

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
August 8, 2017

A special meeting of the Prince George School Board was called to order on Tuesday, August 8, 2017 at the School Board Office at 7:05 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Kevin S. Foster, Chairman
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 7:05 P.M.

II. ROLL CALL

Roll call indicated the following School Board Members present:

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

III. APPROVAL OF AGENDA

Mr. Ashcraft made a motion to amend the agenda to include Legal Matter L09/16-17 and Personnel Matter P06/17-18 under the Closed Meeting. Mr. Stevenson seconded the motion.

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

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

- A. Student Matters – Section 2.2-3711.A.2
 - 1. Student Reinstatement 31/16-17 @ 7:05 p.m.

2. Student Reinstatement 29/16-17 @ 7:15 p.m.
- B. Legal Matter – Section 2.2-3711.A.7 [added to agenda]**
 1. **L09/16-17**
- C. Personnel Matter – Section 2.2-3711.A.1 [added to agenda]**
 1. **P06/17-18**

Mr. Ashcraft made a motion to go into a closed meeting to discuss specific personnel, student, and legal matters pursuant to the personnel, student, and legal exemptions of the VA Code §2.2-3711.A.1, 2.2-3711.A.2, and 22.3711.A.7. Mr. Stevenson seconded the motion.

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

V. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Ashcraft 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: Ashcraft, Foster, Stevenson
Absent: Cox, Franklin

Mr. Ashcraft made a motion that in Student Reinstatement Matter 31/16-17, the student shall be reinstated back to Prince George High School. Mr. Stevenson seconded the motion.

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

Mr. Ashcraft made a motion that in Student Reinstatement Matter 29/16-17, administrators shall determine school placement for the 2017-18 school year. Mr. Stevenson seconded the motion.

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

No action was taken on Legal Matter L09/16-17.

No action was taken on Personnel Matter P06/17-18.

VI. ACTION ITEM

1. Board Request

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

Appointments (starting on August 21 unless otherwise stated)

Tarsha Davis – Math Teacher, Moore

Adam Henderson – Civics Teacher, Clements

Ariel Nichols – English Teacher, Clements

Christopher Roberts – School Psychologist, SBO

Ricky Wilford – Cafeteria Manager, Moore – September 1, 2017

Tracy Brunner – Paraprofessional/Copy Aide, Moore - September 5, 2017

Carissa Riggio – Highly Qualified Paraprofessional 1:1, Moore – September 5, 2017

Amber Temple – Highly Qualified Paraprofessional, Harrison – September 5, 2017

Sonya McCauly Cook – Highly Qualified Paraprofessional, Clements – September 5, 2017

Kay Francis – Biology Teacher, PGHS

Kelly Harvey – Teacher, Walton

Christopher Lehan – SPED Teacher, South

Brian Roberts – PE Teacher, PGHS

Samantha Mullins – Teacher, North

Julie Connolly – Assistant Principal I, Walton – August 14, 2017

Resignations

Kristina Truell – Assistant Principal, PGHS

Cherisa Hutson – Food Service, Clements

Julie Connolly – Teacher, Walton

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

VII. ADJOURNMENT

Mr. Stevenson made a motion to adjourn the meeting at 8:30 p.m. Mr. Ashcraft seconded the motion.

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

The meeting adjourned at 8:30 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
August 8, 2017
Meeting Date