



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 January 9, 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; 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*.

Chairman Tucker announced pupil personnel case #17-14 would not be discussed in Closed Session.

CLOSED SESSION

(17-170) 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 Sections 2.2-3711.A.1.

MOTION: Mr. Wright

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

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

MOTION: Mrs. Seckner

SECOND: Mr. Truett

ROLL CALL VOTE: Unanimous

TIME: 6:04 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. Lane

SECOND: Mrs. Seckner

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

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

7 - YES 0 - ABSENT 0 - NO
TIME: 6:05 p.m.

Chairman, Alleghany County School Board

Clerk

PERSONNEL

(17-171) 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

DISPOSITION OF PUPIL PERSONNEL

(17-172) PUPIL PERSONNEL CASE #17-14

This pupil personnel case was not discussed in Closed Session; therefore, no action was taken.

(17-173) WORK SESSION TOPIC

2017-2018 Budget – Mr. Rice presented preliminary information related to the 2017-2018 budget. The information is attached to the minutes and posted on the website.

ADJOURNMENT

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

MOTION: Mr. Wright

TIME: 7:26 p.m.

Chairman, Alleghany County School Board

Clerk