

POQUOSON CITY SCHOOL BOARD MEETING
January 19, 2021 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Garry Carter, Chairman
Michelle Sheeler, Vice Chair
Christy Helsel
Jeremy Jordan
Wayne Holcomb
Craig Freeman
Jonathan Ingram
Cassidy Spakes, Student Representative
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. Cassidy Spakes led the Pledge to the Flag and read an inspirational poem.

II. STUDENT PRESENTATION. The PCPS Art Department shared a video on students' art projects.

III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA. Chairman Carter made a motion to move VII-D, Approval of Minutes for the December Regular Meeting to VIII, Other Matters for Consideration. Chairman called for a vote from the Board. Vote was unanimous.

IV. RECOGNITIONS.

A. Recognition of the PHS Senior of the Month, Maggie Nelson, by video presentation

V. PRESENTATIONS.

A. School Reopening Plan Update. Mr. Arty Tillett, Superintendent, gave a presentation on the progress of the opening of schools.

B. Operations Update. Mr. Steve Pappas, Executive Director of Operations, presented updates on transportation, maintenance, and food service. He announced that the third round of PEBT cards should be reaching households in the next few weeks. He also gave a reminder that food service staff are still providing free meals, from the Primary School, on Mondays and Thursdays.

C. Financial Update. Mrs. Tara Woodruff, Executive Director of Finance, presented an update on CARES funding. She also updated the Board on the revised calculation tool received from the Department of Education for FY21. She shared that Mr. Tillett will be presenting an FY22 budget update to the Board at the work session.

D. Instructional Update. Dr. Antonia Fox, Assistant Superintendent for Instruction and Support Services, presented and update on the changes to the 2021-2022 Program of Studies.

VI. PUBLIC COMMENT. No Public Comment

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 Attached Request *(Enclosed)*

Ms. Sheeler read the Consent Agenda above. Ms. Helsel made a motion to approve the Consent Agenda; Mr. Holcomb seconded and a vote was taken.

VOTE: 7:0

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

VIII. OTHER MATTERS FOR CONSIDERATION.

- A. Approval of Minutes for the December Regular Meeting *(Enclosed)*

Mr. Jordan made a motion to approve the Minutes for the December Regular Meeting; Ms. Sheeler seconded, and a vote was taken.

VOTE: 5:2 Abstain

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

B. Consideration of Approval of Second Reading changes to Policy 7-1.2, Equal Educational Opportunities and Policy 5-1.7, Sexual Abuse and Harassment Based on Race, National Origin, Disability or Religion; and Second Reading for the Adoption of 5-3.8, Sexual Harassment Prohibited by Title IX *(Reading File Enclosed)*

Ms. Sheeler made a motion to approve the Second Reading of Changes to Policy 7-1.2, Equal Educational Opportunities and Policy 5-1.7, Sexual Abuse and Harassment Based on Race, National Origin, Disability or Religion; and Second Reading for the Adoption of 5-3.8, Sexual Harassment Prohibited by Title IX; Mr. Freeman seconded, and a vote was taken.

VOTE: 7:0

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

C. Consideration of Approval Second Reading for the Adoption of 7-3.10, Restraint and Seclusion *(Reading File Enclosed)*

Mr. Jordan made a motion to approve the Second Reading for the Adoption of 7-3.10, Restraint and Seclusion; Ms. Helsel seconded, and a vote was taken.

VOTE: 7:0

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

D. Consideration of Approval of Changes to the 2021-2022 Secondary Program of Studies
(Reading File Enclosed)

Mr. Jordan made a motion to approve the changes to the 2021-2022 Secondary Program of Studies; Ms. Helsel seconded, and a vote was taken.

VOTE: 7:0

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

E. Consideration of Approval to Authorize the Superintendent to Execute the Contract with Heartland Construction for the PMS Modernization Project (Reading File Enclosed)

Mr. Jordan made a motion to approve to Authorize the Superintendent to Execute the Contract with Heartland Construction for the PMS Modernization Project; Ms. Helsel seconded, and a vote was taken.

VOTE: 7:0

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

F. Consideration of Approval of Guidelines for Implementation of the Public-Private Educational and Infrastructure Act of 2002 (PPEA) (Reading File Enclosed)

Mr. Holcomb made a motion to approve Guidelines for Implementation of the Public-Private Educational and Infrastructure Act of 2002; Mr. Freeman seconded, and a vote was taken.

VOTE: 7:0

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

G. Consideration of Approval of Personnel Action to Approve Head JV Football Coach
(Enclosed)

Mr. Jordan made a motion to approve Personnel Action; Ms. Sheeler seconded, and a vote was taken.

VOTE: 7:0

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

H. Consideration of Approval of Proclamations of National School Counselors Week and School Principals Appreciation Week (Enclosed)

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

VOTE: 7:0


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

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

- Mr. Tillett: No comment.
- Ms. Spakes: She presented an update on past and upcoming activities at each of the individual schools.
 - Mr. Freeman: He thanked the food service department for all their hard work in preparing and distributing meals to students. He congratulated the athletes for their hard work and effort. He shared that he is happy that students are back in school.
 - Mr. Ingram: He congratulated Maggie Nelson for being the senior of the month. He shared that he enjoyed the art work presentation. He thanked all the PCPS staff and administrators for their hard work to get students back in school.
 - Mr. Jordan: No comment.
 - Mr. Holcomb: He shared that he felt proud this morning to have students back in school. He thanked everyone for all their hard work to get students back in school.
 - Ms. Helsel: She thanked Poquoson's City Council members and the Mayor for all their support. She thanked Mrs. Woodruff, Finance Director, for all her hard work.
 - Ms. Sheeler: She thanked students for their art work presentation. She congratulated Maggie Nelson for being selected PHS senior of the month. She shared her excitement for the bids that came in for the PMS modernization project. She welcomed students back to school.
 - Chairman Carter: He thanked Cassidy for sharing her inspirational reading. He thanked PCPS teachers for their dedication. He shared with the Board and community the plaque received from Delegate Mugler's office in recognition of the PCPS 2020 wrestling team winning the class 2 state championship. He welcomed students back to school.

MATERIAL FOR BOARD REVIEW. There were none.

XI. ADJOURNMENT. Chairman Carter announced that a work session would follow the Board Meeting for a Budget Update, and any New Matters by the Board. There being no further business before the Board, Chairman Carter adjourned the meeting at 7:17 p.m.



Garry Carter, Ed.D., Chairman



Lenna Reimers, Clerk of the Board



Date