

**Lynchburg City School Board  
Regular Meeting  
July 16, 2019**

**BOARD  
MEMBERS  
PRESENT:**

Robert O. Brennan  
Sharon Y. Carter  
James E. Coleman, Jr.  
Belle H. Evans  
Atul Gupta  
Gary E. Harvey  
Susan D. Morrison  
Michael J. Nilles  
Kimberly A. Sinha

**BOARD  
MEMBERS  
ABSENT:**

None

**ADMINISTRATION  
PRESENT:**

Crystal M. Edwards, Superintendent  
Ben W. Copeland, Deputy Superintendent  
LaTonya D. Brown, Director of Student Services  
Marie F. Gee, Director of Personnel  
Wyllys D. VanDerwerker, Director of Special Education  
Amy Pugh, Director of Information Technology  
Kimberly Lukanich, Assistant Director of Finance  
Ethel Reeves, Director of Engagement, Equity, and Opportunity  
R. Denise Spinner, Clerk/Recording Secretary

**MEDIA  
PRESENT:**

Liz Ramos, *The News & Advance*

**Agenda  
Items:**

- A-1. Agenda Approval
- B-1. Closed Meeting
- B-2. Certification of Closed Meeting
- C-1. Election of Chair of the School Board: 2019-20
- C-2. Election of Vice Chair of the School Board: 2019-20
- C-3. Appointment of the Clerk and Deputy Clerk: 2019-20
- C-4. Appointment of the Agent and Deputy Agent: 2019-20
- C-5. Appointment of the Designee of the Division Superintendent: 2019-20
- C-6. Meeting Times, Dates, and Location for School Board Meetings
- C-7. Election of School Board Representative: LAUREL
- C-8. Election of School Board Representative: Central Virginia Governor's School for Science and Technology
- C-9. Election of School Board Representative: Governor's Regional XLR8 STEM Academy
- C-10. Election of School Board Representative: Legislative Advocacy and Community Relations
- C-11. Election of School Board Representative: Finance Committee
- C-12. Lynchburg City School Board Governance Norms and Protocols
- C-1. Public Comments
- D-1. Resolution of Recognition
- E-1. Public Comments
- F. Finance Report
- G. Consent Agenda
- H. School Board Committee Report
- K-1. Appointment of Members onto the Future of Education in the City of Lynchburg: PreK-12 and Beyond Task Force
- K-2. Building Window Replacement
- K-3. Lynchburg City School Board Section 7 – Student Policies and Regulations
- K-4. Lynchburg City School Board Governance Policy Review
- K-5. FY2019-20 Revised School Operating Budget

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- L. Superintendent's Comments
- M. Board Comments
- N. Informational Items
- O. Adjournment

**A-1. Agenda Approval**

Upon MOTION Ms. Carter, SECONDED by Dr. Coleman, the school board approved the July 16, 2019 Board Meeting Agenda.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Upon MOTION Mrs. Morrison, SECONDED by Ms. Carter, the school board approved the addition of an addendum to item G-2, the Personnel Report and to switch the items D-1 and E-1, Special Presentations and Public Comments. Special Presentations was moved before Public Comments.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**B-1. Notice of Closed Meeting**

Upon MOTION by Dr. Coleman, SECONDED by Ms. Mason, the school board convened a closed meeting at 5:05 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1), appointment or promotion of particular officers, appointees or employees.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**B-2. Certification of Closed Meeting**

Upon MOTION by Ms. Carter, SECONDED by Mrs. Morrison, the school board reconvened in open session at 5:25 p.m.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Upon MOTION by Ms. Carter, SECONDED by Mrs. Morrison, the school board approved by roll call vote the following Certification of Closed Meeting:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Dr. Edwards called the organizational meeting to order at 5:25 p.m. She asked that those in attendance stand and recite *The Pledge of Allegiance*.

**C-1. Election of Chair of the School Board: 2019-20**

In accordance with Section 22.1-76 of the Code of Virginia, it is necessary that the school board reorganize for the 2019-20 school year. The process of reorganization begins with the election of the chair of the school board for 2019-20.

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Dr. Gupta nominated Mrs. Morrison as chair of the school board for the 2019-20 school year, Dr. Brennan SECONDED the nomination. There were no further nominations

Upon MOTION by Dr. Nilles, SECONDED by Mrs. Carter, nominations for chair of the school board were closed.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Carter, Mrs. Morrison was approved as the 2019-20 chair for the school board.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Dr. Edwards gave Mrs. Morrison the floor.

**C-2. Election of the Vice Chair of the School Board: 2019-20**

In accordance with Section 22.1-76 of the Code of Virginia, it is necessary that the school board reorganize for the 2019-20 school year. The process of reorganization requires the election of the vice chair of the school board for 2019-20.

Dr. Brennan nominated Dr. Coleman as vice chair of the school board for the 2019-20 school year. Ms. Carter SECONDED the nomination. There were no further nominations

Upon MOTION by Dr. Sinha, SECONDED by Ms. Carter, nominations for vice chair of the school board were closed.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Upon MOTION by Dr. Sinha, SECONDED by Ms. Carter, Dr. Coleman was approved as the 2019-20 vice chair for the school board.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-3. Appointment of the Clerk and Deputy Clerk: 2019-20**

In accordance with Section 22.1-76 of the Code of Virginia, it is necessary that the school board reorganize for the 2019-20 school year. The process of reorganization requires that the school board appoint a clerk and may appoint a deputy clerk for terms of one year.

The superintendent recommended the following appointments:

**Clerk of the School Board**

R. Denise Spinner

**Deputy Clerk of the School Board**

Barbara W. Saunders

Upon MOTION by Dr. Gupta, SECONDED by Dr. Sinha, the school board appointed Mrs. R. Denise Spinner as clerk of the school board and Mrs. Barbara W. Saunders as deputy clerk of the school board for the 2019-20 school year.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-4. Appointment of the Agent and Deputy Agent: 2019-20**

In accordance with Section 22.1-122 (B) of the Code of Virginia, it is necessary that the school board reorganize for the 2019-20 school year. The process of reorganization requires that the school board appoint an agent and may appoint a deputy agent for terms of one year. The agent for the school board has the authority to open accounts on behalf of LCS

The superintendent recommends the following appointments:

Agent for the School Board

Ben W. Copeland

Deputy Agent for the School Board

Kimberly D. Lukanich

Upon MOTION by Dr. Nilles, SECONDED by Mrs. Carter, the school board appointed Dr. Ben W. Copeland, as the agent and Mrs. Kimberly D. Lukanich as deputy agent for the school board for the 2019-20 school year.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-5. Appointment of the Designee of the Division Superintendent: 2019-20**

In accordance with Section 22.1-76 of the Code of Virginia, it is necessary that the school board reorganize for the 2019-20 school year. The process of reorganization requires that the school board approve a designee for the division superintendent to attend meetings of the school board in the absence or inability to attend by the superintendent.

The superintendent recommended Dr. Ben W. Copeland, deputy superintendent, as the designee.

Upon MOTION by Dr. Nilles, SECONDED by Dr. Gupta, the school board appointed Dr. Ben W. Copeland, as designee of the division superintendent for the 2019-20 school year.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-6. Dates, Meeting Time, and Location for the School Board Meetings: 2019-20**

Annually, the school board establishes the meeting dates, time, and location for the regular school board meetings. During the 2018-19 school year, the school board conducted its meetings on the first Tuesday of each month, beginning at 5:30 p.m. in the Board Room at the School Administration Building. With school board approval, meetings for 2019-20 will follow the 2018-19 schedule with the exception of November 6, 2019, and January 14, 2020.

August 6, 2019	September 3, 2019	October 1, 2019
November 6, 2019	December 3, 2019	January 14, 2020
February 4, 2020	March 3, 2020	April 7, 2020
May 5, 2020	June 2, 2020	July 14, 2020

Upon MOTION by Mrs. Carter, SECONDED by Sinha, the school board approved the dates, meeting time, and location for 2019-20 school board meetings.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-7. Election of School Board Representative: LAUREL School Board**

Each school year the school board elects a school board member to represent the Lynchburg City Schools on the LAUREL School Board. In addition, the school board elects an alternate member to represent the school division as necessary.

Upon MOTION by Dr. Coleman, SECONDED by Dr. Brennan, the school board elected Ms. Sharon Carter to represent the Lynchburg City School Board on the LAUREL School Board, and Dr. Atul Gupta, as alternate representative.

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Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-8. Election of School Board Representative: Central Virginia Governor's School for Science and Technology**

Each school year the school board elects a school board member to represent the Lynchburg City Schools on the Central Virginia Governor's School for Science and Technology School Governing Board. In addition, the school board elects an alternate member to represent the school division as necessary.

Upon MOTION by Dr. Gupta, SECONDED by Dr. Brennan, the school board elected Mr. Gary Harvey to represent the Lynchburg City School Board on the Virginia Governor's School for Science and Technology School Governing Board, and Dr. Kimberly Sinha, as alternate representative.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-9. Election of School Board Representative: Governor's Regional XLR8 STEM Academy**

The school board elects a school board member to represent the Lynchburg City Schools on the Governor's Regional XLR8 STEM Academy Governing Board each year. In addition, the school board elects an alternate to represent the school division as necessary.

Upon MOTION by Dr. Gupta, SECONDED by Ms. Carter, the school board elected Dr. Brennan to represent the Lynchburg City School Board on the Governor's Regional XLR8 STEM Academy, and Dr. Michael Nilles as alternate representative.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-10. Election of School Board Representative: Legislative Advocacy and Community Relations Committee**

The school board will elect three school board member to represent the Lynchburg City Schools on the Legislative Advocacy and Community Relations Committee each year. In addition, the school board elects an alternate to represent the school division as necessary.

Upon MOTION by Dr. Gupta, SECONDED by Ms. Carter, the school board elected Dr. Brennan, Dr. Coleman, and Dr. Nilles to represent the Lynchburg City School Board on the Legislative Advocacy and Community Relations Committee and Mrs. Evans as alternate.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-11. Election of School Board Representative: Finance Committee**

The school board will elect three school board members to represent the Lynchburg City Schools on the Finance Committee. In addition, the school board elects an alternate to represent the school division as necessary.

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board elected Dr. Gupta, Dr. Nilles, and Ms. Carter to represent the Lynchburg City School Board on the Finance Committee and Dr. Brennan as alternate.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

**C-12. Lynchburg City School Board Governance and Norms**

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The Lynchburg City School Board, through a professional development activity conducted by the Virginia School Boards Association, developed Governance Norms and Protocols, which were approved on October 2, 2018. This document, which appears as an attachment to this agenda report, provides clear guidelines and procedures for all aspects of board communication, school board meeting agenda development, interactions with the school community, professional development, and the evaluation of the superintendent and itself.

The school board will review the Governance Norms and Protocols during this presentation.

The school board will take action on the Governance Norms and Protocols at a board meeting after the VSBA Board Retreat.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**D-1. Resolution of Recognition**

During this presentation, the school board recognized Ms. Charleta Mason for her years of service as a member of the Lynchburg City School Board. Ms. Mason has served as a school board member for a total of three years. (Ms. Mason's recognition was given after item F-1. At 5:58 p.m.)

**E-1. Public Comments**

In accordance with Policy BDDH Public Participation at School Board Meetings, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

There were no public speakers at the board meeting.

**F-1. Finance Report**

The school administration, in accordance with the FY2018-19 school's operating budget, authorized, approved, and processed the necessary payments through May 31, 2019. The school administration certifies that the amounts approved are within budgetary limits and revenue.

The operating fund expenditure report summarizes the payments made through May 31, 2019 for the operating fund.

Total Operating Fund Budget	\$ 97,672,407.00
Insurance Proceeds	\$ 3,625.00
Additional State CTE Funds	\$ 6,028.74
Fund Balance Return	\$ 350,000.00
Prior Year Funds Encumbered	\$ 187,785.76
Textbook Reserve Withdrawal	\$ 736,573.00
Adjusted Operating Budget	<u>\$ 98,956,419.50</u>

Through May 31, 2019	
Actual Revenue Received	\$ 76,478,014.53
Actual Expenditures	\$ 79,629,579.67
Actual Encumbered	\$ 4,902,165.40

Percent of Budget Received	77.28%
Percent of Budget Used, excluding encumbrances	80.47%

As of 05/31/19 – 11 months	91.67%
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The revenue and expenditure reports detail the transactions recorded through May 31, 2019. All reports appear as attachments to the agenda report.

The superintendent recommended that the school board receive the agenda report as an informational item.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**G-2. Consent Agenda**

Upon MOTION by Ms. Carter, SECONDED by Dr. Coleman, the school board moved the minutes for June 4, 2019 (Regular Meeting); June 18, 2019, (Work Session); and the personnel report for the period June 18, 2019 – July 16, 2019 be approved.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

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Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**H-1. School Board Committee Reports**

1. School Board Committees:

Finance Committee – No information to report at this time.

Governor's School Committee – No information to report at this time.

LAUREL Regional School Committee – No information to report at this time.

XLR8 STEM Academy Committee – No information to report at this time.

Legislative Advocacy Committee – Dr. Brennan shared that the committee met on June 10, 2019. The committee had a teleconference with Mr. Kessler of VSBA, discussed the graduation venue for next year and student representatives.

2. Advisory Committees to the School Board:

Career Technical Advisory Board – No information to report at this time.

Equity Task Force Committee – The Equity Task Force will be presenting to the board at the August 20<sup>th</sup> Work Session.

Health Advisory Board Committee - No information to report at this time.

Special Education Advisory Committee – No information to report at this time.

**K-1. Appointment of Members onto the Future of Education in the City of Lynchburg: PreK-12 and Beyond Task Force**

The school board needs to appoint two board members to serve on the Future of Education in the City of Lynchburg: PreK-12 and Beyond Task Force as well as approve the Charter. This Task Force will also have two members from the City Council as well as community members.

The board chair recommends that the school board approve a motion to appoint two board members to serve on the Future of Education in the City of Lynchburg: PreK-12 and Beyond Task Force as well as approve the attached Charter.

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board approved the appointment of Mrs. Morrison and Dr. Gupta to the City of Lynchburg: PreK-12 and Beyond Task Force.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

Upon MOTION by Dr. Brennan, SECONDED by Ms. Carter, the school board approved the Future of Education in the City of Lynchburg: PreK-12 and Beyond Task Force Charter.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**K-2. Capital Improvement Plan: Administration Building Window Replacement Project**

The capital improvement plan includes \$525,000 available in construction funding for the replacement of the windows in the Administration Building. The City of Lynchburg Office of Procurement and Purchasing received one bid from Appomattox Glass & Storefront, Inc.

Over the past eight years Appomattox Glass has done the window replacement projects at Bedford Hills Elementary School, Paul Munro Elementary School, Fort Hill Community School, and the installation of all windows at the new Heritage High School. The school administration recommends Appomattox Glass & Storefront, Inc. based on their bid of \$350,273 which was lower than the projected budget allowed.

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The superintendent recommended that the school board authorize the school administration to enter into a contract with Appomattox Glass & Storefront, Inc. in the amount of \$350,273 for the Administration Building window replacement project.

Upon MOTION by Dr. Gupta, SECONDED by Ms. Carter, the school board approved the school administration to enter into a contract with Appomattox Glass & Storefront, Inc. in the amount of \$350,273 for the Administration Building window replacement project.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**K-3. Lynchburg City School Board Section 7 - Student Policies and Regulations**

Policies and regulations from the third part of Section 7 - Students for conversion to the Virginia School Board Association (VSBA) formatted policies was reviewed by the Instruction and Program policy workgroup. As a result of this review, some revisions have been made to the VSBA policies and regulations that conform to current state and federal laws and regulations. Legal counsel has also reviewed these policies and regulations. The school administration will provide an overview of those changes and respond to questions during this presentation.

The Instruction and Program workgroup met on May 24, 2019.

Section 7 – Student Policies and Regulations

**[\(Please click on link provided for attachment. Hard copy provided to board.\)](#)**

The superintendent recommended that the school board receive this agenda report as in informational item and consider action at the August 6, 2019 board meeting.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)

**K-4. Lynchburg City School Board Governance Policy Review**

The Governance Policy Workgroup met on June 3, 2019. The workgroup recommends accepting the changes proposed by VSBA for the following policies:

BBFD – Conflict of Interest and Disclosure of Economic Interests  
BDCA – Calling and Certification of Closed Meetings  
JFB – Student Involvement in Decision Making

The workgroup recommends board discussion on proposed changes to the following policies:

BDDH/KD – Public Participation at School Board Meetings

The workgroup recommends deleting the paragraph which includes “school board member desires further information...”

The workgroup recommends adding the following paragraph:

Any issue raised by the public which the School Board wishes to consider may be put on the agenda for a future School Board meeting by a majority vote. School board members shall not discuss issues raised by the public except by consent of a majority of the School board members present. Once the School Board has heard a presentation twice from an individual or organization on a particular subject, the individual or organization may not make another presentation on the same subject within three (3) months of the second presentation, except by a majority vote of the members of the School Board present and voting.

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on August 6, 2019.

After discussion, the board decided to pull policies BDDH and KD from the agenda for the August 6, 2019 board meeting and have it as a Retreat Item for further discussion.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JULY 16, 2019, FOR A COPY OF THE AGENDA AND ALL ATTACHMENTS)



**K-5. FY2019-20 Revised School Operating Budget**

At the school board meeting on June 4, 2019, the Board approved the FY2019-20 operating budget which included level funding of \$42,028,498 and \$862,000 to assist with funding the additional 2% salary increase contained in the Governor's FY2019-20 budget. The FY2019-20 revised operating budget reflects the return of \$862,000 to City Council.

This amount is being returned due to finding some differences between the FY2019-20 budget projections and the current FY2018-19 budget that resulted in an over-estimation of funds needed to support salary increases and living wage adjustments for our staff. This information was previously shared with the Board, the City Manager, City Council and the public prior to the close of the FY2018-19 school year.

The superintendent recommended that the school board adopt the revised FY2019-20 school operating budget.

Upon MOTION by Mrs. Morrison, SECONDED by Dr. Coleman, the school board adopt the revised FY2019-20 school operating budget.

Yes Votes: Dr. Brennan, Ms. Carter, Dr. Coleman, Mrs. Evans, Dr. Gupta, Mr. Harvey, Mrs. Morrison, Dr. Nilles, Dr. Sinha

No Votes: None

Abstentions: None

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**L. Superintendent's Comments**

Dr. Edwards shared that the following is taking place or has taken place over the summer: To mention a few, Techstravaganza is coming up, 21<sup>st</sup> Century programs are going on this summer, Y Power School is being held at RS Payne, Elementary Summer Bridge Program is occurring, as well as the PETAL Program and secondary PETAL program, Credit Recovery, SOL Academy, Parkview Community Mission/Food for Thought is feeding children.

The superintendent thanked all staff for their hard work over the summer. Appreciation was given to the nutrition department and transportation as well as custodians. Over 15,00 lunches and breakfasts were served this summer.

Dr. Edwards welcomed back Bass Elementary School employees and shared that their first day of school is tomorrow, July 17<sup>th</sup>. She also shared that there has been a lot of professional development going on over the summer and is continuing.

The Summer Leadership Conference will be held next week. GO math training will be going on at Bass next week as well.

Dr. Edwards shared that she has participated in some marathons and has a half-marathon coming up.

**M. Board Comments**

August 5<sup>th</sup> at 8:00 a.m. Convocation will be held. The location is EC Glass High School.

Dr. Brennan shared information on Freedom School as well as the public library got rid of overdue fines.

Dr. Gupta welcomed new board member, Mr. Harvey. He shared his appreciation of Liz Ramos, News and Advance reporter.

Dr. Nilles welcomed Mr. Harvey to the board.

Dr. Coleman welcomed Mr. Harvey. He shared information on "Men to School" which will be at Bass Elementary School tomorrow and that they will be at all schools on the first day of school. Anyone is welcome and there will be an informational meeting on August 5<sup>th</sup>. He also shared that Food for Thought needs to give a report to the board regarding what they have done with their program.

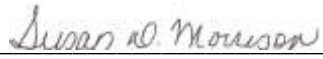
Mrs. Morrison shared that the VSBA Conference on Education is coming up as well as new board member training. Free webinars are offered by VSBA and she encouraged interested board members to participate. She attended a scholarship presentation and expressed how impactful it was.

**L. Informational Items**

The next board meeting will be on July 24, 2018 at 5:30 p.m. This will be a special meeting for personnel purposes only.

**M. Adjournment**

The meeting adjourned at 7:13 p.m.

  
Susan D. Morrison, Chair



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R. Denise Spinner, Clerk