

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

August 13, 2019

The Westmoreland County School Board held a work session on Tuesday, August 13, 2019 at 5:00 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.

Dr. Wallace 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; Mrs. Ramsey, Aye; Dr. Wallace, Aye; Mrs. Lewis, Aye.

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

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 Mrs. Ramsey, and seconded by Board member Dr. Wallace.

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.

### **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.

## **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; Mrs. Ramsey, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Dr. Wallace, Aye.

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

## **New Business**

### **Crisis Management Plan**

Dr. Perry and the Board discussed the crisis management plan. Dr. Perry informed the Board that the plan is updated each year. He stated that each school has a threat assessment team that meets every month. Dr. Perry shared new signs that contain critical information with what to do in emergency situations. These signs will be displayed in several areas of each school. Crisis management topics discussed were: broadband availability, continuity of operations, major focus over next 12 months and state required drills.

### **Open Public Comments**

Mr. Richard Lahey inquired about the removal of trees at Cople Elementary School.

### **School Board Member Comments**

Dr. Wallace mentioned a STEM workshop was held in Dalghren, he stated that engineers shared techniques and provided resources for participants.

Mrs. Ramsey made a motion that the staff investigate the cost of shirts and/or jackets for Board members to have for the Williamsburg conference. Dr. Wallace seconded the motion.

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

Mr. Fallin shared information from the Board of Supervisors meeting last week.

### **Adjournment**

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

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Clerk

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Chairman