

POQUOSON CITY SCHOOL BOARD MEETING
August 25, 2020 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Garry Carter, Chairman
Michelle Sheeler, Vice Chair
Jeremy Jordan
Christy Helsel
Craig Freeman
Arty Tillett, 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., and led in the Pledge of Allegiance to the flag.

II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA – None

IV. PRESENTATIONS.

A. Financial Update. Mrs. Tara Woodruff, Executive Director of Finance, presented an update on information regarding sales tax projections from the General Assembly's special session. She gave the Board information on the \$86,000 in CARES Act funding received from the City. She gave a report on PPE items purchased for students and staff. She shared that finance staff have been working hard over the last two months to close out fiscal year 2020 and prepare for the auditors.

B. Update on School Reopening Plan and Progress. Mr. Arty Tillett, Superintendent and Dr. Antonia Fox, Assistant Superintendent, presented the Board and community an update on the Return to School Plan 2020.

C. PMS Modernization Project. Mr. Arty Tillett, Superintendent, presented a video with an update on the progress of the middle school modernization project.

V. PUBLIC COMMENT. There were no comments.

VI. 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 Attached Request *(Enclosed)*
- D. Approval of Minutes of June Regular Meeting and Work Session *(Enclosed)*
- E. Approval of Minutes of July Special Organizational Meeting *(Enclosed)*
- F. Approval of Minutes of Work Session and Closed Meeting on July 30 *(Enclosed)*
- G. Approval of Minutes of Special Meeting on August 11 *(Enclosed)*

Ms. Sheeler read the Consent Agenda above. Ms. Helsel made a motion, seconded by Mr. Jordan, that the Consent Agenda be approved as read. Vote was taken.

VOTE: 6:0

Mr. Freeman, Aye; Mr. Ingram, Aye; Mr. Jordan, Aye; Ms. Helsel, Aye; Vice Chair Sheeler, Aye; Chairman Carter, Aye

VII. OTHER MATTERS FOR CONSIDERATION. – There were none.

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

- Mr. Tillett. He shared with the Board that there was concern that there might be a short in student enrollment due to COVID-19. He was happy to report, to date, enrollment is actually up for the start of the school year with 2167 K-12 students.
- Mr. Freeman. He thanked all PCPS staff for their hard work.
- Mr. Ingram. He thanked the staff and Principals for their time and effort on working to make the continuum and virtual plans work for students. He also thanked the school board office for their hard work.
- Mr. Jordan. He wished the students and parents best of luck for the upcoming school year. He thanked teachers for their hard work on preparing for the students return.
- Ms. Helsel. She echoed all comments of thanks. She wished everyone a great school year.
- Vice Chair Sheeler. She thanked the teachers and parents who shared their written concerns. She thanked administrators for leading students into this new school year. She shared that she believes it will be the best virtual program possible.
- Chairman Carter. He thanked all the staff at PCPS. He shared that everyone is doing a phenomenal job. He wished everyone a great start to the school year.

IX. MATERIAL FOR BOARD REVIEW. There were none.

X. ADJOURNMENT. There being no further business before the Board, Chairman Carter adjourned the meeting at 7:00 p.m.


Garry Carter, Ed.D., Chairman


Lenna Reimers, Clerk of the Board

Date: 9/15/2020