



ALLEGHANY

county public schools

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MINUTES

CALLED MEETING OF THE ALLEGHANY COUNTY SCHOOL BOARD July 27, 2016

The Alleghany County School Board held a called meeting on July 27, 2016, 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 Randall S. Tucker, Chairman

Also present: Eugene P. Kotulka, Superintendent; and Lorie C. Bess, Clerk.

ABSENT: Jacob L. Wright

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*.

(17-27) REVISIONS TO SPED, HOMEBOUND, SECTION 504 PROCEDURES MANUAL

Mr. Kotulka reminded the Board this was an information item at the last meeting and recommended approval of the manual.

MOTION: That the School Board approve the revisions to the SPED, Homebound, Section 504 Procedures Manual, as presented.

MOTION: Mr. Truett

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

CLOSED SESSION

(17-28) 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 Section 2.2-3711.A.1.

MOTION: Mr. Lane

SECOND: Mr. Truett

ROLL CALL VOTE: Unanimous

TIME: 6:06 p.m.

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

MOTION: Mr. Truett

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

TIME: 6:14 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. Truett

SECOND: Mrs. Seckner

ROLL CALL VOTE: Mr. Franson - YES
Mr. Lane - YES
Mrs. Seckner - YES
Mr. Persinger - YES
Mr. Truett - YES
Mr. Tucker - YES
Mr. Wright - ABSENT

6 - YES 1 – ABSENT 0 - NO

TIME: 6:15 p.m.

Chairman, Alleghany County School Board

Clerk

(17-29) PERSONNEL ACTIONS

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

MOTION: Mrs. Seckner

SECOND: Mr. Truett

ROLL CALL VOTE: Unanimous

ADJOURNMENT

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

MOTION: Mr. Franson

TIME: 6:16 p.m.

Chairman, Alleghany County School Board

Clerk