

**POQUOSON CITY SCHOOL BOARD MEETING**  
**June 15, 2021 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

Present: Garry Carter, Chairman  
Michelle Sheeler, Vice Chair  
Wayne Holcomb  
Jeremy Jordan  
Craig Freeman  
Jonathan Ingram  
Arty Tillett, Superintendent  
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.

II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA. There was none.

III. RECOGNITIONS.

A. Recognition of the PHS Girls & Boys Tennis Teams

B. Vice Chair Sheeler recognized Garry Carter and Wayne Holcomb on their years of service on the School Board.

IV. PRESENTATIONS.

A. Year-End Review. Arty Tillett, Superintendent, gave a presentation of PCPS's school year in review.

B. Financial Update. Mrs. Tara Woodruff, Executive Director of Finance, gave a report on donations received from July 2020 through June 2021. She reported that a total of donations to PCPS for the 2020-2021 school year was \$31,351.

C. Operations Update. Steve Pappas, Executive Director of Operations presented an update on the PMS modernization project.

V. PUBLIC COMMENT. No public comment.

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 May's Regular Meeting *(Enclosed)*

E. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2021-2022 *(Enclosed)*

F. Authorization for the Appointment of Student Representative to the School Board for the 2021-2022 school year, Madeline Hatok

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

VOTE: 6:0

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

VII. OTHER MATTERS FOR CONSIDERATION.

A. Consideration of Approval of the 2021-2022 ESSA Grant Application *(Reading File Enclosed)*

Ms. Sheeler made a motion to approve the 2021-2022 ESSA Grant Application; Mr. Freeman seconded, and a vote was taken.

VOTE: 6:0

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

B. Consideration of Approval of Appointment of Clerk of the Board *(Reading File Enclosed)*

Mr. Ingram made a motion to approve Appointment of Clerk of the Board; Mr. Freeman seconded, and a vote was taken.

VOTE: 6:0

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

C. Consideration of Approval of Regular School Board meeting Dates and Times for 2021-2022 *(Reading File Enclosed)*

Ms. Sheeler made a motion to approve School Board meeting Dates and Times for 2021-2022; Mr. Holcomb seconded, and a vote was taken.

VOTE: 6:0

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

D. Consideration of Approval of Second Reading of General Assembly Changes to Policy Manual *(Reading Files Enclosed)*

Mr. Holcomb made a motion to approve the Second Reading to General Assembly Changes to Policy Manual; Mr. Jordan seconded, and a vote was taken.

VOTE: 6:0

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

E. Consideration of Approval for the Superintendent to Execute a Contract for the Turf Field Replacement at Poquoson Middle School *(Reading File Enclosed)*

Mr. Ingram made a motion to approve the Superintendent to Execute a Contract for the Turf Field Replacement at PMS; Mr. Freeman seconded and a vote was taken.

VOTE: 6:0


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


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

- Mr. Tillett: He thanked Dr. Carter and Mr. Holcomb for their leadership on the Board. He recognized Dr. Fox for her hard work and dedication to the students, staff, and families. He wished her all the best as she furthers her career as a Superintendent in Page County.
- Mr. Freeman: He commented on the number of resignations at the elementary school and would like to make sure exit surveys are done, to include when staff transfers within the division. He congratulated the PHS tennis team. He thanked Dr. Fox for all her years of service with PCPS. He congratulated Mr. Tillett on his first year with PCPS. He thanked Mr. Holcomb and Dr. Carter for their service to the Board. He congratulated the Chesapeake School Board on their decision made at their most recent Board meeting.
- Mr. Ingram: He congratulated the PHS tennis team. He shared that he really appreciated Mr. Tillett's year-end review. He thanked Mr. Holcomb and Dr. Carter for their leadership.
- Mr. Jordan: He congratulated the senior class of 2021. He wished Dr. Fox all the best as she moves on to become Superintendent. He recognized Mr. Holcomb and Dr. Carter for their service to the Board.
- Mr. Holcomb: He thanked Dr. Carter and Dr. Fox for their service. He shared how much he enjoyed serving on the Board over the past six years.
- Vice Chair Sheeler: She recognized Dr. Fox and wished her all the best in her new position in Page County.
- Chairman Carter: He congratulated Dr. Fox on her new position. He shared his journey and years of service on the Board.

IX. MATERIAL FOR BOARD REVIEW

X. ADJOURNMENT. Chairman Carter announced that there being no further business before the Board, Chairman Carter adjourned the meeting at 6:59 p.m.

  
Michelle Sheeler, Vice Chair (2020-2021)

  
Lenna Reimers, Clerk of the Board

8/24/2021  
Date