



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 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; Benjamin J. Truett, Vice Chairman; and Jacob L. Wright. Also present: Eugene P. Kotulka, Superintendent; and Lorie C. Bess, Clerk.

ABSENT: Randall S. Tucker

Vice Chairman Truett 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

(17-227) CODE OF VIRGINIA: COMPULSORY ATTENDANCE 2.2-1-254.A, COMPULSORY ATTENDANCE FOR RELIGIOUS EXEMPTION 2.2-1-254.B1, 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, 2.2-1-254.B.1 and 2.2-3711.a.1.

MOTION: Mr. Franson

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

Time: 6:02 p.m.

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

MOTION: Mrs. Seckner

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

TIME: 6:09 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: Mrs. Seckner

SECOND: Mr. Lane

ROLL CALL VOTE: Mr. Franson - YES
Mr. Lane - YES
Mr. Persinger - YES
Mrs. Seckner - YES

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

6 - YES 1 - ABSENT 0 - NO
TIME: 6:10 p.m.

Chairman, Alleghany County School Board

Clerk

PERSONNEL

(17-228) PERSONNEL ACTIONS*

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

MOTION: Mr. Lane

SECOND: Mr. Wright

ROLL CALL VOTE: Unanimous

PUPIL PERSONNEL

(17-229) DISPOSITION OF PUPIL PERSONNEL

a. Case #17-29

MOTION: Mr. Lane

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

b. Case #17-30

MOTION: Mr. Lane

SECOND: Mr. Franson

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

c. Case #17-31

MOTION: Mr. Lane

SECOND: Mr. Franson

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

OTHER BUSINESS

(17-230) RENEWAL OF WEB FILTER/THREAT MANAGEMENT LICENSE AND HARDWARE WARRANTY*

The school division's iboss web filter license, threat management license, and hardware replacement warranty are renewed on an annual basis. The renewal cost in March 2016 was \$23,790.00. It is

anticipated that the 2017-2018 renewal fee will exceed \$20,000.00. Three quotes have been requested and a recommendation for purchase will be presented at the March 20, 2017 school board meeting.

(17-231) PRESENTATION OF SUPERINTENDENT'S 2017-2018 OPERATING BUDGET*

Mr. Kotulka presented the preliminary 2017-2018 operating budget. He noted the budget would be considered for approval at the March 20 regular meeting.

(17-232) WORK SESSION TOPICS

The Board reviewed information on the following topics:

- a. Salary scales
- b. Health insurance
- c. Update on New Tech program

ADJOURNMENT

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

MOTION: Mr. Lane

TIME: 7:53 p.m.

Chairman, Alleghany County School Board

Clerk