

COVINGTON CITY SCHOOL BOARD

Minutes

June 20, 2016

The Covington City School Board held a called meeting/work session in the Board conference room on Monday, June 20, 2016, at 7:00 p.m. with the following members in attendance:

Tammy Scruggs-Duncan, Chair
Cynthia Bennett, Vice-Chair
Eddy Clemons
Dizzy Garten
Nicole Rickett

Superintendent Tom Long was present as was Melinda Snead-Johnson, Director of Elementary & Middle Education and Student Services, and Rebecca Irvine, Clerk.

Mrs. Scruggs-Duncan called the meeting to order, and those in attendance recited the Pledge of Allegiance.

2015 – 2016 BUDGET

Miss Irvine noted that year end expenditures were being finalized, and a balance of approximately \$53,000 is projected. Based on this information Mr. Long recommended that the Board approve \$35,000 in additional funding for textbooks for the 2015 – 2016 year.

Upon a motion by Mrs. Bennett, seconded by Mr. Garten, the Board unanimously approved this request for additional funds for textbooks.

EXECUTIVE SESSION

Upon a motion by Mr. Garten, seconded by Mr. Clemons, the Board unanimously approved an executive session to discuss matters in relation to the Code of Virginia, Section 2.2-3711 (A) (1) Personnel.

Upon a motion by Mr. Garten, seconded by Mrs. Rickett, the Board came out of executive session at 7:45 p.m.

Upon a return to open session, the Board agreed to certify the closed session under the Code of Virginia, Section 2.1-3711 (A) (1) Personnel with a roll call vote.

Mr. Long expressed his appreciation to the School Board for the retirement gift from the School Board.

PERSONNEL

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved the following personnel recommendations:

Appointments: (for 2016 – 2017)

Jordan, Karen

Summer School Bus Aide

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Vacant (New Position)
Munsey, Betty

CHS Assistant Coach – Cross Country
Extended School Year Literacy Coach

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved a contract revision for the newly appointed Superintendent (Melinda Snead-Johnson) to include the 2% salary increase granted to all employees for the 2016 – 2017 year.

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved the vacation/sick leave compensation package for the retiring superintendent (Tom Long).

BOARD REPORTS

Mrs. Scruggs-Duncan reported that the Nettleton Foundation has provided a donation in the amount of \$20,000 for the purpose of procuring a planning study for the Workforce Education Center on the Nettleton Property.

Mrs. Scruggs-Duncan reported that “Friends of Curfman Hall” would be willing to provide the 10% private match required for the QZAB loan if improved seating for Curfman Hall could be added to the QZAB application for funding for CHS roof/renovations.

Upon a motion by Mr. Garten, seconded by Mr. Clemons, the Board unanimously approved including Curfman Hall improvements to the CHS renovation project for the QZAB grant application.

The Board scheduled a closeout meeting for June 29, 2016, at 5:30 and a reorganizational meeting for July 1, 2016.

ADJOURNMENT

The Board adjourned at 8:15 p.m.

Tammy Scruggs-Duncan, Chair

Rebecca Irvine, Clerk

