

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
December 13, 2017

A special meeting of the Prince George School Board was called to order on Wednesday, December 13, 2017 at the School Board Office at 5:00 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Robert E. Cox, Jr., Board Member
Mr. Kevin S. Foster, Chairman
Mr. Roger E. Franklin, Jr., Board Member
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Renee P. Williams, Superintendent
Dr. Lisa Pennycuff, Assistant Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca Kirk, Clerk

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Meeting to order at 5:00 P.M.

II. ROLL CALL

Roll call indicated the following School Board Members present:

Present: Ashcraft, Cox, Foster, Franklin, Stevenson

III. APPROVAL OF AGENDA

An addendum was issued prior to the School Board meeting to include a Consent Agenda, Discussion Item on Late Bus Staffing, Personnel Issue P20/17-18 and Student Matter 22/17-18.

Mr. Cox made a motion to approve the agenda as amended. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

IV. DISCUSSION [added per addendum – renumbered]

A. Late Bus Staffing

The Board was given a working document for Budget Planning for 2018-19. This working document showed additions to the 2017-18 budget that were not included in the planned budget for FY18 (totaling \$934,708). Of this total, \$67,820 was the projected cost of additional pay for staff who serve late bus duty from approval through the end of the 2017-18 school year; \$61,040 was the projected cost of the Bus Driver Attendance Awards from approval through the end of the 2017-18 school year; \$204,000 was for the Reading Interventionists at Beazley, Walton, and Clements; \$101,840 was the Federal revenue reductions after the last budget was approved; and \$500,000 was the anticipated reduction to budget based on reduced enrollment. Each school provided a list of teachers needed to provide additional coverage for late buses. The schools averaged 2-8 teachers required to handle late buses and the weekly cost was \$67,820. After discussing the need for additional teacher coverage for students at the end of the day for late buses, Mr. Cox made a motion to approve hourly pay for two teachers at \$25 per day to supervise students when awaiting late buses after 3:00 p.m. for secondary students and after 4:00 p.m. for elementary students. This is effective January 3, 2018 through the end of the 2017-18 school year or sooner if a solution is found prior to the end of the current school year. Mr. Foster seconded the motion.

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

By a 4:1 vote, the motion passed.

V. CONSENT AGENDA [added per addendum – renumbered]

- A. Personnel Report
- B. Permission to Pay Additional Bills

Mr. Stevenson asked that United Refrigeration Inc. be removed from the Permission to Pay list due to a potential conflict of interest.

Mr. Cox made a motion to approve the Consent Agenda as presented with the removal of United Refrigeration, Inc. from the bills to pay. Mr. Stevenson seconded the motion.

Personnel Report

Appointments - Nancy Enochs – Administrative Associate II, Moore – January 1, 2018
Resignation - Nancy Enochs – Administrative Associate III, Transportation – January 1, 2018

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

Mr. Cox made a motion to approve the bill from United Refrigeration, Inc. in the amount of \$504.30. Mr. Ashcraft seconded the motion.

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

VI. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia [added per addendum – re-numbered]

- A. Personnel Matters – Section 2.2-3711.A.1
 - 1. P20/17-18

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. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

VII. CERTIFICATION OF CLOSED MEETING AND ACTIONS [re-numbered]

Mr. Franklin 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. Cox seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matter P20/17-18.

Mr. Cox and Mr. Ashcraft departed the meeting at 5:57 p.m.

VIII. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia [re-numbered]

- A. Student Expulsion Matters – Section 2.2-3711.A.2
 - 1. Student Expulsion 19/17-18
 - 2. Student Expulsion 20/17-18
 - 3. Student Expulsion 21/17-18
 - 4. Student Expulsion 22/17-18

Mr. Stevenson made a motion to go into a closed meeting to discuss specific student matters pursuant to the student exemptions of the VA Code §2.2-3711.A.2. Mr. Franklin seconded the motion.

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

IX. CERTIFICATION OF CLOSED MEETING AND ACTIONS [re-numbered]

Mr. Franklin 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. Stevenson seconded the motion.

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

Mr. Stevenson made a motion that in Student Expulsion Matter 19/17-18 the student shall be assigned to Project Choice for the remainder of the 2017-18 school year. Mr. Franklin seconded the motion.

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

Mr. Stevenson made a motion that in Student Expulsion Matter 20/17-18 the student shall be assigned to Project Choice for the remainder of the 2017-18 school year and student must maintain zero tolerance for discipline in order to participate in senior activities and student shall not attend the prom. Mr. Franklin seconded the motion.

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

Mr. Franklin made a motion that in Student Expulsion Matter 21/17-18 the student shall return to school and time served will remain due to discipline action. However, there shall be zero tolerance for behavior for the remainder of the 2017-18 school year. Any violation could result in loss of senior activities and prom privilege. Student shall also perform and complete 20 hours of community service hours per month from December, 2017 through May 31, 2018 (totaling 120 completed hours). Mr. Stevenson seconded the motion.

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

Mr. Stevenson made a motion that in Student Expulsion Matter 22/17-18 the student shall be assigned to Project Choice for the remainder of the 2017-18 school year. Mr. Franklin seconded the motion.

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

X. ADJOURNMENT [renumbered]

Mr. Franklin made a motion to adjourn the meeting at 9:15 p.m. Mr. Stevenson seconded the motion.

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

The meeting adjourned at 9:15 p.m.

IN WITNESS WHEREOF, we set our signatures this 8th day of January, 2018.

Approved:

/s/ Robert E. Cox, Jr., Chairman of the Board

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
December 13, 2017
Meeting Date