

COVINGTON CITY SCHOOL BOARD
Minutes
June 29, 2016

The Covington City School Board held its year end closeout meeting in the Board conference room on Wednesday, June 29, 2016, at 5:30 p.m. with the following members in attendance:

Tammy Scruggs-Duncan, Chair
Cynthia Bennett, Vice-Chair
Eddy, Clemons

Superintendent Tom Long was present as were Melinda Snead-Johnson, Director of Elementary & Middle Education and Student Services, and Rebecca Irvine, Board Clerk.

Mrs. Scruggs-Duncan called the meeting to order, and those in attendance recited the Pledge of Allegiance.

MINUTES

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved the minutes of June 13, 2016.

FINANCE

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved June invoices in the amount of \$1,753,421.37 and any additional invoices that may be due prior to June 30, 2016.

BUDGET APPROPRIATION

The Board agreed by consensus to add a budget appropriation request to the agenda.

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved a budget appropriation request to City Council for \$46,766 for the GEAR-UP Virginia Award. The grant year for this award runs from September 1, 2015, through August 31, 2016.

SCHOOL BREAKFAST AND LUNCH PRICES FOR 2016 - 2017

Upon a motion by Mrs. Bennett, seconded by Mr. Clemons, the Board unanimously approved a \$0.05 increase in breakfast, lunch, and ala carte prices for the 2016 – 2017 school year. Meal prices are:

<u>SCHOOL</u>	<u>LUNCH PRICE</u>	<u>BREAKFAST PRICE</u>
EPS	\$1.80	\$1.15
JWIS	\$1.80	\$1.15
CHS	8 th - \$1.80 – 9-12 - \$2.05	\$1.15

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Mrs. Snead-Johnson noted that Bert Baker has submitted a request to participate in the reorganizational meeting, scheduled for July 1, 2016, electronically. The Board agreed to this request.

Mrs. Snead-Johnson noted that the Alleghany Covington Health Department is offering free tetanus shots.

RECOGNITION/DELEGATION

Mrs. Bennett presented Mrs. Scruggs-Duncan with a certificate of appreciation from the School Board and thanked her for her service.

Mrs. Snead-Johnson and School Board members expressed their appreciation to Mr. Long, as outgoing superintendent, and Mr. Long noted that he had enjoyed his tenure serving the Board and students.

ADJOURNMENT

The Board adjourned at 5:53 p.m.

Tammy Scruggs-Duncan, Chair

Rebecca Irvine, Clerk

