

MINUTES

The Maggie L. Walker Governor's School for Government & International Studies Regional School Board Digital Meeting 1000 N. Lombardy Street, Richmond, VA

Thursday, March 19, 2020

Due to a State of Emergency in Virginia declared by Governor Ralph Northam to address a national health crisis relating to COVID-19, there was no physical meeting of the Regional School Board. Maggie L. Walker was officially closed March 16 through April 13, 2020.

Regional School Board members were asked to vote via Google form on one item from their March 2020 agenda. Item XII.a-Gymnasium Bleacher Refurbishment vendor approval. This method of voting is allowed under Policy No. 1020, Section II, during a declared State of Emergency.

An RFP was issued on November 12, 2019, to solicit pricing from qualified contractors who can provide mechanical services to the Regional School Board of the Maggie L. Walker Governor's School. The Board is seeking to refurbish the gymnasium bleachers. One contractor submitted a bid: Precision Installations, Inc., Powhatan, VA. Amount: \$35,065.00. Installation of materials to be performed during the summer, 2020. The Director requests the Regional School Board approve Precision Installations, Inc. for bleacher refurbishment in 2020.

Without Regional School Board approval at this time parts cannot be ordered in a timely fashion to refurbish gymnasium bleachers over the summer of 2020 and due to their current condition could create a public safety issue.

The Regional School Board digital vote is recorded here:

Mr. Royce Paige, Charles City County Schools	No Vote Recorded
Ms. Debbie Bailey, Chesterfield County Schools	Yes
Mr. John D. Wright (Vice-Chair), Goochland County Schools	Yes
Mr. John Axselle, III, Hanover County Schools	Yes
Mrs. Michelle Ogburn (Chair), Henrico County Schools	Yes
Ms. Linda Hyslop, Hopewell Public Schools	No
Ms. Harwood Hall, King and Queen Schools	Yes
Ms. Sarah Grier Barber, New Kent County Schools	Yes
Mr. Kenneth Pritchett, City of Petersburg Schools	Yes
Mrs. Valarie Ayers, Powhatan County Schools	Yes
Ms. Jill Andrews, Prince George County Schools	Yes
Mr. J. Scott Barlow, City of Richmond Schools	Yes

On a vote of 10-1 with 1 no-vote-recorded, the action carries to approve Precision Installations, Inc. for gymnasium bleacher refurbishment during the summer of 2020.

The next regular meeting of the Regional School Board is April 16, 2020. Board business will include all other items from the March agenda.

Michelle Ogburn, Chairman

Robert Lowerre, Ph.D., Director

Minutes Recorded by:
Barbara Marshall, Regional Board Clerk