

**COVINGTON CITY SCHOOL BOARD**  
**Minutes**  
**July 1, 2016**

The Covington City School Board held a called meeting in the Board conference room on Friday, July 1, 2016, at 7:30 p.m. with the following members in attendance:

Cynthia Bennett  
Eddy Clemons  
Dizzy Garten  
Nicole Rickett

Bert Baker participated in the meeting electronically via conference call.

Superintendent Melinda Snead-Johnson was present and Rebecca Irvine, Clerk.

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

Upon a motion by Mrs. Bennett, seconded by Mrs. Rickett, the Board unanimously approved Mr. Baker's participation in the meeting electronically as per Policy BDD.

**ELECTION OF CHAIR**

Mrs. Snead-Johnson called for nominations for School Board Chair.

Mr. Clemons nominated Mrs. Bennett. Mr. Garten nominated Mr. Clemons.

A roll call vote was held on the two nominations for School Board Chair, Mr. Baker, Mrs. Bennett, Mr. Clemons, and Mrs. Rickett, voted for Mrs. Bennett. Mr. Garten noted that he was fine with either nomination, and he voted for Mrs. Bennett.

**ELECTION OF VICE-CHAIR**

As Chair, Mrs. Bennett called for nominations for School Board Vice-Chair.

Mr. Clemons nominated Mrs. Rickett. A roll call vote was conducted, and Mrs. Rickett was unanimously approved as Vice-Chair.

**APPOINTMENT OF CLERK AND DEPUTY CLERK**

Upon a motion by Mr. Garten, seconded by Mr. Clemons, the Board unanimously appointed Rebecca Irvine as Board Clerk.

**APPOINTMENT OF DEPUTY CLERK**

Upon a motion by Mr. Garten, seconded by Mrs. Rickett, the Board unanimously appointed Darlene Lambert as Deputy Clerk.

## **MINUTES – JULY 1, 2016**

### **MEETING DATE AND TIME**

Upon a motion by Mr. Garten, seconded by Mr. Clemons, the Board unanimously agreed to hold regular meetings on the second Monday of each month at 6:30 p.m.

### **JACKSON RIVER TECHNICAL CENTER REPRESENTATIVES**

Upon a motion by Mrs. Rickett, seconded by Mr. Clemons, the Board unanimously approved Mr. Baker, Mrs. Bennett, and Mr. Clemons, as representatives to the Jackson River Technical Center Joint Board of Control.

### **JACKSON RIVER GOVERNOR'S SCHOOL BOARD**

Upon a motion by Mr. Garten, seconded by Mr. Clemons, the Board unanimously approved Mrs. Rickett to serve on the Jackson River Governor's School Board.

### **APPROVAL - VSBA CODE OF ETHICS**

Mrs. Snead-Johnson recommended adoption of the VSBA Code of Ethics for the 2016 – 2017 school year. Upon a motion by Mr. Clemons, seconded by Mrs. Bennett, the Board unanimously adopted this Code of Ethics for the new school year.

### **SUPERINTENDENT'S REPORTS**

Mrs. Snead-Johnson welcomed Mr. Baker to the Board and noted that she would provide him copies of the Freedom of Information Act, the Conflict of Interest Act and the Public Records Act.

Mrs. Snead-Johnson noted that the Board did not typically have a regular July meeting, but she recommended that the Board plan to meet on July 11, 2016, at 6:30 p.m. The Board agreed to this recommendation.

Items for discussion at the July 11<sup>th</sup> meeting include:

- Mr. Garten – Quarterback Club/Concession Stand
- Mrs. Rickett – Assistant Athletic Director Position
- Mr. Clemons – Clifton Forge Alumni request to borrow the Little Brown Jug.

### **ADJOURNMENT**

The Board adjourned at 7:54 p.m.

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Cynthia Bennett, Chair

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Rebecca Irvine, Clerk

