SPECIAL MEETING MINUTES OF THE SUFFOLK CITY SCHOOL BOARD Monday, March 25, 2024 ~ 6:00 P.M. Suffolk City Hall, 442 W. Washington Street, Suffolk, VA 23434

Board Members Present:

Karen Jenkins, Chair
Heather Howell, Vice Chair
Dr. Dawn Marie Brittingham
Dr. Judith Brooks-Buck
Phyllis Byrum
Tyron Riddick
Kimberly Slingluff

Administrative Staff Present:

Dr. John B. Gordon III, Superintendent
Wendell M. Waller, Esq., School Board Attorney
Tarshia L. Gardner, Clerk
Keesha Johnson, Deputy Clerk

OPENING OF PUBLIC MEETING/WORK SESSION

> Call to Order:

Board Chair Jenkins called the meeting to order at 6:00 p.m.

> Pledge of Allegiance:

Board Chair Jenkins led all in the Pledge of Allegiance.

> Moment of Silence:

A moment of silence was observed by all in attendance.

> Mission Statement of SPS:

Board Chair Jenkins recited the Mission of Suffolk Public Schools.

SCHOOL BOARD WORK SESSION

> Budget Work Session / Discussion:

Dr. Gordon provided a summary of the budget. Board Chair Jenkins thanked Board Members for submitting their budget feedback.

Board Chair Jenkins adjusted the order of items being considered due to Board Member Riddick needing to leave the meeting early for another engagement.

Board Member Byrum and Dr. Brooks-Buck supported the budget. Board Member Slingluff shared her concerns regarding not being able to access the Board's line item budget to determine where money is being spent. Board Member Riddick requested to see a cost comparison for additional support for the legal department.

Board Member Dr. Brittingham shared her concerns about the lack of funding and staffing for Special Education. Additional dialogue ensued between Dr. Gordon, Mrs. Forsman, and Board Members as answers/clarifications were provided for all questions asked. Board Chair Jenkins thanked the Human Resources Department staff for working diligently to fill vacant positions throughout the division.

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NEW BUSINESS

Resolution 23/24-28: A Resolution 23/24-28: A Resolution of the School Board for the City of Suffolk Approving the Budget for Suffolk Public Schools for Fiscal Year 2024-2025 Totaling \$242,729,721 Which Includes Local Funding from the City of Suffolk in the Amount of \$75,332,201

Vice Chair Howell moved and Board Member Dr. Brooks-Buck seconded the motion to approve the Resolution of the School Board for the City of Suffolk Approving the Budget for Suffolk Public Schools for Fiscal Year 2024-2025 Totaling \$242,729,721 Which Includes Local Funding from the City of Suffolk in the Amount of \$75,332,201.

Upon electronic vote, the vote was: Aye: 5 / Nay: 2 (Dr. Brittingham / Slingluff) / Abstain: 0. The motion passed by vote of 5 to 2.

Resolution 23/24-25: A Resolution of the School Board for the City of Suffolk, Virginia Honoring Belk Suffolk Department Store and Requesting That it be Named to the 2024 Virginia School Boards Association Business Honor Roll

Read Member Dr. Bracks Bush record and Board Member Burner seconded the maties to

Board Member Dr. Brooks-Buck moved and Board Member Byrum seconded the motion to approve Resolution 23/24-25 as presented.

Upon electronic vote, the vote was: Aye: 7 / Nay: 0 / Abstain: 0. The motion passed by vote of 7 to 0.

> VSBA Excellence in Workforce Readiness Award Nomination Application
Board Member Dr. Brooks-Buck moved and Board Member Byrum seconded the motion to approve the VSBA Excellence in Workforce Readiness Award Nomination Application.

Upon electronic vote, the vote was: Aye: 7 / Nay: 0 / Abstain: 0. The motion passed by vote of 7 to 0.

Board Member Riddick left the meeting at 6:22 p.m.

Resolution 23/24-26: A Resolution of the School Board for the City of Suffolk, Virginia Honoring Starr Motors and Requesting that it be Named to the 2024 Virginia School Boards Association Business Honor Roll

Vice Chair Howell moved and Board Member Dr. Brooks-Buck seconded the motion to approve Resolution 23/24-26 as presented.

Upon electronic vote, the vote was: Aye: 6 / Nay: 0 / Absent: 1 (Riddick). The motion passed by vote of 6 to 0.

Resolution 23/24-27: A Resolution of the School Board for the City of Suffolk, Virginia Honoring United Way and Requesting That it be Named to the 2024 Virginia School Boards Association Business Honor Roll

Board Member Byrum moved and Board Member Dr. Brooks-Buck seconded the motion to approve Resolution 23/24-27 as presented.

Upon electronic vote, the vote was: Aye: 6 / Nay: 0 / Absent: 1 (Riddick) The motion passed by vote of 6 to 0.

ADJOURNMENT

Adjournment of Meeting:
Board Chart Jenkins adjourned the March 25, 2024 Special School Board Meeting at 6:30

Karen lenkins, School Board Chair

Tarshia L. Gardner, Board Clerk

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