

**WESTMORELAND COUNTY SCHOOL BOARD
MONTROSS, VIRGINIA
SPECIAL CALLED BOARD MINUTES
AUGUST 28, 2023**

The Westmoreland County School Board met in regular session on Monday, August 28, 2023 at 1:00 p.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair
Ms. Iris Lane, Vice Chair
Mrs. Katherine Lewis, Member
Mrs. Sandra Ramsey, Member
Dr. Daniel Wallace, Member

Others Present:

Dr. Michael Perry, Superintendent
Ms. Cathy Rice, Deputy Superintendent

The meeting was called to order by Mr. Fallin, Chair.

Approval of Agenda

The agenda was approved by unanimous consent.

Executive Closed Session

Board Member Dr. Wallace made a motion that the Board convene into closed session as provided in Section 2.2-3711(A) of the Code of Virginia, for the purpose of discussing personnel matters dealing with specific personnel of the Westmoreland County School division pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia. Board Member Mrs. Ramsey seconded the motion.

Voice Vote: 5 Ayes/0Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Mrs. Ramsey, Aye; Dr. Wallace, Aye

At 6:00 p.m. the meeting was reconvened into public meeting on the motion by Board Member Mrs. Sandy Ramsey and seconded by Board Member Ms. Iris Lane.

Voice Vote: 5 Ayes/0Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Mrs. Ramsey, Aye; Dr. Wallace, Aye.

The motion for the approval of the following certification was made by Board Member Ms. Iris Lane and seconded by Board Member Mrs. Sandy Ramsey.

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

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification 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.

Voice Vote: 5 Ayes/0Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Mrs. Ramsey, Aye; Dr. Wallace, Aye.

Action Items

Ms. Iris Lane made the motion to approve the appointments and resignations. Mrs. Sandy Ramsey seconded the motion.

Voice Vote: 5 Ayes/0Nays; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Mrs. Ramsey, Aye; and Dr. Wallace, Aye.

Dr. Daniel Wallace made the motion to decline the request of 08-02-2023. The motion was seconded by Mrs. Kathy Lewis.

Voice Vote: 4 Ayes/ 1Nay; Mr. Fallin, Aye; Ms. Lane, Aye; Mrs. Lewis, Aye; Mrs. Ramsey, Nay; and Dr. Wallace, Aye.

Information Items

Employee appreciation

After much discussion, the Board settled on the following agreements;

The event will take place in Westmoreland State Park.

The event will occur on October 14, 2023.

The event will be a Cookout (similar to last year).

The event will last from 11:00 – 2:00.

There will be free admission to the Park and the menus from last year will be used.

Things to Do:

Get a headcount

Make flyers

Create posters

Get prizes

RSVP to Ms. Allen

Secure games (corn holes) Ms. Lane will speak to Mr. Todd Davis.

School Board Member Comments

There were no Board Member comments.

Date & Time of Next Board Meeting

A School Board Work Session: Tuesday,

Adjournment

There being no further business, a motion was made by Dr. Wallace, seconded by Mrs. Ramsey and unanimously approved by Board Members to adjourn the meeting.