

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
June 15, 2017

A special meeting of the Prince George School Board was called to order on Thursday, June 15, 2017 at the School Board Office at 5:30 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Robert E. Cox, Jr. Board Member
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Stevenson, Vice Chairman, called the Special Meeting to order at 5:30 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. Stevenson requested the agenda be revised to include a Personnel Report as Item IV and Discussion Item as Item VII and renumber accordingly.

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

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

IV. PERSONNEL REPORT [added to the agenda]

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)

Kristin Pugh – Highly Qualified Paraprofessional, South
Danette Buckley – Teacher, North
Whitney Blankenship – Teacher, Walton
Megan Spivey – Teacher, PGHS
Tiffany Meadows – Highly Qualified Paraprofessional, South (September 5, 2017)
Angela Hendricks – Highly Qualified Paraprofessional, South (September 5, 2017)
Erin Lund – Highly Qualified Paraprofessional, Beazley (September 5, 2017)
Luz Martin – Highly Qualified Paraprofessional, Beazley (September 5, 2017)

Licensure Reappointments for 2017-18

Cynthia Roche – Teacher, Moore

Resignations

Tiffany McGee – Paraprofessional, Walton – June 16, 2017
Laura Greaves-Smith – SPED Paraprofessional, Walton – June 16, 2017
Linda Mata-Collins – Teacher, Walton - June 16, 2017
Jean Martin – Teacher, Walton – June 19, 2017
Kristen Pugh – Teacher, North – June 30, 2017
Kristen Warthan – Highly Qualified Paraprofessional, Beazley – June 30, 2017

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

**V. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia
[renumbered]**

- A. Personnel Matters – Section 2.2-3711.A.1
 1. Personnel Matter 38/16-17 (approximately 5:35 p.m.)

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

VI. CERTIFICATION OF CLOSED MEETING AND ACTIONS [renumbered]

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. Cox seconded the motion.

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

No action was taken on P38/16-17.

VII. DISCUSSION ITEM

A. Programs

It was the consensus of the Board to remove the discussion item and adjourn.

VIII. ADJOURNMENT

Mr. Ashcraft made a motion to adjourn the meeting at 7:15 p.m. Mr. Cox seconded the motion.

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

The meeting adjourned at 7:15 p.m.

IN WITNESS WHEREOF, we set our signatures this 10th day of July, 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
June 15 2017
Meeting Date