

WESTMORELAND COUNTY SCHOOL BOARD  
Montross, Virginia  
BOARD MINUTES  
January 10, 2019

The Westmoreland County School Board held a Special School Board Meeting on Thursday, January 10, 2019 at 6:00 p.m. at the George D. English, Sr. Memorial Building, 111 Polk Street, Montross, Virginia. The meeting was a joint meeting with the Westmoreland County Board of Supervisors and the Industrial Development Authority.

Present:

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

Others Present:

Dr. Michael Perry, Superintendent  
Ms. Cathy Rice, Deputy Superintendent  
Mrs. Tina Withers, Clerk of the Board

The following members of the Board of Supervisors were present: Darryl E. Fisher, W.W. Hynson, Russ Culver, Dorothy Dickerson Tate, and Larry Roberson.  
Also present were Norm Risavi, County Administrator, LaToya Ball-Tate, Executive Assistant.

The following members of the Industrial Development Authority were present: James W. Latane, Jr., Rebecca Gillions, Allen Hickman, Zebulon Brundage, Stanley Dixon, Stephen Allen, and Robert Lynch.

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

**Approval of Agenda**

The agenda was approved by unanimous consent.

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

Davenport & Company presented information summarizing the plan of finance for the high school project. (Appendix I)

Webster Day from Spilman Thomas & Battle, PLLC, reviewed the proposed resolutions presented to the School Board, Board of Supervisors, and the Industrial Development Authority of Westmoreland County.

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Paul Klee from Grimm and Parker presented information on the new high school highlighting the project design, schedule summary and the project guiding principles. (Appendix III)

Dr. Wallace made a motion to approve the attached resolution. Mrs. Ramsey seconded the motion.

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

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

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Clerk

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Chairman