

POQUOSON CITY SCHOOL BOARD MEETING
March 21, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Steven Kast, Chairman
Gail Whittaker
Anne Rollins
Jennifer Mosteller
Wayne Holcomb
Michelle Sheeler
Brody McDevitt, 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 Kast called the meeting to order at 6:00 p.m. Emmet Derni, a third grader at Poquoson Elementary School, led in the Pledge of Allegiance to the flag; and Grace Oats, a fourth grader at PES, read a poem titled *Field Hockey* by Kendra.

II. STUDENT PRESENTATION. Poquoson Elementary School students presented on Read Across America Week.

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

IV. RECOGNITIONS.

A. Chairman Kast recognized Joshua Heldreth as the March Senior of the Month.

B. Chairman Kast recognized Mrs. Andrea Currie as being selected the February PMS Volunteer of the month, and Mrs. Elizabeth Jones as the March PES Volunteer of the Month.

C. Chairman Kast recognized two students from Poquoson High School for being selected for the 2017 All Virginia Chorus; Mariah Hanson, a senior, and Colin Freeman, a junior.

D. Chairman Kast recognized Christy Audeh, a junior at Poquoson High School for being selected to play in the 2017 All Virginia Band.

E. Chairman Kast recognized four students from Poquoson High School, Brian Chou, sophomore, Elyssa Roberts, sophomore, Connor Moaratty, senior, and Tyler Bielenberg, freshman, as State Finalist at the Virginia DECA Competition.

F. Chairman Kast gave recognition to members of the 2017 Poquoson Wrestling team who won either first, second, or third at the 2017 state competition. Those honored included: Cole McCormick, a freshman who won third place in the 106 pound category; Patrick McCormick, a junior who won first place in the 126 pound category; and Mason Fiscella, a junior who won second place in the 195 pound category. Coach Eric Decker and assistants; BJ Compton, Kendall Ridenour, Mike McCormick and Glenn Parks were also recognized.

G. Chairman Kast recognized Clint Gault, a junior at PHS, for placing first in the 1600 meter at the Indoor State Competition.

V. PRESENTATIONS.

A. Financial Update. Mrs. Tara Woodruff, Executive Director of Finance, updated the Board on the approved 2018 budget by the General Assembly, and on the PCPS Capital Improvement Plan.

B. Operations Update. Mr. Steve Pappas, Executive Director of Operations, presented on student breakfast in PCPS.

C. Instructional Update. Dr. Antonia Fox, Assistant Superintendent for Instruction and Support Services, presented to the School Board an update on the progress of two Department of Defense Education Activity, DoDEA , grants; STEM and Project Based Learning.

VI. PUBLIC COMMENT. None

VII. CONSENT AGENDA.

A. Approval of Financial Reports *(Enclosed)*

B. Approval of Personnel Action *(Enclosed)*

C. Authorization to Approve Minutes of February Regular Meeting *(Enclosed)*

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

VOTE: 6:0

Ms. Whittaker, Aye; Ms. Rollins, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Chairman Kast, Aye

VIII. OTHER MATTERS FOR CONSIDERATION.

A. Consideration of Approval of Minutes of Special Meeting on March 7, 2017 *(Enclosed)*

Ms. Mosteller made a motion to approve the Minutes of the Special Meeting on March 7, 2017; Ms. Whittaker seconded, and a vote was taken.

VOTE: 5:1 abstain

Ms. Whittaker, Abstain; Ms. Rollins, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Chairman Kast, Aye

B. Consideration of Approval of 2017-2018 Calendar *(Enclosed)*

Ms. Rollins made a motion to approve the 2017-2018 Calendar; Ms. Sheeler seconded, and a vote was taken.

VOTE: 6:0

Ms. Whittaker, Aye; Ms. Rollins, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye; Chairman Kast, Aye

C. Consideration of Approval of Required Increase in Meal Prices for 2017-2018 *(Enclosed)*

Ms. Whittaker made a motion to approve the Required Increase in Meal Prices for 2017-2018;
Mr. Holcomb seconded, and a vote was taken.

VOTE: 6:0

Ms. Whittaker, Aye; Ms. Rollins, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Ms. Sheeler, Aye;
Chairman Kast, Aye

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

- Dr. Parish: She stated that she will be presenting the proposed 2017-2018 budget in the work session and will go to all four schools tomorrow with a presentation to the staff. She informed the public that the budget will be available for viewing on the PCPS website and TV channel, and a hard copy placed in the Library. She thanked the staff for all their time preparing the budget and expressed what a great job Mrs. Woodruff had done as this being her first budget. She invited the public to the March 28 public hearing on the proposed budget, which will start at 6:00 p.m. She announced that the Strategic Plan Survey is out and will be open until March 31. She asked parents, students and staff to take the survey as the data is shared with the School Board. She shared that the Poquoson Education Foundation, which gives thousands of dollars to our schools, is hosting their annual fundraiser this Saturday and tickets are available through their website.

- Brody McDevitt: He presented an update on past and upcoming activities at each of the individual schools.

- Ms. Whittaker: She gave an update on the Odyssey of the Mind competition. She shared that Poquoson had one team place second, and five teams place first and will be competing in the State competition in Northern Virginia on April 1st, which she will be attending. She encouraged students to try-out and participate in OM as it is exciting and can lead to expanded thinking; even if it's just seeing how another team solved the problem. She wished all the PCPS teams good luck. She thanked the School Board office for submitting a great article on the OM teams, and thanked the Daily Press for following up and publishing an article in the paper.

- Ms. Rollins: No comment.

- Mr. Holcomb: He encouraged the community to come out to the PEF event Saturday night at the Yacht Club. He shared that this event is a lot of fun and has great silent auction items.

- Ms. Mosteller: She thanked all the students who participated this evening. She stated that she is looking forward to attending the WHRO meeting tomorrow.

- Ms. Sheeler: No comment.

- Chairman Kast: He stated that he attended the Poquoson Primary School Art Show. He thanked all the students, parents and staff for a wonderful job they did on the art show. He encouraged everyone to please participate in the Strategic Plan Survey, as the Board really does pay attention to this survey and value the input.

X. MATERIAL FOR BOARD REVIEW. None

XI. ADJOURNMENT. Chairman Kast announced that a work session would follow the Board meeting for a presentation of the Superintendent's Proposed Budget for FY18 and the process for selection of the School Board Student Representative for 2017-2018. There being no further business before the Board, Chairman Kast adjourned the meeting at 7:20 p.m.

Steven Kast, Chairman

Lenna Reimers, Clerk of the Board

Date