

**REGULAR MEETING OF THE
SUFFOLK CITY SCHOOL BOARD
Thursday, August 6, 2020 (5:30 PM)**

Due to the COVID-19 pandemic, this meeting was held at City Hall and electronically while practicing social distancing.

Upon roll being taken, the following persons were present:

Phyllis Byrum, *Chair*
Karen Jenkins
Tyron Riddick
Sherri Story

Also Present: Dr. John B. Gordon III
 Tarshia L. Gardner, Clerk
 Wendell M. Waller, School Board Attorney

Attendance Via Electronic Device: (upon Board approval):¹
 David Mitnick

Attendance Via Electronic Device: (upon Board Approval):³
 Lorita Mayo

Absent: Dr. Judith Brooks-Buck, *Vice-Chair*

5:30 P.M. – OPENING OF PUBLIC MEETING

The School Board Meeting was called to order by Chair Byrum.

-Meeting Attendance Via Electronic Device (David Mitnick):²

Attorney Waller read the following motion for Member Mitnick to attend the meeting by electronic device:

A MOTION IS NEEDED PURSUANT TO VIRGINIA CODE SECTION 2.2-3708.2. TO ALLOW BOARD MEMBER DAVID MITNICK TO PARTICIPATE IN TONIGHT’S CLOSED MEETING AND OPEN MEETING OF THE SCHOOL BOARD THROUGH ELECTRONIC COMMUNICATION MEANS FROM THE SCHOOL ADMINISTRATION BUILDING DUE TO A TEMPORARY MEDICAL CONDITION THAT PREVENTS HIS PHYSICAL ATTENDANCE AT TONIGHT’S MEETING.

Member Riddick moved, and Member Jenkins seconded the motion, to approve the attendance by means of electronic device for Member David Mitnick for medical reasons.

Upon a roll call vote, Board Members Jenkins, Riddick, and Byrum voted “Aye”. Board Member Story voted “No”.

² According to Virginia Code Section 2.2-3708.2(A)(2) requires approval by the public body before a member can participate in a meeting through electronic communication means. The School Board voted to allow Board Member Mitnick to participate via electronic communication means due to a medical condition at the opening of the public meeting at 5:30 p.m. Mr. Mitnick participated in the closed meeting and public meeting remotely from the School Administrative Offices, 7th floor conference room.

The Clerk stated “Motion Passed” based on the three “Aye” votes.

Member Story said, No, I don’t know that in a quorum motion passed, but... I voted “No” and I learned from Ms. Sullivan’s team I’m going to say why I voted “No” to the motion. She then stated the following:

- Don’t believe that section 2.23711A covers member of the school board. We are not an employee of the school board.
- Cited Attorney’s General Opinion – 2000, #42 (she then read the opinion)
- Called a FOIA violation on #2 and going to err on the side of caution
- Indicated that she will not be receiving whatever it is in the session because she doesn’t want to err, she doesn’t want to be asked publicly “did you take it, and if you took it, why did you take it if you knew it was wrong. So...I don’t know what it is but I don’t believe 2.2-3711A as specifically outlined in this is an exemption.”

Attorney Waller stated that the objection read by Board Member Story is misplaced at this time. The motion on the floor is whether to allow Mr. Mitnick to participate electronically (Ms. Story interjected saying “Oh, you’re right”) in the meeting (she interjected again saying “I’m sorry”) Attorney Waller stated her comments were inappropriate and misplaced at this time.

Member Story said you’re right, I apologize.

Chair Byrum stated that motion on the floor (Ms. Story interjected saying “I get to do it again”). She then voted “Yes”. Aye: 4 Nay: 0 Absent: 2 The motion Passed. 4 to 0

**There was a pause in the meeting to allow Member Mitnick to join the meeting.*

MOTION TO GO INTO A CLOSED MEETING

Attorney Waller read the following for going into a closed meeting:

A motion is needed to go into a Closed Meeting to discuss the following items and subjects pursuant to Section 2.2-3711 of the Code of Virginia (1950) as amended:

1. The discussion and/or consideration of the Personnel Report regarding prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers and employees of the school board, and more specifically as it relates to the following:
 - A. Thirteen resignations of individuals employed in the following positions: Teachers, School Counselor, Cyber-Security Instruction, Teacher Assistants, Safety Monitor, Bus Driver, Bus Mechanic, Custodian, and Administrative Assistant at the following locations College and Career Academy at Pruden, Transportation Department, Hillpoint Elementary, Col. Fred Cherry Middle, John Yeates Middle, Forest Glen Middle, Lakeland High, Nansemond River High, and John F. Kennedy Middle;
 - B. The hiring of a total of twenty (20) instructional personnel in the following subject areas: 5th Grade, Early Start Blended, Health/PE Teacher, School Counselor, English, Special Education, Middle School Math, English 8, 2nd Grade, Social Studies, Early Childhood, Art, Social Studies, Kindergarten and 3rd Grade for the following locations Booker T. Washington, Pioneer Elementary, Florence Bowser Elementary, King’s Fork High, John

Yeates Middle, Nansemond River High, Lakeland High, John F. Kennedy Middle, Col. Fred Cherry Middle, Kilby Shores Elementary, Oakland Elementary, Mack Benn, Jr. Elementary, Turlington Woods, and Creekside Elementary;

- C. The hiring of a total of thirteen (13) non-instructional personnel in the following positions: Administrative Assistant, Bus Drivers, Bus Aide, Cafeteria Manager, Custodian, and Teacher Assistants for the following locations School Administrative Office, Transportation Department, King's Fork Middle, John Yeates Middle, Northern Shores Elementary, Elephant's Fork Elementary, Florence Bowser Elementary, and Kilby Shores Elementary;
- D. The hiring of two (2) individuals to be employed as Substitute Custodians.
- E. The approval for two (2) school employees to be paid a stipend of \$150 for full training or partial training as Substitute Bus Driver Trainees;
- F. The approval for six (6) school employees, which includes Teachers and an Early Childhood Intervention Coach, to provide service for the 2020 Summer Curriculum Writing Committee for Early Start at the rate of \$26.40 per hour for up to 25 hours each.
- G. The approval for four (4) individuals to be hired as trainees to become Substitute Bus Drivers;
- H. The approval to compensate seven (7) teachers to participate as S.T.R.E.A.M.ING into Excellence Summer Camp Teachers at Booker T. Washington Elementary and be paid \$476.03 each at the rate of \$26.40 per hour including 7.65% FICA from July 28, 2020 to August 14, 2020;
- I. The approval for compensation of three (3) Facilitators to participate as S.T.R.E.A.M.ING into Excellence Summer Camp Facilitators at Booker T. Washington Elementary and be paid \$504.88 each at the rate of \$28.00 per hour including 7.65% FICA from July 28, 2020 to August 14, 2020;
- J. The approval for two (2) Instructional Specialists to serve on the 2020 Summer Curriculum Writing Committee for K-12 Instruction and be paid at the rate of \$26.40 per hour for up to 25 hours each.
- K. The approval for eighty-five (85) school employees, which include General Education and Special Education Teachers, a School Nurse and a Speech Pathologist, to participate in the development of IEPs and re-evaluation meetings for special need students from June 15, 2020 through August 28, 2020 and be compensated at the rate of \$26.40 per hour;
- L. The approval of two hundred forty five (245) school employees, which includes Special Education Teachers, Speech Pathologists, General Education Teachers, Principals, Counselors, Academic and Math Coaches, Reading Specialists, Title I Teachers, and Early Start Teachers to serve on the Title 1 Summer Planning and Curriculum Development Committee at the following schools: Booker T. Washington Elementary, Creekside Elementary, Elephant's Fork Elementary, Hillpoint Elementary, Kilby Shores Elementary, Mack Been Jr. Elementary, Nansemond Parkway Elementary, Oakland Elementary and Pioneer Elementary and be paid at the rate of \$26.40 per hour;

- M. The approval for six (6) employees to be removed from the substitute bus drivers list;
 - N. Recommendation for the hiring of an individual to serve as Dean of Students and the recommendation for the hiring of an individual to serve as the Supervisor of Advanced Instruction.
2. Consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by counsel and more specifically as it relates to Personnel Action Number 2021-1 a hostile work environment complaint filed against Board Member Sherri D. Story.

All of which is authorized by Section 2.2-3711 A (1) and (8) of the Code of Virginia (1950), as amended.

Member Riddick moved, and Member Jenkins seconded the motion to approve as read.

Upon a roll call vote, the vote was: Aye: 4 Nay: 1 (Story) Absent: 2 (Mayo/Brooks-Buck). The motion Passed. 4 to 1.

When it came to Board Member Story's vote, she said "Ok, we'll do this one more time." She then stated why she voted "No" which included the following:

*For reason of FOIA violation

*Don't believe that action can be discussed in closed session about any individual board members

*Quoted from Attorney General's Opinion 2042, stating that the exemption that's being used here 2.23711-A is specifically referred to here does not cover, I'm not an employee and therefore any actions on any matters, the opinion of the Attorney General I am of the opinion that elected officials based on the above elected school board members are not employees of the board and therefore may not meet in closed meetings to discuss the performance or other related matters of the individual members of the board. I asked Chair Byrum for a copy of the complaint prior to this, I have not been given it. So, I'm going to object based on that. I feel it's a violation again of FOIA, anything that is done and talked about by board members must be done in public for the public and so I'll say that.

Member Riddick asked the Board Chair if it was permissible for him to speak although there was a motion on the floor. He asked if she would prefer he wait until the motion is passed and then make his comments pertaining going into closed session in regards to FOIA.

Board Chair Byrum asked if he would wait until the completion of the vote.

The Board Clerk then indicated that the Motion Passed.

Member Riddick began by saying his reading of section 2.23711-A 8 says "Legal advice on specific legal matters provide an exemption for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such council and if there's a complaint regarding a hostile work environment could potentially be, with litigation, something we do need to discuss. This is an employee and as we've all experienced, school board can get sued and it can be at the cost of the school division. So, my understanding according to the Freedom of Information Act Advisory Council, we've been advised to consult with when we have discrepancies. This is their website and their explanation of 2.23711-A 8, but I'm not an attorney. Want the record to be clear as to

what the actual law says and what were trying to do. I don't want us to be continued to be misrepresented as if we're this group of people that just blatantly break rules. We try to follow the rules and not just follow them when it's beneficial to us.

*****Dr. Brooks-Buck arrived while Member Riddick was speaking and took her seat on the dais. *****

Vice-Chair Brooks-Buck stated according to my reading of FOIA and the explanation we received and the advice of FOIA council, we do have an attorney who is our attorney according to the information that I got the person whose at the end of this row is the person that gives us the information according to the FOIA council and I did follow-up with a phone call with them to make sure I understood what I was reading, the advice I got was that we are to listen to or get advice from the person sitting down there on the end. So, I would suggest that the person down there who has passed the bar and who does have the law license that he be the person to have the last word with regard to what we ought to do.

Mr. Waller indicated that the motion has been passed to go into a Closed meeting and there's really the end of the discussion. I think that in the motion has been passed to go into a closed meeting the board needs to go into the closed meeting.

The Board Chair adjourned to go into the Closed meeting.

The Board Chair called the meeting to order.

CERTIFICATION OF CLOSED MEETING

Attorney Waller read the Certification of the Closed Meeting.

A RESOLUTION OF CERTIFICATION OF THE CLOSED MEETING OF AUGUST 6, 2020 PURSUANT TO SECTION 2.2-3712 OF THE CODE OF VIRGINIA (1950), AS AMENDED

WHEREAS, the School Board of the City of Suffolk convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia (1950), as amended, requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW THEREFORE, BE IT RESOLVED that the School Board of the City of Suffolk hereby certifies that, to the best of each member's knowledge, (i) only business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this resolution of certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the School Board of the City of Suffolk.

Vice-Chair Brooks-Buck moved, and Member Riddick seconded the motion, to approve the Certification of Closed Meeting.

Upon a roll call vote, the vote was: Aye: 5 Nay: 1 (Story)² Absent (Mayo): 1 The motion Passed. 5 to 1.

The Board Chair adjourned the meeting to recess.

7:00 P.M. – RE-OPENING OF PUBLIC MEETING

The School Board Meeting was called to order by Board Chair Byrum.

-Meeting Attendance Via Electronic Device (Lorita Mayo):³

Vice-Chair Brooks-Buck moved, and Member Riddick seconded the motion, to approve the attendance by means of electronic device for Member Lorita Mayo for medical reasons.

Upon a roll call vote, the vote was: Aye: 6 Nay: 0. The motion Passed. 6 to 0

**There was a pause in the meeting to allow Member Mayo to join the meeting.*

Vice-Chair Brooks-Buck led all in the Pledge of Allegiance

ACTION ON CLOSED MEETING ITEMS

-Personnel Report

Vice Chair Brooks-Buck moved, and Member Riddick seconded the motion, to accept the Personnel Report as presented.

Upon a roll call vote, the vote was: Aye: 6 Nay: 0 Abstain: 1 (Mayo) The motion Passed. 6 to 0

-Resolution 20/21-4: A Resolution of the School Board for the City of Suffolk, Virginia Authorizing the School Board Chair to Make an Award and Enter into a Contract with the Successful Offeror to Provide Workplace Investigative Services for Suffolk Public Schools.

Vice Chair Brooks-Buck moved, and Member Riddick seconded the motion, to approve Resolution 20/21-4 as presented.

Upon a roll call vote, the vote was: Aye: 5 Nay: 1 (Story) Abstain: 1 (Mayo) The motion Passed. 5 to 1

REQUEST FROM BOARD MEMBER MITNICK TO ADD ITEM TO THE AGENDA

Member Mitnick requested to add an item to the agenda due to new information regarding selection of Citizens to Serve on the Special Education Advisory Committee.

² Member Story offered no reason for her vote not to certify the closed meeting.

³ According to Virginia Code Section 2.2-3708.2(A)(2) requires approval by the public body before a member can participate in a meeting through electronic communication means. The School Board voted to allow Board Member Mayo to participate via electronic communication means due to a medical condition at the opening of the public meeting at 7:00 p.m. Ms. Mayo participated in the public meeting remotely from her home.

Vice-Chair Brooks-Buck moved, and Member Jenkins seconded the motion, to decline to discuss this matter due to repeated discussion and reject adding the item to the agenda.

Upon a roll call vote, the vote was: Aye: 0 Nay: 7 The motion failed.

REQUEST TO ADD AN ITEM TO THE AGENDA

Member Jenkins moved, and Vice-Chair Brooks-Buck seconded the motion, to add another item to the Agenda. Resolution 20/21-7 – VSBA Media Honor Roll.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 The motion Passed. 7 to 0

APPROVAL OF AGENDA

Vice Chair Brooks-Buck moved, and Member Jenkins seconded the motion, to approve the Agenda with the additions.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0 to 0.

PUBLIC SPEAKERS ON AGENDA TOPICS

-Rules for public speakers were read by the Board Clerk.

Kristin Parker – Fall Reopening Plan – DID NOT APPEAR TO SPEAK

Tanisha Kelley – Fall Reopening Plan – DID NOT APPEAR TO SPEAK

Angela McElroy – Superintendent’s Plan for Virtual Learning (Ms. McElroy submitted a letter; letter was read by the Board Clerk)

Kelley Beck – School Reopening 2021 (Ms. Beck submitted a letter; letter was read by the Board Clerk)

REPORTS BY THE SUPERINTENDENT

Good News Reports: Ms. Ward presented information from the Good News Report

- 2020 Virginia History Teacher of the Year – India Meissel
- SPS Alumni Savannah Miller – Robert H. Nutt Award Grant Recipient
- 2020 VSBA Tidewater Regional Art Contest Winners:
 - Zoey Dorn – JFKMS – 1st Place Middle School Winner
 - Isabella Kate Bishop – FBES – 2nd Place Elementary School Winner
 - Karolyn Morris – NRHS – 2nd Place High School Winner
- 2020-2021 Suffolk Art League’s Sharon Picot and Chip Picot Student Scholarship Winners:
 - Ayana Johnson – CFCMS – (\$800) – Dance / Theater
 - Savannah Stephens – JYMS – (\$765) – Music
 - Ezekiel Swindell – JYMS – (\$1,100) – Visual
- 2020-2021 – Suffolk Art League’s John R. Taylor Student Scholarship for Visual Art Winner:
 - Nevaeh Chaney – CES – (300) – Visual

- Certificate of Appreciation: Dr. Judith Brooks-Buck – 2020 VSBA Legislative Positions Committee
- SPS Response Plan Update
 - *We will keep kids first in every decision made
 - *Safety of students and staff is our first priority
 - *Our job to provide the best learning experience for our students
 - *Every decision we make may not be the most popular but will be the best decision for our students
- Calendar of Special Events

CONSENT AGENDA

Vice-Chair Brooks-Buck moved, and Member Jenkins seconded, the motion to approve the Consent Agenda as presented

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

UNFINISHED BUSINESS

- SPS Fall Reopening Plan

Dr. Gordon recommended to the board that the 2020-2021 school year begin 100% virtually with teachers reporting to their respective schools four (4) days per week to deliver online instruction from their classrooms and special education students with severe disabilities attend school daily, Monday through Thursday.

There was conversation that ensued regarding teachers returning to schools and special education students coming to school daily.

The Board decided to revise Dr. Gordon's recommendation to start the school year 100% virtual with teachers reporting to their physical location two (2) days per week and Special Education Students with Severe Disabilities be phased back into schools.

Member Riddick moved, and Vice-Chair Brooks-Buck seconded, the motion to adopt a 100% virtual plan with teachers reporting to their physical location two days per week and Special Education Students with Severe disabilities be phased back into schools.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

ADJUSTMENT IN MEETING SCHEDULE: As the meeting was progressing into the late hour, the Board voted to move the Public Speakers on Non-Agenda Topics up in the Agenda.

Member Riddick moved, and Member Jenkins seconded, the motion to have Public Speakers on Non-Agenda items to be moved up in the agenda after the Fall Learning Plan.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

PUBLIC SPEAKERS ON NON-AGENDA TOPICS

The Clerk read the instructions for public speakers

- *Sean McGee – Upcoming School Year and Lack of Internet in Whaleyville
- *Armaris Narvaez – Virtual Learning
- *Andrew Pancoast – Information Presentation and Virtual Learning
- *Reverend Henry Diggs – Support of Superintendent and Children During Pandemic
- *Dr. Felton Whitfield – Support of Work from Superintendent Gordon and Concern for Sickle Cell Clients Going Back to School
- *Dr. Trevon Boone – Support of Dr. John B. Gordon III, Superintendent from the Suffolk Interdenominational Ministerial Alliance (SIMA) – Letter read by Board Clerk
- *Amber Feliciano – Special Needs Children Going Back to School
- *Bishop Upton – Support for the Superintendent, Dr. Gordon
- *Danielle Hare – Question for the Board – Letter read by Board Clerk
- *Franchetta Ajibola – Concerned with Special Education Teachers Returning Back to School – DID NOT APPEAR TO SPEAK
- *Dr. Steven Blount – DID NOT APPEAR TO SPEAK

THERE WAS A FIVE (5) MINUTES RECESS AT THIS POINT

UNFINISHED BUSINESS (cont.)

- Resolution 20/21-3: A Resolution of the School Board for the City of Suffolk, Virginia Granting to the School Superintendent the Authority to Execute Any and All Documents Required for the Purchase and Acquisition of Educational Materials and Appurtenances Thereto for the Implementation of a Remote Learning Program for Students in Grades PreK-12 Enrolled in Suffolk Public Schools for the 2020-2021 School Year

Vice-Chair Brooks-Buck moved, and Member Jenkins seconded, the motion to approve Resolution 20/21-3 as presented.

Upon a roll call vote, the vote was: Aye: 6 Nay: 1 (Story) Abstain: 0. The motion Passed. 6 to 1

- Selection of Citizens to Serve on the Special Education Advisory Committee

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to end this discussion and move forward from here because there is already a policy in place.

Upon a roll call vote, the vote was: Aye: 5 Nay: 2 (Mitnick, Story) Abstain: 0. The motion Passed. 5 to 2

NEW BUSINESS

- 2021-2022 Budget Development Calendar

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to approve the Budget Development Calendar as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- Payment to Damuth Trane

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to approve the payment to Damuth Trane as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- School Board Retreat Date (October 23, 2020)

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to approve School Board Retreat Date as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- Resolution 20/21-1: A resolution of the School Board for the City of Suffolk, Virginia Making an Award to NTA Life and Pierce Insurance to Provide Section 125 Supplemental Insurances and Related Services for Employees of Suffolk Public Schools and Authorizing the School Superintendent to Execute Any and All Documents Required for the Aforementioned Services .

Member Riddick moved, and Vice-Chair Brooks-Buck seconded, the motion to approve Resolution 20/21-1 as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- UVA Educational Leadership Cohort Presentation: Dr. Brown and Dr. Kulp presented information regarding the UVA Educational Leadership Cohort via PowerPoint presentation. Dr. Brown stated that there will be an information session September 24, 2020 at 5 p.m. at KFHS. The floor was then opened for questions.

Dr. Gordon added that the program will start January 2021.

Member Story asked if the program was mostly virtual?

Dr. Gordon gave details regarding the program as he had just finished when hired by SPS. He indicated that program is a hybrid model (half virtual / part face-to-face), two (2) classes per semester (Monday-Thursday), and every other week virtual sessions. Classes started 5:30 p.m. so as to not interfere with employees' SPS obligations.

There being no questions, the Board proceeded to the next Agenda item which was Resolution 20/21-2 which was the agreement between Suffolk Public Schools and University of Virginia for Curry School of Education.

- Resolution 20/21-2: A Resolution Approving the Terms and Conditions of an Academic Program Services Agreement Between Suffolk Public Schools and the Rector and Visitors of the University of Virginia for Curry School of Education.

Vice-Brooks-Buck moved, and Member Mitnick seconded, the motion to approve Resolution 20/21-2 as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- Brand SPS: Graduation Requirements, Yearbooks, Branding and Related Services Presentation: Dr. Leigh presented information regarding the Brand SPS: Graduation Requirements, Yearbooks, Branding and Related Services via PowerPoint presentation. The floor was opened for questions. There being no questions, the Board proceeded to the next agenda item which was Resolution 20/21-6 to vote to approve an award to Herff Jones to Provide Graduation Requirements, Yearbooks, Branding, and Related Services for Suffolk Public Schools and Authorizing the Chairman of the School Board and School Superintendent to Execute Any and All Documents Required for the Aforementioned Services.
- Resolution 20/21-6: A Resolution of the School Board for the City of Suffolk, Virginia, Making an Award to Herff Jones to Provide Graduation Requirements, Yearbooks, Branding, and Related Services for Suffolk Public Schools and Authorizing the Chairman of the School Board and School Superintendent to Execute Any and All Documents Required for the Aforementioned Services.

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to approve Resolution 20/21-6 as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

- Resolution 20/21-7: A Resolution of the School Board for the City of Suffolk, Virginia recognizing Jimmy Laroue as Suffolk Public Schools local media representative to be placed on the statewide Virginia School Board Association Media Honor Roll for his ongoing responsible and exemplary nature of reporting on Suffolk Public Schools.

Vice-Brooks-Buck moved, and Member Riddick seconded, the motion to approve Resolution 20/21-7 as presented.

Upon a roll call vote, the vote was: Aye: 7 Nay: 0 Abstain: 0. The motion Passed. 7 to 0

BUSINESS BY BOARD MEMBERS

Comments and reports were made by School Board Members

INFORMATIONAL ITEMS

- Financial Report: Capital Projects
- Financial Report July 2020
- CARES Act ESSER and GEER Fund Application Information

ADJOURNMENT

There being no further questions, the Board Chair adjourned the August 6, 2020 School Board Meeting at 1:02 a.m.

Phyllis C. Byrum, *Board Chair*

Tarshia L. Gardner, *Clerk*