Monday, May 20, 2024 Regular Meeting

SCHOOL BOARD OF YORK COUNTY REGULAR MEETING York Hall Board Room 301 Main Street, Yorktown, VA 7:00 P.M.

### 1. 7:00 p.m. Call to Order

Subject: A. Call to Order

Meeting: May 20, 2024 - Regular Meeting

Category: 1. 7:00 p.m. Call to Order

Type: Procedural

## 2. Remarks by Board Chair

Subject: A. Remarks by Board Chair

Meeting: May 20, 2024 - Regular Meeting

Category: 2. Remarks by Board Chair

Type: Information

### 3. Pledge of Allegiance

Subject: A. Pledge Leader

Meeting: May 20, 2024 - Regular Meeting

Category: 3. Pledge of Allegiance

Type:

## **Public Content**

PLEDGE LEADER

May 2025

### Lee Marr, 3rd Grade

Mt. Vernon Elementary School

**Principal: Dr. Kelly Denny** 

Mt. Vernon Elementary is pleased to recognize third grader, Lee Marr, as the pledge leader. When asked what he loves most about being a Mt. Vernon Mustang, he said, "There's a lot of good things, but my favorite is seeing my friends every day when I walk in. All of the teachers are really nice." Lee was selected as a peer mentor for the Little Feet Meet last year. His favorite subject is social studies, because he says, "It's pretty cool learning about the past and history." Lee loves sports and participates in the running club at school. Outside of school, he plays soccer and flag football. He shared that he loves to run and recently placed first place in his age group at the St. Kateri Run and Tabb High School's May Day 5K.

Lee's teacher shared, "Lee is a role model to his peers. when someone needs help, Lee is the first one to go out of his way to help his classmates." The school counselor shared that, "Lee is an excellent student and athlete both in school-level

clubs and in county-wide organizations. He has been selected to partner with students in small groups because of his positive influence. He is a role model in responsibility and kindness for his classmates. Lee is a great representative of Mt. Vernon's motto to be responsible, safe, kind, and ready to learn."

# 4. Recognitions and Awards

Subject: A. Seniors of the Month

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

## **Public Content**

Seniors of the Month for:

Bruton High School - Kamryn "Kaleb" Couture

Grafton High School - Aruesha Srivastava

Tabb High School - Ella Marston

York High School - Ryan Inge and Matthew Fan (March Senior of the Month)

York River Academy - Anatevka "Ricky" Barton

### **File Attachments**

BHS Senior of the Month- Kaleb Couture.pdf (159 KB)

GHS Senior of the Month-Aruesha Srivastava.pdf (204 KB)

THS Senior of the Month -Ella Marston.pdf (188 KB)

YHS Senior of the Month- Matthew Fan.pdf (154 KB)

YHS Senior of the Month-Ryan Inge.pdf (162 KB)

YRA Senior of the Month-Anatevka Barton.pdf (194 KB)

Subject: B. Student Service Awards

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

### **Public Content**

Mt. Vernon Elementary - Bhumi Pathak and Emmalynn Kaiser

York River Academy- Davis Scheid

### **File Attachments**

MVES Student Service Award- Bhumi Pathak and Emmalyn Kaiser.pdf (153 KB)

THS Student Service Award-Julia Good.pdf (147 KB)
YRA Student Service Award-Davis Scheid.pdf (146 KB)

Subject: C. Community Volunteers of the

Month

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

### **Public Content**

Mt. Vernon Elementary School - Ms. Mary Borer

Tabb High School - Ms. Jennifer Warren

York River Academy- Mr. Eric Bauer

### **File Attachments**

MVES Volunteer Award- Mary Borer.pdf (146 KB)
THS Volunteer Award-Jennifer Warren.pdf (148 KB)
YRA Volunteer Award- Eric Bauer.pdf (148 KB)

Subject: D. York Foundation for Public Education

Presentation

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

## **Public Content**

Subject: E. Virginia School Boards Tidewater Spring Regional

Forum Student Art Contest Winner Recognition

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

## **Public Content**

The Virginia School Boards Association helda student art show on April 25, 2016 at the 2024 Tidewater Region Spring Forum. Student art from the elementary, middle, and high school levels represented each school division in the competition. We congratulate our divisions 1st place winner in the middle school level, Olivia Hyde, and 2nd place in the elementary level, Bryce Moore.

Olivia's art will be framed and displayed in the VSBA offices in Charlottesville.

#### **File Attachments**

Olivia Hyde 1st Place-Rain.jpg (2,005 KB) Bryce Moore 2nd Place.jpg (6,472 KB)

Subject: F. Exemplar Performance Awards

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Recognitions and Awards

### **Public Content**

The Virginia Board of Education has announced the 2023-24 Exemplar Performance Awardsrecognizing schools or school divisions that exceed board-established requirements or show continuous improvement on academic and school quality indicators and (ii) schools, school divisions, and school boards that implement effective, innovative practices. The awards are based on performance and practice during the 2022-23 school year.

#### **Highest Achievement Award**

Seaford Elementary met the criteria for the Highest Achievement Award. Only 37 schools in the state earned this recognition. To earn the award, a school must earn a state accreditation rating of Accredited and demonstrate high levels of success across all of school quality indicators, including success in narrowing achievement gaps.

Schools also had to meet the Level One accreditation benchmark for reading, mathematics, and science based on the current pass rates, not including growth or progress on assessments taken by English Learners. Schools must also have had no more than a 5% achievement gap, for schools with two student groups, or a 10% gap, for schools with three or more student groups, between the lowest-performing group and all other students in the school. In addition, schools must have achieved at Level One on all other applicable quality indicators.

#### **Continuous Improvement Award**

York River Academy received the Board of Education Continuous Improvement Award. Only 27 schools in the state earned this recognition. To receive this recognition, the school can be Accredited or Accredited with Conditions and must meet identified criteria.

York River Academy was selected for demonstrating an increase in the Graduation and Completion Index for each of the past three years, with a total increase across the three years of four percent or more; and also demonstrated a decrease in the dropout rate for each of the past three years, with the total reduction across three years of 15 percent or more of the first years dropout rate.

#### File Attachments

# Seaford Elem Exemplar Performance Award.pdf (44 KB) YRA Exemplar Performance Award.pdf (46 KB)

Subject: G. Accent on Academics

Meeting: May 20, 2024 - Regular Meeting

Category: 4. Recognitions and Awards

Type: Presentation

### **Public Content**

Title: Engaging Educational Experiences through STEM

**Description:** Bruton High School students have engaged in real-world, hands-on learning experiences through STEM and educational technology throughout the school year. Students showcase their customized learning products using tools like 3D printers and laser cutters, demonstrate their content knowledge through video recording and editing, and highlight how they engaged with the K-12 Panther community at the Bruton Zone STEM night. These powerful learning opportunities are just a few examples of how Bruton students are becoming future ready graduates.

### 5. Recess

Subject:

A. Recess to Meet with Award Recipients and

Students

Meeting: May 20, 2024 - Regular Meeting

Category: 5. Recess

Type: Procedural

# **Public Content**

There will be a brief recess for Board Members to meet with award recipients and their families.

### 6. Invocation

Subject: A. Invocation

Meeting: May 20, 2024 - Regular Meeting

Category: 6. Invocation

Type: Procedural

## **Public Content**

Mrs. Goodwin will introduce Mr. Walter C. Johnson from Zion Prospect Baptist Church.

#### **File Attachments**

Invocation Resolution approved 2 12 24.pdf (124 KB)

## 7. Unfinished Business

Subject: A. Rescheduled Board Retreat Date

Meeting: May 20, 2024 - Regular Meeting

Category: 7. Unfinished Business

Type: Discussion

### 8. Presentations

Subject: A. Board Members - Committee

Updates

Meeting: May 20, 2024 - Regular Meeting

Category: 8. Presentations

Type: Report

# 9. Comments of Citizens

Subject: A. Public Participation at Board

Meetings

Meeting: May 20, 2024 - Regular Meeting

Category: 9. Comments of Citizens

Type: Discussion

## **Public Content**

All meetings of the Board, as provided by law, will be open to the public; correspondingly, interested persons are encouraged to attend both regular meetings and work sessions. The order of business at regular meetings will provide an opportunity for the public to address the Board at designated times and in accordance with the following guidelines:

- 1. A sign-up sheet listing name, address and topic will be placed at the entrance to the Board room. Persons who wish to address the Board are requested to sign up prior to the meeting's published start time. The meeting location will be opened at least 20 minutes before the meeting to allow for entry. Citizens who do not sign up to address the Board prior to the beginning of a Board meeting will be given an opportunity to speak at the end of the Board's meeting agenda. Such citizen comments made at the end of the Board meeting shall be subject to the conditions and limitations listed in the remainder of this Section 11.1.2.
- 2. The Chair will recognize citizens to address the Board on agenda or non-agenda items during the public comment time specified on the agenda. The Chair will impose a time limit of three minutes per speaker, with no more than 30 minutes allocated for the comments of citizens. This 30-minute period may be extended at the Chair's discretion.
- **3.** An individual will be limited to one time allotment per meeting.
- **4.** Upon recognition by the Chair, speakers will clearly state their names and addresses and commence their remarks. Speakers will address their remarks to the School Board. The Chair has discretionary authority to rule a speaker out of order.
- **5.** The School Board will listen to citizens' comments and, at the discretion of individual Board members, may engage in dialogue with individual speakers. The Chair will maintain the public meeting's decorum.

Subject:

B. Public Hearing on Proposed School Board Salaries

for FY24-25

Meeting: May 20, 2024 - Regular Meeting

Category: 9. Comments of Citizens

Type: Discussion

## **Public Content**

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- 4. Upon recognition by the Chair, speakers will clearly state their names and addresses and commence their remarks. Speakers will address their remarks to the School Board. The Chair has discretionary authority to rule a speaker out of order.
- 5. The School Board will listen to citizens' comments and, at the discretion of individual Board members, may engage in dialogue with individual speakers. The Chair will maintain the public meeting's decorum.

## 10. Matters by Board Members

Subject :	A. Matters by Board Members
Meeting:	May 20, 2024 - Regular Meeting
Category:	10. Matters by Board Members
Type:	Information

### 11. Financial Matters

Subject : A. Consideration of Approval of Claims Certified for

Payment

Meeting: May 20, 2024 - Regular Meeting

Category: 11. Financial Matters

Type: Action

Recommended Action: Approval of Claims Certified for

**Payment** 

#### File Attachments

Certificate for Approval of Claims APRIL2024.pdf (8 KB) SignificantExpendituresAPR2024.pdf (155 KB) BoardMemberBoardReportApril2024.pdf (431 KB)

Subject: B. Consideration of Approval of Financial

Reports

Meeting: May 20, 2024 - Regular Meeting

Category: 11. Financial Matters

Type: Action

Recommended Action: Approval of Financial Reports

### **File Attachments**

Monthly Financial Report.pdf (27 KB)
Monthly Food Services Report.pdf (62 KB)

Subject: C. Consideration of Approval of Resolution 24-37, a

Resolution Authorizing Specific Procurement

Meeting: May 20, 2024 - Regular Meeting

Category: 11. Financial Matters

Type: Action

Recommended Action: Approval of Resolution 24-37, a Resolution Authorizing

Specific Procurement

### **File Attachments**

MAY 20 - PROCUREMENT RESOLUTION.pdf (126 KB)

Subject: D. Consideration of Approval of Financial Matters

as Listed

Meeting: May 20, 2024 - Regular Meeting

Category: 11. Financial Matters

Type: Action

Recommended Action: Approval of Financial Matters as

Listed

### 12. Consent Calendar

Subject: A. Consideration of Approval of Personnel

Actions

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

### **File Attachments**

PA 5-20-2024.pdf (739 KB)

Subject: B. Consideration of Approval of Minutes for a Special

Meeting on April 22, 2024, and a Regular Meeting on

April 22, 2024

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

Recommended Action: Approval of Minutes for a Special Meeting on April 22,

2024, a Regular Meeting on April 22, 2024, a Special Meeting on April 30, 2024, and a Special Meeting on May

6, 2024

#### **File Attachments**

4-22-24 Special Meeting Draft.pdf (110 KB)

4-22-24 Draft Minutes.pdf (140 KB)

4-30-24 Special Meeting Draft.pdf (86 KB)

5-6-24 Special Meeting Draft Minutes.pdf (75 KB)

Subject: C. Consideration of Approval of Resolution 24-39, to

Continue the Salaries of Members of the County School

**Board of York County** 

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action

Recommended Action: Approval of Resolution 24-39, a Resolution to Continue

the Salaries of Members of the County School Board of

York County

### **File Attachments**

RESOLUTION 24-39-SALARIES FOR BOARD MEMBERS052024.pdf (10 KB)

Subject: D. Consideration of a Motion to Approve a Student

Activity and Overnight Field Trip for the Grafton High and

Bruton High School History Clubs

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

Recommended Action: Motion to Approve a Student Activity and Overnight Field

Trip for the Grafton High and Bruton High School History

Clubs

## **Public Content**

**BACKGROUND:** The Grafton High and Bruton High School History Clubs recently qualified to compete in the

National History Day organizations annual competition from June 11 June 15, 2023. Six (6) students and one staff member from Grafton High School, and one (1) student and one staff member from Bruton High School will be attending the competition at the University of Maryland, College Park. The notification that they qualified was received after the initial annual overnight field trip approval process was held. Superintendent's Regulation IICA Field Trips and Superintendent's Regulation IGDA - Extracurricular Activities require that overnight field trips and student activities planned for the school year be submitted for the Superintendent's review. He in turn will make a recommendation for School Board approval.

**DISCUSSION:** The Grafton High School History Club has six student leaders and the Bruton High School History Club has one student who have been accepted to participate in the National History Day national contest being held on June 11 June 15, 2023 at the University of Maryland in College Park. The competition will encompass three days and require an overnight stay; approval for this overnight trip is requested.

**RECOMMENDATION:** Approve the motion.

**ATTACHMENTS: N/A** 

**REFERENCES:** Superintendent's Regulation IICA - Field Trips

Superintendent's Regulation IGDA - Extracurricular Activities

#### **File Attachments**

May 20 2024 Overnight Field Trip Special Requests - BHS & GHS.pdf (89 KB)

Subject: E. Consideration of Approval of Resolution 24-38, a

Resolution Authorizing the School Board Chair, Division Superintendent, and the High School Principals to Apply for Membership with the Virginia High School League for

School Year 2024-2025

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

Recommended Action: Approval of Resolution 24-38, a Resolution Authorizing the

School Board Chair, Division Superintendent, and the High School Principals to Apply for Membership with the Virginia

High School League for School Year 2024-2025

#### **File Attachments**

24-38 VHSL Resolution..pdf (30 KB)

Subject: F. Consideration of Approval of Gifted Education

Advisory Committee Updated By-Laws

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

### **Public Content**

SUBJECT: A request to approve the Gifted Education Advisory Committee Updated Bylaws

BACKGROUND: 8 VAC 20-40-60 B of the Virginia Administrative Code provides that each school board may establish a local gifted advisory committee composed of parents, school personnel and other community members who are appointed by the school board. Pursuant to law, the committee has two responsibilities: (i) to review annually the local plan for the education of gifted students, including revisions, and (ii) to determine the extent to which the plan for the previous year was implemented. The committees findings and recommendations are submitted annually in writing to the division superintendent and the school board. Bylaws for the orderly conduct of committee business are essential to the operational integrity of all advisory committees established by the school board.

<u>DISCUSSION</u>: GEACs bylaws were last approved by the School Board in March of 2023. April 30, 2024, the Committee agreed, by unanimous vote, to streamline the student selection process, to allow those committee members who have already served six (6) years to continue with their service to the school division should other candidates not apply, along with other changes as highlighted below.

#### **AMENDMENTS:**

### In Section III. Membership, subsection E:

E. The School Board Office representative and Gifted Education Coordinator will advertise and collect membership applications from parents and community members. Qualified applicants who fairly represent the ethnic and geographic diversity of the school division will be encouraged to apply. Students identified as gifted will be invited to apply to be student liaisons in March of their junior year via their counselors at each high school. Each of the four division high schools as well as the York River Academy may be represented by a student liaison. The School Board representative and /or Gifted Education Coordinator will collect applications. Applications will be reviewed by the School Board members and may include a brief phone or virtual interview with applicants. The School Board members will each be responsible for selecting shall select and appoint liaisons for the high schools in their designated districts, with the District 2 member determining the liaison for York River Academy. Selections will be announced in the spring of the year, so that newly appointed liaisons can begin attendance during the final meeting of their junior year. Terms will end upon student graduation.

### In Section III. Membership, subsection G:

- G. Terms of Membership.
- 1. Parent representatives and the community representatives are selected for one (1), two (2) or three (3) year renewable terms, and may serve up to a maximum of six (6) consecutive years total. Memberships commence on August 1, with terms ending on July 31, however anytime in which a member serves between August 1 and July 31 will count as one-year of service. Committee members who have served for six (6) consecutive years ordinarily may only reapply after a two (2) year break in service. However, to minimize vacancies, current members may reapply at any time in case no new candidates apply.

#### In Section III. Membership, subsection I:

I. The names of Committee members shall be published annually on BoardDocs. the Extend Center website and the York-County School Division Gifted Education webpage. This public notice will also include a description of ways in which interested parties may express their views to the Committee.

#### In Section V. Advisory Committee Officers and Duties, subsection A:

#### V. ADVISORY COMMITTEE OFFICERS AND DUTIES

#### A. Officers

- 1. The Committee will annually elect a Chair, Vice-Chair and a Secretary from among the voting members. The officers will serve in those positions beginning August 1 of each year. Members may only serve up to two (2) consecutive one year terms as the Chair, up to two (2) consecutive one year terms as the Vice-Chair, and up to two (2) consecutive one year terms as the Secretary. However, this term restriction shall not apply if the Committee is unable to secure any other nominations for one (1) or more of the three (3) officer positions other than an incumbent who has already served two (2) years in that position.
- 5. The Secretary shall record attendance and minutes of the meetings and the gifted coordinator shall provide copies of draft minutes to Committee members for approval at the next meeting. The draft minutes shall be reviewed and approved by the Committee Chair and gifted coordinator and then posted on BoardDocs in draft format. the York County School Division Gifted Education webpage pending approval by the Committee. Committee members shall distribute the minutes in draft form to their parent lists. Upon approval by the Committee at the next meeting, the Secretary gifted coordinator

shall post the approved minutes on BoardDocs the Gifted Education webpage and the Committee members shall distribute them to their parent lists.

#### In Section VII. Meetings, subsection E:

E. In most cases only members of the Committee, the School Board liaison and the student liaisons may participate in the meeting, other than during the public comment portion. Public comments will be allowed during the public comment portion of the meeting. Persons wishing to address the Committee

shall indicate their interest by raising their hand when requested by the Committee Chair. The Chair will recognize community members to address the Board on agenda or non-agenda items during public comment. Speakers shall state their name and address prior to making their remarks and address all remarks to the Committee members, maintaining proper decorum at all times. Each person shall be allotted three (3) minutes to speak, however this may be extended at the discretion of the Chair. Committee members may ask questions for clarification and respond to comments when appropriate. The Chair is responsible for the orderly conduct of the meeting and has discretionary authority to rule a speaker out of order.

**RECOMMENDATION**: Approve the revised GEAC Bylaws

**ATTACHMENTS**: Redlined Bylaws

REFERENCES: § 8 VAC 20-40-60

Subject: G. Consideration of Approval of the 24-25 Student

Handbook and Conduct Code

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type:

#### File Attachments

Section 2 - General Information & Notifications.pdf (305 KB)

Section 3 - Student Learning & Success.pdf (427 KB)

Section 4 - Student Health Safety.pdf (323 KB)

Section 5 - Family Engagement & Communication.pdf (864 KB)

Section 6 - Student Conduct Code.pdf (531 KB)

Section 1 - About Us (1).pdf (1,334 KB)

Subject: H. Consideration of Approval of Consent Calendar

as Listed

Meeting: May 20, 2024 - Regular Meeting

Category: 12. Consent Calendar

Type: Action (Consent)

Recommended Action: Approval of the Consent Calendar as

Listed

### 13. Action Items

Subject: A. Consideration of a Motion to Authorize the Purchase of

York County DARE Program Supplies at a Total Cost to the School Division Not to Exceed \$4,000.00 and if the Cost Exceeds \$4,000.00 the DARE Program Will Reimburse the

School Division Any Amount Above \$4,000.00

Meeting: May 20, 2024 - Regular Meeting

Category: 13. Action Items

Type: Action

Recommended Action: Approval of a Motion to Authorize the Purchase of York

County DARE Program Supplies at a Total Cost to the School Division Not to Exceed \$4,000.00 and if the Cost Exceeds \$4,000.00 the DARE Program Will Reimburse the

School Division Any Amount Above \$4,000.00

### 14. Policy - Discussion

Subject: A. None

Meeting: May 20, 2024 - Regular Meeting

Category: 14. Policy - Discussion

Type: Policy - Discussion

### **Public Content**

S

### 15. Policy - First Reading

Subject: A. First Reading of Policy BDDZ

Meeting: May 20, 2024 - Regular Meeting

Category: 15. Policy - First Reading

Type: Policy - First Reading

### **Public Content**

#### File Attachments

BDDZ redlined May 2024.pdf (183 KB)

### 16. Policy - Second Reading - Action

Subject: A. Policy JFHA-GBA/JFHA-GBA

Meeting: May 20, 2024 - Regular Meeting

Category: 16. Policy - Second Reading - Action

Type: Action, Policy - Second Reading -

Action

Recommended Action: Approval of Second Reading of Policy JFHA-GBA

/JFHA-GBA

## **Public Content**

**Executive Summary:** 

Mrs. Melanie Berry will share staff recommendations for the expedited Policy Review of Section JFHA/GBA, Prohibition Against Harassment and Retaliation

**BACKGROUND:** After review and revision by the superintendent, chief officers and school board attorney, Section JFHA/GBA, Prohibition Against Harassment and Retaliation of the York County School Board Policy Manualis ready for expedited approval under a second reading by the York County School Board.

**DISCUSSION:** The following revisions are recommended:

#### **Revisions:**

Section D

Included additional language to clarify what constitutes retaliation, including parents as individuals protected under this policy, and with whom complaints of retaliation should be filed.

Section H

A new section titled Complaints is being added to clarify who complaints against the investigator, the Title IX Coordinator and the Superintendent should be made, including the appropriate email address for each individual.

**RECOMMENDATION:** Schedule the proposed revisions to Section JFHA/GBA, Prohibition Against Harassment and Retaliation for expedited approval.

**ATTACHMENTS:** Section JFHA/GBA, Prohibition Against Harassment and Retaliation of the York County School Board Policy Manualredline versions

#### **File Attachments**

Redlined JFHA.GBA final.pdf (367 KB) Redlined GBA.JFHA.pdf (423 KB)

Subject: B. Policy GAD

Meeting: May 20, 2024 - Regular Meeting

Category: 16. Policy - Second Reading - Action

Type: Action

Recommended Action: Approval of Policy GAD

# **Public Content**

#### **Executive Summary:**

Mrs. Melanie Berry will share staff recommendations for the expedited Policy Review of Section GAD, Digital Communication Policy

**BACKGROUND:** After review and revision by the superintendent, chief officers and school board attorney, Section GAD, Digital Communication Policy of the York County School Board Policy Manualis ready for expedited approval under a second reading by the York County School Board.

**DISCUSSION:** The following revisions are recommended:

#### **Revisions:**

Additional language is added to provide guidance to staff regarding what could constitute retaliation when communicating with parents through digital means and requires consultation with the Director of Student Services and the School Board Attorney prior to implementing any limitation on communications with the public.

**RECOMMENDATION:** Schedule the proposed revisions to Section GAD, Digital Communication Policy for expedited approval.

**ATTACHMENTS:** Section GAD, Digital Communication Policy of the York County School Board Policy Manualredline versions

### **File Attachments**

Redlined GAD final.pdf (86 KB)

Subject: C. Policy JJAF

Meeting: May 20, 2024 - Regular Meeting

Category: 16. Policy - Second Reading - Action

Type: Action

Recommended Action: Approval of Policy JJAF

## **Public Content**

**Executive Summary**:Mrs. Melanie Berry will share staff recommendations for the expedited Policy Review of Section JJAF, Sudden Cardiac Arrest in Student Athletes

**BACKGROUND:** After review and revision by the superintendent, chief officers and school board attorney, Section JJAF, Sudden Cardiac Arrest in Student Athletes of the York County School Board Policy Manualis ready for expedited approval under a second reading by the York County School Board.

**DISCUSSION:** The following revisions are recommended: Align previous policy to VSBA model policy, with changes mostly to form and grammar except assigning responsibility for biennial review and updating of procedures to the superintendent instead of the division.

**RECOMMENDATION:**Schedule the proposed revisions to Section JJAF, Sudden Cardiac Arrest in Student Athletes for expedited approval.

ATTACHMENTS: Section JJAF, Sudden Cardiac Arrest in Student Athletes of the York County School Board Policy Manualredline version

#### File Attachments

JJAF.pdf (123 KB)

# 17. Report of the Superintendent

Subject: A. Report of the Superintendent

Meeting : May 20, 2024 - Regular Meeting

Category : 17. Report of the Superintendent

Type: Report

### 18. Closed Session

Subject: A. The York County School Board Will Meet in Closed

Session Pursuant to Va. Code 2.2-3711 (A)(8) of the Virginia Freedom of Information Act for Consultation with Legal Counsel Requiring the Provision of Legal Advice Concerning a Possible Investigation of Specific Individuals Alleged to be

Sharing Internal Communications With the Public.

Meeting: May 20, 2024 - Regular Meeting

Category: 18. Closed Session

Type: Action

Recommended Action: Motion to Meet in Closed Session Pursuant to Va. Code 2.2-

3711 (A)(8) of the Virginia Freedom of Information Act for Consultation with Legal Counsel Requiring the Provision of Legal Advice Concerning a Possible Investigation of Specific Individuals Alleged to be Sharing Internal Communications

With the Public.

Subject: B. Move to Open Session

Meeting: May 20, 2024 - Regular Meeting

Category: 18. Closed Session

Type: Action

Recommended Action: Approval to Move to Open Session

### 19. Action

Subject: A. Consideration of Approval of Resolution 24-40, a

Certificate of Closed Session

Meeting: May 20, 2024 - Regular Meeting

Category: 19. Action

Type: Action

Recommended Action: Approval of Resolution 24-40, a Certificate of

Closed Session

#### File Attachments

Certification of Closed Meeting 5-20-24.pdf (60 KB)

Subject: B. Approval of the Recommendation

(S)

Meeting : May 20, 2024 - Regular Meeting

Category: 19. Action

Type: Action

Recommended Action: Motion to Approve the Recommendation