

Lynchburg City School Board
Work Session
February 7, 2019

**BOARD
MEMBERS
PRESENT:**

Susan D. Morrison, Chairman
James E. Coleman, Vice Chairman
Robert O. Brennan
Sharon Y. Carter
Belle H. Evans
Atul Gupta
Charleta F. Mason
Michael J. Nilles
Kimberly A. Sinha

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Crystal M. Edwards, Superintendent
Ben W. Copeland, Deputy Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer
Marie F. Gee, Director of Personnel
Amy Pugh, Director of Information Technology
Chuck Yarbrough, Supervisor of Instructional Technology
R. Denise Spinner, Board Clerk

MEDIA PRESENT:

Liz Ramos. The News and Advance

The Lynchburg City School Board met for a work session at 5:08 p.m. in the Board Room of the School Administration Building. Mrs. Morrison opened the session.

DISCUSSION ITEMS:

- A. Technology Training
- B. Travel Training
- C. Personnel Retention/Leaving Report
- D. Board Committees Discuss/Based on Policy
- E. Board Goals
- F. Legislative Advocacy (Include Adopt a Council Member)

A. Technology Training

The IT Department ran a training session about Google Drive, Google, and document sharing, creation and editing. Board members participated on their respective devices.

B. Travel Training

Mr. Beckles and Mrs. Davis from the Finance Department, reviewed travel procedures with the board members. Discussions were held about the procedures and possible ways to make the purchasing/reimbursement process easier.

C. Personnel Retention/Leaving Report

Mrs. Gee shared information with the board regarding retention. A discussion was held regarding the information that Mrs. Gee shared.

D. Board Committees Discussion/Based on Policy

An in depth discussion was held by the board regarding Policy BCE – School Board Committees. The Policy Workgroup will be discussing this at their upcoming meeting and then bring the item back to the board at the next board meeting.

E. Board Goals

Samples of Strategic Plans were given to board members to use as a reference for language used in their plans. Due to time, the board was given homework regarding this item. Members were asked to provide the Board Chair with their suggestions and thoughts on what wording and language LCS would like to use in their Strategic Plan. Mrs. Morrison asked that it be provided to her by February 12, 2019.

F. Legislative Advocacy (Include Adopt a Council Member)

Will be discussed at an alternate time.

Adjourned

7:23 p.m.

Susan D. Morrison, Chairman

R. Denise Spinner, Clerk