

ESSEX COUNTY SCHOOL BOARD MEETING

The Essex County School Board met at Essex School Board Room on July 8, 2013 at 7:00 p.m.

CALL TO ORDER

Present:	Larry Bullis	John Clickener
	Ray Whitaker	Jacob Plummer
	Keren Ellis	Sidney Johnson
	Liz Martin	Denise Hammond
	Carl Slaughter	Jeffrey Smith
	Scott Burckbuchler, Superintendent	Larry Lenz
	Lori Watrous, Assistant Superintendent	Joey Reinhardt
	Kim Hodges, Clerk	Teresa Simpson
	Sharon Saunders, Deputy Clerk	Valerie Taylor
	Angela Gross, Principal EIS	Jennifer Lyons
	Fontella Calhoun, Assistant Principal TES	Mary Passagaluppi
	Angela Mosley, Principal EHS	Mary Coggin
	Anthony Walker	
	Annette Thompson	

ADDITIONS TO AGENDA

The following items were added to the agenda:

VHSL membership Application 2013-2014

Lunch Price Increase for Full Paying Students & Faculty/Staff Members

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

On a motion Mrs. Ellis, seconded by Mrs. Martin, the Board approved the consent agenda (see attached).

APPROVE TITLE VIB, PART B GRANT

Dr. Watrous presented the Title VIB, Part B Grant for the Board to approve (see attached).

On a motion by Mr. Whitaker, seconded by Mrs. Martin, the Board approved the Title VIB, Part B Grant.

ADOPT RESOLUTION TO JOIN VACORP

Mrs. Thompson presented a resolution to join VACoRP (see attached).

On a motion by Mrs. Martin, seconded by Mr. Whitaker, the Board approved the resolution to join VACoRP.

APPROVE VACORP MEMBER AGREEMENT

Mrs. Thompson presented the VACoRP member agreement for the Board to approve (see attached).

On a motion by Mrs. Ellis, seconded by Mrs. Martin, the Board approved the VACoRP member agreement.

APPROVE GROUP HEALTH INSURANCE

Mrs. Coggin explained that she received price quotes from various health insurance companies. She and the committee chose the company most comparable to the current Anthem plans offered (see attached). They recommended United Health Care as the health insurance carrier effective October 1, 2013 – September 30, 2014.

Mrs. Taylor thanked Mrs. Coggin and the committee for their hardwork.

The Board asked for time to share information/change with others and would call for a meeting later to approve.

Mr. Clickener asked that a weeks' notice be given for the public.

ADOPT REVISIONS TO POLICIES

Dr. Burckbuchler recommended the Board adopt revisions to policies DA, DA-R & DJ (see attached).

On a motion by Mr. Slaughter, seconded by Mr. Whitaker, the Board approved the superintendent's recommendation.

APPOINT VSBA DELEGATE & ALTERNATE

On a motion by Mrs. Martin, seconded by Mrs. Ellis, the Board appointed Carl Slaughter as the VSBA Delegate.

On a motion by Mrs. Ellis, seconded by Mrs. Martin, the Board appointed Larry Bullis as the VSBA Alternate.

APPROVE VHSL MEMBERSHIP APPLICATION

On a motion by Mrs. Martin, seconded by Mr. Whitaker, the Board approved the VHSL membership application (see attached).

APPROVE LUNCH PRICE INCREASE

On a motion by Mrs. Martin, seconded by Mrs. Ellis, the Board approved the lunch price increase for 2013-2014 (see attached).

DUAL ENROLLMENT OPTIONS AT EHS

Mrs. Simpson presented the dual enrollment options offered at Essex High School for the 2013-2014 school year (see attached).

AUDITING AGREEMENT

Mrs. Thompson explained the annual auditing agreement with Robinson, Farmer, Cox Associate to audit the activity funds (see attached).

SUPERINTENDENT'S REPORT

Dr. Burckbuchler thanked Mrs. Thompson for her hardwork. He welcomed Dr. Lori Watrous and Ms. Angela Mosley to the division. He also acknowledged and thanked the Essex County Board of Supervisors for the 2% salary increase and their support.

He informed the Board that the division has a contract with Lori Beckwith for school food service improvements.

He mentioned that the school board retreat is scheduled for August.

SCHOOL BOARD'S REPORT

Mr. Bullis recognized the skills students are receiving from public education are of great benefit to the community.

He thanked Dr. Burckbuchler for his leadership.

CLOSED SESSION

On a motion by Mrs. Ellis, seconded by Mr. Whitaker, the Board went into closed session for the following:

- 2.2-3711(A)(1) Personnel Matters
- 2.2-3711(A)(2) Student Matters
- 2.2-3711(A)(3) Legal Matters

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Essex County School Board had convened a closed meeting of this date pursuant to an affirmative record vote and in accordance with the provisions of The Virginia Freedom of Information Act and

WHEREAS, Section 2.1-344(D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Essex County School Board hereby certifies that, to the best of each member's knowledge, (if) only public business matters lawfully exempted from closed meeting to which this 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

NAY: 0

Clerk/Deputy Clerk (or Supt.) Of Essex County

REGULAR SESSION

On a motion by Mrs. Ellis, seconded by Mrs. Martin, the Board returned to open session.

There was no action taken in closed session.

There being no further business, the Board adjourned.

Chairman

Clerk/Deputy Clerk