

April 1st, 2021

The Giles County School Board held a closed meeting/work session at 1:00 p.m. on June 29th, 2020. A closed meeting was also held to discuss personnel matters. Persons present were:

Jason B. Buckland
Melissa R. Guynn
Phillip A. Pennington
Stephen M. Steele, Chairman
Mark A. Wilburn

Dr. Terry E. Arbogast, II, Superintendent
Mrs. Lisa Mustain, Assistant Superintendent

The meeting was called to order by the Chairman.

The Board, on motion of Mr. Buckland, with second by Mr. Pennington and unanimous voting, went into a closed meeting under Section 2.2-3711 of the Virginia Code and Paragraph 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Following discussion, Mr. Buckland moved to go to regular session. Mrs. Guynn seconded the motion and voting was unanimous. The School Board, unanimously, certified that the meeting was in regards to personnel and conducted under section 2.2-3711.

VOTE Ayes: 5 Nays: 0

Deputy Clerk of the Giles County School Board

Date

The Superintendent recommended that employee #01-2918 be suspended without pay for 4 days. The School Board, on motion of Mr. Buckland, with second by Mrs. Guynn and unanimous voting, approved the Superintendent's recommendation.

The Superintendent recommended that employee #02-3973 be suspended without pay for 4 days. The School Board, on motion of Mr. Pennington, with second by Mr. Wilburn and unanimous voting, approved the Superintendent's recommendation.

The School Board then began their work session.

Dr. Arbogast discussed T & L and NEMS and ownership of work product. This is covered under their agreement with us. John Ross will be working with T & L on the scope of services for the HVAC system replacement installation and construction documents at NEMS. The fee with T & L for the scope of services is \$79K. Dr. Arbogast will sign the MOU so we can get this moving. Dr. Arbogast stated that we would like to continue with Alerton Controls because that's what is in the majority of the schools and the board was comfortable with this moving forward.

Dr. Arbogast discussed another project that would be housed at Giles High School. The Community Health Center would like to house a school base clinic at Giles High School. Federal grant funds would be used to support the operation of a new school-based site within Giles High School. It is projected that 600 additional new patients would be served at this school-based site each year. Medical and dental services would be provided on site in a dedicated 815 square foot clinic space within Giles High School, with rent, phone, and utilities provided in-kind by Giles County Public Schools. Board members would like for counsel to review the MOU document and would like additional information.

Dr. Arbogast stated that we have 3 quotes now for the two football fields to fix them up. There was also a discussion on getting mowers to mow the football fields. The consensus of the board is to go ahead with getting the football fields ready for the Fall. There will be carryover money used to pay for fixing up the fields. There will be \$4K each year in maintenance fees and the schools will be responsible for this fee.

Board members discussed ticket sales for the Giles/Narrows football game. The consensus of the high schools was to give each football player two tickets and allow the band and cheerleaders to attend.

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Board members had a discussion was held regarding prom for GHS and the utilization of school funds. Unfortunately, due to the current restrictions, this event will not be able to be a school sponsored activity, so school funding will not be able to be utilized for Prom. We will discuss with GHS administration ideas on how the funding in the Junior account could be utilized to recognize the current seniors this year.

The School Board, on motion of Mr. Pennington, with second by Mr. Buckland and unanimous voting, adjourned the meeting.

Chairman

Clerk