The School Board held its regular meeting on July 11, 2016.

Additional information on all presentations and action/discussion items may be found on the division’s website (please control/click on the link below):
http://pgs.k12.va.us/dmdocuments/minutes/Synopsis%20July%202011%202016.pdf

Presentations

Dr. Bingham introduced Donna Nixon, Benefits Consultant from Pierce Group. Pierce Group was selected as the school division’s and county’s benefits consultant recently. Ms. Nixon gave an overview of what the Pierce Group can do for the division to retain loyal, productive employees: cover expenses, protect savings, provide financial security, and replace lost income. Pierce delivers value via their industry knowledge and experience, customer service, communication, and technology. They provide employees with educational materials for all benefit or wellness programs and will work with employees on site or remotely, can keep employees compliant with workplace laws, offer customized benefit administration and enrollment solutions with all benefits (medical, dental, life, accident, vision, cancer, wellness programs, etc.) under one umbrella, making decision-making easier on the employee. They are looking forward to their partnership with the school division.

Mr. Fisher gave the School Board an overview presentation of the Region 1 High School for Innovation: CodeRVA. The regional school will serve as both a magnet school for Region 1 School Divisions and a model of the Redesign of Virginia High Schools with replicative elements of innovation aligning secondary education with the workforce.

Ron Rhodes gave an update on construction and maintenance around the school division. He reported on roofing jobs that are complete or will be complete by end of this week. Roofing infrared studies have been completed at South Elementary and Clements Junior High Schools. All safety upgrades are complete at the schools. The chiller at Clements Junior High School is fully functional and complete and another new chiller will be installed at Moore Middle School to replace the recalled chiller. The maintenance department completed 277 general work orders during the month of June. Mr. Rhodes also reported on vandalism that occurred behind the high school gymnasium and at the baseball field concession stand.

Sherri Jones addressed the School Board about changes to class time and ETEH schedules at N.B. Clements Junior High School and the effects these changes may have on the students’ learning ability. She requested staff to review and reconsider changes to the daily schedules at the school.

Robert Robinson signed up to speak during the Public Comment period, but unfortunately had to leave. He was going to speak about the school bus stop sign in the 16500 block of James River Drive. However, Mr. Foster stated Mr. Robinson was going to the Board of Supervisors meeting to address them on July 12, 2016, as this is a VDOT issue.
Mr. Franklin stated a lot of new changes were in order to coordinate the CodeRVA program, and he is excited about these changes.

Mr. Foster recognized Jerry Skalsky for attending the Board meeting and thanked him for coming to the meeting. He also recognized and welcomed Ray Watson, contracted Interim Director of Finance, for returning to the school division for a period of time to provide services to the Finance Department.

**Action Items Approved**
- Baseline Testing/Concussion Assessment Pilot Program for varsity football, cheerleading, wrestling, and soccer athletic programs
- 2016-2021 Comprehensive Plan
- VPSA Resolution
- VSBA May 2016 Policy Updates
- VSBA Policy Services Agreement
- Delegate and Alternate Delegate Selection—Reeve Ashcroft, Representative and Lewis Stevenson, Alternate
- Virginia Title III Statewide Consortium Application 2016-17

**Discussion Items**
- School Staffing Agreements and MOU
- FY16 Activity Fund and PTO/Booster Audit Engagement Letters
- Redflex Student Guardian Program
- School Crisis Emergency Management & Medical Emergency Response Plan and School Safety Audit

**Superintendent’s Report/Information Items**
- Thank you letter from Susan Myers, Retiree

**Upcoming Events**
- Summer Work Camp at N.B. Clements Junior High School—July 24-31, 2016
- Transportation Department Driver Skills Meeting, Training and Rodeo August 15-17, 2016
- Back to School Fair—August 25, 2016; 4:00—7:00 p.m. @ Scott Park
- Prince George Golf Tournament Rescheduled for September 24, 2016 at Prince George Golf Course
- VSBA Newsletter

**The next School Board Meeting is Monday, August 8, 2016 at 6:30 P.M.**

**Summer School Graduation**
Prince George High School
July 27, 2016 @ 1:00 p.m.