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 12th day of September, 2016.

Approved:

/s/ Kevin S. Foster – Chairman
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