

POQUOSON CITY SCHOOL BOARD MEETING
February 20, 2018 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Garry Carter, Chairman
Gail Whittaker, Vice Chair
Jennifer Mosteller
Wayne Holcomb
Michelle Sheeler
Curtis Brown, Jr., Student Representative
Jennifer Parish, Ed.D., Superintendent
Antonia Fox, Ed.D., Assistant Superintendent for Instruction and Support Services
Lenna Reimers, Clerk of the Board

I. CALL TO ORDER, PLEDGE TO THE FLAG. Chairman Carter called the meeting to order at 6:00 p.m. Malia Ford, a sixth grader at Poquoson Middle School, led in the Pledge of Allegiance to the flag; and Isabel Spielberger, an eighth grader at PMS, read an Inspirational reading.

II. STUDENT PRESENTATION. Poquoson Middle School students from Miss Hopkins' class presented their new job skill training program.

III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA. There were none.

IV. RECOGNITIONS.

A. Chairman Carter recognized Julie Ellis as the Senior of the Month.

B. Chairman Carter recognized Brian Ulsh as the PMS Volunteer of the Month.

C. Chairman Carter recognized Meredith Walters and Anna Hubbard for being selected for the Virginia Middle School Choir.

V. PRESENTATIONS.

A. Financial Update. Mrs. Tara Woodruff, Executive Director of Finance, updated the Board on the budget; informing the Board that the House and Senate subcommittees issued their budget reports on Sunday evening. She also gave an update on health benefits along with informing the Board that the benefits committee will be meeting to discuss the RFP results and to get input on the health and dental plans.

B. Operations Update. Mr. Steve Pappas, Executive Director of Operations, presented an update on maintenance which included the home-run fence at Bradshaw field's completion, the inspection of PCPS' pressurized equipment passed yearly testing, and the installation of cameras and additional security equipment associated with the 2017 security grant is complete. He stated that food service received a Federal Program Administrative Review and PCPS passed with no corrective actions. He happily informed the Board and community that PCPS was selected to receive funding under the EPA's National Clean Diesel Rebate Program in the amount of \$20,000 towards the purchase of a new bus.

C. Instructional Update. Dr. Antonia Fox, Assistant Superintendent for Instruction

and Support Services, presented to the School Board an update on registration for secondary schools, Kindergarten registration and orientation, upcoming writing SOL testing, Division STEM and Division Math committees participating in professional development, and the Project Based Learning team will be visiting several Chesterfield County Schools to observe PBL in action and talk with students and teachers about implementation.

VI. PUBLIC COMMENT. None

VII. CONSENT AGENDA.

- A. Approval of Financial Reports *(Enclosed)*
- B. Approval of Personnel Action *(Enclosed)*
- C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Request *(Enclosed)*
- D. Authorization to Dispose of Surplus Property *(Enclosed)*
- E. Approval of Minutes of January Regular Meeting and Work Session *(Enclosed)*
- F. Approval of Minutes of Public Forum on Budget on January 30, 2018 *(Enclosed)*

Ms. Whittaker read the Consent Agenda above. Ms. Mosteller made a motion to approve the Consent Agenda; Ms. Sheeler seconded and a vote was taken.

VOTE: 5:0

Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye

VIII. OTHER MATTERS FOR CONSIDERATION.

A. Consideration of Approval of First Reading of Changes to Policy 6-1.2, Accreditation, to Second Reading *(Reading File Enclosed)*

Ms. Whittaker made a motion to approve the First Reading and move to Second Reading; Ms. Sheeler seconded and a vote was taken.

VOTE: 5:0

Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye

B. Consideration of Approval of the Capital Improvement Plan Priority List for FY19-FY23 *(Reading File Enclosed)*

Ms. Whittaker made a motion to approve the Capital Improvement Plan Priority List for FY19-FY23, with the understanding that items can be reprioritized on the list if needed; Ms. Sheeler seconded, and a vote was taken.

VOTE: 5:0

Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye

C. Consideration of Approval of Proclamation for National School Breakfast Week and Career and Technical Education Month (*Enclosed*)

Ms. Whittaker made a motion to approve the Proclamations; Mr. Holcomb seconded, and a vote was taken.

VOTE: 5:0

Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, Aye; Chairman Carter, Aye

IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT.

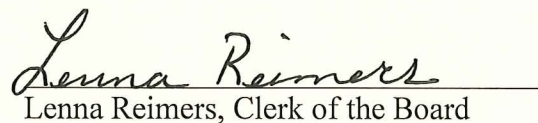
- Dr. Parish: She thanked Board members and City Council members for working together on the major renovation project on the middle school, and to City Council for finding funding for that project, which is very much appreciated. She expressed that while it is an exciting time with lots of work ahead of us, what a wonderful opportunity for our community and students. She recognized Ms. Gwen Lee, Liaison from the Joint Langley-Eustis Base, in the audience this evening. She thanked Ms. Lee for all that she does for our military families. She expressed that her thoughts and prayers are with Parkland, Florida students, families and community members. She encouraged the community and parents to go to our website to view a brief narrated PowerPoint on school safety which is located under PCPS Announcements and will also be running on our PCPS TV Channel. She shared that when a crisis or tragedy occurs, we do learn from that, and she has already spoken to Chief Bowen, and will take input from him to update our Crisis Management Plan that is updated in the summer and then shared with the Board in August. She informed everyone that we are in budget season and the General Assembly is working very diligently and is in a longer session this year, but we hope they will be done by March 10th and she will be able to have a budget presentation by March 20th with active data from the General Assembly. She congratulated students who had great success at States; wrestlers took the team championship with several taking individual titles, and swimmers who took individual state titles at their meet, we have students competing later this week at the indoor state track meet, and our girls' basketball team is still in post season play. She announced that the state title winners will be recognized at the March meeting. She was happy to share that February is School Board Appreciation Month and she did express her appreciation to the Board members and the work that they do, all the meetings they attend, and all that they do for our students and staff.
- Mr. Brown: He presented an update on past and upcoming activities at each of the individual schools.
- Mr. Holcomb: He congratulated PCPS sports teams and athletes. He gave his condolences to Parkland, Florida and those affected by the horrific event.

- Ms. Mosteller: She thanked Ms. Reimers for all she does for the Board. She thanked the individuals who were recognized and presented this evening. She stated that as a softball parent, she is very happy to hear about the new fence. She wished those trying out for spring sports this week the best of luck, plus those who are finishing up their winter sports and those who are continuing on in post season events.
- Ms. Sheeler: She was inspired by the inspirational reading this evening, which was read by Isabel Spielberger. She shared that she is excited about the capital improvement priority list and what changes that will bring to the middle school.
- Vice Chair Whittaker: no comment
- Chairman Carter: He enjoyed Isabel's reading and the comments she shared on having positive thoughts during the day and what an impact that makes on what you can accomplish with positive thinking. He thanked City Council for considering giving us the money for some of the things we've dreamed about for years, which the Board cannot express enough appreciation. He stated that our responsibility is to take that money and spend it as wisely as possible and to be good stewards of that money to get the biggest benefit possible for our City and students.

X. MATERIAL FOR BOARD REVIEW.

XI. ADJOURNMENT. There being no further business before the Board, Chairman Carter adjourned the meeting at 7:07 p.m.


Garry Carter, Chairman


Lenna Reimers, Clerk of the Board

3/20/2018
Date