

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

June 8, 2021

The Westmoreland County School Board met in regular session on Tuesday, June 8, 2021 at 6:00 p.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair

Ms. Iris Lane, Vice Chair

Mrs. Katherine Lewis, Member

Dr. Daniel Wallace, Member - Participated via Electronic Communications

Mrs. Sandra Ramsey, Member - Participated via Electronic Communications

Others Present:

Dr. Michael Perry, Superintendent

Ms. Cathy Rice, Deputy Superintendent

Mrs. Tina Withers, Clerk of the Board

Mr. Chris Evans, Director of Technology

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

Ms. Lane 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. Ramsey seconded the motion.

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

At 6:00 p.m. the meeting was reconvened into public meeting on the motion by Board member, Ms. Lane and seconded by Board member Mrs. 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 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; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye.

The Board was led in prayer by Dr. Perry and the pledge of allegiance was recited.

Ms. Lane read the Westmoreland County Public Schools' mission statement and vision statement to the public.

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.

Delegations/Presentations

Attendance Recognition

Dr. Perry presented the staff attendance report for the month of May to the Board. Montross Middle School had the highest staff attendance for the month of May. (Appendix I)

Open Public Comment

None

Consent Agenda

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

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

- A. Approval of Personnel Appointments & Resignations
- B. Board Minutes - May 17, 2021 Regular Meeting

Action Items

Approval of Bills

Mrs. Lewis made a motion to approve the monthly expenditures in the amount of \$272,823.51 as presented. Mrs. Lane seconded the motion. (Appendix II)

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

Approval of Application for Iris Lane's VSBA Board of Directors Member-at-Large

Mr. Fallin made a recommendation to approve Ms. Iris Lane to serve on the VSBA Board of Directors-Member at Large. (Appendix III)

Mrs. Ramsey made a motion to approve Ms. Iris Lane to serve on the VSBA Board of Directors-Member at Large. Mrs. Lewis seconded the motion.

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

Approval of Fuel Bid

Dr. Perry presented the fuel bid to the Board for approval. (Appendix IV)

Ms. Lane made a motion to approve the fuel bid as presented. Mrs. Ramsey seconded the motion.

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

Information Items

Facility Update

Dr. Perry presented the facility update to the Board. Dr. Perry shared the scope of work to be done to the athletic fields and the scope of work to be done at Cople Elementary Schools Security Entrance.

(Appendix V)

Policy Updates

Ms. Rice reviewed policy updates with the Board. Ms. Rice also reviewed the Compliance with VA. Code 22.1-23.3 with the Board.

AC-Nondiscrimination

AD-Educational Philosophy

AE-School Division Goals and Objectives

BCA-Board Organizational Meeting

BDD-Electronic Participation in Meetings from Remote Locations

CBA-Qualifications and Duties for the Superintendent

CLA-Reporting Act of Violence and Substance Abuse

CBG-Evaluation of the Superintendent

CH-Policy Implementation

EBCB-Safety Drills

EFB-Food Services

EGAA-Reproduction and Use of Copyrights Materials

GAA-Staff Time Schedules

GAB-IIBEA-Acceptable Computer System Use

GAB-R-IIBEA-R-Deleted

GB-Equal Employment Opportunity/Non discrimination

GBA/JFHA-Prohibition Against Harassment and Retaliation

GBB-Prohibition of Abusive Work Environments

GCDA-Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

GCL-Professional Staff Development

GCN-Evaluation of Professional Staff

GCPF-Suspension of Staff Members

GEA-JOH-Acceptance of Electronic Signatures and Records

IA-Instructional Goals and Objectives

IC-ID-School Year/School Day

IGAG-Teaching about Drugs, Alcohol, and Tobacco

IGAI-Character Education

IGAJ-Driver Education

IGBC-Parental Involvement

IHA-Deleted

IIBEA-GAB-Acceptable Computer Use System

IIBEA-R-GAB-R-Deleted

IJ-Guidance and Counseling Program

JB-Equal Employment Opportunities/Nondiscrimination

JBA-Rehabilitation Act Section 504 Hearing Procedures

JED-Student Absences/Excuses/Dismissals

JFC-Student Conduct

JFCA-Teacher Removal of Students from Class

JFCF-Drugs in Schools

JFHA-GBA-Prohibition Against Harassment and Retaliation

JGDA-Disciplining Students With Disabilities

JGD-JGE-Student Suspension/Expulsion

JHCD-Administering Medicines to Students

JHCF-Student Wellness

JOA-Student Transcripts

JOH-GEA-Acceptance of Electronic Signatures and Records

Upcoming Events

Dr. Perry reviewed upcoming events with the Board.

School Board Member Comments

Board members comments reflected thanks to all for joining the meeting. Ms. Dallas Hayden was recognized as a bus driver for Westmoreland County Public Schools for 45 years in her passing.

Adjournment

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

Clerk

Chairman