

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
January 5, 2017

A special meeting of the Prince George School Board was called to order on Thursday, January 5, 2017 at the School Board Office at 5:30 P.M.

Members present:

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

I. CALL TO ORDER

Mrs. Williams, Superintendent, called the Special Meeting to order at 5:30 P.M.

II. ROLL CALL

Roll call indicated the following Board Members present:

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

III. APPROVAL OF AGENDA

Mr. Cox made a motion to amend and approve the meeting agenda to remove Residency Matters R19/16-17 and R38/16-17 and Legal Matter L05/16-17 and place Personnel Matter P09/16-17 before Student Matters. Mr. Ashcraft seconded the motion.

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

IV. REORGANIZATION OF SCHOOL BOARD

A. Chairman

Mrs. Williams stated that School Board Policy BCA provides that the school board shall organize annually by the election of officers at the first meeting in January. She opened the floor for nominations for chairman.

Mr. Ashcraft nominated Mr. Foster for chairman. There being no other nominations for chairman, Mr. Ashcraft made a motion to close the nominations and Mr. Stevenson seconded the motion.

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

Mrs. Williams stated the nomination for chairman was Mr. Foster and asked for a roll call vote.

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

Mrs. Williams announced Mr. Foster as Chairman of the Board and turned the floor over to him to conduct further business.

Mr. Foster stated it was an honor and privilege to be nominated again as Chairman and he appreciates the faith the Board has in him for placing him in this position.

B. Vice Chairman

Mr. Foster opened the floor for nominations for vice chairman. Mr. Foster nominated Mr. Stevenson for vice chairman. There being no other nominations for vice chairman, Mr. Foster made a motion to close the nominations and Mr. Cox seconded the motion.

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

There not being a quorum for vote to pass, the Board again opened the floor for nominations for Vice Chairman. Mr. Foster made a motion to nominate Mr. Stevenson for Vice Chairman. There being no other nominations for vice chairman, Mr. Stevenson made a motion to close the nominations and Mr. Cox seconded the motion.

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

Mr. Foster stated the nomination for vice chairman was Mr. Stevenson and asked for a roll call vote.

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

Mr. Foster announced Mr. Stevenson as vice chairman of the board.

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

- A. Personnel Matters – Section 2.2-3711.A.1 **[re-arranged order per amendment]**
 - 1. Personnel Matter P09/16-17
- B. Student Matters – Section 2.2-3711.A.2
 - 1. Student Expulsion No. 22/16-17 approximately 5:45 P.M.
 - 2. Residency Matter R08/16-17 - Appeal
 - 3. Residency Matter R19/16-17 – Review of documents **[removed]**
 - 4. Residency Matter R38/16-17 – Review of documents **[removed]**
- C. Legal Matters – Section 2.2-3711.A.7
 - 1. Legal Matter L05/16-17 **[removed]**

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

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

VI. CERTIFICATION OF CLOSED MEETING

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.

Mr. Cox made a motion in Personnel Matter P09/16-17 to reinstate the part-time elementary guidance counselor positions starting as soon as possible for four hours a day/three days a week at \$25 an hour. Mr. Stevenson seconded the motion.

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

Mr. Cox made a motion that in Student Expulsion Matter No. 22/16-17 student shall return to school on January 9, 2017 and time served will remain due to discipline action, student to attend before school tutoring in courses he has less than C average, attend 3 of the next 5 school board meetings between February and June, 2017, academic progress report shall be submitted by the Assistant Principal to the School Board at the end of the 3rd nine week grading period. On days when student is not tutoring, student will do community service within the school. Mr. Ashcraft seconded the motion.

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

[For the record, Mr. Stevenson departed at 5:55 p.m.]

Mr. Cox made a motion that in Residency Matter R08/16-17 to allow student to remain in Prince George Schools for the 2016-17 school year. Mr. Ashcraft seconded the motion.

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

Residency Matters R19/16-17 and R38/16-17 and Legal Matter L05/16-17 were removed from the agenda and will be added to the January 9, 2017 regular board meeting agenda.

VII. ADJOURNMENT

Mr. Cox made a motion to adjourn the meeting at 7:18 p.m. Mr. Ashcraft seconded the motion.

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

The meeting adjourned at 7:18 p.m.

IN WITNESS WHEREOF, we set our signatures this 17th day of January, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk – Clerk

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
January 5, 2017
Meeting Date