

WESTMORELAND COUNTY SCHOOL BOARD
MONTROSS, VIRGINIA
BOARD MINUTES
November 1, 2021

The Westmoreland County School held a Special Called Board Meeting on Monday, November 1, 2021 at 9:00 a.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair
Ms. Iris Lane, Vice Chair
Mrs. Katherine Lewis, Member
Mrs. Sandra Ramsey, Member
Dr. Daniel Wallace, Member (attended virtually)

Others Present:

Dr. Michael Perry, Superintendent
Ms. Cathy Rice, Deputy Superintendent

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 division pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia.

Board Member Ms. Lane seconded the motion.

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

At 9:15 a.m. the meeting was reconvened into public meeting on the motion by Board Member Mrs. Ramsey and seconded by Board Member Ms. Lane.

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

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

Approval of Agenda

The agenda was approved by unanimous consent.

Consent Agenda

Ms. Lane made a motion to approve the Consent Agenda. Mrs. Ramsey seconded the motion. Voice Vote: 5 Ayes/0Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye; Dr. Wallace, Aye.

A. Approval of Appointments & Resignations

Action Items

Approval of Revision to Division Calendar

Ms. Rice presented a revised division calendar for Board approval. There were two significant revisions to the division calendar:

1. Monday, November 22 and Tuesday, November 23 will be holidays for all students and staff, extending the Thanksgiving Break, and
2. Three Fridays, December 10, February 4, and March 11 will be early dismissal days for the elementary schools, providing time for elementary teachers to engage in professional development.

The motion to approve the revised calendar as presented was made by Board Member Ms. Lane and seconded by Board Member Ms. Lewis.

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

Comments

Mr. Fallin asked Dr. Perry to briefly discuss two items that will be discussed at the November 1 meeting of the Westmoreland County Board of Supervisors. Dr. Perry indicated the Board of Supervisors would be taking action related to 1) approving the resolution to appropriate federal funds to the School Board budget, triggering the general statute related to a 1% budget increase; and 2) discussing a change order related to paving the parking lot at the new Westmoreland high school.

Adjournment

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