

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
ADJOURNED MEETING
July 12, 2017

An adjourned meeting of the Prince George County School Board, which was a continued meeting from July 10, 2017, came to order at 5:05 P.M. on Wednesday, July 12, 2017 at the School Board Office.

Members present:

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

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Adjourned Meeting to order at 5:05 P.M.

II. ROLL CALL

Roll call indicated the following School Board Members present:

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

III. APPROVAL OF AGENDA

Mr. Cox made a motion to add Personnel Matter P04/17-18 and a Personnel Report and approve as amended. Mr. Stevenson seconded the motion.

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

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 P42/16-17 (approximately 5:05 p.m.)
 - 2. Personnel Matter P03/17-18 (approximately 6:00 p.m.)
 - 3. **Personnel Matter P04/17-18 [added to the agenda]**

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: Cox, Foster, Franklin, Stevenson
Absent: Ashcraft

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. Stevenson seconded the motion.

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

No actions were taken on Personnel Matters P42/16-17, P03/17-18, or P04/17-18.

For the record, Mr. Franklin departed at approximately 7:15 p.m.

VI. DISCUSSION ITEM

- A. Tuition Rates for Employees (if data available)

This item was removed from the agenda since there was no data available. Information will be shared with the School Board prior to the August 14, 2017 meeting.

VII. ACTION ITEMS [added to the agenda]

- A. Personnel Report

Mr. Cox made a motion to approve the Personnel Report as presented.

Appointments

Rebecca Dingas – Teacher, Beazley – August 21, 2017

Resignations

Stephanie Bailey – Assistant Principal, Walton – July 11, 2017

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

VIII. ADJOURNMENT [renumbered]

Mr. Cox made a motion to adjourn the meeting at 7:46 p.m. Mr. Stevenson seconded the motion.

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

The meeting adjourned at 7:46 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: 4

/s/ Rebecca B. Kirk - Clerk of the Board
July 12, 2017
Meeting Date