

COVINGTON CITY SCHOOL BOARD
Minutes
October 3, 2016

The Covington City School Board held a called meeting in the Board conference on Monday, October 3, 2016, at 6:00 p.m. with the following members in attendance:

Cynthia Bennett, Chair
Nicole Rickett, Vice-Chair
Bert Baker
Eddy Clemons
Dizzy Garten

Superintendent Melinda Snead-Johnson was present as were Shannon Fuhrman, Director of Instruction and Technology; Marc Smith, Supervisor of Student Services; Shane Reid, Supervisor of Maintenance; and Rebecca Irvine, Clerk. City Manager, Richard Douglas, Director of Finance, David Bryant, and Eric Tyree, Building Inspector.

Mrs. Bennett called the meeting to order and requested a moment of silence. Those in attendance recited the Pledge of Allegiance.

QZAB FUNDS/PRIORITIES

Mrs. Bennett noted that the Board had been asked to review an RFP developed by Mr. Reid and Mr. Tyree for air conditioning improvements to CHS. Mrs. Bennett thanked staff for their work on this RFP and noted that the Board was excited about being able to proceed with these improvements. Some discussion ensued regarding the RFP. The consensus of the School Board was that the gym and cafeteria should be designated as specific areas within the RFP so all contractors are aware that these large areas need to be addressed in any proposal submitted. Mr. Tyree will develop a revised RFP for Board review by the regular monthly meeting. Mr. Tyree noted that all issues will be addressed at the pre-bid conference which is mandatory for all potential bidders.

Mr. Douglas noted that City Council will hold a Public Hearing on the QZAB resolution on October 4, 2016.

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 Mr. Baker, the Board came out of executive session at 6:45 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.

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PERSONNEL

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

Resignation:

Melinda Hume

Paraprofessional at Edgemont Primary School

The Board adjourned at 6:55 p.m.

Cynthia Bennett, Chair

Rebecca Irvine, Clerk

