



# ALLEGHANY

county public schools

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## MINUTES

### CALLED MEETING AND WORK SESSION OF THE ALLEGHANY COUNTY SCHOOL BOARD

The Allegheny County School Board held a called meeting and work session on February 6, 2017 at 6:00 p.m. at the Central Office Complex in Low Moor, Virginia.

PRESENT: Gerald E. Franson; R. Craig Lane; Norman L. Persinger, Jr.; Jennifer S. Seckner; Randall S. Tucker, Chairman; and Jacob L. Wright. Also present: Eugene P. Kotulka, Superintendent; and Lorie C. Bess, Clerk.

ABSENT: Benjamin J. Truett

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*.

Chairman Tucker announced the following addition to the agenda:

1. During Closed Session, the Board will also discuss Personnel Matters, pursuant to the Code of Virginia Section 2.2-3711.A.1.

### **CLOSED SESSION**

(17-198) CODE OF VIRGINIA: COMPULSORY ATTENDANCE 2.2-1-254.A, AND PERSONNEL MATTERS 2.2-3711.A.1,

MOTION: That the School Board enter closed session to discuss Compulsory Attendance and Personnel Matters, as authorized by the Code of Virginia Sections 2.2-1-254.A and 2.2-3711.A.1,

MOTION: Mr. Lane

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

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

MOTION: Mr. Lane

SECOND: Mr. Wright

ROLL CALL VOTE: Unanimous

TIME: 6:19 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. Franson

SECOND: Mr. Wright

ROLL CALL VOTE: Mr. Franson - YES

Mr. Lane - YES  
Mr. Persinger - YES  
Mrs. Seckner - YES  
Mr. Truett - ABSENT  
Mr. Tucker - YES  
Mr. Wright -YES

6 - YES      1 - ABSENT      0 - NO  
TIME: 6:20 p.m.

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Chairman, Alleghany County School Board

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Clerk

**DISPOSITION OF PUPIL PERSONNEL**

(17-199) PUPIL PERSONNEL CASE #17-28

MOTION: That the Board approve the disposition of pupil personnel case #17-28, as discussed in Closed Session.

MOTION: Mr. Wright

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

(17-200) APPROVAL TO REPLACE FLOORING IN FIVE CLASSROOMS AT MVES\*

Three estimates were received for replacing the carpet and tile in five rooms at Mountain View Elementary School. Tri-County Furniture was recommended for the project at a total cost of \$12,478.15.

MOTION: That the Board approve Tri-County Furniture to replace the carpet and tile in five rooms at Mountain View Elementary School, at a total cost of \$12,478.15.

MOTION: Mr. Lane

SECOND: Mr. Franson

ROLL CALL VOTE: Unanimous

**WORK SESSION TOPICS**

- a. Budget Update
- b. Calendar – joint work session with Board of Supervisors to review budget (March 22 at 6:00 p.m.)
- c. New Tech program

**ADJOURNMENT**

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

MOTION: Mr. Lane

TIME: 7:48 p.m.

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Chairman, Alleghany County School Board

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Clerk