

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
September 8, 2016

A special meeting of the Prince George Discipline Committee was called to order on Thursday, September 8, 2016 at the School Board Office at 5:37 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. Renée P. Williams, Superintendent  
Dr. Lisa Pennycuff, Assistant Superintendent  
Dr. Patrick Bingham, Assistant Superintendent  
Mrs. Rebecca B. Kirk, Clerk of the Board

**I. CALL TO ORDER**

Mr. Foster, Chairman, called the Special Meeting to order at 5:37 P.M.

**II. ROLL CALL**

Roll call indicated all Board Members present:

Present: Ashcraft, Cox, Foster, Franklin, Stevenson

**III. APPROVAL OF AGENDA**

Mr. Cox made a motion to approve the agenda as presented. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

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

- A. Personnel Matters – Section 2.2-3711.A.1
  - 1. P05/16-17
  - 2. P06/16-17

Mr. Stevenson 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. Cox seconded the motion.

VOTE: Ayes: Unanimous

## **V. 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.

VOTE: Ayes: Unanimous

Mr. Cox made a motion in Personnel Matter P05/16-17 to appoint Russell Stone as Transportation Coordinator. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion in Personnel Matter P06/16-17 to appoint Rebecca Hicks as Director of Finance. Mr. Franklin seconded the motion.

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

By a 4:1 vote, the motion passed.

## **VI. ADJOURNMENT**

Mr. Cox made a motion to adjourn the meeting at 6:50 p.m. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 6:50 p.m.

IN WITNESS WHEREOF, we set our signatures this 12<sup>th</sup> day of September, 2016.

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: 5

/s/ Rebecca B. Kirk - Clerk  
September 8, 2016  
Meeting Date