

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

December 10, 2019

The Westmoreland County School Board held a work session on Tuesday, December 10, 2019 at 5:00 p.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair

Mrs. Sandra Ramsey, Member

Mrs. Patricia Lewis, Member

Dr. Daniel Wallace, Vice Chair

Board Members Absent:

Ms. Iris Lane, Member

Others Present:

Dr. Michael Perry, Superintendent

Ms. Cathy Rice, Deputy Superintendent

Mrs. Tina Withers, Clerk of the Board

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

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 Mrs. Lewis seconded the motion. Voice Vote: 3 Ayes/0 Nays; Mr. Fallin, Aye; Mrs. Ramsey, Aye; Mrs. Mrs. Lewis, Aye.

The meeting was reconvened into public meeting on the motion by Board member Dr. Wallace, and seconded by Board member Mrs. Ramsey.

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

The motion for the approval of the following certification was made by Board member Mrs. Ramsey, 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; Dr. Wallace, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

### **Approval of Agenda**

The agenda was approved by unanimous consent.

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

### **Open Public Comments**

None

### **Consent Agenda**

Mrs. Ramsey made a motion to approve the Consent Agenda. Dr. Wallace seconded the motion.

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

## A. Approval of Personnel Appointments and Resignations (Appendix I)

### **New Business**

#### **Recruiting Materials**

Ms. Rice shared a display of what is available at recruiting fairs. Ms. Rice stated that the division is researching additional materials to have at recruiting fairs.

#### **Chronic Absenteeism**

Ms. Rice provided a powerpoint on chronic absenteeism and truancy. Ms. Rice discussed how chronic absenteeism and truancy is addressed division-wide. Ms. Rice stated the state is currently providing training and webinars on chronic absenteeism for divisions to get new ideas.

#### **Transportation**

Dr. Perry and the Board discussed transportation concerns. Dr. Perry reviewed information on transportation activity runs with the Board.

#### **Grimm & Parker Proposal**

Dr. Perry shared a proposal from G+P for the Montross Middle School Security Entry Project. Dr. Perry reviewed the design of the entryway with the Board.

#### **VSBA Takeaways**

Mr. Fallin recommended to discuss the VSBA takeaways at the next worksession.

#### **2020 School Board Meeting Calendar**

Mr. Fallin reviewed the proposed school board meeting calendar with the Board.

**School Board Member Comments**

Mrs. Ramsey questioned the progress of the new school.

**Adjournment**

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

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Clerk

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Chairman