

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

JULY 15, 2019

The Westmoreland County School Board met in regular session on Monday, July 15, 2019 at 6:00 p.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair

Dr. Daniel Wallace, Vice Chair

Ms. Iris Lane, Member

Mrs. Sandra Ramsey, Member

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

At 6:00 p.m. the meeting was reconvened into public meeting on the motion by Board member Mrs. Ramsey, and seconded by Board member Dr. Wallace.

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

The motion for the approval of the following certification was made by Board member Dr. Wallace, and seconded by Board member Mrs. Ramsey.

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

A moment of silence was observed and the pledge of allegiance was recited.

Mrs. Ramsey read the Westmoreland County Public Schools' recommended mission statement and vision statement to the public.

Approval of Agenda

The agenda was approved by unanimous consent.

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

Public Comments

None

Consent Agenda

Dr. Wallace made a motion to approve the Consent Agenda. Ms. Lane seconded the motion.

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

- A. Approval of Personnel Appointments (Appendix I)
- B. Minutes – June 11, 2019 Regular Meeting, June 10, 2019 Special Board Meeting and June 25, 2019 Special Board Meeting.
- C. Finance Report (Appendix II)

Delegations/Presentations

Attendance Recognition

Dr. Perry shared the Student Attendance Report for the month of June with the Board. Cople Elementary School had the best student attendance for the month of June. (Appendix III)

Action Items

Approval of Bills

Ms. Lane made a motion to approve the monthly expenditures in the amount of \$1,186,699.76 and food service expenditures in the amount of \$13,759.08 as presented. Dr. Wallace seconded the motion. (Appendix IV)

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

VSBA Policy Updates

Mrs. Ramsey made a motion to approve the policy updates as presented. Ms. Lane seconded the motion. (Appendix V)

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

BBFA-Conflict of Interests and Disclosure of Economic Interests

BDCA-Calling and Certification of Closed Meetings

BDDF-Voting Method

DL-Payroll Procedures

EB-School Crisis, Emergency Management and Medical Emergency Response Plan

EBB-Threat Assessment Teams

EBCB-Safety Drills

EBCBA-Electronic Room Partitions

EFB-Food Services

FEA-Educational Facilities Specifications

FEG-Construction Planning

GA-Personnel Policies Goals

GAB-E-1/IIBea-E2-Acceptable Computer System Use Agreement

GAB-IIBEA-Acceptable Computer System Use

BAB-R/IIBEA-R-Technology Use Guidelines

GAE-Child Abuse and Neglect Reporting

GBEC/JFCH/KGC-Tobacco Products and Nicotine Vapor Products

GBECA-Electronic Cigarettes

GCCB-Employment of Family Members

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

IC/ID-School Year/School Day

IGAD-Career and Technical Education

IGAG-Teaching About Drugs, Alcohol and Tobacco

IGAH-Family Life Education

IGAI-Character Education

IGBF-English Learners

IGBGA-Online Courses and Virtual School Programs

IIBEA-E2/GAB E1-Acceptable Computer System Use Agreement

IIBEA/GAB-Acceptable Computer System Use

IIBEA-R/GAB-R-Technology Use Guidelines

JEB-Entrance Age/Admission of Persons Not of School Age

JEC-School Admission

JFCE-Gang Activity or Association

JFCF-Drugs in School

JFCH/GBEC/KGC-Tobacco Products and Nicotine Vapor Products

JFC-R-Standards of Student Conduct

JFG-Search and Seizure

JHCF-Student Wellness

JHCH-School Meals and Snacks

JHG/GAE-Child Abuse and Neglect Reporting

JHH-Suicide Prevention

JJAC-Student-Athlete Concussions

JO-Student Records

JOB-Administration of Surveys and Questionnaires

JP-Student Publications

KB-Public Information Program

KBA-Requests for Public Records

KBE-Internet Privacy

KF-Distribution of Information/Materials

KFB-Administration of Surveys and Questionnaires

KG-Community Use of School Facilities

KGB-Public Conduct on School Property

KGC/GBEC/JFCH-Tobacco Products and Nicotine Vapor Products

KH-Public Gifts to the Schools

KJ-Advertising in the Schools

KLB-E-Request for Reconsideration of Learning Resources

KNAJ-Relations with Law Enforcement Authorities

KQ-Commercial, Promotional and Corporate Sponsorships and Partnerships

LC-Charter Schools

EDC-R1 Deleted

EF-R1 Deleted

EF-R2 Deleted

GCPCA-R Deleted

GCPCA-F1 Deleted

GCPCA-F2 Deleted

IICB-R Deleted

JFC-R2 Deleted

JFC-R3 Deleted

JFC-R4 Deleted

JFC-R5 Deleted

Approval of Federal Applications

Ms. Rice presented an overview of the federal applications to the Board. Ms. Lane made a motion to approve the following federal applications: Title IA, Title IC, Title IIA, Title IIIA, Title IVA, and Title VB. Dr. Wallace seconded the motion.

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

Approval of Authorization of Signature in Absence of Division Superintendent

Ms. Rice recommended that in the absence of the Division Superintendent, Mrs. Linda Dillard, Finance Officer, Mrs. Carole Kelley, Director of Special Education and Miss Cathy Rice, Deputy Superintendent, be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence. Dr. Wallace made a motion to approve the Authorization of Signature in the Absence of the Division Superintendent. Mrs. Ramsey seconded the motion. (Appendix VI)

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

Informational Items

Discipline Report

Dr. Perry provided the discipline report to the Board. (Appendix VII)

Climate Survey Results

Dr. Perry reviewed the climate survey results with the Board.

Westmoreland County Public Schools Scholarship Fund

Dr. Perry provided information on the audit for Westmoreland County Public Schools' Scholarship Fund to the Board.

Division Attendance Update for 2018-2019

Ms. Alexander presented a power point updating the Board on division attendance. Ms. Alexander highlighted student absences over a five-year period. Ms. Alexander shared attendance actions and the number of students involved. Homebound absences were discussed, Dr. Wallace inquired if this could be a legislative priority and if tele-teaching is an option for students on homebound or in the event of pandemic illness or weather related issues. Chronic absenteeism and strive for less than 5 absence numbers were provided. (Appendix VIII)

Nemours

Ms. Rice shared data on the Nemours reading program. Ms. Rice stated when appropriate intervention is applied, students make a lot of progress and gains. Ms. Rice stated that we will continue to apply and use the Nemours program expanding training to paraprofessionals in pre-K and kindergarten.

Facility Update

Dr. Perry presented the facility update to the Board. Dr. Perry discussed the new high school project with the Board stating that several items have been sent out to re-bid. Dr. Perry shared that preparation for the roof at Washington District will begin late August and installation of the solar panels are expected to begin in October and be completed by the end of December. Dr. Perry stated that we are soliciting bids to remove trees and paint parking lines at Cople Elementary School. Dr. Perry also shared that painters have been contracted for the summer and the goal is to have painting completed by August 1, 2019.

(Appendix IV)

Upcoming Events

Dr. Perry reminded the Board of upcoming events.

School Board Member Comments

The Board thanked everyone for attending the meeting.

Adjournment

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

Clerk

Chairman