

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

October 8, 2020

The Westmoreland County School Board held a School Board Work Session on Thursday, October 8, 2020 at 5:00 p.m. in Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair

Dr. Daniel Wallace, Vice Chair via Electronic Communication

Ms. Iris Lane, Member via Electronic Communication

Mrs. Sandra Ramsey, Member via Electronic Communication

Mrs. Katherine Lewis, Member

Board members participated electronically as established by the Governor's Executive Orders due to the COVID-19 pandemic.

Others Present:

Dr. Michael Perry, Superintendent

Ms. Cathy Rice, Deputy Superintendent

Mrs. Tina Withers, Clerk of Board

Mr. Chris Evans, Director of Technology

The meeting was called to order by Mr. Fallin, Chair.

**Approval of Agenda**

The agenda was approved by unanimous consent.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

Dr. Wallace joined the meeting.

### **Delegations**

#### **Dr. Richard Williams, MD, MHP**

Dr. Richard Williams, MD, MPH, District Director, Virginia Department of Health, Three Rivers District and the Board discussed several concerns relating to plans to reopen the schools. (Appendix I)

### **School Board Member Comments**

Board member comments reflected concerns of reopening schools.

### **Closed Session**

Mrs. Ramsey made a motion that the Board convene into closed session as provided in Section 2.2-3711(A) of the Code of Virginia, for the purpose of discussing personnel matters dealing with specific personnel of the Westmoreland County School system pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia. Board member Kathy Lewis seconded the motion.

Dr. Wallace left the meeting at the beginning of closed session.

Voice Vote: 5 Ayes/0 Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye; Dr. Wallace, Aye.

At 6:32 p.m. the meeting was reconvened into public meeting on the motion by Board member Mrs. Ramsey, and seconded by Board member Kathy Lewis.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

The motion for the approval of the following certification was made by Board member Ms. Lane, and seconded by Board member Mrs. Lewis.

WHEREAS, the Westmoreland County School Board convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

## **Action Items**

### **Approval of Personnel Resignations**

Mrs. Lewis made a motion to approve personnel resignations as presented. Mrs. Ramsey seconded the motion.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

### **Adjournment**

There being no further business a motion was made by Mrs. Ramsey, seconded by Ms. Lane and unanimously approved to adjourn the meeting.

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Clerk

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Chairman