

WESTMORELAND COUNTY SCHOOL BOARD
Montross, Virginia
BOARD MINUTES
April 9, 2019

The Westmoreland County School Board held a work session on Tuesday, April 9, 2019 at 5:00 p.m. at the Westmoreland School Board Office, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair
Dr. Daniel Wallace, Vice Chair
Mrs. Sandra Ramsey, Member
Ms. Iris Lane, Member

Absent:

Mrs. Patricia Lewis, Member

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.

Executive Closed Session

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; Dr. Wallace, Aye; Mrs. Ramsey, Aye; Ms. Lane.

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

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

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April 9, 2019

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; Ms. Lane, 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; Dr. Wallace, Aye.

Consent Agenda

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

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

New Business

Division Website & Social Media Platforms

Mr. Evans and the Board discussed the division website. Items discussed were website design, compliance issues, what the Board would like to see on the website and updates to the website.

Budget Update

Ms. Rice provided updated budget information to the Board. Ms. Rice along with the Board discussed the 2019-2020 budget. Topics of discussion included revenue sources and expenditures. Ms. Rice noted that the Board of Supervisors will hold a public hearing on the budget on April 22, 2019 at 6:00 p.m. and the projected date to adopt the budget is April 29, 2019. (Appendix II)

Facility Update

Dr. Perry provided a facility update to the Board. Items discussed were the status and project timeline for the construction of the new high school. Dr. Perry also updated the Board on the solar project. (Appendix III).

Board Training & Development

Dr. Perry and the Board discussed topics for the school board training and development session. Mr. Fallin requested the Boards' preference on topics so VSBA can tailor the meeting to exactly what the Board would like to discuss. The Board will meet with VSBA on May 14, 2019.

Public Comments

None

WESTMORELAND COUNTY SCHOOL BOARD
Montross, Virginia
BOARD MINUTES
April 9, 2019

School Board Comments

Dr. Wallace stated his concern for a policy to be in place to cover pandemic illness.

Mrs. Ramsey shared a social media post.

Ms. Lane stated the NSBA conference was excellent and she would like to share the information with the Board.

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