

The Rockbridge County School Board held their regular meeting on Tuesday, October 10, 2017 at the Rockbridge County School Board Office.

Present: Chairman David McDaniel; Trustees Kevin Brooks, Albert Lewis, Wendy Lovell, Laurie Strong; Superintendent Phillip Thompson; Clerk Rhonda Humphries.

CALL TO ORDER

Chairman McDaniel called the meeting to order at 5:24 p.m. and requested that everyone rise for the Pledge of Allegiance to the Flag.

CHANGES TO THE AGENDA:

Superintendent Thompson requested that an Informational Item agenda item be added: Legislative Priorities (Draft).

STUDENT / STAFF RECOGNITION: None

CONSENT AGENDA

Upon recommendation by Chairman McDaniel, motion by Trustee Lovell seconded by Trustee Lewis, the board approved the following items on the Consent Agenda:

- Minutes: 1) September 6, 2017 [Discipline Committee Hearing]; 2) September 12, 2017 [Regular Meeting]
- Field Trip and Bus Use Requests
 - Trustee Brooks complimented the FFA Chapter of MRMS for conducting a fundraiser with all proceeds going to the Texas Farm Bureau to aid the farmers who were affected by Hurricane Harvey.
 - Superintendent Thompson stated that Ms. Marshall, FFA Sponsor, will address the board at the Rockbridge County School Board November meeting to share information about this fundraising event.
- Fund Raiser Requests
- Enrollment Update
- **Appointments and Resignations**
 - Appointments**
 - Support Staff**
 - Susan Johnson, Teacher Assistant, Central Elementary School, part-time, effective October 11, 2017

Substitute Teachers

Holly Chaos
Robin Clubb

Substitute Food Service Worker

Michelle Dean

Substitute Bus Drivers

Sandy Hill
Tabetha Bickford

Winter Coaches

Rockbridge County High School

Boys' Basketball

Darrell Plogger - Varsity Head Coach
David Miller - Varsity Asst. Coach
Paul Pelter - JV Coach
Kelly Decker - Volunteer Coach
Ricky Hastons - Volunteer Coach

Girls' Basketball

Andy Coffey - Varsity Head Coach
Keston Beverly - Varsity Asst. Coach
Seth Campbell - JV Coach

Wrestling

Aaron Bruce - Head Coach
 Matt Hoofnagle - Asst. Coach
 Quinten Youngblood - Volunteer Coach

Swimming

Leslie Ayers - Head Coach
 Brian Barney- Asst. Coach
 Rich Hastings – Volunteer Coach

Winter Cheer

Crissie Abell - Split position
 Tasha Polly - Split position

Indoor Track

Jennifer Showalter - Head
 Penny Allen - Asst. Coach

Maury River Middle SchoolBoys' Basketball

Ron Clark - Head Coach
 Jonathan Williams - Asst. Coach

Girls' Basketball

Rebecca Lilly - Head Coach
 Charlie Fitzgerald - Asst. Coach

Wrestling

John Campbell - Coach

Cheerleading

Jessica Bowyer

BUSINESS ITEMS

Upon recommendation by Chairman McDaniel, motion by Trustee Brooks, seconded by Trustee Lovell, and passed by a 5-0 vote, the Board approved reimbursement from Title VIB to Fund 50 in the amount of \$34,000.00.

Upon recommendation by Chairman McDaniel, motion by Trustee Lovell, seconded by Trustee Brooks, and passed by a 5-0 vote, the Board approved appropriations to Fund 50 in the amount of \$46,203.00 of revenues not previously appropriated because the amounts were not known.

Upon recommendation by Chairman McDaniel, motion by Trustee Brooks, seconded by Trustee Lovell, and passed by a 5-0 vote, the Board approved new grant appropriations to Fund 50 in the amount of \$15,039.00.

Upon recommendation by Chairman McDaniel, motion by Trustee Brooks, seconded by Trustee Lovell, and passed by a 5-0 vote, the Board approved new appropriations to Fund 70 for RCHS and Vo-Tech Performance Contracting Project: Sourced through equipment lease-purchase in the amount of \$5,235,612.00

- David Daniels, Director of Financial Services, stated that a report from R.T. Taylor reflected a savings of \$60,000 retro of actions by the Rockbridge County School Board in connection to the Bond at time of closing.

Upon recommendation by Chairman McDaniel, motion by Trustee Brooks, seconded by Trustee Lewis, and passed by a 5-0 vote, the Board approved new appropriations to Fund 70 for Central Elementary School, Fairfield Elementary School, Mountain View Elementary School, Natural Bridge Elementary School, Maury River Middle School, and Effinger Performance Contracting Project: Sourced through Escrow, Rockbridge County, VPSA 2012C Bond in the amount of \$1,126,491.00.

Upon recommendation by Chairman McDaniel, motion by Trustee Lovell, seconded by Trustee Brooks, and passed by a 5-0 vote, the Board approved Monthly Financials in the amount of \$2,688,984.98

COMMITTEE REPORTS: NONE**INSTRUCTIONAL REPORT: NONE****INFORMATIONAL ITEMS:**

Haywood Hand, Assistant Superintendent, provided information on the 2018-2019 School Calendar stating that the survey has been distributed and that the survey window will soon close. A draft calendar will be constructed from the collected data and it is anticipated to be presented at the November meeting of the Rockbridge County School Board.

- Chairman McDaniel expressed appreciation for work completed on the calendar each year. He requested that the calendar survey feedback be shared with the board for future considerations.

Trustee Brooks provided information on the Legislative Priorities Draft stating they are similar as previous priorities. The current draft document lists priorities which have been readjusted to face realities of what the General Assembly may do, while focusing on what the board feels are the most important ones.

- Chairman McDaniel stated that Superintendent Thompson is in the process of scheduling a legislative meeting with Senator Creigh Deeds and Delegate Ben Cline and it was the consensus of the board to schedule a meeting with both legislators at the same meeting.
- Chairman McDaniel requested that board members review the draft document that Trustee Brooks compiled, keeping in mind the following dates:
 - October 13, 2017: board members are to provide feedback to Superintendent Thompson and Clerk Rhonda Humphries
 - October 20, 2017: Superintendent Thompson will provide a summary of feedback to board members
 - October 27, 2017: contact Superintendent Thompson with changes, allowing for adoption at the November 7, 2017 meeting of the Rockbridge County School Board.

PUBLIC COMMENT: None**ACTION ITEMS:**

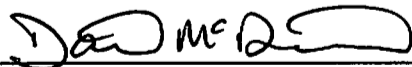
Upon recommendation by Chairman McDaniel, motion by Trustee Brooks, seconded by Trustee Lovell, and passed by a 5-0 vote, the Board approved the allocation of funds of the Title IV, Part A, Student Support and Academic Enrichment (SSAE) Grant in the amount of \$13,329.32.

NEW BUSINESS: None**SCHOOL BOARD**

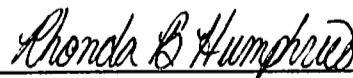
The next regular meeting of the Rockbridge County School Board will be on Tuesday, November 7, 2017 / 5:00 PM / Location: County of Rockbridge Administration Building, 150 South Main Street, Lexington, Virginia.

ADJOURNMENT

Upon motion by Trustee Brooks, seconded by Trustee Lovell, and passed by 5-0 vote, the meeting was adjourned at 5:24 p.m.



David B. McDaniel, Chairman



Rhonda B. Humphries, Clerk of the Board