compulsory Attendance</td>
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<tr>
<td></td>
<td>Option 1</td>
</tr>
<tr>
<td>JFC</td>
<td>Student Conduct</td>
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<tr>
<td>JFC-R</td>
<td>Standards of Student Conduct</td>
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<tr>
<td></td>
<td>Option 2</td>
</tr>
<tr>
<td>JFCD</td>
<td>Weapons in Schools</td>
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<tr>
<td>JFCF</td>
<td>Drugs in School</td>
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<td></td>
<td>Option 1</td>
</tr>
<tr>
<td>JFCH</td>
<td>Tobacco-Free School for Staff and Students</td>
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<tr>
<td>JGD/JGE</td>
<td>Student Suspension/Expulsion</td>
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<td></td>
<td>Option 2</td>
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<tr>
<td>JHCD</td>
<td>Administering Medicine to Students</td>
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<tr>
<td>JHCL/GBEF</td>
<td>Lactation Support</td>
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<tr>
<td>JHGC</td>
<td>Child Abuse and Neglect Reporting</td>
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<tr>
<td>JJAC</td>
<td>Student-Athlete Concussions During Extracurricular Activities</td>
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<tr>
<td>JO</td>
<td>Student Records</td>
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<tr>
<td>JOH/GEA</td>
<td>Acceptance of Electronic Signatures and Records</td>
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<td></td>
<td>Optional</td>
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<tr>
<td>JP</td>
<td>Student Publications</td>
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<tr>
<td>KF</td>
<td>Distribution of Materials</td>
</tr>
<tr>
<td></td>
<td>Option 2</td>
</tr>
<tr>
<td>KGB</td>
<td>Public Conduct on School Property</td>
</tr>
<tr>
<td>KGC</td>
<td>Use of Tobacco and Electronic Cigarettes on School Premises</td>
</tr>
<tr>
<td>KMA</td>
<td>Relations with Parent Organizations</td>
</tr>
<tr>
<td>KQ</td>
<td>Commercial, Promotional and Corporate Sponsorships and Partnerships</td>
</tr>
<tr>
<td>LC</td>
<td>Charter Schools</td>
</tr>
</tbody>
</table>

On a motion made by Mrs. Lawman, seconded by Mrs. Honeycutt and carried the Board approved the VSBA May 2013 Revised Policies with the correction to JGD/JGE Page 8: The student or his parent(s) may appeal the committee’s decision to the full School Board. Otherwise the decision of the Student Affairs Committee is final as presented by a unanimous vote.
C. The Superintendent recommended that the PSAT be an optional test, administered in the junior year to those students who wish to test. The school board will continue paying the cost. Any students wishing to test prior to the junior year will be paid by the parent/guardian. The Superintendent recommended the Board continue to pay the fee for all AP tests to all students who wish to take the test.

The Board held discussion on the testing option.

On a motion made by Mrs. Womack, seconded by Dr. Gur the Board voted 4-4 Dr. Corbett, Dr. Gur, Mr. Dove and Mrs. Womack approved, Mrs. Honeycutt, Mrs. Lawman, Mr. Thomas and Dr. Varner opposed on the proposal to approve the PSAT to be administered in the junior year for those wishing to test and the Board will continue to pay the cost of AP tests. The vote failed.

On a motion made by Dr. Varner, seconded by Mrs. Lawman and carried the Board approved a motion to offer PSAT testing to all 11th grade students as an option and the Board would continue to pay the cost by a vote of 7-0-1. Dr. Gur, Mrs. Honeycutt, Mr. Dove, Mrs. Lawman, Mrs. Womack, Mr. Thomas, and Dr. Varner approved, Dr. Corbett abstained. Students wishing to take the PSAT prior to the 11th grade year, must pay the full cost of the test.

The Board discussed several options of offerings of the AP testing. The Board moved to delay approval until the August meeting for further research.

D. The Superintendent recommended the Board approve the 2014-2015 Local Consolidated Application includes federal programs: Title 1, Part A, Improving Basic Programs; Title II, Part A, Teacher Quality; Title IV, Part B, Rural and Low Income. Funds are available to support local reform efforts that improve student achievement.

The local education agency must assure that each program included in the application will be administered in compliance with all statues and regulations P.L.107-110, No Child Left Behind Act of 2001. This application includes individual program activities and reflects anticipated funding:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I, Part A Improving Basic Programs</td>
<td>$760,751.76</td>
</tr>
<tr>
<td>Title II, Part A Teacher Quality</td>
<td>$149,270.07</td>
</tr>
<tr>
<td>Title VI, Part B Rural and Low Income</td>
<td>$ 41,492.08</td>
</tr>
</tbody>
</table>

On a motion made by Mrs. Womack, seconded by Dr. Varner and carried, the Board authorized applying for the 2014-2015 Local Consolidated Federal Funding by a unanimous vote.
E.) The Superintendent recommended the Board adopt the Virginia Public School Authority (VSPA) Funds Reimbursement Resolution declaring its intention to reimburse the school division with the proceeds of one or more grants made by the Commonwealth of Virginia for certain expenditures made in connection with certain capital improvements for technology.

The VPSA provides support for school divisions to develop and implement the Standards of Learning (SOL) Web based Technology Initiative. The goal of the education technology grant program is to improve the instructional, remedial, and testing capabilities of the SOL in local school divisions, and to increase the number of schools achieving full accreditation. Funding for this program is provided to:

- Establish a computer-based instructional and testing system for the SOL;
- Develop the capability for high speed internet connectivity at high schools followed by middle schools and then in elementary schools; and
- Administer 100 percent of high school SOL tests online;
- Implement handheld multi-functional computing devices that support a broad range of applications and that are controlled by operating systems providing full multimedia support and mobile internet.

On a motion made by Mrs. Womack, seconded by Mrs. Lawman and carried, the Board approved the adoption of the VPSA Funds Reimbursement Resolution by a unanimous vote.

F.) The Superintendent recommended the Board approve BoardDocs Pro, a cloud-based governance document management service from Emerald Data Solutions and the VSBA.

The Board discussed the advantages and disadvantages of Board Docs. On a motion made by Mrs. Honeycutt, seconded by Mr. Thomas the motion to approve BoardDocs failed by a vote of 2-2-4, Mrs. Honeycutt and Mr. Thomas approved; Dr. Gur and Dr. Varner opposed and Dr. Corbett, Mr. Dove, Mrs. Lawman and Mrs. Womack abstained.

Additional information is requested and the Board will review at the August meeting.

G.) The Superintendent recommended the Board approve the School Resource Officer MOU. A complete and approved MOU must be in place within
30 days of the notice of the grant award from the Department of Criminal Justice Services.

On a motion made by Mrs. Lawman, seconded by Dr. Corbett and carried, the Board approved the MOU with the consideration of the school being responsible for uniforms and equipment by a vote of 7-0-1, Mr. Corbett, Dr. Gur, Mr. Dove, Mrs. Lawman, Mrs. Womack, Mr. Thomas and Dr. Varner approved, Mrs. Honeycutt abstained.

INFORMATIONAL ITEMS:

A.) The Board received a monthly report on use of school property. The funeral services for Howard “Pete” Campbell will be held at the Prince Edward County High School on Saturday at 2:00 p.m.

B.) Mr. Richard Goode provided a report to the Board on GCA Educations Services. This item will return on the August agenda for additional discussion.

C.) Mr. Goode provided a report on the Valedictorian/Salutatorian and Honor Graduate plaques. The plaques will cover each decade from 1960 to the present. The plaques will be 12 x 15 with a black background and gold print. The exact location at the high school has not been determined.

Recess

PUBLIC PARTICIPATION:

None

Dr. Smith introduced Dr. Brad Bryant, Coordinator of Career and Technical Education and Dr. Julie Gilliam, Director of Accountability and Research to the Board.

CLOSED SESSION:

On a motion made by Mr. Dove, seconded by Mrs. Womack and carried, the Board went into closed session at 4:13 p.m. for the purpose of discussing the following specific matter:

A.) To discuss the appointments, resignations, employee performance and employee evaluation of specific School Board employees as authorized by Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended.
B.) To discuss two student disciplinary appeals, as authorized by the Code of Virginia Section 2.23711(A)(2).

C.) Discussion of a legal matter.

CERTIFICATE OF CLOSED SESSION:

On a motion made by Mr. Dove, seconded by Mrs. Lawman and carried, the Board returned to regular session at 7:04 p.m. and in doing so adopted the following certification of Closed Meeting:

WHEREAS, the Prince Edward County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the School Board that such meeting was conducted in conformity with Virginia Law:

NOW, THEREFORE BE IT RESOLVED that the Prince Edward County School Board hereby certifies, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting to which this certification applies; and (ii) only such public business which this certification applies, and (iii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE - AYE: 8
NAY: 0

_______________________
Clerk of the School Board

ACTION ITEMS FOLLOWING CLOSED SESSION:

A.) The Board discussed personnel.

On a motion made by Mrs. Honeycutt, seconded by Mrs. Womack and carried, the Board approved the personnel list as submitted, with a stipulation pertaining to three teacher requests for resignation by a unanimous vote. The Board stipulated that the resignations are not effective until a qualified applicant is hired and available to begin work.

The Board discussed the Superintendent’s evaluation. No action taken.

B.) The Board discussed the student appeals.

On a motion made by Mrs. Womack, seconded by Mrs. Honeycutt and carried, the Board denied the request for re-admission of Student A by a unanimous vote.
On a motion made by Mrs. Honeycutt, seconded by Mrs. Womack and carried the Board approved Student B remaining at the New Horizon Academy with the ability to complete courses at the Career and Technical Center for the first nine weeks by a unanimous vote.

C.) The Board discussed the legal matter.

On a motion made by Mrs. Womack, seconded by Mrs. Honeycutt and carried, the Board moved that the matter is not grievable because procedural requirements were not met. The motion passed by a unanimous vote. A formal notice will be mailed to the employee.

**PERSONNEL:**

**APPOINTMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holly Mattison</td>
<td>PECES</td>
<td>Teacher of Music</td>
</tr>
<tr>
<td>Matthew Hafertepen</td>
<td>PECMS</td>
<td>Teacher of Social Studies</td>
</tr>
<tr>
<td>Suzanne Charles</td>
<td>PECHS</td>
<td>Teacher of Biology</td>
</tr>
<tr>
<td>Matthew Kirby</td>
<td>PECHS</td>
<td>Teacher of Special Educ.</td>
</tr>
<tr>
<td>Odessa Pride</td>
<td>PECPS</td>
<td>Homebound Instructor</td>
</tr>
<tr>
<td>JoAnn Oliver</td>
<td>Food Service Dept.</td>
<td>Field Manager, ES MS HS</td>
</tr>
<tr>
<td>Rosa Osborne</td>
<td>Food Service Dept.</td>
<td>Manager/PECES</td>
</tr>
<tr>
<td>Charlene Smith</td>
<td>Food Service Dept.</td>
<td>Manager/PECMS</td>
</tr>
<tr>
<td>Eric Baker</td>
<td>Transportation</td>
<td>Activity Bus Driver</td>
</tr>
<tr>
<td>Renita Clark</td>
<td>Transportation</td>
<td>Van Monitor</td>
</tr>
<tr>
<td>Estelle Woolridge</td>
<td>Transportation</td>
<td>Van Monitor</td>
</tr>
<tr>
<td>Shirley Dove</td>
<td>Transportation</td>
<td>Van Monitor</td>
</tr>
<tr>
<td>Tynnie Jones</td>
<td>Transportation</td>
<td>Bus Monitor</td>
</tr>
<tr>
<td>Amanda Woods</td>
<td>Transportation</td>
<td>Bus Monitor</td>
</tr>
</tbody>
</table>

**SPORTS**

**Football**

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Ford</td>
<td>Head Coach</td>
</tr>
<tr>
<td>James Baker</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Joshua McGowan</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Sha’reon Bland</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Lucas Gibbs</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Samuel Trent</td>
<td>Assistant Coach</td>
</tr>
<tr>
<td>Thomas Crews</td>
<td>Assistant Coach</td>
</tr>
</tbody>
</table>
Volleyball
Bruce Bogese  Head Coach
Jennifer Abel  Assistant Coach
Latasha Garrett  Assistant Coach

Golf
Michael Weaver  Head Coach

Cross Country
Jessica Tibbs
Emily Camden
Aaron Barber

Fall Cheerleading
Carly York  Head Coach
Vacant  Assistant Coach

Boys' Basketball
James Scott  Head Coach
John Pruitt  Assistant Coach
Terence Edmonds  Assistant Coach
Vacant  Assistant Coach

Girls' Basketball
Vacant  Head Coach
Carlton Redd  Assistant Coach (community)
Sha'ron Bland  Assistant Coach (community)

Winter Cheerleading
Carly York  Head Coach
Vacant  Assistant Coach

Swimming
Bruce Bogese  Head Coach
Mary Jo Chassey  Assistant Coach (community)
Indoor Track

James Baker        Head Coach
Dawn Woodard       Assistant Coach (community)

Weight Room

James Ford

Extracurricular Activities

Marching Band      Seth Taft
Debate             Deborah Rush
Theatre (Drama)    Deborah Rush
Yearbook           Deborah Rush
Forensics          Deborah Rush
Scholastic Bowl    Paul Jenkins
(Academic Team)
News Magazine      Vacant
Literary Magazine  Vacant
SCA Advisor        Lisa Simon
Creative Writing   Rachel Overstreet
Newspaper          Megan Miller

RESIGNATION

Maida Wood-Davis   New Horizon Academy   Teacher
William Maurice   PECMS                   8th Grade English
Jessica Fortner   PECMS                   Middle Education
Cristin Morris    PECHS                   Teacher of Mathematics
Alison Betancourt PECHS                   Secretary of CTE
Patricia Baker    Transportation         Activity Bus Driver

Substitute Teachers/Bus Drivers 2014-15

The Board received the list of substitute teachers and substitute bus drivers for the 2014-15 school year and the list was approved.

*Employment is contingent upon the receipt of a satisfactory Child Abuse Report
**Employment is contingent upon the receipt of a satisfactory Child Abuse Report and Criminal Background check
SCHOOL BOARD MATTERS OF INTEREST:

July 22, 2014 – VSBA Conference on Education, Richmond Marriott
July 30, 2014 – Performance Contract School Renovation Meeting 6:00 p.m.
August 1, 2014 – New Teachers Breakfast
August 4, 2014 – Convocation/Teacher Workday
August 5-8, 2014 – Teacher Workdays/Professional Development
August 7, 2014 – Open House, 2:00 p.m. – 7:00 p.m.
August 11, 2014 – Teacher Workday/Professional Development
August 12, 2014 – School Begins

RESPONSE TO PRIOR CONCERNS:

Dr. Smith provided an update on the following prior matters of concern:

**Special Olympics** – Mrs. Anema reported the total collection amount of $58.08.

**Senior Class Fund** – The request from the senior class was for funds to be used to upgrade or upkeep the senior eating area. Principal will ensure that the request is carried out.

**Kindergarten Aides** – 1 aid is placed in the ARLab, 1 floater, and with several aides placed in the special education department with direct IEP directions.

MATTERS OF CONCERN:

**Mrs. Womack** – In response to her concern last month on senior acceptance to college, she feels it’s impressive to recognize a student’s acceptance to a college or university even if they are unable to attend.

**Dr. Corbett** – Did anyone else receive the letter from Mr. Woodley. Board members did receive this letter and will discuss it at the Retreat in August.

**Dr. Varner** – Do the students have any input concerning the use of unspent funds from the Senior Class Account? The senior class can recommend what they would like for any remaining funds to be used for. If no request is made, the funds are turned over to the Principal’s Account after one full year. For the 2013-14 school year a total of $1,184.66 was remaining in the senior account for the 2013-2014 school year and was designated for improvements to the senior eating area at the back of the school.
Mr. Thomas – Can we have the principal’s report on the state of their school? Mrs. Womack – Mrs. Womack added to note what has been accomplished from the comprehensive plan and actions to focus on next.

Mrs. Lawman – I think we should recognize Courtney Garrett. She is one of ours and we need to let her know we are very proud of her. Dr. Smith informed the Board that Miss Virginia, Courtney Garrett, will be our speaker for Convocation.

ADJOURNMENT:

Mr. Dove moved, with no objection, to recess at 7:27 p.m. until the VSBA Conference on Education.

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Mr. Russell L. Dove, Chair                 Mrs. Angela L. Foster, Clerk