WAYNESBORO SCHOOL BOARD
MINUTES
December 12, 2023

The Waynesboro School Board met for the regular monthly meeting on Tuesday December 12, 2023 at Central Office. The meeting was called to order at 7:00 p.m. by the School Board Chair.

Board Members: Mrs. Erika Smith, Mrs. Diana Williams, Mrs. Debra Freeman-Belle, Mr. Rick Wheeler

Absent: Mrs. Amber Lipscomb

Student Representative: Ms. Addison Copeland

Administration: Dr. Jeff Cassell, Dr. Ryan Barber, Mrs. Vonda Hutchinson

Other Staff: Mr. DeWayne Moore, Mrs. Leola Burks, Mr. Tim Teachey, Mrs. Kendra Jones-Carter, Mrs. Teresa Floyd

1. CALL TO ORDER
   Mrs. Smith, Chair, called the Waynesboro School Board meeting to order.

2. PLEDGE OF ALLEGIANCE
   Mrs. Smith then led in the *Pledge of Allegiance*.

3. PUBLIC RECOGNITION
   A. Waynesboro High School Cross Country Teams
   The Waynesboro School Board recognized Mrs. Julie Stevens, Head Coach and the Assistant Coaches: Mr. Matt Grandpre', Mr. Troy Argenbright and Mr. Tom Keifer and the Waynesboro High School Cross Country Team that won the Shenandoah District Cross Country Championship on October 25, 2023 at Fort Defiance High School in Verona, Virginia.

   The Boy's Team placed 1st place out of 7 teams with a score of 29 points. All seven runners on the boys' team placed within the top 20 runners to help the boys team secure a first place finish this year.

   Individual Accomplishments:

   Miles Jolin - 10th grade, placed 1st with a time of 16:49
   Dylan Colander - 11th grade, placed 3rd
   Grayson Norris - 10th grade, placed 6th
   Chris Marin Perez - 9th grade, placed 9th
   Ross Williamson - 10th grade, placed 10th
   Cooper Mayo - 12th grade, placed 11th
   Owen Morningstar - 10th grade, placed 18th

   The boys team went on to place 2nd in Regionals with 3 runners placing the top 10 (Miles Jolin, Dylan Colander, and Grayson Norris).

   The Girls' Team placed 2nd among the Shenandoah District Schools to secure a spot to the Region 3C Championships. This is the first time the Waynesboro girls have advanced to regionals in over 16 years.

   Individual Accomplishments:

   Lydia Kimmel - 11th grade, placed 8th overall and first for Waynesboro

Amelia Kimmel - 9th grade, placed 12th
Cadence Boucher - 12th grade, placed 13th
Emma Carver - 10th grade, placed 16th
Gillian Matherly - 12th grade, placed 17th

B. Middle School Cross Country
The Waynesboro School Board recognized Mrs. Julie Stevens, Head Coach and the Assistant Coaches: Mr. Matt Grandpre', Mr. Troy Argenbright and Mr. Tom Keifer and the Kate Collins Middle School Cross Country Team that won the Augusta County Middle School Cross Country Championship and placed 2nd in the Virginia Middle School State Cross Country Championship.

Girls Top 7 Runners

Macy Rowe - 8th grade
Lacey Keagy - 8th grade
Lila McNicholas - 7th grade
Anne Harris - 6th grade
Kristin Thrower - 6th grade
Harper Roller - 7th grade

C. Waynesboro High School Competition Cheer
The Waynesboro School Board recognized Mrs. Bobbie Jarvis, Waynesboro High School Competition Cheer Coach and her Competition Cheer Team for their accomplishments at the District, Regional and State levels. The cheer team was runner up in the Shenandoah District; runner up in the VHSL Class 3 Region C, and finished in 7th place out of 52 teams in the VHSL Class 3 State Championship.

Individual Award Recognitions include:

1st Team - All District
Natali Lopez - 12th grade
Tessa Midkiff - 12th grade

2nd Team - All District
Krishauna Hill - 11th grade
Riley Saunders - 12th grade

1st Team Class 3 Region C - All-Region
Natali Lopez - 12th grade
Tessa Midkiff - 12th grade
Krishauna Hill - 11th grade
Riley Saunders - 12th grade

2nd Team Class 3 Region C - All-Region
Macie Sprouse - 10th grade
Aliyah Tucker - 9th grade

Class 3- All State
1st Team All State - Natali Lopez - 12th grade
2nd Team All State - Tessa Midkiff - 12th grade

D. The Waynesboro School Board congratulated Libby Caister, freshman at Waynesboro High School, on her selection to serve as a page for the 2024 Session of the Virginia General Assembly.

E. VSBA Delegate for the 2023 VSBA Delegate Assembly
The Waynesboro School Board recognized Mrs. Erika Smith, Chair of the School Board. Mrs. Smith was the Delegate for the 2023 VSBA Delegate Assembly at the VSBA Annual Conference in Williamsburg, VA on November 16, 2023.

4. PUBLIC COMMENT

A. PUBLIC COMMENT
There was no comment at this time.

5. CONSENT AGENDA

Mr. Wheeler moved that the Waynesboro School Board approve the consent agenda as presented. Mrs. Freeman-Belle seconded the motion and it passed by unanimous voice vote.

A. Accept the School Board Agenda as presented
B. Approval of minutes for the School Board meeting of November 14, 2023
C. Monthly Petty Cash Report
D. Approval of Personnel Agenda
E. Virginia General Assembly Page Program - The Waynesboro School Board approves the participation of Libby Caister in the Virginia General Assembly Program as per state attendance code and local school board policies.

6. SUPERINTENDENT'S REPORT

A. Budget Development Update

Dr. Cassell informed the School Board that the FY23 audit report is complete. The Annual Comprehensive Financial Report is the report on the audit for FY23. This was presented to City Council last night. The discretionary funds, used to determine the local contribution for the School Board's FY25 budget, are finalized in this document. The Governor's proposed budget should be released December 20, 2023. We will use those state revenues to begin developing the School Board's FY25 budget. The public hearing on the School Board budget will be held at the January 20, 2024 School Board meeting. In February, the proposed budget will be presented. Once the General Assembly adopts a budget, we will finalize our budget and present it for adoption.

B. Capital Improvement Plan (CIP)

Dr. Cassell updated the School Board on the CIP. There are not a lot of changes in the CIP from the October meeting. He is recommending the School Board approve this plan. We don't anticipate big items on our capital improvement plan, except the final phases of the Waynesboro High School renovations.

7. FINANCIAL REPORT

A. Financial Reports

Mrs. Hutchinson presented the financial reports to the School Board.

B. FY2022-23 City of Waynesboro, Virginia, Annual Comprehensive Financial Report

Mrs. Hutchinson presented the Annual Comprehensive Financial Report and audit report to the School Board. The auditors issued a "CLEAN and un-modified" opinion on our financial statements. They also found no material weaknesses or significant deficiencies in our audit controls.

8. OTHER REPORTS

A. Operations Report

Mr. Moore updated the School Board on several projects in the division. The communications project at Kate Collins almost complete. Mr. Moore has also been in meetings coordinating the chiller, cooling tower and water heater project at the high school. Over Christmas break the phone installation at the high school will begin, cabling at Kate Collins should be completed, and window and door installation will be done at Wenonah.

B. Exceptional Learners Transition Program

Dr. Barber reported to the School Board on the closing of the Pygmalion program. Waynesboro will absorb this program and has offered the current staff positions with the School Board. There should be a seamless transition for those six students. This program will be housed at the Boys and Girls Club until another location has been completed. Staff costs for one year will be covered by the state. There is a Memorandum of Understanding that will need to be signed with the Boys and Girls Club.

9. DISCUSSION ITEMS
   There were no discussion items at this time.

10. SCHOOL BOARD MEMBER REPORTS, QUESTIONS, DISCUSSIONS, COMMENTS OR CONCERNS
    The School Board members, the student representative, Dr. Cassell and Dr. Barber reported on their activities for the month.

11. ACTION ITEMS
    A. Capital Improvement Plan
       Mr. Wheeler moved that the Waynesboro School Board approve the Capital Improvement Plan as presented. Mrs. Williams seconded the motion and it passed by unanimous voice vote.
    B. Memorandum of Understanding between the Waynesboro School Board and the Boys and Girls Club of Waynesboro.
       Mr. Wheeler moved to approve Dr. Jeffrey Cassell's, Superintendent, requested approval of a Memorandum of Understanding between the Waynesboro School Board and the Boys and Girls Club of Waynesboro for the use of their facility on a month to month basis beginning in January 2024 and ending in May of 2024. Mrs. Williams seconded the motion and it passed with Mrs. Freeman-Belle abstaining.

Mr. Wheeler commented on the presentations our staff handled and the VSBA Conference and the great job they did in representing Waynesboro. Mrs. Freeman-Belle commented on the Present Patrol and the community support at other events rallying around our students.

12. ADJOURNMENT
    With there being no further business, Mrs. Freeman-Belle moved that the meeting adjourn. Mr. Wheeler seconded the motion. It passed by unanimous voice vote and the meeting adjourned at 8:07 p.m.

Submitted by Vonda A. Hutchinson.

Erika Smith, Chair

Vonda A Hutchinson

Vonda A. Hutchinson, Clerk