

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION
APRIL 27, 2020
(Virtual Meeting)

PRESENT – BOARD MEMBERS: Mr. Wesley R. Miles, Chairman; Mr. Darin M. Coleman, Vice-Chair; Mr. Eric G. Dusa, Secretary; Mrs. Kimberly T. Burch; Dr. Wayne Chapman; Mr. James N. Sweeney; Mr. Robert Teal; Mr. Chad L. Vick; and Mr. Jamie D. Wayne

PRESENT – STAFF: Goodwin, Anderson, Batson, Haile and Willard

VISITORS: None

- I. **Call to Order:** The virtual meeting was called to order by Chairman Miles at 5:00 p.m.
- II. **Agenda Approval:** Upon a motion by Mr. Dusa and second by Mr. Coleman, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Coleman and second by Mr. Teal, the board entered executive session to discuss personnel matters pertaining to employee hirings, compensation, terminations, and resignations and legal matters. The board returned to open session upon a motion by Mr. Dusa and second by Mr. Vick.
- IV. **Approval of Minutes:** Mr. Dusa moved, seconded by Mr. Teal and carried unanimously, to approve minutes of the March 9 and 30, 2020 board meetings.
- V. **Financial Report:** Chief Financial Officer Willard presented the monthly financial review for March. Upon a motion by Mr. Vick, second by Mr. Teal and carried unanimously, the board approved the attached Series 2012 GO Bond Refunding Resolution as recommended by Mr. Willard. CFO Willard reviewed with the board the previous budget that was passed by the House. That information became null and void with the COVID-19 Pandemic. Mr. Willard indicated that the state will likely be adopting a Continuing Resolution for 2020-2021.
- VI. **Personnel Report:** Upon a motion by Mr. Dusa and second by Mr. Teal, the board unanimously approved the attached Personnel Exhibits A-D as recommended by Assistant Superintendent Anderson.
- VII. **Superintendent's Report:** Upon a recommendation by Superintendent Goodwin, Mr. Wayne moved, seconded by Mr. Dusa and carried unanimously, to set aside Board Policy IKC, Valedictorian/Salutatorian Eligibility Criteria, for the 2019-2020 school year only. Upon a motion by Mr. Vick and second by Mr. Dusa, the board unanimously agreed to set aside Board Policy IKAA, Tests and Examinations, for the 2019-2020 school year only, as recommended by Superintendent Goodwin.

Dr. Goodwin gave board members an update regarding the COVID-19 pandemic and the effect on school district operations. Governor McMaster has now ordered that all schools stay closed for the remainder of the 2019-2020 school year. Discussion was held regarding three options for high school graduation ceremonies and other end of the year activities. The district continues to provide learning packets for students and two meals a day at designated times and locations. Superintendent Goodwin reviewed ongoing capital projects.

VIII. Chairman's Comments: Chairman Miles, on behalf of the School Board, again praised the administration and all school district employees for their hard work and dedication during this very difficult and unprecedented time. Mr. Miles indicated that the next board meeting will be a virtual meeting May 11, 2020, with an executive session beginning at 5:00, followed by the regular meeting at 5:30.

IX. Adjournment: Upon a motion by Mr. Teal and second by Mr. Vick, the board adjourned at 6:17 p.m.

X. Media Notification: The media was previously notified of this school board meeting.

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