Prince George County Public Schools 6410 Courts Drive Prince George, VA 23875 May 17, 2017 Special Meeting Minutes Page **1** of **3**

PRINCE GEORGE COUNTY SCHOOL BOARD PRINCE GEORGE, VIRGINIA ADJOURNED MEETING May 17, 2017

An adjourned meeting of the Prince George County School Board, which was a continued meeting from May 11, 2017, came to order at 5:00 P.M. on Wednesday, May 17, 2017 at Prince George High School.

Members and staff present:

Mr. Reeve E. Ashcraft, Board Member Mr. Kevin S. Foster, Chairman Mr. Lewis E. Stevenson, Vice Chairman Mrs. Renee P. Williams, Superintendent Dr. Lisa Pennycuff, Assistant Superintendent Dr. Patrick Bingham, Assistant Superintendent Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Foster stated that the board is returning out of recess from the adjourned meeting of Thursday, May 11, 2017 to continue discussion on the 2017-18 Teacher Salary Scale (attached). The special meeting was called to order at 5:02 p.m.

II. ROLL CALL

Roll call indicated the following School Board Members present.

Present: Ashcraft, Foster, Stevenson

Absent: Cox, Franklin

Staff presented additional information to be included on the agenda for approval.

Mr. Ashcraft made a motion to include a Personnel Report request and a field trip request and approve the agenda as presented. Mr. Stevenson seconded the motion.

VOTE: Ayes: Ashcraft, Foster, Stevenson Absent: Cox, Franklin

Mrs. Williams presented to the Board a copy of the proposed 2017-18 Teacher Salary Scale on behalf of Ms. Becky Hicks (see attached). The proposal shows a .75%

increase to persons in Steps 3-4 and 6-9 (approximately an additional \$500 increase). It was determined this increase affects 129 employees in the identified step categories. The salary scale will be addressed again for the 2018-19 school year after the Salary Study results have been evaluated.

Mr. Stevenson made a motion to approve the 2017-18 Salary Scale for Steps 3, 4 and 6-9 as presented. Mr. Ashcraft seconded the motion.

| VOTE: | Ayes: | Ashcraft, Foster, Stevenson |
|-------|---------|-----------------------------|
| | Absent: | Cox, Franklin |

Dr. Bingham presented the proposed Personnel Report.

Mr. Ashcraft made a motion to approve the Personnel Report as presented. Mr. Stevenson seconded the motion.

Appointments (starting on August 21 unless otherwise stated) Tonya Smiley – SPED Teacher, South Terri Porter – SPED Teacher, Clements Michele Harris – School Psychologist, SBO Cashawn Parker – SPED Teacher, PGHS Julie Ciavarella – SPED Teacher, Moore Emily Swale – 2nd Grade Teacher, Harrison Diana Gilliam – 6th Grade Social Studies Teacher, Moore Amber Barham – 1st Grade Teacher, Harrison Licensed Reappointments for 2017-18 School Year Michael Hanzlik Resignations Teresa Morris – Office Associate, North – July 1, 2017 Jessica Ann Dickerson – Math Teacher, Moore – June 16, 2017 Regan Brown – Teacher, PGHS – June 30, 2017 Retirement Arlene Dodson – Teacher, Harrison - July 1, 2017

| VOTE: | Ayes: | Ashcraft, Foster, Stevenson |
|-------|---------|-----------------------------|
| | Absent: | Cox, Franklin |

AP Government classes request a field trip be approved to attend Washington, DC on June 1, 2017 to attend and watch the senate in action to role play in their academic assignment in writing bills.

Mr. Stevenson made a motion to approve the field trip request as presented. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Foster, Stevenson Absent: Cox, Franklin Mr. Stevenson made a motion to adjourn the meeting at 5:23 p.m. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Foster, Stevenson Absent: Cox, Franklin

The meeting adjourned at 5:23 p.m.

IN WITNESS WHEREOF, we set our signatures this 12th day of June, 2017.

Approved:

/s/ Kevin S. Foster - Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board