



ALLEGHANY

county public schools

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MINUTES

CALLED MEETING AND WORK SESSION OF THE ALLEGHANY COUNTY SCHOOL BOARD

The Alleghany County School Board held a called meeting and work session on February 8, 2016, at 6:00 p.m. at the Central Office Complex in Low Moor, Virginia.

PRESENT: William W. Angle; Amber D. Kerns; R. Craig Lane; Norman L. Persinger, Jr.; Benjamin J. Truett, Vice Chairman; Randall S. Tucker, Chairman; and Jacob L. Wright. Also present: Eugene P. Kotulka, Superintendent; and Lorie C. Bess, Clerk.

ABSENT:

Chairman Tucker presided and called the meeting to order at 6:00 p.m. The call to order was followed by a moment of silence and the recitation of the *Pledge of Allegiance*.

CLOSED SESSION

(16-203) CODE OF VIRGINIA: PERSONNEL MATTERS 2.2-3711.A.1

MOTION: That the School Board enter closed session to discuss Personnel Matters, as authorized by the Code of Virginia Section 2.2-3711.A.1,

MOTION: Mr. Angle

SECOND: Mrs. Kerns

ROLL CALL VOTE: Unanimous
Time: 6:02 p.m.

MOTION: That the School Board return to open session from closed session.

MOTION: Mr. Angle

SECOND: Mrs. Kerns

ROLL CALL VOTE: Unanimous
Time: 6:16 p.m.

CERTIFICATION OF EXECUTIVE SESSION

The Chairman requests a motion to certify that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the School Board.

MOTION: Mr. Truett

SECOND: Mrs. Kerns

ROLL CALL VOTE: Mr. Angle - YES
Mrs. Kerns - YES
Mr. Lane - YES
Mr. Persinger - YES

Mr. Truett - YES
Mr. Tucker - YES
Mr. Wright - YES

7 -YES 0 - ABSENT 0 - NO
TIME: 6:17 p.m.

Chairman, Alleghany County School Board

Clerk

PERSONNEL

(16-204) PERSONNEL ACTIONS*

There were no personnel to consider for approval; therefore, no action was taken.

(16-205) CONSIDER APPROVAL FOR SUBMISSION OF GRANT FOR NEW TECH ACADEMY PROGRAM

Board members discussed the New Tech program and felt more information was needed so this item would be reconsidered at the February 15 regular meeting.

MOTION: That the Board table this item until a future meeting, in order to gather more information.

MOTION: Mr. Angle

SECOND: Mrs. Kerns

ROLL CALL VOTE: Unanimous

The following topics were discussed:

1. Budget update
2. Summer work hours
3. Vision 2020
 - a. 1:1 Initiative
 - b. New Tech Academy Program
 - c. Reorganization Plan
 - d. Job descriptions

ADJOURNMENT

MOTION: That the Alleghany County School Board called meeting and work session be adjourned.

MOTION: Mr. Angle

VOTE: Unanimous

TIME: 8:45 p.m.

Chairman, Alleghany County School Board

Clerk