



# ALLEGHANY

county public schools

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## MINUTES

### CALLED MEETING OF THE ALLEGHANY COUNTY SCHOOL BOARD August 11, 2015

The Allegheny County School Board held a called meeting on August 11, 2015, 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, Acting 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-xxx) CODE OF VIRGINIA: PERSONNEL 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. Angle

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: Mr. Truett

ROLL CALLVOTE: Unanimous

TIME: 6:08 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. Angle  
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: 6:10 p.m.

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Chairman, Alleghany County School Board

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Clerk

**(16-40) PERSONNEL ACTIONS**

MOTION: That the Board approve all personnel actions, as discussed in closed session and recommended by the Superintendent.

MOTION: Mr. Angle

SECOND: Mrs. Kerns

ROLL CALL VOTE: Unanimous

**ADJOURNMENT**

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

MOTION: Mr. Angle

TIME: 6:11 p.m.

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Chairman, Alleghany County School Board

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Clerk