

October 18, 2018

The regular meeting of the Giles County School Board was held on October 18, 2018 at 4:00 p.m. in the School Administration Office Building Conference Room. A closed session was held after the meeting. Persons present were:

Marion C. Ballard
Melissa R. Guynn
Phillip A. Pennington
Stephen M. Steele
Mark A. Wilburn

Dr. Terry E. Arbogast II, Superintendent
Amanda J. Tickle, School Board Clerk
Richard R. Franklin, Assistant Superintendent

The meeting was called to order by the Chairman.

APPROVAL OF AGENDA

The Board, on motion of Mr. Wilburn, with second by Mrs. Guynn and unanimous voting, approved the Superintendent's October 18th, 2018 School Board Meeting Agenda.

APPROVAL OF CONSENT ITEMS

The Board, on motion of Mr. Pennington, with second by Mrs. Guynn and unanimous voting, accepted the Superintendent's recommendation to approve the following consent items:

A. Meeting Minutes

1. Regular – September 20th, 2018
2. Special – September 18th, 2018
3. Special – October 3rd, 2018

B. Financial Data

1. Payrolls to include September 28th and October 15th, 2018
2. Payment of Bills
3. September 2018 Revenue & Expenditure Reports
4. Appropriation Request for November 2018
TO: Christopher McKlarney
Interim Administrator for Giles County

RE: November 2018 Appropriation

The following is the appropriation request for the months of November, 2018. This is for the fifth month of the fiscal year 2018-19. I would appreciate the Board's consideration of this request. The request for the operating budget is consistent with the approved operating budget submitted by the School Board.

Original Monthly Appropriation Request	November	\$2,369,951.67
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This request is one-twelfth of the operating budget and includes the anticipated monthly expenditures in the flow-thru account. Our year to date appropriation and expenditures are contained in the monthly summary.

5. Confirmation of Field Trips
6. 2018-2019 Advisory Committees

EDUCATIONAL FEATURE

Mr. Kevin White and Mr. Randall Westbrook attended the meeting to discuss the auto mechanics program at the Giles Tech Center. He stated that his kids go through an ASE Accredited Training Program. A couple of his students (A.J. Conley and Just Collins) talked about equipment (scanners) that they have available to use that can help with engine codes to figure out what's going on with a vehicle. Mr. Westbrook stated that he is extremely blessed with the building and equipment that they have at the Giles Tech Center.

SUPERINTENDENT'S REPORT

- A. The Superintendent recommended action and Board approval of the following personnel/contractual items:
1. The School Board, on motion of Mr. Wilburn, with second by Mrs. Guynn and unanimous voting, confirmed the following **Employment**: Kayla Munsey – Cafeteria Substitute
 2. The School Board, on motion of Mrs. Guynn, with second by Mr. Pennington and unanimous voting, confirmed the following **Resignations**: Andrew Bowman – NHS Assistant (10/5/18)
 3. The School Board, on motion of Mrs. Guynn, with second by Mr. Wilburn and unanimous voting, approved the 2018-2019 Substitute List to Date.

CONCERNS/COMMENTS...

Laura Gautier discussed the two lunches at Giles High School, instead of the 3 and stated that students say it is very crowded.

Elena Maddy thanked the Board for the donations made towards their New York Trip.

Mr. Pennington thanked Mr. Westbrook and the students for the educational feature.

Mr. Pennington thanked the nurses for their budget presentation this morning.

Mr. Pennington appreciates the teachers and School Board for all they do.

Mr. Pennington stated that he will miss Mrs. Henderson and he is sorry he will miss her retirement lunch.

Mrs. Guynn stated that she had the privilege of volunteering her time at the Muddy ACCE Race. It's such a great event and a lot of work went into this event.

Mrs. Guynn congratulated Elena Maddy and Madison Keaton from Narrows High School for going to Shelor for their Talent Show.

Mr. Wilburn stated that he will be judging the GHS Talent Show on Saturday.

Mr. Steele congratulated Jocelyn Midkiff for earning her 1000th dig in Volleyball. Also, she was a state champion in Track.

Mr. Steele also congratulated all the other Fall sports!

Mr. Steele thanked Mr. Morris and his board for coming out to our meetings. He stated that we have a lot of outreach going on with town hall meetings, compensation committee meetings, etc.

Mr. Ballard thanked the student board reps for all being here today.

Mr. Ballard wishes Mary Henderson the best in her retirement!

Mr. Ballard stated that we have had a solid start to the school year and all of our schools are accredited!

Mr. Ballard stated that we have started our budget meetings. He commended the nurses for all that they do.

Dr. Arbogast stated that enrollment as of today is 2,365.

Dr. Arbogast stated that according to a DOE news release, all 5 schools are accredited. Congratulations to our students and staff!

Dr. Arbogast stated that the GEA town hall meeting is scheduled for November 1st at NEMS at 6 p.m.

Dr. Arbogast stated that we were notified on October 5th to let us know that we were awarded funding from the 2018 School Security Equipment grant from DOE, so we will work through the process of purchasing items that were submitted.

Dr. Arbogast congratulated the NHS March Band & Color Guard. They went to George Wythe Marching Festival and received excellent ratings.

Dr. Arbogast reminded board members that we have missed two days due to flooding conditions so we will utilize the first two make up days.

Dr. Arbogast stated that on November 14th-15th, we will have Dr. DeNoble here to present to our students.

Dr. Arbogast stated that we had our federal school nutrition review. We were 100% compliant. Congratulations to our School Nutrition program staff, who consisted of Mrs. Lawson, Mrs. Orey and NEMS!

Dr. Arbogast stated that through the Department of Criminal Justice Services, the schools conducted their reviews and submitted their audit and were certified by September 30th.

IN OTHER ACTION...

There was a discussion on the 2019-2020 school calendar. School Board members want to have a discussion at the next work session.

The School Board, on motion of Mr. Steele, with second by Mr. Pennington and unanimous voting, approved the following Resignation: Mary Jane Vierling – MMS Café (10/15/18).

The School Board, on motion of Mr. Wilburn, with second by Mr. Steele and unanimous voting, approved the following Athletic Contracts: Brad Whitehead – GHS Basketball JV Head Boys Coach, Tiffany Stevers – NHS Assistant Varsity Coach, Jason Breeding – GHS Basketball MS Head Coach, Robbie Santolla – GHS JV Girls Head Basketball, Dustin Christian – GHS Middle School Basketball.

The School Board, on motion of Mr. Wilburn, with second by Mr. Pennington and unanimous voting, approved the following Supplemental Contracts: Katie Wright – GHS SCA.

The School Board, on motion of Mr. Pennington, with second by Mr. Steele and unanimous voting, approved the following Employment: Kim Thompson – Cafeteria Substitute.

CLOSED SESSION...

The Board, on motion of Mr. Steele, with second by Mr. Wilburn and unanimous voting, went into a closed meeting under Section 2.2-3711 of the Virginia Code, Paragraph 4: The protection of the privacy of individuals in personal matters not related to public business; Following discussion, Mr. Wilburn moved to go to regular session. Mrs. Guynn seconded the motion and voting was unanimous. On motion of Mr. Steele, with a second by Mr. Pennington and unanimous voting, the following Certification of the closed meeting was certified.

WHEREAS, the Giles School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Giles School Board hereby certifies that, to the best of each member’s knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which certification applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE Ayes: 5 Nays: 0

Clerk of the Giles County School Board

Date

NEXT SCHOOL BOARD MEETING

The next regular School Board meeting will be held Thursday, November 8th at 4:00 p.m.

The Chairman, on motion of Mr. Wilburn, with second by Mr. Steele and unanimous voting, adjourned the meeting.

Chairman

Clerk