



STAUNTON CITY SCHOOL BOARD  
STAUNTON, VIRGINIA  
Meeting Minutes  
December 14, 2020

**Ronald Ramsey:**

- Participated in the recent Virginia School Boards Association Annual Convention held virtually.

**Kenneth Venable:**

- Also participated in the VSBA Annual Convention, as well as the Annual Delegate Assembly.
- Attended the annual Christmas Tree Lighting at Gypsy Hill Park, along with other School Board members.

**V. UPDATES AND INFORMATION**

**A. Finance Update by Brad Wegner, Budget Director**

Brad Wegner, Budget Director, reviewed the finance report for November.

**VI. PUBLIC INPUT**

The Chair opened the public input portion of the meeting. The following persons were present at the meeting to provide comments:

- Jesse Freitas, Shelburne teacher, advocated for use of data and science in making plans to move forward.
- Christine Hawley, SEA President, reviewed the annual survey of the SEA membership.
- Ashley Strickland, Selma Boulevard, requested the School Board consider the importance of in-person learning.

The Chair noted that Mr. Lundquist, Director of Technology was serving as the host for any calls from citizens who would like to comment at this time. He reminded the speakers to identify themselves by name and address and to keep their comments to two minutes or less. Mr. Lundquist indicated that there was one caller holding in the queue.

- Mr. Nichols, encouraged the School Board to be cautious when considering a return to in-person learning.

**VII. CONSENT AGENDA**

The Chair invited Board members to review the following items listed on the consent agenda:

- Minutes for Board Development Session, Work Session and Regular Meeting on November 9, 2020
- Personnel Actions

**On a motion by Ron Ramsey, seconded by Christine Poulson, the Board voted unanimously to approve the consent agenda, as presented.**

**VIII. ACTION ITEMS**

**A. FY21 Budget Amendment #3**

Brad Wegner, Budget Director, reviewed the proposed FY21 Budget Amendment #3, totaling \$3,008,267.99 in the following funds: Education Fund, the State Operated Programs Fund, the Capital Improvement Fund, and the Cafeteria Fund.

**Public Hearing**

The Chair opened the public hearing on the Proposed FY21 Budget Amendment #3 as reviewed. Hearing no requests from those present at City Hall to speak regarding this matter, and having no speakers calling in, the Chair declared the public hearing closed.

**On a motion by Amy Wratchford, seconded by Ronald Ramsey, the Board voted as recorded below to approve the FY21 Budget Amendment #3, for \$3,008,267.99, as presented.**

**Votes: Christine Poulson–aye    Robert Boyle–aye    Kenneth Venable–aye  
Amy Wratchford–aye    Natasha McCurdy–aye    Ron Ramsey–aye**

**B. Surplus Property**

Brad Wegner, Budget Director reviewed the briefing outlining the items deemed to be no longer usable by the school division. He requested the Board authorize the surplus/disposal of these items.

**On a motion by Natasha McCurdy, seconded by Robert Boyle the Board voted unanimously to authorize the surplus/disposal of the listed items, as presented.**

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**C. Secondary Program of Study 2021-2022**

Cassie Farrish, Instructional Supervisor, requested the School Board approve the necessary updates to the 2021-2022 Secondary Program of Studies, as presented.

**On a motion by Christine Poulson, seconded by Amy Wretchford, the Board voted unanimously to approve the 2021-2022 Program of Studies with updates as presented.**

Having completed the regular meeting agenda, the Chair wished everyone a happy holiday and declared the regular meeting adjourned at 6:40 p.m.

  
CLERK / DEPUTY CLERK OF THE BOARD

  
CHAIR OF THE BOARD