

POQUOSON CITY SCHOOL BOARD SPECIAL ORGANIZATIONAL MEETING
July 9, 2020, 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Garry Carter
Michelle Sheeler
Jeremy Jordan
Craig Freeman
Wayne Holcomb
Jonathan Ingram
Arty Tillett, Superintendent
Antonia Fox Ed.D., Assistant Superintendent
Lenna Reimers, Clerk of the Board

The meeting was called to order at 6:00 p.m. by Arty Tillett, Superintendent. He then proceeded with the business of the board as follows:

A. Election of Chairman: Mr. Holcomb nominated Garry Carter to be Chairman of the School Board for the year 2020-2021. The nomination was seconded by Ms. Sheeler. There being no further nominations, a vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

B. Election of Vice Chair: Mr. Holcomb nominated Michelle Sheeler to be Vice Chair of the School Board for the year 2020-2021. The nomination was seconded by Mr. Jordan. There being no further nominations, a vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

C. Designation of Delegate and Alternate at the 2020 VSBA Convention:
Chairman Carter made a motion, seconded by Mr. Jordan, that the Chairman and Vice Chair be designated as delegate and alternate respectively, at the 2020 VSBA Convention. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

D. Designation of Representative to the Following Boards:
WHRO Board of Directors
New Horizons Board of Directors
Poquoson Education Foundation Representative and Alternate

Chairman Carter nominated Ms. Helsel to serve on the WHRO Board of Directors; Mr. Jordan nominated Vice Chair Sheeler to serve on the New Horizons Board of Directors; Chairman Carter nominated Mr. Jordan to serve on the Poquoson Education Foundation; and Mr. Holcomb to serve as the PEF Alternate. Mr. Holcomb seconded all nominations and a vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

E. Designation of Representative to the Following Committee:
Special Education Advisory Committee

Chairman Carter nominated Mr. Freeman to serve on the Special Education Advisory Committee, and motion was seconded by Ms. Sheeler. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

II. OTHER MATTERS FOR CONSIDERATION:

A. Consideration of Approval of Appointment of Clerk and Deputy Clerk (*Reading File Enclosed*).

Mr. Jordan made a motion, seconded by Ms. Sheeler that Lenna Reimers be named Clerk, and Dr. Antonia Fox be named Deputy Clerk of the School Board for the year 2020-2021. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

B. Consideration of Approval of Regular School Board Meeting Dates and Times (*Reading File Enclosed*).

Mr. Holcomb made a motion, seconded by Ms. Sheeler, to approve the Regular School Board Meeting Dates and Times. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

C. Consideration to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*).

Ms. Sheeler made a motion, seconded by Mr. Holcomb, that the request to accept and expend funds be approved. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

D. Consideration of Approval of the 2020-2021 Student Handbook & Code of Conduct (*Reading File Enclosed*)

Mr. Freeman made a motion, seconded by Ms. Sheeler that the 2020-2021 Student Handbook & Code of Conduct be approved. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

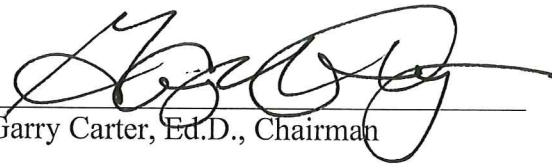
E. Consideration of Personnel Action (Enclosed)

Mr. Holcomb made a motion, seconded by Ms. Freeman that the Personnel Action be approved. A vote was taken.

VOTE: 6:0

Mr. Holcomb, Aye; Mr. Jordan, Aye; Mr. Freeman, Aye; Mr. Ingram, Aye; Ms. Sheeler, Aye;
Dr. Carter, Aye

III. ADJOURNMENT. There being no further business to come before the Board at this time, Chairman adjourned the meeting at 6:15 p.m.



Garry Carter, Ed.D., Chairman



Lenna Reimers, Clerk of the Board

8/25/2020

Date