

WESTMORELAND COUNTY SCHOOL BOARD

MONTROSS, VIRGINIA

BOARD MINUTES

September 10, 2019

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

Present:

Mr. Ralph Fallin, Chair

Ms. Iris Lane, Member

Mrs. Sandra Ramsey, Member

Mrs. Patricia Lewis, Member

Board Members Absent:

Dr. Daniel Wallace, Vice Chair

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.

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; Mrs. Ramsey, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye.

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

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

The motion for the approval of the following certification was made by Board member Ms. Lane, 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: 4 Ayes/0 Nays; Mr. Fallin, Aye; Mrs. Ramsey, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye.

## **Approval of Agenda**

The agenda was approved by unanimous consent.

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

### **Consent Agenda**

Ms. Lane made a motion to approve the Consent Agenda. Mrs. Ramsey seconded the motion.

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

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

### **New Business**

#### **Pre-Labor Day Opening 2020**

Dr. Perry and the Board discussed the school calendar and concerns with legislature and opening schools prior to Labor Day. Dr. Perry shared an amendment that was written for the divisions in the Northern Neck to open prior to Labor Day. Ms. Rice along with Dr. Perry and the Board discussed the 2020-2021 calendar that has been approved by the Board. Ms. Rice stated the goal of a pre Labor Day opening is to complete the first semester before winter break. (Appendix I)

#### **Mission/Vision Statement**

Dr. Perry and the Board discussed the mission/vision statement. Dr. Perry shared the recommendations of the school administrators. Dr. Perry along with the Board revised the mission/vision statement to reflect the following:

**Vision: To provide an exemplary learning environment that empowers ALL students to find their voices and make meaningful contributions to the world.**

**Mission: Working together, we provide ALL students authentic learning experiences, knowledge, and skills to become successful global citizens.**

## **Facility Contract Update**

Dr. Perry discussed the new school timeline. Dr. Perry shared the bond sale will be on September 11, 2019.

## **Transportation Concerns**

Dr. Perry and the Board discussed transportation concerns.

## **Open Public Comments**

None

## **School Board Member Comments**

The Board members expressed their appreciation for a very informative meeting.

## **Adjournment**

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

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Clerk

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Chairman

