

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
REGULAR MEETING
March 13, 2017

The regular meeting of the Prince George County School Board was held in the County Administration Building, Third Floor Board Room, on Monday, March 13, 2017 at 6:30 p.m.

A closed meeting was held at 5:30 p.m.

Members and staff present:

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

I. CALL TO ORDER

Mr. Foster, Chairman, called the meeting to order at 5:30 p.m.

II. ROLL CALL

Roll call indicated all Board members present:

Present: Ashcraft, Cox, Foster, Franklin, Stevenson

III. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia

- A. Personnel Matters – Section 2.2-3711.A.1
 - 1. Personnel Matter P21/16-17 (approximately 5:35 p.m.)
 - 2. **Personnel Matter P23/16-17 – added per addendum**
 - 3. **Personnel Matter P27/16-17 – added per addendum**
 - 4. **Personnel Matter P28/16-17 – added per addendum**

Mr. Ashcraft made a motion to go into a closed meeting to discuss specific personnel matters pursuant to the personnel records exemptions of the VA Code §2.2-3711.A.1. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Stevenson made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matters P21/16-17, P23/16-17, P27/16-17, or P28/16-17.

V. PLEDGE OF ALLEGIANCE

Mr. Foster led the audience in the Pledge of Allegiance.

VI. APPROVAL OF AGENDA

Mr. Cox made a motion to approve the agenda as amended by the addendum. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VII. APPROVAL OF MINUTES

- A. February 13, 2017 Regular School Board Meeting
- B. February 16, 2017 Special School Board Meeting – Budget Work Session
- C. February 20, 2017 Special School Board Meeting
- D. February 28, 2017 Special School Board Meeting and Public Hearing
- E. March 2, 2017 Special School Board Meeting
- F. March 7, 2017 Special School Board Meeting – Budget Work Session
- G. March 9, 2017 Special School Board Meeting – Budget Work Session
- H. Reconsideration of the December 15, 2016 Special School Board Meeting (with statement) – **added to the agenda**

Mr. Cox made a motion to collectively approve the February 13, 2017 Regular School Board Meeting minutes, the February 16, 2017 Special School Board Meeting – Budget Work Session minutes, the February 20, 2017 Special School Board Meeting minutes, the February 28, 2017 Special School Board Meeting and Public Hearing minutes, the March 2, 2017 Special School Board Meeting minutes, the March 7, 2017 Special School Board Meeting – Budget Work Session minutes, the March 9, 2017 Special

School Board Meeting – Budget Work Session minutes, and reconsideration of the December 15, 2016 Meeting minutes with attached statement. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

VIII. SPECIAL RECOGNITIONS

A. Appomattox Regional Governors School – Student Recognitions

- * Dragon Scales (A Cappella Group) - Richie Bishop, Jessica Beaudet, Glen Meza - International Championship of High School A Cappella ICHSA Mid-Atlantic Quarterfinal Competition – 1st Place Award
- * William Kessler – selected to District Choir and District Band
- * Anisa Isaac – Scholastic Silver Key Recipient – “Message to My Melanin” poem
- * Bain Kvasnicka – Display at Naval STEM Expo and feature in “Seapower” Magazine
- * David Crowder – ARGs First Robotics Team – World Championship
- * Crew Cox - Annual American Society of Civil Engineers Popsicle Bridge Competition – 1st Place Award and ARGs First Robotics Team – World Championship

Mr. Elliott recognized the Prince George students who attend Appomattox Regional Governors School who have achieved accomplishments locally, regionally, and nationally. “We are proud of the successes of all of the students recognized as our county affords us the opportunity to send you to Appomattox Regional Governors School” said Mr. Foster.

B. All District Band Recognitions

- J.E.J. Moore Middle School (John Redling – Band Director)
- * Elijah Brazier
- * Treyvion Greer

- Prince George High School (Michael Warnock – Band Director)
- * Samantha Sargent (Concert Band)
- * Jonathan Rowell (Symphonic Band)

Mr. Redling recognized students representing Prince George in the All District Band. Students are selected from 15 counties and 3 cities/towns that make up District 3. Students began preparing for auditions in October. Auditions took place in January and the students selected for the All-District Band out-performed over 2000 students from District 3. The purpose of the All District Band is to provide accomplished students the opportunity to make music and to meet with other band students to provide a memorable and educational musical experience.

C. All District Choir Recognitions
(Janet Jarrett – Choir Director, N.B. Clements Junior High School)

- | | |
|------------------|---------------------|
| * Madison France | * Jamison Jones |
| * Chris Gano | * Mykaela Minor |
| * Caley Grant | * Josiah Randles |
| * Mark Hutson | * Kylie VanElsacker |

Ms. Romig recognized the students from Clements Junior High School who earned All-District Choir honors. She is very proud of the 8th and 9th grade students who auditioned and represented the school in this capacity.

(Christian Burkes – Choir Director, Prince George High School)

- | | |
|----------------------|---------------------|
| * Caroline Brockwell | * Kennedy Ivey |
| * Nikaylah Brown | * Hanna Kipp |
| * Sabrina Brown | * Rhiannon Lawrence |
| * Kaitlyn Cary | * Eric Lin |
| * Carlos Colon | * Cierra Lundy |
| * Alexandra Davis | * Francesco Pino |
| * Noah George | * Rachel Post |
| * Michael Germanos | * Sam Preece |
| * Rylee Hughes | * Rebecca Wilson |

D. All-State Choir – Carlos Colon

The Prince George High School All District Choir will be re-invited to the April 17, 2017 School Board meeting.

E. Rowanty Technical School – Student Recognitions

- * Micah Banty - Auto Tech Skills/USA District 12 Competition
– 1st Place Award

Ms. Simmers recognized Micah Banty for placing 1st in the Auto Tech Skills/USA District 12 Competition. He is now qualified for the state competition in April. She is very proud

of Micah's accomplishments, including having all 10 ASE Certifications. He will be taking his state inspection test soon and hopes to receive certification to perform state inspections. He thanked his teacher, Mr. Wells, and his boss, Bradley Stoler, for the opportunities he has been given attending Rowanty and working at BMU Autoservice in Colonial Heights.

F Prince George Wrestling Conference 12 – Regional / State Competitions
(Glen Thomas – Coach)

- * Aaron Freidhof (126 pound weight class)
- * Jakob Kennedy (160 pound weight class)

Prince George finished the wrestling season with a 15-5 record and two students competed at the Conference 12 regional and 5A state tournaments. This is the second straight year Prince George has been represented at the state competition. Aaron Freidhof completed the regular season with a 27-2 season record, he placed 2nd in the region and finished 7th in the state. Jakob Kennedy had a 30-4 regular season, finished 4th in the region, and 5th in the state.

G. Indoor Track Team – Regional / State Competitions
(Will Stevens – Indoor Track Coach)

- * Tarik Samuel – 300 meter (2nd in state)
- * Aman Bivens – 55 meter (4th in state)
- * Keith Brown – 55 meter (2nd in state)
- * Jacques Elliot – 55 meter hurdles (9th in state)
- * Maliki Gurley – shot put (5th in state)
- * Keith Brown, Joseph Kemp, Aman Bivens, Tarik Samuel
– 4 x 200 meter (1st in state / 4th in nation)

Will Stevens recognized individuals from the Indoor Track Team who placed in regional and state competitions. The 4 x 200 relay team consisting of Keith Brown, Joseph Kemp, Aman Bivens, and Tarik Samuel finished 1st in the state, hold a state record, and are 4th in the nation. This is the fastest team to come out of Prince George County.

H. Junior Beta Club Competition – J.E.J. Moore Middle School
(Vanessa Keeler / Stephanie Miller - Sponsors) – State Competition

- * Tower of Power Team – 2nd Place State Competition
(qualified for national competition in June in Orlando, FL)

- Heath Antis, Riley Ann Collins, Haley Collins,
Marissa Moore, Ben Stoke

The team of 5 seventh graders placed 2nd out of approximately 25 teams at the statewide Junior Beta Club competition. They competed in the Tower of Power contest and their 2nd place finish qualifies them to compete in the National Convention in Orlando, FL in

June. These students were given the task of making the tallest tower out of straws and tape that was strong enough to hold a tennis ball for at least 60 seconds. These students achieved this feat.

In October students Ashley Ann Allen, Marissa Moore, Gracie Thompson and Emma Baker, and Karlie Evans took 1st place in the Rapid Response Challenge.

The Junior Beta Club promotes great communication and leadership skills. Mrs. Miller thanked Ms. Bishop and all parents for their support. Congratulations to the Junior Beta Club teams.

I. Virginia DECA State Leadership Conference
(Beth Christy – DECA Sponsor)

- * Sara Radford – 2nd place in state to advance to national level

Ms. Christy enthusiastically introduced Sara Radford for placing 2nd out of 54 competitors at the Virginia DECA State Leadership conference. Her 2nd place win qualifies her to compete in the national level in Anaheim, CA in April. She competed in the components of the competition (test, roll play and public forum), finished in second and is only a freshman. “No doubt you will see her over and over again,” Ms. Christy said. She thanked the staff at Clements Junior High School for supporting Sara and fundraising efforts to help with trip expenses.

J. Fort Lee Adopt-A-School Initiative – Chaundra Taswell (School Liaison Officer)

- * Beazley - A Co, 244th Quartermaster, 23rd Quartermaster Brigade
- * Harrison - HHC, 23rd Quartermaster Brigade
- * North - U Co, 262nd Quartermaster Battalion
- * Walton - C Co, 16th Ordnance Company
- * J.E.J. Moore - US Transportation School
- * N.B. Clements - C Co, 262nd Quartermaster Battalion
- * Prince George High School - R Co, 262nd Quartermaster Battalion
(Captain Hahn and First Lieutenant Lee)

Ms. Taswell stated that the Adopt-A-Soldier Program has been in existence since 1980. She identified the core values of this program and indicated that Col. Adam Butler, Garrison Commander, wanted to see this initiative come to fruition at Fort Lee. She has worked with all the schools and to date seven schools have partnered with a Fort Lee military unit as identified above. She recognized Captain Hahn and First Lieutenant Lee from R Company, 262nd Quartermaster Battalion, the military’s latest partner with Prince George High School. Captain Hahn thanked Prince George High School for accepting their unit and she looks forward with the partnership with the school system.

IX. PRESENTATIONS

A. Presentation from MSiC – by Andrew Derer, MSiC Coordinator for Special Programs

Mr. Derer spoke about the upcoming 50 year celebration of the MathScience Innovation Center on April 29, 2017 from 6:30 – 9:30. He said MSiC started in 1966 and it's one of few places where students and teachers work collaboratively on engaging work-force related science, technology, engineering, and math. He spoke on the services, programs, and activities MSiC offers (hands-on/minds-on education, professional developments, Challenger Learning Center, Camp Innovation at John Tyler Community College, virtual lessons, and Metro Richmond STEM Fair). It is a place where everyone can come to teach and learn and help build a scientifically literate community. He invited all to MSiC's 50 year celebration where the unveiling of Science on a Sphere will occur. This is an educational tool to help illustrate Earth Science to people of all ages.

B. Report from Rowanty Technical Center – by Cheryl Simmers

Ms. Simmers presented a PowerPoint presentation that showed the electricity and carpentry students working as they renovated the 40-year old board room at Rowanty. Local vendors also assisted with the renovation process of the board room and in some cases former students did the work. Using students in-house and the partnership with local vendors saved the school money. She is so proud of Rowanty's current and former students' work. To promote and expand the needs for career and technical education, she will be attending J.E.J. Moore's Middle School's Career Fair, N. B. Clements Junior High School's Parent Information Night, and presenting to interested Prince George High School students. Rowanty students will also participate in Walton's Math/Science Day. Through their job fair on April 6th, they continue to expand partnerships with local businesses. The culture at the technical center has grown to be a supportive, interdisciplinary environment that provides education and work-based learning that will give students an opportunity to build a resume and career in their fields of study. She thanked her faculty and staff for sharing this vision to help these students accomplish their goals and make these students successful.

C. Maintenance and Construction – by Ron Rhodes

Mr. Rhodes commented on what great programs Rowanty has to offer. John Campo, maintenance personnel, is a product of the electrician program. He reported 197 work orders were completed over the month. Mr. Brockwell and Mr. Rhodes are working together to assist with the computer initiative program. Spring sports are getting ready to start and construction and maintenance staff are ready to assist if needed. All scoreboards are operational at this time. He spoke on the GPS units, stating he had given a list of all buses and vehicles equipped with the GPS units to Board members. Not all vehicles have a GPS and he requested if funding was available he would like to add GPS units to all vehicles. Only 1 GPS has gone bad in four years. Mr. Rhodes updated the board on matters relating to the water sewer problem at North Elementary and the cameras at Clements Junior High School. The county is creating a separate account to read intake/out take of water. The sewer system and water meters have

been calibrated. All cameras at Clements are up and running and issues have been resolved, and he will get the Fire Marshal reports to Mr. Cox as requested.

X. PUBLIC COMMENT – GENERAL

Dr. Francoise Bonnell, 7724 Hunters Ridge, Prince George, made additional comments about the MYP/IB program. During the February 28, 2017 meeting, she didn't ask why the program had been canceled and if the Board had used the information received on the MYP's strengths and challenges for their decision. She asked the board to re-evaluate and review true assessments before throwing this program out. She also commented on Sunday's *Richmond Times Dispatch* article and comments made from one Board member.

Ms. Sheila Minor, 4300 Cedar Creek Lane, Prince George, was pleased to see the number of parents of 5th grade students in support of the MYP/IB program. She indicated the need for a speedy decision and shared concerns that the 5th graders may get lost in the gap if a decision is not made quickly. She also spoke on the number of student slots to attend Appomattox Regional Governors School. While she understands the transfer policy, she is concerned that only one student slot was available for a Prince George student for the coming year. She asked if the Board could consider funding one or two more slots for students to attend the Governors School.

Mrs. Sharon Jadrnak, 12000 Larchwood Court, Disputanta, thanked the School Board for putting the MYP/IB discussion back on the agenda. She asked that the Board look at the pros and cons of the program, re-evaluate and reverse their decision from December. She also asked the audience for a show of hands of those in attendance who were there in support of the MYP/IB program, in which approximately 20 people raised their hands.

Mrs. Carla Winters, 5316 Copperfield Drive, Prince George, said her family moved to Prince George County based on the school system. The MYP/IB program is a benefit to children as it improves writing skills, math skills, and expands overall outlook. She was very disappointed when she heard it was being eliminated without putting something in its place. Another reason she was speaking is because she is a coordinator of the Czech Festival. The students in the IB Program have supported them by being greeters at the festival. Their participation affords the students a learning opportunity to be in this type of environment and provide community service.

XI. SCHOOL BOARD MEMBER COMMENT

Mr. Foster announced the County Core Committee will meet at North Elementary School on March 15 to discuss and plan new and renovations of school facilities. The Core Committee is composed of members from the Board of Supervisors, School Board, school personnel, and community folks. Mr. Foster commented on the smooth transition of Mr. Thweatt working well with staff. He indicated the flu season has hit the

drivers hard over the last few weeks and we have experienced shortages. Mr. Foster and Mr. Stevenson attended a joint chairman/vice chairman meeting with their county counterparts recently and they discussed the school division's financial needs and the Memorandum of Understanding (MOU).

XII. CONSENT AGENDA

- A. Personnel Report
- B. Board Requests
- C. Warrants
 - 1. General
 - 2. Title I
 - 3. Food and Nutrition Services
 - 4. Permission to Pay Additional Bills/Anticipated Bills not listed on Warrants List

Mr. Cox made a motion to approve the Consent Agenda as amended, including permission to pay additional bills/anticipated bills not listed on the Warrants list (see attached list). Mr. Stevenson seconded the motion.

Retirement

Marlene Buchanan – Driver II, Transportation – March 31, 2017

Carol Peterson – Librarian, Clements – June 30, 2017

Monica Giusto – Food Service Manager, Moore – June 16, 2017

Board Requests

Waiting for Housing on Fort Lee

Mr. Patrick Garner and Ms. Muangrux requests permission for their children, Vena Muangrux-Garner and Tygerlily Garner, to attend Walton Elementary and Prince George High Schools respectively. They are currently residing in Chester, VA and expect occupancy approximately March 9, 2017.

Use of School Facilities

Herman Maclin requests permission for use of school facilities (Prince George High School auditorium) for the annual 4H Talent Show on March 17, 2017.

Prince George Police Department requests permission for use of school facilities (PGHS driving range) for driver training on March 4, 2017

Zachary Humphrey requests permission for use of school facilities (Moore gym) for a 3x3 basketball tournament to benefit the Wounded Warrior Project on March 17, 2017.

Other

Special request to waive the tuition fee for JoAnne Davis, employee, while family waits for their home to be completed in Prince George County.

VOTE: Ayes: Unanimous

XIII. ACTION ITEMS

A. 2017 Summer School Enrollment – by William Barnes

Mr. Barnes presented the 2017 summer school proposal for programs of intervention, prevention, or remediation (High School Courses for Credit 9-12, Freshen Up Program, Promotion/Retention 6-8, Life/The Academy 6-8, Leap K-4, Enrichment Summer School 1-9, Fine Arts Academy 4-12 and ²M₇ STEM Program rising 7th graders). It was recommended that \$400 be charged for the summer high school courses for credit with a minimum of 10 students enrolled in each summer school class prior to offering the course.

Mr. Ashcraft made a motion to approve the 2017 Summer School Enrollment schedule as presented, including the tuition rate of \$400 for 2017 summer high school courses for credit. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

B. 2017 VSBA Business Honor Roll – by Renee Williams

The school division has an opportunity to recognize local businesses that support its public schools through the VSBA's Business Honor Roll.

Mr. Ashcraft made a motion to recognize Sebera's Hardware, Bank of Southside Virginia, and Roma's Restaurant to the VSBA Business Honor Roll in appreciation for each business' ongoing support of this community's public schools. Mr. Cox seconded the motion. (See attached Resolutions).

C. 2017-18 District Calendar – by Renee Williams

Mrs. Williams stated the Calendar Committee presented the 2017-18 district calendar last month.

Mr. Cox made a motion to close the school division on July 3, 2017 and approve the calendar as presented. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

D. Adjustment to 2016-17 School Calendar – by Renee Williams

The Calendar Committee built additional days into the 2016-17 school calendar for inclement weather. Due to the mild winter experienced during the current school year, the superintendent is recommending the School Board consider closing the school district on Friday, April 7 prior to spring break and Friday, May 26 prior to the Memorial Day holiday.

Mr. Franklin made a motion to adjust the 2016-17 school calendar by making Friday, April 7, 2017 and Friday, May 26, 2017 holidays. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

E. Facility Core Committee – by Robert Cox **[added per addendum]**

Mr. Cox recommended an additional community person, Sherri Jones, be added to the Facility Core Committee.

Mr. Stevenson made a motion to approve Sherri Jones to the Facility Core Committee. Mr. Franklin seconded the motion.

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

XIV. DISCUSSION ITEMS

A. MYP/IB Discussion – by Renee Williams

Mr. Foster stated on February 28, 2017, 15 people shared their thoughts on the MYP/IB Program during the Public Comment time provided and three others submitted letters or emails. Of those who spoke, five were families who have students in Grade 5, eight have students who have previously participated in the program and three are the parents of students who are younger than Grade 5. Additionally, 13 of the 18 speakers or letter submitters identified the student they were speaking on behalf of as “Gifted”. Seven of the 18 parents expressed their support for Math Acceleration for Algebra I in Grade 7 for those who are ready for that challenge. Six of the 18 parents expressed their support for students having the opportunity to earn a Foreign Language credit in middle school. Three of the 18 parents spoke on socialization and two of the 18 noted the importance of continuing the volunteer program. Staff will bring back recommendations to the Board in May on how to proceed with the program. The Board will be looking at all suggestions and discuss how to proceed.

B. Special Education Annual Plan 2017-18 – By Zetta Ethington **[removed from the agenda per addendum]**

C. New Policy IKFD - Alternative Paths to Attaining Standard Units of Credit – by Lisa Pennycuff and William Barnes

In accordance with an amended provision of the Code of Virginia, school divisions, under certain circumstances, may waive the requirement that a student receives 140 clock hours of instruction to earn a standard unit of credit. Such circumstances include credit recovery, online courses, students with disabilities, English as a Second Language, or interruption that is beyond a student’s control. Each division is encouraged to adopt a policy following approved guidelines. The proposed revision of

Policy IKFD will be amended to include the policy for Alternative Paths to Attaining Standard Units of Credit. This proposal was prepared with the input of secondary principals and directors. Staff is asked to make changes to the proposed policy and return to the School Board at the April 17, 2017 meeting.

D. Policy GCE – Part-Time and Substitute Professional Staff Employment –
by Renee Williams and Dr. Patrick Bingham

The Communications Team members and administrators have expressed concerns about the difficulty in securing substitute teachers. We currently have 160 substitutes on the list but many of them are also substitutes for other school divisions. The Virginia Department of Education defines a temporarily employed teacher as one at least 18 years of age and holds a high school diploma or has passed a high school equivalency examination approved by the Board of Education. Prince George's current policy goes beyond state guidelines to include a minimum of two years of college training (usually about 60 hours of credit). The proposed changes to current policy reflects the minimum requirements to employ substitute teachers. Staff is asked to change age from 18 to 21 and return the proposed policy to the School Board at the April 17, 2017 meeting.

E. Policy JECB – Admission of Non-Public Students for Part-Time Enrollment
- by Renee Williams

Current policy does not permit non-public students (private school or home school students) to enroll part-time or to participate in academic or extracurricular activities. The School Board has discussed whether to change this policy to allow part-time enrollment for the benefit of Career and Technical Education at Rowanty. Dinwiddie and Sussex Counties will not be making changes to their policies to allow part-time enrollment. Mrs. Williams polled other Region 1 localities and Chesterfield and Powhatan Schools allow part-time participation. The School Board asked staff to make changes and bring the proposed policy back to the April 17, 2017 meeting for further discussion.

F. District Salary Study – by Dr. Patrick Bingham

It has been over 10 years since a salary study had been conducted. Evergreen Solutions was retained in May 2016 to conduct a Compensation and Classification Study for the division. It was designed to focus on internal and external equity of the structure employee is compensated and the way the positions relate and compare to other organizations. Evergreen collected data from the division and employees, conducted meetings with personnel, conducted surveys and reported summary of employee outreach, assessment of current conditions, market survey summary, and benefits survey summary, developed analysis to assess data, developed positioning recommendations, compensation structures, etc. The division falls short in some areas including salaries for substitute teachers, custodians, food service workers, and drivers. However, we are competitive with our healthcare and personal, carryover, and vacation days offered. The Board has requested Chapter 6-Summary, as it was not included in the packet of information shared.

G. Timeline for Grading Scale Consideration – by Dr. Lisa Pennycuff

As a result of the 2016-21 Comprehensive Plan accepted earlier this year a Focus Group met to consider whether the grading scale should be studied. The Focus Group recommended the School Board Office staff to move forward with the study. The Focus Group consisted of teachers, parents, assistant principals and principals. Dr. Pennycuff presented a timeline to make Board members aware of the proposed grading scale change. If approved it is staff's recommendation to implement before the new school year. All schools in Region 1 have a 10-point grading scale except for Prince George, Hanover, and Colonial Heights.

H. Financial Report for February 2017 – by Becky Hicks

The Financial Report for February was distributed to the Board for their information. Ms. Hicks was not at the meeting due to illness.

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. February 2017 Bus Suspensions and School Suspensions
- B. 2016-17 Expulsions and Reinstatements
- C. Current enrollment as of March 8, 2017
- D. 2016-17 Year-to-Date Building Use Requests
- E. Student/Employee Emergency Monthly Report via School Messenger
- F. Letter from Cenergistic dated February 13, 2017
- G. The ARGS Dragon's Lair – February Edition
- H. Email from Deborah Bogese in support of a 2 year PG Pals Program
- I. VSBA Southside Region Spring Network Forum – Hanover High School – March 13, 2017
- J. VSBA/WVSBA Hot Topic Conference – Wytheville – March 15, 2017
- K. NSBA Annual Conference, Denver – March 25-27, 2017
- L. VSBA Hot Topic Conference – “How School Boards Make a Difference” – Charlottesville – April 20, 2017
- M. 1st Annual Prince George Alliance for Education Foundation Golf Tournament, Prince George Golf Course – May 19, 2017
- N. VSBA Conference on Education – Richmond Marriott – July 18, 2017
- O. News from our Schools
- P. VSBA Newsletter

Mrs. Williams provided standard monthly reports and information to the Board for their review. The 2016-17 school year was budgeted for 6310 students. We are receiving state funding for 6296 but the current enrollment is 6281.

Mrs. Williams shared the letter from Cenergistic dated February 13, 2017. The Board requested expiration date of contract and asked to invite Mr. Gullatt back to the Board to explain his letter.

Mrs. Williams also brought light to Ms. Deborah Bogese's email in support of a 2-year PG Pals Program.

Mr. Cox announced the 1st Annual Prince George Alliance for Education Foundation Golf Tournament on May 19, 2017. He stated they are still securing sponsors and Strosnider Chevrolet will be donating a car for a sponsored hole in one. They are anticipating approximately 25 teams.

XVI. ADJOURNMENT

Mr. Stevenson made a motion to adjourn the meeting at 9:32 p.m. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 9:32 p.m.

IN WITNESS WHEREOF, we set our signatures this 17th day of April, 2017.

Approved:

/s/ Kevin S. Foster - Chairman

Attest:

/s/ Rebecca B. Kirk, Clerk

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Prince George County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George County School Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE

Ayes: 5

/s/ Rebecca B. Kirk
March 13, 2017
Meeting Date