



# ALLEGHANY

county public schools

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## MINUTES

### WORK SESSION / RETREAT OF THE ALLEGHANY COUNTY SCHOOL BOARD

The Alleghany County School Board held a work session/retreat on November 10, 2016, at 9:00 a.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 9:00 a.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 was rescheduled and would not be discussed in Closed Session.

#### **CLOSED SESSION**

(17-119) CODE OF VIRGINIA: PERSONNEL 2.2-3711.A.1, AND STUDENT MATTERS 2.2-3711.A.2.

**MOTION:** That the School Board enter closed session to discuss Personnel and Student Matters, as authorized by the Code of Virginia Sections 2.2-3711.A.1 and 2.2-3711A.2.

**MOTION:** Mr. Lane

**SECOND:** Mr. Truett

**ROLL CALL VOTE:** Unanimous

**TIME:** 9:05 a.m.

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

**MOTION:** Mr. Truett

**SECOND:** Mrs. Seckner

**ROLL CALL VOTE:** Unanimous

**TIME:** 9:48 a.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. Wright

**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: 9:50 a.m.

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Chairman, Alleghany County School Board

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Clerk

**PERSONNEL**

(17-120) 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**

(17-121) PUPIL PERSONNEL CASE #17-14

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

(17-122) WORK SESSION/RETREAT TOPICS

The following topics were discussed:

- a. Comprehensive Plan
- b. Capital Improvement Update
- c. Transfinder
- d. Salaries
- e. New Tech
- f. Results of UVA Collaborative Report
- g. Facilities Use Form
- h. Legislative Priorities
- i. VSBA Annual Convention
- j. Regulation GCBD-RC – Personal Leave

**ADJOURNMENT**

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

MOTION: Mr. Wright

TIME: 3:55 p.m.

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Chairman, Alleghany County School Board

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Clerk