



# 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 March 7, 2016, at 6:00 p.m. at the Central Office Complex in Low Moor, Virginia.

PRESENT: 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: William W. Angle; \*Amber D. Kerns was absent at roll call but subsequently arrived at 6:13 p.m.

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

(16-2234) 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. Truett

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

Time: 6:02 p.m.

*\*Mrs. Kerns arrived at 6:13 p.m.*

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

MOTION: Mr. Wright

SECOND: Mrs. Kerns

ROLL CALL VOTE: Unanimous

Time: 6:25 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: Mr. Lane

ROLL CALL VOTE: Mr. Angle - ABSENT

Mrs. Kerns - YES

Mr. Lane - YES

Mr. Persinger - YES

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

6 -YES      1 - ABSENT      0 - NO  
TIME: 6:27 p.m.

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Chairman, Alleghany County School Board

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Clerk

**PERSONNEL**

(16-235) PERSONNEL ACTIONS\*

MOTION: That the Board approval all personnel actions as discussed in Closed Session and recommended by the Superintendent.

MOTION: Mr. Wright

SECOND: Mr. Lane

ROLL CALL VOTE:      Mr. Angle - ABSENT  
                             Mrs. Kerns - YES  
                             Mr. Lane - YES  
                             Mr. Persinger - NO  
                             Mr. Truett - YES  
                             Mr. Tucker - YES  
                             Mr. Wright -YES

5 -YES      1 - ABSENT      1 - NO

**OTHER BUSINESS**

(16-236) REVIEW OF POLICY GCBD-RF, STAFF LEAVES AND ABSENCES\*

Mr. Vaughan, Director of Human Resources and Pupil Personnel, reviewed the revision to the policy and noted it would be on the March 21 agenda for approval. The revision aligns our policy with the Virginia Retirement System requirement, he noted.

**ADJOURN TO WORK SESSION**

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

MOTION: Mrs. Kerns

SECOND: Mr. Truett

VOTE: Unanimous

**WORK SESSION TOPICS:**

The following topics were discussed:

1. Presentation of Superintendent's 2016-2017 Budget\*
2. Health Insurance\*
3. Update on One-to-One Initiative
4. Update on New Tech
5. School Board Retreat / Professional Development
6. My School Bucks
7. Joint Schools

The work session ended at 7:40 p.m.

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Chairman, Alleghany County School Board

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Clerk