

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
July 27, 2017

A special meeting of the Prince George School Board was called to order on Thursday, July 27, 2017 at the School Board Office at 6:08 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Robert E. Cox, Jr. Board Member
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Renee P. Williams, Superintendent
Dr. Lisa Pennycuff, Assistant Superintendent
Dr. Patrick Bingham, Assistant Superintendent

I. CALL TO ORDER

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 6:08 P.M.

II. ROLL CALL

Roll call indicated the following School Board Members present:

Present: Ashcraft, Cox, Stevenson
Absent: Foster, Franklin

III. APPROVAL OF AGENDA

Mr. Cox made a motion to amend the agenda to include a personnel report. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
Absent: Foster, Franklin

IV. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia

- A. Personnel Matters – Section 2.2-3711.A.1
1. Personnel Matter P02/17-18
 2. Personnel Matter P05/17-18

Mr. Cox made a motion to go into a closed meeting to discuss specific personnel matters pursuant to the personnel exemptions of the VA Code §2.2-3711.A.1. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
Absent: Foster, Franklin

V. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Cox made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
Abstain: Foster, Franklin

Mr. Cox made a motion that in Personnel Matter P02/17-18 to approve Amber Thompson as Assistant Principal at N.B. Clements Junior High School. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
Absent: Foster, Franklin

Mr. Cox made a motion that in Personnel Matter P05/17-18 to approve Valerie Mohrman as Social Worker at the School Board Office. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
Absent: Foster, Franklin

VI. ACTION ITEM [added to the agenda]

1. Personnel Report

Mr. Cox made a motion to approve the personnel report as presented. Mr. Ashcraft seconded the motion.

Appointments (starting on August 21 unless otherwise stated)

Pamela Burdzel – PE Teacher, Harrison
Megan Holder – Title 1 Reading Specialist, Walton
Valerie Mohrman – Social Worker Teacher, SBO
Lindsey Fritzinger – Teacher, Beazley
Wendy Santiago-Flores – Spanish Teacher, Moore
Kristen Kelly – Nurse, South

Joan Young – Payroll / Benefits Manager, SBO
Veida Evans – Librarian, Moore

Retirement

John Harper, Jr. – Custodian, Prince George High School – September 1, 2017

Resignation

Brooke Hensley – SPED Teacher, South – July 13, 2017
Evelyn Gittens – Paraprofessional, Harrison – August 1, 2017
Brittney Weidman – Teacher, PGHS – July 19, 2017
Catherine Anne Sirles – Teacher, North – July 24, 2017

VOTE: Ayes: Ashcraft, Cox, Stevenson
 Absent: Foster, Franklin

VII. ADJOURNMENT

Mr. Cox made a motion to adjourn the meeting at 6:15 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Stevenson
 Absent: Foster, Franklin

The meeting adjourned at 6:15 p.m.

IN WITNESS WHEREOF, we set our signatures this 21st day of August, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies 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 to 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.

VOTE

Ayes: 3

/s/ Rebecca B. Kirk - Clerk of the Board
July 27, 2017
Meeting Date