

Appomattox County School Board

Complete Meeting Archive

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MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting

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Appomattox County School Board Regular Monthly Business Meeting

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MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

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MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR
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Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday,
Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

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MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

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Appomattox County School Board Interim Meeting

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Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

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October 28, 2021

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Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

December 16, 2021

Appomattox County School Board Regular Monthly Business Meeting

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Appomattox County School Board Organizational and Regular Monthly Business Meeting

January 27, 2022

Appomattox County School Board Regular Monthly Business Meeting

February 10, 2022

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Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

December 15, 2022

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Appomattox County School Board Organizational and Interim Meeting

January 26, 2023

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February 09, 2023

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Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024
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Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

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Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

December 14, 2023

Appomattox County School Board Regular Monthly Business Meeting

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Appomattox County School Board Organizational and Regular Monthly Meeting

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Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

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Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

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Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

January 09, 2025

Appomattox County School Board Organizational and Regular Monthly Meeting

February 10, 2025

Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

February 20, 2025

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

March 04, 2025

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

March 04, 2025

Appomattox County School Board Public Hearing Concerning the Division Superintendent Search

March 06, 2025

Appomattox County School Board Special Called Meeting

March 27, 2025

Appomattox County School Board Regular Monthly Business Meeting

April 14, 2025

Appomattox County School Board Special Called Meeting

April 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

May 08, 2025

Appomattox County School Board Interim Meeting

May 22, 2025

Appomattox County School Board Regular Monthly Business Meeting

June 12, 2025

Appomattox County School Board Regular Monthly Business Meeting

June 26, 2025

Appomattox County School Board Close-Out Meeting

July 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Business Meeting 6:30 p.m.

Thursday, June 19, 2008

Meeting ID: 865C9X178FD6

Thursday, June 19, 2008

Regular Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

From the Superintendent:

Addition to Action Items:

- **Consideration of Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Program Application**

From the Board:

- None

Motion & Voting

To approve the agenda as amended

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of May 22, 2008 - Regular Business Meeting
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered DRAFT until approved.

[School Board Minutes 05 22 08.pdf](#)

Motion & Voting

To approve the minutes of the May 22, 2008 Regular Business Meeting as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Recognitions of Retiring Staff

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

Public Content

Retirees recognized at May 5, 2008 Recognition Banquet:

<u>Staff Member</u>	<u>Years of Service with Appomattox</u>
Edwina M. Covington	41
Joanne C. Goodrich	27
Barbara A. Lawhorne	7
Janice M. Marston, Ed. D.	25
Keith L. Maxey	31
Beverly M. Shorter	36
Bonny B. Thomas	30
Mary E. Tolley	36
Linda C. Ward	30

5. Recognitions

Subject : b. Appomattox Elementary School - Title I Distinguished School Award

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

Public Content

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of May 31, 2008

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

Public Content

[Attendance 2007-08 - monthly report - May 2008.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips June 19, 2008

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

Public Content

[educational Trips June meeting revised.pdf](#)

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities June 19, 2008

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

Public Content

[Review information about VSBA calendar and conferences.](#)

<http://www.vsba.org/bacadate.htm>

7. Superintendent's Report

Subject : d. Information from the Schools and Division Offices June 19, 2008

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

[Appomattox Primary School Newsletter](#)

In the future, you may expect to see links to each school newsletter in this area.

7. Superintendent's Report

Subject : e. Update on ACHS Baseball Field Reconstruction

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

Public Content

Mr. Earl Dickerson with Hurt and Proffitt will present a Power Point Presentation regarding the proposed improvements to the baseball field at the high school.

[Appomattox County High School Baseball Field c.pdf](#)

Note: This file is large in size (1.08M)

7. Superintendent's Report

Subject : f. SOL Testing Results

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : g. Summer Curriculum Work

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : h.Letter Received from HSLDA

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information, Report

8. Action Items

Subject : a. Consideration of Second Reading and
Adoption of Revised Policies - GCBD
Appendix Terminal Pay/Unused Sick Leave
Days and JFC-R -Option 2 Standards of
Student Conduct

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30
p.m.

Type : Action

Public Content

GCBD - Appendix Page 5 Revised 06-19-08 Option 1 Final.pdf	GCBD - Appendix Page 5 Revised 06-19-08 Final Option 2.pdf
JFC-R Standards of Student Conduct Revised06-19-08 Final.pdf	

8. Action Items

Subject : a.1. Consideration of Second Reading and
Adoption of Revised JFC-R -Option 2
Standards of Student Conduct

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30
p.m.

Type : Action

Public Content

GCBD - Appendix Page 5 Revised 06-19-08 Option 1 Final.pdf	GCBD - Appendix Page 5 Revised 06-19-08 Final Option 2.pdf
JFC-R Standards of Student Conduct Revised06-19-08 Final.pdf	

8. Action Items

Subject : b. Establishment of Tuition Rate for 2008-2009

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the 2008-2009 out-of-county tuition rate at the current rate of \$500.00 per student per year

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve the out-of-county tuition requests for 2008-2009 as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Establishment of 2008-2009 Substitute and Other Pay Rates
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2008-2009 substitute and other pay rates as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports for the month of May 31, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of June 19, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

[Bill Listing eom may 2008.pdf](#)

Motion & Voting

To approve the bills be paid as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Close-out Meeting and Superintendent's Evaluation - Thursday, June 26, 2008, 6:30 p.m.

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - Thursday, July 24, 2008, 6:30 p.m.

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	b. Closed Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Discussion

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

16. Public Session

Subject : b. Approval of Personnel Dated June 19, 2008
Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type : Action

16. Public Session

Subject : c. Approval of Student Number NUMBER dated June 19, 2009
Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type : Action

17. Adjournment

Subject : Meeting adjourned
Meeting : Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type : Action

Appomattox County School Board Meeting 6:30 p.m.

Thursday, July 24, 2008

Meeting ID: 865C4V178B74

Thursday, July 24, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

From the Superintendent:

From the Board:

Motion & Voting

To accept the agenda as presented/amended.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject : a. Approval of Minutes of June 19, 2008 -
Regular Business Meeting

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved.

[School Board Minutes 06-19-2008.pdf](#)

Motion & Voting

To approve the minutes of the June 19, 2008
regular business meeting as presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject : b. Approval of Minutes of June 26, 2008 -
Close-out Meeting

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved.

[BD MINUTES-June 26, 2008.pdf](#)

Motion & Voting

To approve the minutes of the June 26, 2008
close-out meeting as presented

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the Superintendent

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

1. Memorial Contribution for Mr. William J. Rosselle

[Mr. Rossell.pdf](#)

2. Letter from Marilyn Osborn, Assistant Professor and Elementary Coordinator, Longwood University

[Longwood Letter.pdf](#)

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : None

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report - None

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : b. Educational Trips - None

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

Public Content

1. VSBA 2008 Governor's Conference: July 29, 2008
2. VSBA Conference on the Impact of Autism in Our Schools: August 21, 2008
3. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
4. Selection of Delegate and Alternate at VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject : e. Update on ACHS Baseball Field
Reconstruction

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. ACHS Drivers' Education Program Update

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The high school administration will provide a follow-up report regarding the ACHS Drivers' Education Program.

7. Superintendent's Report

Subject : g. Report from AMS Program Review
Committee

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

A report from the Appomattox Middle School Program Review Committee will be provided. The following Power Point Presentation will be presented:

[School Review Process.pdf](#)

7. Superintendent's Report

Subject : h. Report from Safe and Drug Free Schools
and Health Education Advisory Committee

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The Safe and Drug Free Schools and Health Education Advisory Committee Report and Recommendations for the 2008-2009 school year will be provided.

7. Superintendent's Report

Subject : i. APS Partnership to Support Success

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Appomattox Primary School and Pizza Hut will "Partnership to Support Success" again during the 2008-2009 school year.

7. Superintendent's Report

Subject : j. Report on Medical and Dental Insurance Renewals

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. First Reading of New and Revised Policies

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The following policies will be considered by the Board:

New Policies:	
DGC	School Activity Funds
DGD	Funds for Instructional Materials and Office Supplies
GBC - Option 1	Staff Compensation Procedures
GBC - E1	Deferred Wage Payment Election Form
GBC - Option 2	Staff Compensation Procedures
GBC - E2	Notice of How Employees Who Work Less Than 12 Months Are To Be Paid
Revised Policies:	
BFC	Policy Adoption
BG	Board-Staff Communications
BHB	School Board Member In-Service Activities
BHD	School Board Member Compensation and Benefits

BHE	School Board Member Liability Insurance
DA	Management of Funds
DB	Annual Budget
DG	Custody and Disbursement of School Funds
DI	Financial Accounting and Reporting
DJA	Purchasing Authority
DJB	Petty Cash Funds
DK	Payment Procedures
DL	Payroll Procedures
DLC	Expense Reimbursements
DM	Cash in School Buildings
DO	Non-Locally Funded Programs
GBD (Also BG)	Board-Staff Communications
GBEC (Also JFCH)	Tobacco-Free School for Staff and Students
GBLA	Third-Party Complaints Against Employees
GCBE	Family and Medical Leave
GCI - Option 1	Professional Staff Assignments and Transfers
JFCH (Also GBEC)	Tobacco-Free School for Staff and Students
JL	Fund Raising and Solicitation
KGA	Sales and Solicitations in Schools
KGB	Public Conduct on School Property
KGC	Tobacco Use on School Premises
KI	Public Solicitations in the Schools (Remove This Policy)
KJ	Advertising in the Schools
KK	School Visitors
KM	Relations with Community Organizations

KMA	Relations With Parent Organizations
BBFA	School Board Members Conflict of Interest
BDD	Electronic Participation in Meetings From Remote Locations
BDDG	Minutes
BDDH (Also KD)	Public Participation at School Board Meetings
BG (Also GBD)	Board-Staff Communications
DB	Annual Budget
DJF	Purchasing Procedures
EBAB	Possible Exposure to Viral Infections
ECAB	Vandalism
EEAC	School Bus Safety Program
EGAA	Reproduction of Copyrighted Materials
EGAAA	Computer Software Copyright Compliance (Remove This Policy)
GBB	Staff Involvement in Decision Making
GBD (Also BG)	Board-Staff Communications
GBLA	Third-Party Complaints Against Employees
GBM	Professional Staff Grievances
GC	Professional Staff
GCA	Local Licenses for Teachers
GCDA	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
GCG	Professional Staff Probation and Continuing Contract
GCPD	Professional Staff Members: Contract Status and Discipline
GDN	Evaluation of Support Staff
IB	Academic Freedom
IC/ID	School Year/School Day
IF	Curriculum Development and Adoption

IFD	Curriculum Adoption (Remove This Policy)
IGAE/IGAF	Health Education/Physical Education
IGBB	Programs for Gifted Students
IIA	Instructional Materials
IIAA	Textbook Selection, Adoption, and Purchase
IIAB	Supplementary Materials Selection and Adoption
IKA	Parental Assistance with Instruction
IKB	Homework
JFCD	Weapons in School
JFC-R - Option 2	Standards of Student Conduct (will need to incorporate recent approvals regarding bullying)
JGDA	Disciplining Students with Disabilities
JHCF	Student Wellness
JHG	Child Abuse and Neglect Reporting
JN	Student Fees, Fines and Charges
JO	Student Records
KA	Goals for School-Community Relations
KBC	Media Relations
KD (Also BDDH)	Public Participation at School Board Meetings
KGB	Public Conduct on School Property
KK	School Visitors
KLB - Option 1	Public Complaints About Learning Resources
KM	Relations With Community Organizations
KMA	Relations With Parent Organizations
KN	Sex Offender Registry Notification
KNA	Violent Sex Offenders on School Property
KQ	Commercial, Promotional, and Corporate Sponsorships and Partnerships

LBD	Home Instruction

Motion & Voting

To approve the first reading of the new and revised policies as listed

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve out-of-county students tuition for approval for the 2008-2009 school year as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Request from Superintendent to Approve Revised Organizational Chart
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the new organizational chart as recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Establishing the School Board Contribution for Employee Health Insurance
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To establish the School Board contribution for employee health insurance at \$293.55 per month, Key Care 500 employee only rate, for the plan year October 1, 2008 through September 30, 2009

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Changing the August 22, 2008 School Board Meeting Location
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve changing the meeting location of the August 22, 2008 School Board Meeting from Appomattox County High School Library to the School Administration Building

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Approval of 2008-2009 Remedial and Special Education Advisory Committee
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Remedial and Special Education Advisory Committee for 2008-2009 as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of VRS Resolutions
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the following resolutions:

1. Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for Appomattox County School Board, 40105 Under 4149h) of the Internal Revenue Code,
2. Affirmation of Authorization to Pick-up the Employees Contribution to VRS for Appomattox County School Board - 55505 for Past Service Credit under 414(h) of the Internal Revenue Code
3. Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for Appomattox County School Board, 40105

Under 4149h) of the Internal Revenue Code,
and
4. Affirmation of Authorization to Pick-up the
Employees Contribution to VRS for
Appomattox County School Board - 55505 for
Past Service Credit under 414(h) of the
Internal Revenue Code

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

10. New Business

Subject :	a. Select Delegate to Represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19-21, 208
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action, Information

Motion & Voting

to select Stacy Garrett to serve as delegate to
represent the Appomattox County School
Board at the VSBA Delegate Assembly and
Regional Meeting at the 2008 VSBA Annual
Convention in Williamsburg, Virginia,
November 19 - 21, 2008

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

10. New Business

Subject : b. Select Alternate to Represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19-21, 2008

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To select R. W. "Bobby" Mitchell to serve as alternate to represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19 - 21, 2008

Motion by J W Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

11. Financial Reports

Subject : a. Financial Reports for the month of June, 2008

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of July 24, 2008

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - No Interim Meeting is scheduled in August, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - Friday, August 22, 2008 - 1:00 p.m.
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 184.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students # 389, #10477, #364, #482, #50486, and #10354

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	

Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Report Dated July 24, 2008

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and/or amended.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Matters - Student # 389

Meeting : Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To readmit Student # 389 to Appomattox County Public Schools for the 2008-2009 school year with placement at Rivermont

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Matters - Student # 10477
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To readmit Student # 10477 to Appomattox County Public Schools for the 2008-2009 school session with placement at the Janus School for first semester with possible entry into the ninth grade transition program

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Matters - Student # 364
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To readmit Student #364 to Appomattox County Public Schools for the 2008-2009 school year as an eighth grader in the Appomattox Middle School "Prep Academy". If the student is successful at the end of first semester the student will transition to the ninth

grade at Appomattox County High School for second semester

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Matters - Student # 482
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To place Student #482 at the Janus School for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Matters - Student # 50486
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

Place Student # 50486 at the Pride Center for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Matters - Student # 10354

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To place Student # 10354 at the Pride Center
for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : i. Approval of 2008-2009 Amendment to
Superintendent's Contract

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the 2008-2009 amendment to the
contract of Aldridge Argus Boone, Division
Superintendent, as presented

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject : Meeting adjourned

Meeting : Jul 24, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 1:00 p.m.

Friday, August 22, 2008

Meeting ID: 865BXW178490

Friday, August 22, 2008

Appomattox County School Board Meeting 1:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

(not specified)

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :

a. Approval of Minutes of July 24, 2008 -
Regular Business Meeting

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 07 24 08.pdf](#)

Motion & Voting

To approve the minutes of the July 24, 2008
regular business meeting as presented

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

Public Content

Special presentations will be made by the superintendent.

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

5. Recognitions

Subject : a. None

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of August 14, 2008

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information, Report

Public Content

The Board is being provided with a copy of the June, 2008 Membership Report as well as enrollment figures as of August 12, 2008.

[June 2008 Membership Report.pdf](#)

1.

[Enrollment August 2008.pdf](#)

2.

7. Superintendent's Report

Subject : b. Educational Trips August 22, 2008

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities August, 2008

Meeting :

Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information, Report

Public Content

1. Report on VSBA 2008 Governor's Conference: July 29, 2008
2. Report on VSBA Conference on the Impact of Autism in Our Schools: August 21, 2008
3. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
4. 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices August, 2008

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

The following school newsletters have been received:

1. APS Newsletter - August-September 2008.pdf	2. AES Newsletter - August-September 2008.pdf

7. Superintendent's Report

Subject : f. Update on ACHS Baseball Field
Reconstruction

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Update on ACHS Football Field

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : h. 2008-2009 Calendar/Directory

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Code of Student Conduct

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update on School Business Partnerships

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Review of School Crisis, Emergency
Management, and Medical Emergency
Response Plans

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Olweus Bullying Training Update

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : m. 2008 Triennial School Age Census

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : n. 2007-2008 ACPS Annual Report

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : o. ACPS Newsletter (Draft)

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : p. September Board Meeting and School
Visitations

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

8. Action Items

Subject : a. First Reading of Revised Policies

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Action

Public Content

The following policies will be considered for revisions by the Board:

GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

Motion & Voting

To approve the first reading of revised policies
GBA - Sexual Harassment/Harassment Based
on Race, National Origin, Disability and
Religion and JFHA - Sexual Harassment/
Harassment Based on Race, National Origin,
Disability and Religion as presented

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : b. Second Reading and Adoption of New and
Revised Policies

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type :

Action

Public Content

The following policies will be considered by the Board:

New Policies:	
DGC	School Activity Funds
DGD	Funds for Instructional Materials and Office Supplies
GBC - Option 1	Staff Compensation Procedures
GBC - E1	Deferred Wage Payment Election Form
GBC - Option 2	Staff Compensation Procedures
GBC - E2	Notice of How Employees Who Work Less Than 12 Months Are To Be Paid
Revised Policies:	
BFC	Policy Adoption
BG	Board-Staff Communications
BHB	School Board Member In-Service Activities
BHD	School Board Member Compensation and Benefits
BHE	School Board Member Liability Insurance
DA	Management of Funds
DB	Annual Budget
DG	Custody and Disbursement of School Funds
DI	Financial Accounting and Reporting
DJA	Purchasing Authority
DJB	Petty Cash Funds
DK	Payment Procedures
DL	Payroll Procedures
DLC	Expense Reimbursements
DM	Cash in School Buildings

DO	Non-Locally Funded Programs
GBD (Also BG)	Board-Staff Communications
GBEC (Also JFCH)	Tobacco-Free School for Staff and Students
GBLA	Third-Party Complaints Against Employees
GCBE	Family and Medical Leave
GCI - Option 1	Professional Staff Assignments and Transfers
JFCH (Also GBEC)	Tobacco-Free School for Staff and Students
JL	Fund Raising and Solicitation
KGA	Sales and Solicitations in Schools
KGB	Public Conduct on School Property
KGC	Tobacco Use on School Premises
KI	Public Solicitations in the Schools (Remove This Policy)
KJ	Advertising in the Schools
KK	School Visitors
KM	Relations with Community Organizations
KMA	Relations With Parent Organizations
BBFA	School Board Members Conflict of Interest
BDD	Electronic Participation in Meetings From Remote Locations
BDDG	Minutes
BDDH (Also KD)	Public Participation at School Board Meetings
BG (Also GBD)	Board-Staff Communications
DB	Annual Budget
DJF	Purchasing Procedures
EBAB	Possible Exposure to Viral Infections
ECAB	Vandalism
EEAC	School Bus Safety Program

EGAA	Reproduction of Copyrighted Materials
EGAAA	Computer Software Copyright Compliance (Remove This Policy)
GBB	Staff Involvement in Decision Making
GBD (Also BG)	Board-Staff Communications
GBLA	Third-Party Complaints Against Employees
GBM	Professional Staff Grievances
GC	Professional Staff
GCA	Local Licenses for Teachers
GCD	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
GCG	Professional Staff Probation and Continuing Contract
GCPD	Professional Staff Members: Contract Status and Discipline
GDN	Evaluation of Support Staff
IB	Academic Freedom
IC/ID	School Year/School Day
IF	Curriculum Development and Adoption
IFD	Curriculum Adoption (Remove This Policy)
IGAE/IGAF	Health Education/Physical Education
IGBB	Programs for Gifted Students
IIA	Instructional Materials
IIAA	Textbook Selection, Adoption, and Purchase
IIAB	Supplementary Materials Selection and Adoption
IKA	Parental Assistance with Instruction
IKB	Homework
JFCD	Weapons in School
JFC-R - Option 2	Standards of Student Conduct (will need to incorporate recent approvals regarding bullying)
JGDA	Disciplining Students with Disabilities

JHCF	Student Wellness
JHG	Child Abuse and Neglect Reporting
JN	Student Fees, Fines and Charges
JO	Student Records
KA	Goals for School-Community Relations
KBC	Media Relations
KD (Also BDDH)	Public Participation at School Board Meetings
KGB	Public Conduct on School Property
KK	School Visitors
KLB - Option 1	Public Complaints About Learning Resources
KM	Relations With Community Organizations
KMA	Relations With Parent Organizations
KN	Sex Offender Registry Notification
KNA	Violent Sex Offenders on School Property
KQ	Commercial, Promotional, and Corporate Sponsorships and Partnerships
LBD	Home Instruction

Motion & Voting

To approve the second reading and adoption
of new and revised policies as presented

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Request from the Town of Appomattox and the Historic Appomattox Railroad Festival
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the Town of Appomattox and Historic Appomattox Railroad Festival to use the School Board Office Administration Building parking lot (upper and lower lots) for the 36th Historic Appomattox Railroad Festival on October 11 - 12, 2008

Motion by Amy M Martin, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Request for Approval of Senior Class Trip
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the senior class of Appomattox County High School for their senior class trip as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Request from Appomattox County to Enter into an Agreement for Use of Trails at Appomattox Community Park by Cross Country Teams
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the County of Appomattox to enter into an Agreement for use of trails at Appomattox Community Park by

Appomattox County Public Schools Cross
Country Track Teams for practices and meets

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Approval of Voluntary Vision Plan
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the implementation of a voluntary
vision plan for Appomattox County Public
Schools

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Appointment of Bobby Waddell to Serve on the 2009 VSBA/NSBA Federal Relations Network Committee
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the appointment of Bobby K.
Waddell to serve on the 2009 VSBA/NSBA
Federal Relations Network Committee

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the month of July 2008

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of August 22, 2008

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : a. None

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - Thursday, September 11,
2008 - 5:30 p.m.

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting -
Thursday, September 25, 2008 - 3:30 p.m.

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Aug 22, 2008 - Appomattox County School
Board Meeting 1:00 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific

employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee number 184.

Discussion of disposition of publicly held real property, pursuant to Section 2.2-3711 of the Code of Virginia 1950, as amended.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 10093 and student # 10370.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 10093 dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve 365 day suspension pending outcome of trial

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10370 dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve 365 day expulsion

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, September 11, 2008

Meeting ID: 865BWF178395

Thursday, September 11, 2008

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To accept agenda

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams

3. Action Items

Subject :

a. Consideration of Request for Admission as
Out-of-County Student for 2008-2009

Meeting : Sep 11, 2008 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve the out-of-county tuition request for
2008-2009 as presented

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams

4. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Sep 11, 2008 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the school board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia
1950, as amended, in particular for review of
the personnel report.

Discussion of disposition of publicly held real property, pursuant to Section 2.2-3711 of the Code of Virginia 1950, as amended.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student number 10369.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - Thursday, September 25, 2008 - 3:30 p.m.
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

5. Next Meetings

Subject :	b. Interim Meeting - Thursday, October 9, 2008 - 5:30 p.m.
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Public Session

Subject : a. Certification of Closed Session

Meeting : Sep 11, 2008 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject : b. Approval of Personnel Dated September 11, 2008

Meeting : Sep 11, 2008 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

6. Public Session

Subject : c. Approval of Student Number 10369 Dated September 11, 2008

Meeting : Sep 11, 2008 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve student be released from compulsory attendance and enroll in GED

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	d. Approval of Gift of Personalty Form
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Gift of Personalty Form as presented

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Motion & Voting

To adjourn

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 3:30 p.m.

Thursday, September 25, 2008

Meeting ID: 865BR7177DBC

Thursday, September 25, 2008

Appomattox County School Board Meeting 3:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members - Mrs. Garrett requested agenda be amended to include discussion of ACHS varsity volleyball team.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

3. Approval of Minutes

Subject :	a. Approval of Minutes of August 22, 2008 - Regular Business Meeting
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes 08 22 08 School Board Meeting.pdf](#)

Motion & Voting

To approve the minutes of the August 22, 2008
regular business meeting as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Susie Fisher - National Educational Technology Standards for Teachers b. Marion Wood - National Educational Technology Standards for Teachers
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

We are very pleased to recognize Susie Fisher and Marion Wood. These ladies have received the distinction of
Certification for National Educational Technology Standards for Teachers.

1. Susie Fisher Susie Fisher Certification.pdf	2. Marion Wood Marion Wood Certification.pdf

Certificates of Special Recognition for this outstanding accomplishment will be presented by the Chairman on behalf of the School Board.

5. Recognitions

Subject :	c. VSBA Academy Awards
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

The Virginia School Boards Association encourages participation in programs that are offered to School Board Members, Superintendents, Clerks and Deputy Clerks throughout the year. The following VSBA Academy Awards were earned during the period of July 1, 2007 through June 30, 2008 and will be presented:

1. Mr. Bobby K. Waddell - Award of Distinction (certificate and distinctive pin)
2. Mr. R. W. "Bobby" Mitchell - Award of Excellence (certificate and silver pin)
3. Rev. J. Wesley Williams - Award of Achievement (certificate and bronze pin)
4. Dr. Aldridge A. Boone - Award of Achievement (certificate and bronze pin)
5. Mrs. Brenda F. Gowin - Certificate of Recognition (certificate)

6. Public Requests to Comment - Agenda Items Only

Subject :	a. None
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of August 31, 2008
and Ten Day Enrollment Report 2008-2009

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information, Report

Public Content

The following membership / enrollment information is attached:

1. Membership Report as of August 31, 2008 Membership Report August 2008.pdf	

2a. Ten Day Enrollment Report 2008-2009 Incorrect Report.pdf	2b. TEN DAY ENROLLMENT 2008-2009 Correct Report.pdf

3. June 2008 and August 2008 Membership Comparison Report June 2008 and August 2008 Membership Comparison Report.pdf

7. Superintendent's Report

Subject : b. Educational Trips - September 25, 2008

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities September 2008

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information, Report

Public Content

1. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
2. 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices September 25, 2008

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject : e. Update on ACHS Baseball Field
Reconstruction

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on ACHS Football Field

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Accreditation Update

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. Class Size Reports from Each School

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Appomattox County Public Schools
2007-2008 Annual Report

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Olweus Bullying Training Update

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Family Literacy Night - October 14

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Senior Class Trips and Fund-raising
Activities

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. On-Time Graduation Rates

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Regional Transition Fair - November 8, 2008

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. CIP Committee

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. Joint Meeting with Appomattox County
Board of Supervisors

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Students to be Honored at October Board Meeting

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

Public Content

Students who achieved a perfect score of 600 on SOL tests in 2007-2008 will be honored at the School Board Meeting on October 23, 2008 at Appomattox County High School. The meeting will convene in the Auditorium at 6:30 p.m. and students will be recognized as the first item on the agenda. Rev. Williams, Dr. Boone, and principals will present students with certificates and ribbons. At the conclusion of the program, Niki Kempton will have refreshments available on the Concourse for everyone attending. The School Board Meeting will then move to the High School Library to conduct the remainder of the meeting because of Board Docs connectivity needs.

7. Superintendent's Report

Subject : r. Update of Budget Projections

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

8. Action Items

Subject : a. Second Reading and Adoption of Revised Policies

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Action

Public Content

The following policies will be considered for revisions by the Board:

GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

Motion & Voting

To approve the second reading and adoption of revised policies GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion and JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve out-of-county students for approval for the 2008-2009 school year as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of 2008-2009 Safe and Drug Free Schools Advisory Committee
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Safe and Drug Free Schools Advisory Committee as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Consideration of Approval of 2008-2009 Gifted Advisory Committee

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Action

Motion & Voting

To approve the Appomattox County Public Schools Gifted Advisory Committee for 2008-2009 as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

10. New Business

Subject : ACHS Varsity Volleyball Team

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the Month of August 2008

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of September 25, 2008

Meeting :

Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type :

Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :

a. None

Meeting :

Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type :

Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :

Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

a. Interim Meeting - October 9, 2008 or
October 16, 2008 - 5:30 p.m.

Meeting :

Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type :

Action, Information

Motion & Voting

To approve moving the October Interim School Board Meeting from October 9, 2008 to October 16, 2008 and conduct the CIP Work Session at 3:00 p.m. prior to the interim meeting

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Next Meetings

Subject : b. Regular Monthly Business Meeting -
October 23, 2008 - 6:30 p.m. - ACHS
Auditorium / Library

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

14. Next Meetings

Subject : c. Joint Meeting with Appomattox County
Board of Supervisors - October 27, 2008 - 7:00
p.m.

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Sep 25, 2008 - Appomattox County School
Board Meeting 3:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students number 114, number 52445, number 304 and 307.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	b. Closed Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Discussion

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated September 25, 2008

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Number 114 Dated September 25, 2008

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Action

Motion & Voting

To approve suspension through the end of the first semester of the 2008-2009 school year with alternate placement in the Prep Academy at Appomattox Middle School beginning immediately

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 52445 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve 15 days out of school suspension, less time served

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 304 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve release from compulsory attendance

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 307 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve placement in Janus School with
continued testing for placement in ISAEF

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.

Thursday, October 16, 2008

Meeting ID: 865BNZ177CB9

Thursday, October 16, 2008

Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

At this point in the meeting, the superintendent will inform the Board of any additions or changes to the agenda.

3. CIP Work Session

Subject :	a. Capital Improvement Plan (CIP) Work Session
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

4. Recess

Subject : a. 30 Minute Recess at 5:00 p.m.

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Information

5. Reconvene

Subject : a. Reconvene to Public Session at 5:30 p.m.

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Information

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #391.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline

reports and students #52449, #98, #10039, #310, #279, and #0809-01.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve personnel as presented or revised

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : c. Approval of Student Number 52449 Dated
October 16, 2008

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Action

Motion & Voting

To approve expulsion for 365 days with
alternative placement at Rivermont School

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : d. Approval of Student Number 98 Dated
October 16, 2008

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Action

Motion & Voting

To approve student be readmitted to
Appomattox County Public Schools with
placement in the Prep Academy

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : e. Approval of Student Number 10039 Dated
October 16, 2008

Meeting :

Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type :

Action

7. Public Session

Subject :

f. Approval of Student Number 310 Dated
October 16, 2008

Meeting :

Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type :

Action

Motion & Voting

To approve student remain on long term
suspension until he can be assigned to Pride
Center

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :

g. Approval of Student Number 279 Dated
October 16, 2008

Meeting :

Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type :

Action

Motion & Voting

To approve student be reinstated to
Appomattox County Public Schools on Friday,
October 17, 2008

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :

h. Approval of Student Number 0809-01 Dated
October 16, 2008

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Action

Motion & Voting

To approve student number 0809-01 obtain
additional information for the School Board
delaying a decision until the October 23, 2008
Board Meeting

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject : a. Regular Monthly Business Meeting -
October 23, 2008 at 6:30 p.m.

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Information

Public Content

This meeting will be held at Appomattox County High School. The meeting will convene at 6:30 p.m. in the auditorium for the special recognition program for students who achieved a perfect score of 600 on 2007-2008 SOL tests. Following this program, the meeting will move to the Media Center to conduct the remainder of the meeting.

8. Next Meetings

Subject : b. Joint Board Meeting - October 27, 2008 at
7:00 p.m.

Meeting : Oct 16, 2008 - Appomattox County School
Board CIP Work Session and Interim Meeting
3:00 p.m.

Type : Information

Public Content

A joint meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held at 7:00 p.m. in the School Administration Building.

8. Next Meetings

Subject : c. Interim Meeting - November 13, 2008 at 5:30 p.m.

Meeting : Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.

Type : Information

9. Adjournment

Subject : Meeting adjourned

Meeting : Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Thursday, October 23, 2008

Meeting ID: 865BHV177540

Thursday, October 23, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	a. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

2. Recognitions

Subject :	a. Students with Perfect Score of 600 on 2007-2008 SOL Tests or Alternative Assessments
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The program for the recognition of students who achieved a perfect score of 600 on 2007-2008 SOL tests is attached.

[Program - Perfect SOL Scores 10 23 08.pdf](#)

3. Recess

Subject :	a. Brief Recess
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Reconvene in Library at Appomattox County High School

Subject : a. Reconvene to Public Session in Library at Appomattox County High School

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

The chairman will call for the meeting to reconvene in public session.

5. Consideration of Agenda

Subject : a. Addendum Items from the Superintendent and/or Board Members

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

At this point in the meeting, the superintendent will inform the Board of any additions or changes to the agenda.

6. Approval of Minutes

Subject : a. Approval of Minutes of September 11, 2008 - Interim Meeting

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes 09 11 08 Interim Board Meeting.pdf](#)

6. Approval of Minutes

Subject : b. Approval of Minutes of September 25, 2008 - Regular Business Meeting

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes 09 25 08 Regular Board Meeting.pdf](#)

7. Communications

Subject : a.Communication Items from the Superintendent

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Communications

Subject : b. Communication Items from Board Members

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : a. Membership Report as of September 30, 2008

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Information

Public Content

The Board is being provided with a copy of the September 30, 2008 Membership Report for their information and review.

[Membership Report - September 2008.pdf](#)

9. Superintendent's Report

Subject : b. Educational Trips October 23, 2008

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : c. VSBA and NSBA Activities October 23, 2008

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices October 23, 2008

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

9. Superintendent's Report

Subject : e. Update on ACHS Baseball Field
Reconstruction

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : f. Update on ACHS Football Field

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : g. Family Literacy Night Follow-up

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : h. On-Time Graduation Rates

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : i. School Showcase

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : j. K-5 Class Size Report

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : k. School-Related Fund Raisers - Quarterly
Report

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : l. CIP Committee and Joint Meeting with the
Appomattox County Board of Supervisors

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Superintendent's Report

Subject : m. Service Dog Policy
Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Information

9. Superintendent's Report

Subject : n. Discussion of 2009-2010 School Calendar
Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Information

9. Superintendent's Report

Subject : o. FY 2010 Budget Process
Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Information

10. Action Items

Subject : a. Consideration of Changing 2009-2010
School Calendar
Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Action

Motion & Voting

To approve changing the 2009-2010 school
calendar to begin on August 24, 2009 for
students

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : b. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009
Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

10. Action Items

Subject :	c. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Board Policy states the School Board shall excuse from school attendance student(s), who, together with his/her parent(s) by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.

Motion & Voting

To approve requests for religious exemption
from attendance during the 2008-2009 school
year as presented

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	d. Consideration of Approval of 2008-2009 Career and Technology Advisory Committee
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public
Schools Career and Technology Advisory
Committee for 2008-2009 as presented

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : e. Consideration of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the resolution as presented for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : f. Authorization to Auction Surplus Items

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the auction of surplus items as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : g. Consideration of All Children Will Learn Resolution

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the All Children Will Learn
Resolution as presented

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

11. Unfinished Business

Subject :	None
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

13. Financial Reports

Subject :	a. Financial Reports for the Month of September 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

14. Approval of Bills

Subject :	a. Approval of Bills as of October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :	No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day

in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject : a. Joint Meeting with Appomattox County Board of Supervisors - October 27, 2008 - 7:00 p.m.

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

16. Next Meetings

Subject : b. Interim Meeting - November 13, 2008 - 5:30 p.m.

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

16. Next Meetings

Subject : c. Regular Monthly Business Meeting - November 25, 2008 - 6:30 p.m.

Meeting : Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

17. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52365, #303, and #0809-01.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	b. Approval of Personnel Dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

18. Public Session

Subject :	c. Approval of Student Number 52365 dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the end of the 2008-2009 school year with placement at the Janus School

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	d. Approval of Student Number 303 Dated October 23, 2008

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve suspension through October 24,
2008

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject : e. Approval of Student Number 0809-01 Dated
October 23, 2008

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve assignment to the Janus School
effective Monday, October 27, 2008 with
reevaluation at the end of first semester

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

19. Adjournment

Subject : Meeting adjourned

Meeting : Oct 23, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.

Monday, October 27, 2008

Meeting ID: 865BGM1774D7

Monday, October 27, 2008

Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

2. Welcome

Subject :	a. Welcome from the Superintendent
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

3. Student Demographics

Subject :	a. Student Demographics
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

4. Class of 2008

Subject :	a. Class of 2008
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

5. Teacher Demographics

Subject : a. Teacher Demographics
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Information

6. Accomplishments

Subject : a. Accomplishments
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Information

7. Capital Improvement Plan - CIP

Subject : a. Superintendent's Presentation of the CIP
Report
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Information

8.Items from BOS and School Board

Subject : a. Items from Board of Supervisors
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Information

8.Items from BOS and School Board

Subject : b. Items from the School Board
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Information

9. Adjournment

Subject : Meeting adjourned
Meeting : Oct 27, 2008 - Joint Meeting with Appomattox
County Board of Supervisors 7:00 p.m.
Type : Action

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, November 13, 2008

Meeting ID: 865BF3177403

Thursday, November 13, 2008

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or
revised

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Action Items

Subject : a. Consensus to Proceed with ACHS Football Field Renovations

Meeting : Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To proceed with the Appomattox County High School Football Field renovations not to exceed \$150,000.00

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51810 and #10150.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	b. Approval of Personnel Dated November 13, 2008
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	c. Approval of Student Number 51810 Dated November 13, 2008
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve suspension until the regular January 2009 School Board Meeting with mandatory placement and participation in the Day Treatment Program and follow the administrations recommendations

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	d. Approval of Student Number 10150 Dated November 13, 2008
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

6. Next Meetings

Subject :	a. Regular Meeting - November 25, 2008 at 6:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Next Meetings

Subject :	b. Joint Board Meeting - December 2, 2008 at 5:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

This meeting will be held in the County Administrator's Office.

6. Next Meetings

Subject :	c. Regular Monthly Business Meeting - December 11, 2008 at 6:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

7. Adjournment

Subject :	Meeting adjourned
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Tuesday, November 25, 2008

Meeting ID: 865BAZ176E17

Tuesday, November 25, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as revised

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Presentation by Appomattox Commonwealth Attorney and County Sheriff

Subject : a. Presentation by Appomattox Commonwealth Attorney and County Sheriff

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

4. Approval of Minutes

Subject : a. Approval of Minutes of October 5, 2008 - Special Called Meeting

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes 10 05 08 School Board Meeting.pdf](#)

4. Approval of Minutes

Subject : b. Approval of Minutes of October 16, 2008 - Interim Meeting

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes SB 10 16 08 CIP work session and interim.pdf](#)

4. Approval of Minutes

Subject : c. Approval of Minutes of October 23, 2008 - Regular Business Meeting

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes SB 10 23 08.pdf](#)

4. Approval of Minutes

Subject : d. Approval of Minutes of October 27, 2008 -
Special Joint Board Meeting

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes SB 10 27 08 sp jint mtg.pdf](#)

Motion & Voting

To approve the minutes of the October 5, 2008
Special Called Meeting, October 16, 2008
Interim Meeting, October 23, 2008 Regular
Business Meeting and the October 27, 2008
Special Joint Board Meeting as presented

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

5. Communications

Subject : b. Communication Items from Board Members

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

6. Recognitions

Subject :	a. Students
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following Appomattox County High School students will be recognized for their outstanding accomplishments in FFA:

1. Tractor Driving Contest: Mr. Edward McCann, Teacher and FFA Sponsor -

Tyler Franklin - 1st Place in Chapter; 1st Place in Federation; 3rd Place in Southside Area

2. 4th Place Federation Forestry Judging Team: Mr. Edward McCann, Teacher and FFA Sponsor -

Tyler Franklin

Corey Massie

Kyle Primm - 2nd High Individual Overall

Kate Tillotson

3. Livestock Show Team: Mr. Edward McCann, Teacher and FFA Sponsor -

Appomattox County High School is the only high school in the state that has its own Livestock Show Team.

Carson Baldwin - 5th Place Showmanship Class; 3rd Place Feeder Lamb Class; 7th Place Market Lamb Class

William Elliott - 9th Place Showmanship Class; 9th Place Commercial Ewe Class; 10th Place Market Lamb Class

Ashley Harris - 9th Place Showmanship Class; 7th Place Market Lamb Class

Stacie Scholten - 7th Place Showmanship Class; 8th Place Commercial Ewe Class; 5th Place Market Lamb Class

Jeremy Smith - 5th Place Showmanship Class; 8th Place Market Lamb Class

Dylan Watson - 4th Place Feeder Lamb Class

Mary Beth Wingfield - 9th Place Showmanship Class; 8th Place Market Lamb Class

4. Forestry Field Day: Mr. Jeffrey Smith, Teacher and FFA Sponsor -

Richard Mason - 3rd Place State Forestry Field Day Contest

The following students will be representing the **Appomattox County High School Marching Band** which will be recognized for the following accomplishments:

5. ACHS Marching Band: Mrs. Camille Rabon, Teacher and Band Sponsor -

a. 1st Place Color Guard - Amherst Tournament of Bands

b. 1st Place Overall Class A; 1st Place General Effect and Music - Lynchburg Classic

c. 1st Place Overall Class A; 1st Place General Effect, Music, Marching, Color Guard, and Drum Line - Midlothian Showcase of Bands

Amy Davis - Drum Major

Jessica Mason - Woodwind Captain

Jessica Austin - Brass Captain

Mandi Dolan - Color Guard Captain

Dani Gaulden - Color Guard Captain

Robbie Harris - Drum Line Captain

6. The attached letter was recently received from Mr. Samuel E. Carter, Appomattox County Supervisor, congratulating Mrs. Camille Rabon and the ACHS Marching Band for their outstanding achievements.
[Letter from Samuel Carter.pdf](#)

6. Recognitions

Subject : b. Staff

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

The following staff member(s) will be recognized:

1. **Mr. Edward McCann** - Appomattox County High School - **Teacher and FFA Sponsor**
2. **Mr. Jeffrey Smith** - Appomattox County High School - **Teacher and FFA Sponsor**
3. **Mrs. Camille Rabon** - Appomattox County High School - **Teacher and Band Sponsor**

7. Public Requests to Comment - Agenda Items Only

Subject : No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : a. Membership Report as of October 31, 2008

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

The School Board is being provided with a copy of the October 31, 2008 Membership Report for their information and review.

[Membership Report October 2008.pdf](#)

8. Superintendent's Report

Subject : b. Educational Trips November 25, 2008
Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type : Information

8. Superintendent's Report

Subject : c. VSBA and NSBA Activities November 25, 2008
Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type : Information

8. Superintendent's Report

Subject : d. Information from the Schools and Division Offices November 25, 2008
Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

APS: APS Newsletter - November 2008.pdf	APS November 2008 Menu.pdf
APS: APS Newsletter - December 2008.pdf	APS Menu December.pdf
AES: AES December Newsletter .pdf	
AMS: AMS Newsletter November 2008.pdf	

Winter Sports Schedule: [2008 Winter Sports Schedule.pdf](#)

8. Superintendent's Report

Subject : e. FY 2010 Budget -- Public Comment Session
Meeting :

Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

This is an opportunity for the public to comment on their suggestions for next year's budget. The following news release was submitted to The Times Virginian for publication.

[Budget comment session 11 08.pdf](#)

8. Superintendent's Report

Subject : f. Safe Routes to School Update

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : g. Discussion of Dates and Especially Times of
2009 School Board Meetings

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

9. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Motion & Voting

To not approve the out-of-county student as
presented

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	b. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Board Policy states the School Board shall excuse from school attendance student(s), who, together with his/her parent(s) by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.

Motion & Voting

To approve requests for religious exemption from attendance during the 2008-2009 school year as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	c. Consideration of Recommendations from Curriculum Review and Action Team Committee
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the following new courses for the 2009-2010 high school course of studies: ALPS Seminar, Computer Math, and Office Specialist I as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : d. First Reading of Revised Policies

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised policies as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : e. First Reading of New Policy

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of Policy KKA - Service Animals in Public Schools

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Unfinished Business

Subject : None

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

12. Financial Reports

Subject : a. Financial Reports for the Month of October 2008

Meeting :

Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

13. Approval of Bills

Subject : a. Approval of Bills as of November 25, 2008

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of the bills as
presented

Motion by R W Mitchell, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : a. Joint Board Meeting - December 2, 2008 -
5:30 p.m. - County Administrators Office

Meeting : Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

15. Next Meetings

Subject :

b. Regular Monthly Business Meeting -
December 11, 2008 - 6:30 p.m.

Meeting :

Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

16. Closed Session

Subject :

a. Adjourn to Closed Session

Meeting :

Nov 25, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 524.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : a. Certification of Closed Session

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : b. Approval of Personnel Dated November 25, 2008

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : c. Approval of Student Number 524 Dated November 25, 2008

Meeting : Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve placement in the Janus School for the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :

Meeting adjourned

Meeting :

Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors

Tuesday, December 02, 2008

Meeting ID: 865BAC176DCC

Tuesday, December 2, 2008

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors

1. Call to Order - In County Administrators Office

Subject :	a. Call to Order
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Information

Public Content

The chairman will call the meeting to order. It should be noted this meeting will be held in the County Administrators Office at 153-A Morton Lane in Appomattox.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Discussion of CIP

Subject :	a. Discussion of CIP

Meeting : Dec 2, 2008 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors

Type : Information

Public Content

A discussion of the proposed Capital Improvement Plan will be held by the members of the Appomattox County School Board and Appomattox County Board of Supervisors.

4. New Business

Subject : a. New Business

Meeting : Dec 2, 2008 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors

Type : Action, Information

5. Adjournment

Subject : Meeting adjourned

Meeting : Dec 2, 2008 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors

Type : Action, Information

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Thursday, December 11, 2008

Meeting ID: 865B5U176718

Thursday, December 11, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or
revised

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject : a. Approval of Minutes of November 13, 2008 -
Interim Meeting

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes SB 11 13 08.pdf](#)

3. Approval of Minutes

Subject : b. Approval of Minutes of November 25, 2008 -
Regular Business Meeting

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[Minutes SB 11 25 08.pdf](#)

Motion & Voting

To approve the minutes of the November 13,
2008 Interim Meeting and November 25, 2008
Regular Business Meeting as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. Students

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The following Appomattox County High School students will be recognized as the **Academic Competition for Excellence (ACE) District Championship Team: Mr. Joseph Servis, Teacher and Coach:**

Brandon Gannicott - Captain

Chelsea Barksdale

Queen Burrell

Patrick Fowler

Dani Gaulden

Kim Goin

Ben Lawson

Zaina Natour

Robyn Oliveri

Samantha Oliveri

Jessica Page

Jake Rogers

Kate Tillotson

Jacob Thorne

Mary Beth Wingfield

5. Recognitions

Subject : b. Staff

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The following staff member will be recognized:

Mr. Joseph Servis - Appomattox County High School - Teacher and ACE Coach

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of November 30, 2008

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information, Report

Public Content

The School Board is being provided with a copy of the November 30, 2008 Membership Report for their information and review.

[Membership Report November 2008.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities December 11, 2008

Meeting :

Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

AMS Newsletter December 2008.pdf	

7. Superintendent's Report

Subject : e. Report on Auction

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on ACHS Football Field Renovations

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Results of Research Project on High School
Discipline Data - Camille Rabon

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. FY 2010 Budget Goals

Meeting :

Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Discussion of Town Hall Meeting

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. January 2009 Organizational Meeting Items

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Draft of Revised Student Discipline Review
Plan

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Proposed Character Education Program
Emphasizing Respect

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. Discussion of New 403(b) Regulations

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemptions from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : c. Consideration of Approval of the 2009-2010
Course Guide

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the 2009-2010 Course Guide as
presented

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Second Reading of Revised Policies

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption
of the revised policies as presented

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : e. Second Reading and Adoption of New Policy

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of new policy KKA - Service Animals in Public Schools

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. Consideration of Establishing January 8, 2009 as Interim, Organizational, and Tentative Budget Work Session Meeting

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve establishing January 8, 2009, 5:30 p.m., as the Interim, Organizational, and Tentative Budget Work Session Meeting

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject :

a. Financial Reports for the Month of
November 2008

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of the bills as
presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :

a. Interim, Organizational, and Tentative
Budget Work Session - January 8, 2009, 5:30
p.m.

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia
1950, as amended, in particular for review of
the personnel report, employee # 178,
employee # 179, employee # 297, employee #
304, and discussion of the superintendent's
contract.

And

Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports and students # 50937, # 10074, and #
50179.

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Number 50937 Dated December 11, 2008

Meeting :

Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year, be allowed to complete the requirements of first semester, and utilize APEX programs second semester

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : d. Approval of Student Number 10074 Dated
December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve release of compulsory attendance effective December 12, 2008

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : e. Approval of Student Number 50179 Dated
December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve suspension through the end of first semester of the 2008-2009 school year with

the development of a behavior contract before
returning to second semester

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Thursday, January 08, 2009

Meeting ID: 865B3G1765CC

Thursday, January 8, 2009

Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

3. Election of Board Chair

Subject :	a. Election of Board Chair
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve J. Wesley Williams serve as Chairman of the Appomattox County School Board for 2009.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	a. Elect Vice Chair
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve R. W. "Bobby" Mitchell serve as Vice Chair of the Appomattox County School Board for 2009.

Motion by J W Williams, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	b. Appoint Clerk

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : c. Appoint Deputy Clerk

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2009.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : d. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve William C. Perrow be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent for 2009.

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	e. Appoint Purchasing Agent
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools for 2009.

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	f. Appoint Representative to the Laurel Regional Program Board
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Stacy C. Garrett serve as the Appomattox County School Board Representative to the Laurel Regional Program Board for 2009.

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : g. Appoint Representative to the Central Virginia Governor's School Board

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Amy M. Martin serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2009.

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : h. Appoint Representative to the Appomattox Education Foundation Scholarship Committee

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Bobby K. Waddell serve as the Appomattox County School Board Representative to the Appomattox Education Foundation Scholarship Committee for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : i. Establish the 2009 School Board Meeting Schedule

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the 2009 School Board Meeting Schedule as amended

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject : j. Adopt Roberts Rules of Order

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2009.

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Budget Work Session

Subject : a. Budget Work Session

Meeting : Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

Type : Information

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee # 179.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated January 8, 2009
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented.

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject : a. Regular Monthly Business Meeting -
January 22, 2009 at 6:30 p.m.

Meeting : Jan 8, 2009 - Appomattox County School
Board Interim, Organizational, and Budget
Work Session Meeting 5:30 p.m.

Type : Information

8. Next Meetings

Subject : b. Town Hall Meeting - January 27, 2009 at
6:00 p.m. - Appomattox County High School
Auditorium

Meeting : Jan 8, 2009 - Appomattox County School
Board Interim, Organizational, and Budget
Work Session Meeting 5:30 p.m.

Type : Information

9. Adjournment

Subject : Meeting adjourned

Meeting : Jan 8, 2009 - Appomattox County School
Board Interim, Organizational, and Budget
Work Session Meeting 5:30 p.m.

Type : Action

Motion & Voting

To adjourn.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Thursday, January 22, 2009

Meeting ID: 865AWL1760FB

Thursday, January 22, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended to include
Updating Stimulus Package

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject : a. Approval of Minutes of December 2, 2008 -
Special Joint Board Meeting

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 12 02 08 sp jnt mtg CIP.pdf](#)

3. Approval of Minutes

Subject : b. Approval of Minutes of December 11, 2008 -
Regular Business Meeting

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 12 11 08.pdf](#)

Motion & Voting

To approve the minutes of the December 2,
2008 Special Joint Board Meeting and the
December 11, 2008 Regular Business Meeting
as presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the
Superintendent

Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. Virginia School Principals Appreciation
Week: January 12 - 16, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Governor Timothy M. Kaine declared January 12 - 16, 2009 as Virginia Principals Appreciation Week.

[Governor's Certificate of Recognition.pdf](#)

Appomattox County School Board takes great pride in recognizing the **principals** in our school division:

Mrs. Katie Paine, Principal - Appomattox Primary School

Mr. Tom Yarber, Principal - Appomattox Elementary School

Mrs. Martha Eagle, Principal - Appomattox Middle School

Mr. Michael Kelly, Interim Principal - Appomattox County High School

5. Recognitions

Subject : b. 2009 Board of Excellence Award

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The Virginia Board of Education has recognized school divisions and schools through the Virginia Index of Performance (VIP) Incentive Program. VIP was created by the Virginia Board of Education in 2007 to advance Governor Timothy M. Kaine's "competence to excellence" agenda to encourage advanced learning and achievement in the Commonwealth's public schools. The **2009 Board of Education Excellence Award** has been awarded to:

Appomattox County Public Schools - 1 of 24 school divisions in the state to receive this honor

Appomattox Elementary School - 1 of 544 schools in the state to receive this honor

The school division and elementary school have met all state and federal accountability benchmarks for at least two consecutive years and have made significant progress toward goals for increased student achievement and expanded educational opportunities set by Governor Kaine and the State Board of Education.

Members of the Appomattox County School Board congratulate the school division and elementary school for receiving this outstanding accomplishment.

[BoardVIPAwards.pdf](#)

6. Public Requests to Comment - Agenda Items Only

Subject :	a. None Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of December 31, 2008
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the December 31, 2008 Membership Report for their information and review.

[Membership Report 12 31 08.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips January 22, 2009
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities January 22, 2009
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices January 22, 2009
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Evening of Swing - The ACHS Band will host an Evening of Swing in the high school cafeteria on Saturday, January 24, 2009 from 6:00 p.m. - 8:30 p.m. The event will also include a silent auction. Refreshments will be served.

School Newsletters:

APS Newsletter - January 2009.pdf	APS Menu January 2009.pdf
AES Newsletter January 2009.pdf	
AMS Newsletter January 2009.pdf	

7. Superintendent's Report

Subject : e. School-Related Fund Raisers - Quarterly
Reports as of December 31, 2008
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Report

7. Superintendent's Report

Subject : f. School Showcase - Schedule Update
Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : g. Town Hall Meeting

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : h. Report from Board Chair Meeting

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : i. Football Field Contract Update

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : j. CIP Priority List

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : k. Review of Policy GCPA

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : l. Budget Update and Goals

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : m. Updating Stimulus Package
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Action

8. Action Items

Subject : b .Consideration of Exemptions from
Compulsory Attendance Laws for Bona Fide
Religious Belief
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Action

8. Action Items

Subject : c. Consideration of Request to the State for a
Waiver of the Pre-Labor Day Opening
Requirements for the 2009-2010 School Year
Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.
Type : Action

Motion & Voting

To approve submitting a waiver of the Pre-
Labor Day opening requirements for the
2009-2010 school year to the Virginia
Department of Education

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Adoption of 2009-2010 Budget Goals
Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To adopt the 2009-2010 budget goals as amended to include implementation of 100% online testing at all schools, as available from the Virginia Department of Education

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

e. Approval of Overnight Trip

Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve an overnight trip for AMS/ACHS Band students to participate in District Band, February 6-7, 2009 at Matoaca High School

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

9. Unfinished Business

Subject :

None

Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

11. Financial Reports

Subject :

a. Financial Report - December 31, 2008

Meeting :

Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : None Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Special Budget Work Session - February 19, 2009 - 3:00 p.m.

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting and Public Hearing on FY 2010 Budget - February 26, 2009 - 6:30 p.m.
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 285.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #0809-02, #51579, #153, #362, #339, #364, and #52620.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Number 0809-02 dated January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve continued placement on
homebound including APEX until his next tri-
annual evaluation in mid March

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : d. Approval of Student Number 51579 Dated
January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve holding suspension to time served
and allow student to return to school on
January 23, 2009

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : e. Approval of Student Number 153 Dated
January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve continued placement at Rivermont

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 362 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement at the Pride Center through the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 339 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year with an expedited Child Study and the ability to return to the School Board at the completion of the Child Study

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : h. Approval of Student Number 364 Dated
January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve suspension through the remainder
of the 2008-2009 school year with placement
in the Janus School

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : i. Approval of Student Number 52620 Dated
January 22, 2009

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve suspension through the remainder
of the 2008-2009 school year with placement
in the Janus School

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject : Meeting adjourned

Meeting : Jan 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Special Budget Work Session 3:00 p.m.

Thursday, February 19, 2009

Meeting ID: 865AVG175FB7

Thursday, February 19, 2009

Appomattox County School Board Special Budget Work Session 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

3. Superintendent's Budget Presentation

Subject : a. Superintendent's Budget Presentation

Meeting : Feb 19, 2009 - Appomattox County School
Board Special Budget Work Session 3:00 p.m.

Type : Report

Public Content

The Superintendent will provide a power point presentation of the 2009-2010 school budget.

4. Update and Budget Consideration for High School Football Field

Subject : a. Update and Budget Consideration for High
School Football Field

Meeting : Feb 19, 2009 - Appomattox County School
Board Special Budget Work Session 3:00 p.m.

Type : Report

Public Content

The Superintendent will provide an update and budget consideration for the High School Football Field

5. Budget Work Session

Subject : a. Budget Work Session

Meeting : Feb 19, 2009 - Appomattox County School
Board Special Budget Work Session 3:00 p.m.

Type : Discussion

Public Content

Budget Work Session

6. Budget Direction from Appomattox County School Board

Subject : a. Budget Direction from Appomattox County
School Board

Meeting : Feb 19, 2009 - Appomattox County School
Board Special Budget Work Session 3:00 p.m.

Type : Action, Information

Public Content

Budget Direction from Appomattox County School Board

7. Next Meetings

Subject :	a. February 26, 2009 - Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

The next meeting of the Appomattox County School Board will take place on Thursday, February 26, 2009 at 6:30 p.m. for a public hearing on FY 2010 School Budget and regular monthly business meeting.

7. Next Meetings

Subject :	b. March 12, 2009 - Budget Work Session and Interim Meeting 3:00 p.m.
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

March 12, 2009 - Budget Work Session and Interim Meeting 3:00 p.m.

8. Adjourn

Subject :	a. Adjournment
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Action

Public Content

Adjournment of meeting

Motion & Voting

To adjourn the meeting

Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Thursday, February 26, 2009

Meeting ID: 865AQ417579E

Thursday, February 26, 2009

Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Public Hearing on the 2009 - 2010 School Budget

Subject :	a. Public Hearing on the 2009 - 2010 School Budget
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Discussion

Public Content

Speakers are requested to:

1. Come to the podium
2. Provide: Name

Address

If you are speaking as an individual or on behalf of a group

If you are speaking on behalf of a group, please provide the name of that group.

Please remember: Persons addressing the Board have a five-minute limit for remarks.

Thank you.

3. Consideration of Agenda

Subject :	a. Addendum items from the Superintendent and/or Board Members
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting the Superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

4. Approval of Minutes

Subject :	a. Approval of Minutes of January 8, 2009 Interim, Organizational and Budget Work Session
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 01 08 09.pdf](#)

4. Approval of Minutes

Subject :	b. Approval of Minutes of January 22, 2009 - Regular Business Meeting
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board

[SB Minutes 01 22 09.pdf](#)

Motion & Voting

To approve or amend the minutes of the January 8, 2009 Interim, Organizational and Budget Work Session and January 22, 2009 Regular Business Meeting as presented.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject :	a. Communications Items from the Superintendent
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Recognitions

Subject :	a. School Board Appreciation Month
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Governor Timothy M. Kaine has proclaimed the month of February 2009 as School Board Appreciation month in Virginia. This observance was established by the Virginia School Boards Association in 1989 to encourage public recognition of the roles and responsibilities of school board members and to highlight the importance of public education throughout the Commonwealth. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their outstanding service and dedication.

Rev. J. Wesley Williams, Chairman

Mr. R.W. "Bobby" Mitchell, Vice Chairman

Mrs. Stacy C. Garrett

Mrs. Amy Martin

Mr. Bobby K. Waddell

6. Recognitions

Subject :	b. Students
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following Appomattox County High School students will be recognized for outstanding achievement and placement in the Virginia Band and Orchestra Directors Association's (VBODA) District III Band. These students competed against students from over twenty other schools of all sizes including many AAAA schools in Chesterfield. On instruments such as trumpet, that means they were competing against as many as 80 other students. The students competed in December. These students participated in the District Honor Bands on February 6 and 7, 2009

1. Amy Davis placed 4th on bass clarinet
2. Hal Microutsicos placed 6th on trumpet
3. Tyler Gage placed 5th on euphonium
4. Jessica Austin placed 25th on trumpet
5. Graham Harris placed 3rd on tenor sax but was unable to participate in the District Honor Bands due to other obligations

The following Appomattox Middle School students will be recognized for outstanding achievement and placement in the Virginia Band and Orchestra Directors Association's (VBODA) District III Band.

1. Alex Brown placed 1st in the district on bari sax and participated in the Junior Honors Band.
2. Josh Seay placed 16th in the district and was selected as an alternate for the event.

6. Recognitions

Subject : c. Staff

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

Public Content

Mrs. Camille Rabon, teacher and band sponsor will be recognized.

6. Recognitions

Subject : d. Excellence Awards - Appomattox County
Public Schools and Appomattox Elementary
School

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

Public Content

Appomattox County Public Schools and Appomattox Elementary School have been recognized by the Virginia Board of Education with Excellence Awards.

6. Recognitions

Subject : e. School Showcase - Appomattox Elementary
School

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

Public Content

Appomattox Elementary School will be showcased at this months meeting.

7. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.

Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : a. Membership Report as of January 31, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

Public Content

The School Board is being provided with a copy of the January 31, 2009 Membership Report for their information and review.

[Membership Report 01 31 09.pdf](#)

8. Superintendent's Report

Subject : b. Educational Trips February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : c. VSBA and NSBA Activities February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

Public Content

Review information about VSBA calendar and conferences.

8. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

1. [APS Newsletter - February 2009.pdf](#)

2. [APS February Menu.pdf](#)

3. [APS Newsletter - March 2009.pdf](#)

4. [APS Menu March 2009.pdf](#)

5. [AES Feb. Newsletter 08-09.pdf](#)

6. [AMS Newsletter February 2009 .pdf](#)

7. [AES Newsletter March 2009.pdf](#)

8. [AMS Newsletter March 2009.pdf](#)

8. Superintendent's Report

Subject : e. Update on Regional Adult Education
Program

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

Public Content

Dr. Edward M. Hopkins will present an update on the Regional Adult Education Program

8. Superintendent's Report

Subject : f. Report on Proposed NPS Program

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : g. Anthem Quarterly Report

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : h. School Showcase

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : i. Feedback on Town Hall Meeting

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : j. Budget Update

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : k. Updating Stimulus Package

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : I. Governor's School Withdrawal

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information, Report

9. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of \$500.00 per student per year.

Policy JEC-R, Page 3

9. Action Items

Subject : b. Consideration of Exemptions from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

9. Action Items

Subject : c. First Reading of New Policies

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of new policies
GBR - Voluntary Retirement Savings Program,
IGDA - Student Organization, IHA - Grouping
for Instruction, INB - Teaching About
Controversial Issues, and LEA - Student
Teaching and Internships as presented.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : d. Adoption of Revised Student Discipline
Review Plan

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

9. Action Items

Subject : e. Consideration of Monetary Support for
ACHS After Prom Party

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve payment of \$1,000.00 to the ACHS
After Prom Party

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

9. Action Items

Subject : f. Adoption of the 2009-2010 Student Calendar

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

9. Action Items

Subject : g. Nomination for chairperson of Southern Region of the Virginia School Board Association

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action, Discussion

10. Unfinished Business

Subject : a. None

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Report

12. Financial Reports

Subject : a. Financial Report - January 31, 2009

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Report

13. Approval of Bills

Subject : a. Approval of Bills as of February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the bills be paid as presented

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minutes time limit for remarks
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minutes time limit for remarks

15. Next Meetings

Subject :	a. Budget Work Session and Interim Meeting - March 12, 2009 - 3:00 p.m.
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Budget Work Session and Interim Meeting - March 12, 2009 - 3:00 p.m. - School Administration Building

15. Next Meetings

Subject :

b. Regular Monthly Business Meeting - March 26, 2009 - 6:30 p.m.

Meeting :

Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type :

Information

Public Content

Regular Monthly Business Meeting - March 26, 2009 - 6:30 p.m. - School Administration Building

16. Closed Session

Subject :

a. Adjourn to Closed Session

Meeting :

Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Public Content

At this time to Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meetings for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of the principal surveys for employees #274, #445, #465 and #391

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline report and students #51561, #51194, #347, #10198. #103, #495, 10024, #52000, #52220 and #10070

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : a. Certification of Closed Session

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : b. Approval of Personnel Dated February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : c. Approval of Student Number 51561 dated
February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

Recommend student Number 51561 be
assigned to the Middle School Prep Academy
effective Monday, March 2

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : d. Approval of Student Number 51194 Dated
February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To recommend that student Number 51194
continue in the ISAEP program

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : e. Approval of Student Number 347 Dated
February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To recommend student Number 347 return to
Appomattox County High School with the
development of a behavioral contract.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : f. Approval of Student Number 10198 Dated
February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To reommend student Number 10198 continue
at Appomattox County High School

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject : g. Approval of Student Number 103 Dated
February 26, 2009

Meeting : Feb 26, 2009 - Appomattox County School
Board Public Hearing on FY 2010 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To recommend student Number 103 be held to time served

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	h. Approval of Student Number 495 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To recommend student Number 495 be held to time served and allowed to make up work in the Ag Mech II class

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	i. Approval of Student Numbers 10024, 52000,52220 and 10070 dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To take no action for Student Numbers 10024, 52000, 52220 and 10070

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn the meeting

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Thursday, March 12, 2009

Meeting ID: 865AMW175574

Thursday, March 12, 2009

Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Work Session

Subject : a. Budget Work Session

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Information

4. Recess

Subject : a. 30 Minute Recess at 5:00 p.m.

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Information

5. Reconvene

Subject : a. Reconvene to Public Session at 5:30 p.m.

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Information

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC. Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #274, #445, #465, #391, #285, and #21.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52152, #50499, #20, #10135, and #51561.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : b. Approval of Personnel Dated March 12, 2009

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : c. Approval of Student Number 52152 Dated March 12, 2009

Meeting : Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type : Action

Motion & Voting

To approve placement at Appomattox County High School for the remainder of the 2008-2009 school year effective Monday, March 16, 2009

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : d. Approval of Student Number 50499 Dated March 12, 2009

Meeting :

Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.

Type :

Action

Motion & Voting

To approve placement on homebound services until a re-evaluation is completed. The student will return to meet with the School Board regarding placement following the completion of the re-evaluation

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :

e. Approval of Student Number 20 Dated
March 12, 2009

Meeting :

Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.

Type :

Action

Motion & Voting

To approve placement in the Prep Academy for the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :

f. Approval of Student Number 10135 Dated
March 12, 2009

Meeting :

Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.

Type :

Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 51561 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve no action be taken

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Joint Board Meeting - March 23, 2009 at 6:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Regular Monthly Business Meeting - March 26, 2009 at 6:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

8. Next Meetings

Subject : c. Interim Meeting - April 9, 2009 at 5:30 p.m.
Meeting : Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.
Type : Information

8. Next Meetings

Subject : d. Discussion of Changing Starting Time of
Regular Monthly Business Meetings
Meeting : Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.
Type : Information

9. Adjournment

Subject : Meeting adjourned
Meeting : Mar 12, 2009 - Appomattox County School
Board Budget Work Session and Interim
Meeting 3:00 p.m.
Type : Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Monday, March 23, 2009

Meeting ID: 865AM9175535

Monday, March 23, 2009

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

1. Call to Order and Welcome

Subject :	a. Call to Order and Welcome
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

Public Content

The vice-chairman will call the meeting to order and welcome the members of the Appomattox County Board of Supervisors as well as the public.

2. 2009-2010 School Budget Presentation by the Superintendent

Subject :	a. 2009-2010 School Budget Presentation by the Superintendent
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

3. Discussion of Budget by Board Members

Subject :	a. Discussion of Budget by Board Members
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Type : Information

4. Capital Improvement Projects - CIP

Subject : a. Capital Improvement Projects - CIP

Meeting : Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Type : Information

5. Adjournment

Subject : a. Meeting adjourned

Meeting : Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, March 26, 2009

Meeting ID: 865AG4174C9A

Thursday, March 26, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of February 19, 2009 Special Budget Work Session
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB 02 19 09 minutes from Jayne.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of February 26, 2009 - Regular Business Meeting and Public Hearing on FY 2010 Budget
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB 02 26 09 minutes from Jayne.pdf](#)

Motion & Voting

To approve the minutes of the February 19, 2009 Special Budget Work Session and the February 26, 2009 Regular Business Meeting and Public Hearing on FY 2010 Budget as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following **Appomattox Elementary School** student will be recognized for her outstanding accomplishment:

1. **Chandler Reid** - 5th grade student and winner of the **Appomattox Elementary School Spelling Bee**. Represented AES at the **Regional Spelling Bee** and ranked 3rd out of 30 students.

The following **Appomattox County High School** students will be recognized for their outstanding accomplishments:

1. **Cole Dow** - First Place Winner in the **3rd District Skills USA Automotive Contest** - Cole won a first place finish in Automotive Servicing. The contest required competence in several automotive knowledge areas and numerous hands on tasks. He received high marks in all areas and will represent Appomattox County High School in the State Skills USA Competition to be held in Hampton, Virginia on March 28, 2009.
2. **Kyle Primm** - On Friday, February 27, 2009 there was a fire in the Auto Mechanics Shop at Appomattox County High School. Five students were working on a vehicle when the gas line pulled loose, spraying gas on the engine causing it to ignite. One student had gas on his hands which caught them on fire. Mr. Albion Strout, teacher, quickly put out the fire on the student's hands. Kyle Primm, student, emerged as a hero by grabbing a fire extinguisher and extinguishing the car fire before it could engulf the car and cause damage to the building. The Appomattox County School Board and Appomattox County Volunteer Fire Department salute Kyle Primm for his act of courage and heroism.

5. Recognitions

Subject : b. Staff

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

The following staff member(s) will be recognized:

1. **Mrs. Stephanie Allen** - Guidance Counselor at Appomattox County High School - Mrs. Allen was recently named the **School Counselor of the Year** for the Local Charter of the Lynchburg Area Counselors Association (LACA). LACA is a Charter or regional organization which operates under the direction of the Virginia Counselors Association (VCA) and is comprised of the counties of Amherst, Appomattox, Bedford, and Campbell and the cities of Bedford and Lynchburg.

2. **Mr. Albion Strout** - Auto Mechanics Teacher, Appomattox County High School

3. **Mrs. Camille Rabon** - Recipient of the Yale Distinguished Music Educator Award - Will attend the 2009 Symposium of Music in Schools on the Yale University campus, June 10-11, 2009. Mrs. Rabon is 1 of 50 distinguished honorees selected from 448 nominations from 46 states.

[Camille Rabon - Yale.pdf](#)

5. Recognitions

Subject : c. Division

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Appomattox County Schools has been awarded the **Division Leadership Award** by the Southside Virginia Regional Technology Consortium (SVRTC). This award was presented at a meeting at Longwood University on March 20, 2009.

The following staff members will be recognized for the achievement of this outstanding accomplishment:

1. **Bernet Revely III** - Director of Technology and Career Education
2. **Susan Fisher** - Instructional Technologist
3. **Danny Richardson** - Instructional Technologist
4. **Marion Wood** - Instructional Technologist
5. **Gerald Ryan** - Network Administrator
6. **April Johnson** - Computer Technician

5. Recognitions

Subject : d. School Showcase - Appomattox Primary School

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of February 28, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

Public Content

The School Board is being provided with a copy of the February 28, 2009 Membership Report for their information and review.

[Membership Report 02 28 09.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips March 26, 2009

Meeting :

Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. APS Newsletter - April 2009.pdf	1a. APS April 2009 Menu.pdf
2. AES-April Newsletter.pdf	

Division:

[Technology Newsletter Vol5 Issue2.pdf](#)

7. Superintendent's Report

Subject : e. Budget Update

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on Football Field

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. Upcoming School Showcase Presentations

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. Update on Stimulus Funds

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. Discussion of Spring Break Schedule

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Consideration of Changing Date and/or Time
of the May 14, 2009 Interim School Board
Meeting

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. Employee Recognition Banquet

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the requests for religious exemption as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : c. Consideration of Approval of Erosion and Sediment Control Resolution

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the Erosion and Sediment Control Resolution as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Consideration of Approval of Football Field Bid

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the Appomattox County High School Football Field bids in the amount of \$330,784.00, to be paid from existing CIP funds, as recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : e. Second Reading and Adoption of New Policies

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of the new policies as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. First Reading of Revised Policies

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised policies as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : g. Consideration of Use of Banked Time to Off-Set Make-Up Days

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the use of banked time to off-set make-up days for the four days missed during the 2008-2009 school year due to inclement weather

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : h. Consideration of Request by the Appomattox County Extension Office for School Buses to Transport 4-H Members to and from Holiday Lake 4-H Center on June 29 and July 3, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on June 29 and July 3, 2009

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Approval of 2009-2010 School Budget (Subject to Receipt of Revenue Documents)
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To remove one assistant principal position from the 2009-2010 School Budget

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Mitchell, J W Williams

Nay: Amy M Martin, Bobby K Waddell

8. Action Items

Subject :	j. Consideration of Changing Date and/or Time of the May 14, 2009 Interim School Board Meeting
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To move the beginning time of the May 14, 2009 Interim School Board Meeting from 5:30 p.m. to 3:00 p.m.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : a. None

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Report - February 28, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board.

Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - April 9, 2009 - 5:30 p.m.

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - April
23, 2009 - 6:30 p.m.

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #204, #465, and #274.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #344, #50938, #0809-03, and #0809-04.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâs knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject : b. Approval of Personnel Dated March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, J W Williams

Nay: Stacy C Garrett

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject : c. Approval of Student Number 339 Dated March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve long term suspension through the remainder of the 2008-2009 school year

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject : d. Approval of Student Number 344 Dated March 26, 2009

Meeting :

Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve suspension to time served with the
development of a Behavior Contract to include
five days of after school detail

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :

e. Approval of Student Number 50938 Dated
March 26, 2009

Meeting :

Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve expulsion for 365 days with
placement at the Pride Center

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :

f. Approval of Student Number 0809-03 Dated
March 26, 2009

Meeting :

Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve student be readmitted to
Appomattox County High School with testing
into ISAEF Program

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject : g. Approval of Student Number 0809-04 Dated
March 26, 2009

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve placement in the Janus School for
the remainder of the 2008-2009 school year
and enroll in the APEX Program

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams

Not Present at Vote: Bobby K Waddell

17. Adjournment

Subject : a. Meeting adjourned

Meeting : Mar 26, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, April 09, 2009

Meeting ID: 865ADQ174B6A

Thursday, April 9, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Update

Subject : a. Budget Update

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Information

4. Action Items

Subject : a. Consideration of Adoption of the 2009-2010 School Budget and the 2009-2010 School Food Budget

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the 2009-2010 School Budget in the amount of \$20,436,818.00 and the 2009-2010 School Food Budget in the amount of \$970,817.00 as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Nay: Stacy C Garrett

4. Action Items

Subject : b. Consideration of Approval of 2009-2010 Salary Scales

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the 2009-2010 Salary Scales as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Appomattox County High School Football Field Improvements Project Ground Breaking Ceremony

Subject : a. Appomattox County High School Football Field Improvements Project Ground Breaking Ceremony

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Information

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and specifically School Resource Officers and employees #179, #274, and #466.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #10093, #51681, #67, #51258, #10503, #51370, and #260.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by J W Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

7. Public Session

Subject : c. Approval of Student Number 10093 Dated April 9, 2009

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve student #10093 be released from compulsory attendance effective April 9, 2009

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : d. Approval of Student Number 51681 Dated April 9, 2009

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve student #51681 be placed on long term suspension through the remainder of the 2008-2009 school year. Student must reappear before the Board in July 2009 for readmission and a placement decision

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject : e. Approval of Student Number 67 Dated April 9, 2009

Meeting : Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve student #67 be placed on long term suspension through the end of first semester of the 2009-2010 school year with homebound instruction through June 5, 2009

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	f. Approval of Student Number 51258 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #51258 be expelled for 365 days with homebound instruction and the opportunity to petition the Board to award diploma once graduation requirements are completed

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 10503 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #10503 be placed in the Janus School on the APEX System for the remainder of the 2008-2009 school year

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	h. Approval of Student Number 51370 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #51370 be placed on long term suspension with homebound instruction until Child Study is complete at which time the student will appear before the Board for a final decision

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	i. Approval of Student Number 260 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #260 be placed in the Janus School effective April 20, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :

a. VSBA Regional Forum - Jefferson Forest
High School - April 22, 2009 at 5:30 p.m.

Meeting : Apr 9, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

8. Next Meetings

Subject : b. Regular Monthly Business Meeting - April
23, 2009 at 6:30 p.m.

Meeting : Apr 9, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

8. Next Meetings

Subject : c. Interim Meeting - May 14, 2009 at 3:00 p.m.

Meeting : Apr 9, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

9. Adjournment

Subject : a. Meeting adjourned

Meeting : Apr 9, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, April 23, 2009

Meeting ID: 865A8U17466C

Thursday, April 23, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of March 12, 2009 - Budget Work Session and Interim Meeting
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 03 12 09.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of March 23, 2009 - Special Joint Board Meeting
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 03 23 09 sp jnt mtg.pdf](#)

3. Approval of Minutes

Subject :	c. Approval of Minutes of March 26, 2009 - Regular Monthly Business Meeting
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

To approve the minutes of the March 12, 2009 Budget Work Session and Interim Meeting, the March 23, 2009 Special Joint Board Meeting, and the March 26, 2009 Regular Monthly Business Meeting as presented

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students and Coaches - Winter Athletic Recognitions
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following athletes and coaches will be recognized:

Basketball:
Michael St.John -
=Career Points 1224 - School Record

=Points in a season 429 - School Record 07-08
=Dogwood District - First Team
=Region B - First Team
State Single A - Honorable Mention
Brantley Shields - Coach

Wrestling:
Tanner Conkwright - Placed 5th in the State Tournament
Nick Muddiman - Placed 6th in the State Tournament
Chris Conkwright - Coach

Indoor Track State Invitational Meet:
Mark Wright - 2nd in long jump; 5th in 55m dash; 1st in 4x200m relay; 6th in 300m dash
Joe Reed - 5th in long jump; 3rd in 55m dash; 1st in 4x200m relay
Chris Thornton - 4th in triple jump; 3rd in 55m hurdles; 1st in 4x400m relay
Dalton Bennett - 2nd in 500m run; 1st in 300m dash; 1st in 4x400m relay
Camerson Mosley - 1st in 4x200m relay; 1st in 4x400m relay; 4th in 300m dash
Jamal Robinson - 1st in 4x200m relay; 1st in 4x400m relay
Ethan Woolwine - 2nd in 4x800m relay; 6th in 1000m run
Jude Swanson - 2nd in 4x800m relay; 3rd in 1000m run
Daniel Welch - 2nd in 4x800m relay
Kemper Harris - 2nd in 4x800m relay
Brandon McClenny - 5th in 1600m run
Sarah Baines - 1st in high jump; 5th in 4x400m relay
Queen Burrell - 2nd in shot put
Megan Campbell - 1st in 500m run; 2nd in 300m dash; 5th in 4x400m relay
Jessica Williamson - 4th in 55m hurdles
Destinee Walker - 1st in 4x200m relay; 5th in 300m dash; 5th in 4x400m relay
Jessica Robertson - 1st in 4x200m relay; 6th in 300m dash
LaShae Jackson - 1st in 4x200m relay
DeShonda Revely - 1st in 4x200m relay
Taniesha Matthews - 5th in 4x400m relay
Kevin Walker - Coach

5. Recognitions

Subject :	b. Staff
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff members will be recognized for their contributions to the success of the **Appomattox County High School Agriculture Department:**

1. **Alison Harrington**
2. **Edward McCann**
3. **Jeffrey Smith**

The **Appomattox County High School Agriculture Department** has recently received the following honors:

1. Included in the **Virginia School Boards Association Publication: "2009 Showcases for Success"**.

[VSBA Showcase.pdf](#)

2. Selected for **National Chapter Competition** - Only 10% of the FFA Chapters in the state of Virginia were selected.

[National Chapter Competition.pdf](#)

5. Recognitions

Subject : c. School Showcase - Appomattox Middle School

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of March 31, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

Public Content

The School Board is being provided with a copy of the March 31, 2009 Membership Report for their information and review.

[Membership Report 03 31 09.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips - April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1.	
2.	
3. AMS Newsletter April 2009.pdf	
4.	

7. Superintendent's Report

Subject : e. Budget Update

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. School Related Fund Raisers - Quarterly
Report as of March 31, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. Report on Conference Attendance by
Members of Student Achievement Committee

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. 2008 Safe Routes to School Program
Application Approval

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. National Park Service Agreement

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Upcoming School Showcase Presentations

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. Employee Recognition Banquet

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : l. Field Improvement Ground Breaking
Ceremony

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Discussion

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2008-2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemption from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

8. Action Items

Subject : c. Second Reading and Adoption of Revised
Policies

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of the revised policies as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. First Reading of Revised Policy
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policy as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Approval of Student Fees for 2009-2010
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 student fees as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. Consideration of Special Education Plan for 2009-2010

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the 2009-2010 Special Education Plan as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : g. School Board Attorney Retainer Fee

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : h. Consideration of Request by the Virginia Department of Forestry for the Use of School Buses to Transport Forestry Camp Students from Holiday Lake 4-H Center in Appomattox To Grief Brothers Paper Company in Amherst on June 17, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the request from the Virginia Department of Forestry to transport Forestry Camp Students from Holiday Lake 4-H Center in Appomattox to Grief Brothers Paper Company in Amherst on June 17, 2009

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports - March 31, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board.

Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - May 14, 2009 - 3:00 p.m.

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - May 28, 2009 - 6:30 p.m.

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #184
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 0809-05, #10327, and #10462.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâs knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Number 0809-05 Dated April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve student number 0809-05 begin full evaluation and be provided disciplined homebound instruction during the evaluation and eligibility process. Once eligibility is determined, student must reappear before the School Board

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : d. Approval of Student Number 10327 Dated April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve student number 10327 be allowed
to return to school on May 1, 2009 after
completing 10 day suspension

Motion by Stacy C Garrett, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : e. Approval of Student Number 10462 Dated
April 23, 2009

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve student number 10462 be
suspended through the end of the semester
with placement at the Janus School

Motion by Stacy C Garrett, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject : Meeting adjourned

Meeting : Apr 23, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Special Budget Work Session 6:30 p.m.

Thursday, May 07, 2009

Meeting ID: 865A7R1745E1

Thursday, May 7, 2009

Appomattox County School Board Special Budget Work Session 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. School Board Attorney Retainer Fee Information

Subject : a. School Board Attorney Retainer Fee
Information

Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.

Type : Information

4. Budget Work Session

Subject : a. Budget Work Session

Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.

Type : Information

5. Action Item

Subject : a. 2009-2010 School Budget

Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.

Type : Action

Motion & Voting

To approve drafting a letter that will be sent to the Appomattox County Board of Supervisors asking for \$367,310.00 be appropriated to our 2009-2010 School Budget with a follow-up at the Public Hearing on May 11, 2009 with similar information

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

6. Next Meetings

Subject : a. Athletic Facility Improvements Ground
Breaking Ceremony - May 14, 2009 - 2:30
p.m.

Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.

Type : Information

6. Next Meetings

Subject : b. Interim Meeting - May 14, 2009 - 3:00 p.m.
Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.
Type : Information

6. Next Meetings

Subject : c. Regular Monthly Business Meeting - May
28, 2009 - 6:30 p.m.
Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.
Type : Information

7. Adjournment

Subject : a. Meeting adjourned
Meeting : May 7, 2009 - Appomattox County School
Board Special Budget Work Session 6:30 p.m.
Type : Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 3:00 p.m.

Thursday, May 14, 2009

Meeting ID: 865A6B174541

Thursday, May 14, 2009

Appomattox County School Board Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #266, #394 and #184.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50499, #303, #98, and #52250.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 50499 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 50499 be placed on long term suspension through the remainder of the 2008-2009 school year with

mandatory participation in the Day Treatment Summer Program. Placement for the Fall of 2009 will be determined after completion of the Day Treatment Summer Program.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	d. Approval of Student Number 303 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 303 be placed on long term suspension through the remainder of the 2008-2009 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	e. Approval of Student Number 98 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 98 be placed on long term suspension through the remainder of the 2008-2009 school year with placement at the Pride Center for the 2009-2010 school year.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	f. Approval of Student Number 52250 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 52250 be expelled
for 365 days with homebound services,
effective May 15, 2009

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - May 28, 2009 at 6:30 p.m.
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Information

6. Adjournment

Subject :	a. Meeting adjourned
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, May 28, 2009

Meeting ID: 8659Z6173C6F

Thursday, May 28, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of April 9, 2009 - Interim Meeting
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 04 09 09.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of April 23, 2009 - Regular Monthly Business Meeting
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 04 23 09.pdf](#)

Motion & Voting

To approve the minutes of the April 9, 2009 Interim Meeting and the April 23, 2009 Regular Monthly Business Meeting as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the Superintendent

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. Students

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

The following students will be recognized:

A. 2009 VSBA Regional Art Contest

Local School Board Members were treated to an impressive display of creativity and faced some tough decisions in selecting the 2009 winners in the Virginia School Boards Association Regional Art Contest on April 22, 2009 at Jefferson Forest High School. Student art from the elementary, middle, and high school levels represented each school division in the competition.

The VSBA Regional Art Contest began in 1989 to promote the artistic talents of Virginia's public school students. For each of the nine VSBA regions, a winner is chosen for the elementary, middle, and high school levels. The winning art is framed and displayed in the offices of the VSBA in Charlottesville and the Office of the State Superintendent of Public Instruction in Richmond.

The following students from Appomattox County Public Schools participated in the **2009 VSBA Regional Art Contest**:

1. **Devin Fitze** -5th Grade - Appomattox Elementary School
2. **Jasmine Bryant** - 8th Grade - Appomattox Middle School
3. **Brandon Hodges** - 12th Grade - Appomattox County High School

B. **Steven Tappen** is a 4th Grader at Appomattox Elementary School. On April 18, 2009, Steven participated in the **MastiSpell 2009 Competition** at Briar Woods High School in Ashburn, Virginia. MastiSpell 2009 is a Jr. Spelling Bee Competition where students 4th grade and under participate. Steven won 1st Place among all 4th grade participants in the written component and won \$100.00 for his efforts. Steven also placed 5th out of 372 participants in the oral component.

C. **Howard Clifton Ray** is a senior at Appomattox County High School who has received the following honors:
Virginia High School League Group A - Male Athlete of the Year (2009)
Duke Scholarship - Financial Aid of Approximately \$40,000.00 per year
Robert C. Byrd Honors Scholarship - \$1,500.00

D. **ACHS Creative Writing Awards**
Dalton Bennett - Virginia High School League - Short Story - First Place in the District with a Superior Rating
Rob Sears - Essay - **Lee Jackson Foundation** - \$1000.00 Scholarship Winner

5. Recognitions

Subject : b. School Division and Schools

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Distinguished Title I School Division

Appomattox County Public Schools is one of ten public school division being honored by the Virginia Board of Education for raising the academic achievement of economically disadvantaged students. The awards are based on student achievement on state assessments during 2007-2008 and the previous school year. Our school division earned the designation of "**Distinguished Title I School Division**" by exceeding all NCLB achievement objectives in reading and mathematics for two consecutive years.

[Title I Division Letter.pdf](#)

[Title I Division Award.pdf](#)

Title I Distinguished School

Appomattox Elementary School is one of 124 schools being recognized by the Virginia Board of Education as a "**Title I Distinguished School**" for maintaining full state accreditation under the Commonwealth's Standards of Learning Program for two consecutive years, meeting NCLB benchmarks in reading and mathematics, and having average test scores in both subjects at the 60th percentile or higher.

[Title I School Letter.pdf](#)

[Title I School Award.pdf](#)

5. Recognitions

Subject : c. School Showcase - Appomattox County
High School

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of April 30, 2009

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

Public Content

The School Board is being provided with a copy of the April 30, 2009 Membership Report for their information and review.

[Membership Report 04 30 09.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips - May 28, 2009

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - May 28, 2009

Meeting :

May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - May 28, 2009

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Graduation Information:

1. Adult GED and ISAEP Graduation will be held in the Auditorium at Appomattox County High School on Sunday, May 31, 2009 at 2:00 p.m.
2. Appomattox County High School will hold graduation on Monday, June 8, 2009 at 7:00 p.m. in the Vines Center at Liberty University. An area on the stage will be designated for School Board Members and parking passes will be provided.

School Newsletters:

1. APS Newsletter - May-June 2009.pdf	APS May & June Menu.pdf
2. AES May-June 08-09 Newsletter.pdf	
3. AMS Newsletter May 2009.pdf	
4. ACHS Newsletter April 2009.pdf	

7. Superintendent's Report

Subject : e. Recommendations from Remedial and
Special Education Advisory Committee

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : f. Recommendations from Career and
Technical Education General Advisory Council

Meeting :

May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : g. Recommendations from the Gifted Advisory
Committee

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : h. Recommendations from Safe and Drug Free
Schools and Health Education Advisory
Committee

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : i. Quarterly Employee Health Insurance Report

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : j. 2009-2010 Budget Update

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : k. Public-Private Education Facilities and
Infrastructure Act of 2002 (PPEA)

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : c. Second Reading and Adoption of Revised Policy

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of the revised policy as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Consideration of Request to Change Age Requirement for Volunteer and Assistant Coaches

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve taking no action concerning the request

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. School Board Attorney Retainer Fee
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve retaining Overbey, Hawkins, and Wright, Attorneys at Law, as our School Board Attorney

Motion by J W Williams, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Request to Enroll Child in Kindergarten for 2009-2010
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	g. Authorization to Submit 2009-2010 Local Plan for Career and Technical Education
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting the 2009-2010 Plan for Career and Technical Education as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of ACHS French Club Trip to Paris and Related Fund Raising Activities
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the June 2010 trip request to Paris, France and related fund raising activities from the Appomattox County High School French Club

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. 2009-2010 School Budget
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 School Operating Budget in the amount of \$20,209,508.00

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	j. Selection of Day and Time for August 2009 School Board Meeting
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve August 20, 2009 at 6:30 p.m. as
the meeting day and time for the August 2009
Regular Monthly Business Meeting of the
Appomattox County School Board

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	k. Selection of Day and Time for Superintendent's Evaluation
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve that on Monday, June 15, 2009,
the Appomattox County School Board convene
at 1:00 p.m. and immediately enter into closed
session for the purpose of collecting
information required by the prescribed
evaluative instrument through the conducting
of private interviews with community leaders,
school personnel, and parents - these
interviews to be arranged by the Chairman of
the School Board, and through the review of
any pertinent documentation, in regards to the
annual evaluation of Appomattox County
School Division's Superintendent of Schools,
required by Section 22.1-60.1 of the Virginia

Code. It was further moved that on Tuesday, June 16, 2009 at 6:00 p.m., the Appomattox County School Board meet and immediately convene in closed session with the School Board Attorney, David Hawkins or his designee present for the purpose of completing the prescribed evaluative instrument - the completed evaluation to be reviewed with the Superintendent of Schools during a closed session meeting on June 25, 2009. The June 15 and 16, 2009 meetings are to be held in the Appomattox County Board of Supervisors Board Room

Motion by J W Williams, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Mitchell, J W Williams

Nay: Amy M Martin, Bobby K Waddell

9. Unfinished Business

Subject :	None
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated April 30, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Regular Monthly Business Meeting - June 18, 2009 - 6:30 p.m.

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Close-Out Meeting - June 25, 2009 - 8:00 a.m.

Meeting : May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #184.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50078, #52938, #85, #10327, and #347.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Amy M Martin

16. Public Session

Subject :	c. Approval of Student Number 50078 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 50078 be expelled
for 365 days effective May 29, 2009

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 52938 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 52938 be expelled
for 365 days effective May 29, 2009

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 85 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 85 be placed on
homebound instruction until the re-evaluation
is complete in September 2009

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : f. Approval of Student Number 10327 Dated
May 28, 2009

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve student number be placed on
homebund instruction for the remainder of the
2008-2009 school year and placed at
Rivermont for the 2009-2010 school year

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : g. Approval of Student Number 347 Dated May
28, 2009

Meeting : May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve no action be taken regarding
student number 347

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject : a. Meeting adjourned

Meeting :

May 28, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, June 18, 2009

Meeting ID: 8659UG17342A

Thursday, June 18, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of May 7, 2009 - Special Budget Work Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minues 05 07 09 sp budget work session.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of May 14, 2009 - Interim Meeting
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 05 14 09.pdf](#)

3. Approval of Minutes

Subject :	c. Approval of Minutes of May 28, 2009 - Regular Monthly Business Meeting
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

To approve the minutes of the May 7, 2009
Special Budget Work Session, May 14, 2009
Interim Meeting, and May 28, 2009 Regular
Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

5. Recognitions

Subject : a. Staff

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

The following staff members will be recognized:

A. The following teachers were selected as **Teacher of the Year** for the 2008-2009 school year:
Charla Curtis - Appomattox Primary School
Tracy Hoffman - Appomattox Elementary School
Cheryl Servis - Appomattox Middle School
Marie Morgan - Appomattox County High School

B. The following **Retiring Staff Members** were recognized at the May 26, 2009 Employee Recognition Banquet for their many years of dedicated service to Appomattox County Public Schools:

Mary A. Almond - 35 years

Linda W. Campbell - 32 years

Beatrice T. Hudson - 36 years

Jeffree S. Hudson - 28 years

Gloria L. Humbles - 33 years

Freda J. Layne - 32 years

Victor L. Meadows - 38 years

Linda M. Mays - 30 years

Donna M. Paulette - 30 years

Susan W. Phelps - 30 1/2 years

Patricia H. Rice - 29 1/2 years

Gregory A. Wheeler - 12 years

Bettye F. Williams - 34 years

Mary L. Wingfield - 21 years

6. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :

Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :

a. Membership Report as of May 31, 2009

Meeting :

Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Report

Public Content

The School Board is being provided with a copy of the May 31, 2009 Membership Report for their information and review.

[Membership Report 05 31 09.pdf](#)

7. Superintendent's Report

Subject : b. Educational Trips - June 18, 2009

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - June 18, 2009

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - June 18, 2009

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

2009 Summer School Schedule:

Summer School will be held from July 6 - 24, 2009, Monday through Friday, 8:30 - 11:30 a.m. daily.

7. Superintendent's Report

Subject : e. SOL Testing Results

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Summer Curriculum Work

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. Communities That Care Survey Results

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. Results of Bids for AMS Roofing Project

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2009-2010

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve admission of out-of-county
students for the 2009-2010 school year as
presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : b. Consideration of Exemption from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

8. Action Items

Subject : c. First Reading of Revised Policies

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised
policies as presented

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. First Reading of New Policy

Meeting : Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the first reading of the new policy
as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. Consideration of ACHS Application for VHSL
Membership for 2009-2010

Meeting :

Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the Appomattox County High
School application for Virginia High School
League Membership for 2009-2010 as
presented

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

g. Authorization to Submit 2009-2010
Consolidated Application Under the No Child
Left Behind Act of 2001

Meeting :

Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the 2009-2010 Consolidated
Application Under the No Child Left Behind Act
of 2001 be submitted as presented

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

h. Establishment of Tuition Rate for 2009-2010

Meeting :

Jun 18, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the out-of-county tuition rate for 2009-2010 in the amount \$500.00 per student per year

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Authorization of Signature in the Absence of the Superintendent
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow and Dorinda G. Grasty be authorized to sign state documents in the absence of the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	j. Request County Purchase One Acre of Land Adjacent to Appomattox County High School
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve requesting the County of Appomattox purchase one acre of land adjacent to Appomattox County High School

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	k. Nomination of Candidate for VSBA At-Large Seats
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting Mr. R. W. "Bobby"
Mitchell as a nominee for the Virginia School
Boards Association Board of Directors

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated May 31, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Close-out Meeting - June 25, 2009 - 8:00 a.m.
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - July 23, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, and other personnel matters to be determined by the Chairman.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #0809-05, #10219, #153, and #50168

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 0809-05 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 0809-05 be admitted to Appomattox Elementary School with the request of a one-on-one behavioral aide with FAPT (Family Assessment and Planning Team)

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10219 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 10219 receive homebound services for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 153 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 153 remain in his current placement at the Rivermont School in Lynchburg

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 50168 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 50168 be expelled for 365 days effective June 19, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Close-Out Meeting 8:00 a.m.

Thursday, June 25, 2009

Meeting ID: 8659SG173274

Thursday, June 25, 2009

Appomattox County School Board Close-Out Meeting 8:00 a.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams

3. Superintendent's Report

Subject : a. Discussion of Salary Scale for Speech/
Language Pathologist

Meeting : Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type : Information

3. Superintendent's Report

Subject : b. Discussion of One Lead Custodian Position
at Each School

Meeting : Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type : Information

3. Superintendent's Report

Subject : c. Discussion of Administrative Assistant at
Appomattox Primary School for 2009-2010

Meeting : Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type : Information

3. Superintendent's Report

Subject : d. Discussion of Date for July, 2009 Board
Meeting

Meeting : Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type : Information

4. Action Items

Subject : a. Establish Salary Scale for Speech/
Language Pathologist

Meeting : Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type : Action

Motion & Voting

To approve the 2009-2010 Speech/Language
Pathologist Salary Scale as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	b. Establish One Lead Custodian Position at Each School
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the implementation of one lead custodian at each school effective July 1, 2009

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	c. Establish Administrative Assistant at Appomattox Primary School for 2009-2010
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the item to be reconsidered at the regular July 2009 Board Meeting and no action be taken at this time

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	d. Consideration of Changing Date of July, 2009 Board Meeting
Meeting :	

Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type :

Action

Motion & Voting

To approve changing the next regular monthly business meeting from July 16, 2009 to July 30, 2009 at 6:30 p.m.

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Approval of Bills

Subject :

a. Approval of Bills as of June 25, 2009

Meeting :

Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type :

Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :

a. Adjourn to Closed Session

Meeting :

Jun 25, 2009 - Appomattox County School
Board Close-Out Meeting 8:00 a.m.

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #184 and #128.

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated June 25, 2009
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - July 30, 2009 - 6:30 p.m.
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, July 30, 2009

Meeting ID: 8659M5172C76

Thursday, July 30, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order. Due to previously scheduled commitments, the chairman will not be in attendance. Mr. Mitchell will call the meeting to order and preside.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

3. Approval of Minutes

Subject : a. Approval of Minutes of June 15, 2009 -
Special Session

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 15 09 special session.pdf](#)

3. Approval of Minutes

Subject : b. Approval of Minutes of June 16, 2009 -
Special Session

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 16 09 special session.pdf](#)

3. Approval of Minutes

Subject : c. Approval of Minutes of June 18, 2009 -
Regular Monthly Business Meeting

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 18 09.pdf](#)

3. Approval of Minutes

Subject : d. Approval of Minutes of June 25, 2009 -
Close-Out Meeting

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 25 09.pdf](#)

3. Approval of Minutes

Subject : e. Approval of Minutes of June 29, 2009 -
Special Session

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 29 09 special session.pdf](#)

Motion & Voting

To approve the minutes of the June 15, 2009
Special Session, June 16, 2009 Special
Session, June 18, 2009 Regular Monthly
Business Meeting, June 25, 2009 Close-Out
Meeting, and June 29, 2009 Special Session
as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

4. Communications

Subject : a.Communication Items from the Superintendent

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. None

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of June 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - July 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - July 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - July 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject : e. School Related Fund Raisers - Quarterly
Report - June 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : f. Summer School Report

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

7. Superintendent's Report

Subject : g. Update on Partners for Safe Teen Driving Program

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : h. Honors Recognition and On-Line Course Guide Proposal

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. ACHS Scoreboard

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update on Current Capital Improvement Projects

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Update on Health Insurance

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Discussion of 2010 Board Meeting Calendar

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Discussion

7. Superintendent's Report

Subject : m.Optional AMS Athletic Pass

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2009-2010

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve admission of out-of-county
students, on a tuition basis, for the 2009-2010
school year as presented

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : b. Consideration of Exemption from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve exemption from compulsory attendance laws for bona fide religious belief for the 2009-2010 school year as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	c. Second Reading and Adoption of Revised Policies
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the revised policies as amended

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	d. Second Reading and Adoption of New Policy
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the new policy as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : e. Consideration of Request to Enroll Child in Kindergarten for 2009-2010

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the child be allowed to enroll in kindergarten at Appomattox Primary School for the 2009-2010 school year on a tuition basis

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : f. Authorization of Signature in the Absence of the Superintendent

Meeting : Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve William C. Perrow and Annette A. Bennett be authorized to sign state documents in the absence of the superintendent beginning July 31, 2009 and continuing through June 30, 2010

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : g. Consideration of ACHS Scoreboard

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve up to \$40,000.00 toward the
purchase of a scoreboard for Appomattox
County High School's outdoor sports facilities

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : h. Consideration of Honors Recognition
Proposal

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the Honors Recognition Proposal
as presented

Motion by Stacy C Garrett, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

8. Action Items

Subject : i. Selection of VSBA Delegate and Alternate

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Stacy Garrett serve as delegate at the VSBA Delegate Assembly and Regional Meeting of the 2009 VSBA Annual Convention, November 18-20, 2009 in Williamsburg, Virginia

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	j. Consideration of Adult Education Memorandum of Understanding
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Memorandum of Understanding between Appomattox County Board of Supervisors and Appomattox County Public Schools Concerning the Physical Location of the Adult Education Program as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	k. Authorization to Auction Surplus Vehicles
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the auction of surplus vehicles as presented

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	I. Consideration of Renewal of Health Insurance with Anthem and Establishing Monthly Board Contribution
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve renewing our health insurance program with Anthem for their Blue Care 300 and Key Care 500 plans with a monthly School Board contribution of \$365.19 per subscriber for the 2009-2010 plan year.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

9. Unfinished Business

Subject :	None
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated June 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of July 30, 2009

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Regular Monthly Business Meeting - August
20, 2009 - 6:30 p.m.

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students # 51370, #347, #52673, and #51681

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Jul 30, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	b. Approval of Personnel Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	c. Approval of Student Number 51370 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 51370 receive alternative placement at Rivermont, through FAPT, for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	d. Approval of Student Number 347 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 347 be placed in the Janus Program for first semester of the 2009-2010 school year

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	e. Approval of Student Number 52673 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 52673 be placed on long term suspension for the 2009-2010 school year, effective July 31, 2009

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

16. Public Session

Subject :	f. Approval of Student Number 51681 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 51681 be placed
in the Freshman Academy and APEX Lab for
the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, August 20, 2009

Meeting ID: 8659GC17251F

Thursday, August 20, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of July 7, 2009 - Special Session
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 07 07 09 special session.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of July 30, 2009 - Regular Business Meeting
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 07 30 09.pdf](#)

Motion & Voting

To approve the minutes of the July 7, 2009
Special Session and July 30, 2009 Regular
Monthly Business Meeting as presented

Motion by R W Mitchell, second by Bobby K
Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the Superintendent

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. Staff

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

The following staff member will be recognized:

Susan M. Shorter - For her dedicated service to Appomattox County Public Schools from 1996 - 2009. Her most recent assignments were: 21st Century Community Learning Center Grant Coordinator and Virginia Tobacco Settlement Foundation / AI's Pals Coordinator.

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report - Tentative Enrollment Figures

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - August 20, 2009

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - August 20, 2009

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division Offices - August 20, 2009

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. [APS Newsletter - August-September 2009.pdf](#)

[APS August & September 2009 Menu.pdf](#)

2. AES August-September Newsletter.pdf	
3. AMS Newsletter Aug - Sept 09.pdf	
4.	

7. Superintendent's Report

Subject : e. SOL Score Report Regarding Accreditation and AYP

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on Field Construction

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Update on Field Usage

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. Update on Crisis Plan Review

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. 2009-2010 Calendar and Directory

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Code of Student Conduct

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. September Board Meeting and School
Visitations

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : l. Flumist Vaccine Program with Central
Virginia Health District

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as
Out-of-County Students for 2009-2010

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve admission of out-of-county
students, on a tuition basis, for the 2009-2010
school year as recommended by the
superintendent

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : b. Consideration of Exemption from
Compulsory Attendance Laws for Bona Fide
Religious Belief

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

8. Action Items

Subject : c. Consideration of Organizational Chart

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the organizational chart as
presented

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Consideration of Remedial and Special
Education Advisory Committee Members

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the Remedial and Special
Education Advisory Committee Members for
2009-2010 as presented

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Career and Technical Education General Advisory Council Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Career and Technical
Education General Advisory Council Members
for 2009-2010 as presented

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Gifted Advisory Committee Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Gifted Advisory Committee
Members for 2009-2010 as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : g. Consideration of Safe and Drug Free
Schools and Health Education Advisory
Committee Members

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the Safe and Drug Free Schools
and Health Education Advisory Committee
Members for 2009-2010 as presented

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : h. Consideration of Title III Part A 2009-2010
Participating Consortium Member Certification

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the Title III Part A 2009-2010
Participating Consortium Member Certification
as presented

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

i. Consideration of Requests from Town of Appomattox and Historic Appomattox Railroad Festival

Meeting :

Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve the request from the Town of Appomattox and the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and lower) at the School Administration Building, October 10 - 11, 2009 for Railroad Festival activities

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

j. Consideration of Field Usage

Meeting :

Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve the Appomattox County High School athletic fields be reserved for our school division physical education classes and athletic team use and offer the Appomattox Middle School field to Appomattox Youth Sports for their regular season games with Appomattox Youth Sports being allowed to return to the Appomattox County High School football field next fall

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

9. Unfinished Business

Subject : None

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports Dated July 31, 2009

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of August 20, 2009

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - September 10, 2009 - 5:30 p.m.

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - September 24, 2009 - 3:30 p.m.

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific

employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50499, #10150, and #0910-01

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated August 20, 2009
Meeting :	

Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell

Nay: Stacy C Garrett, J W Williams

16. Public Session

Subject :

c. Approval of Student Number 50499 Dated
August 20, 2009

Meeting :

Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To seek approval from FAPT (Family
Assessment Planning Team) for a full-time
behavioral aide; student will be placed on
homebound until an aide is approved; if an
aide is not approved the student will be placed
at Rivermont for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :

d. Approval of Student Number 10150 Dated
August 20, 2009

Meeting :

Aug 20, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve placement in the Janus Program with the opportunity to participate in ISAEP (Individual Student Alternative Education Program)

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :

e. Approval of Student Number 0910-01 Dated August 20, 2009

Meeting :

Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve placement at Rivermont for the 2009-2010 school year; while waiting final approval from FAPT (Family Assessment Planning Team), the school division will provide homebound instruction

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :

Meeting adjourned

Meeting :

Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, September 10, 2009

Meeting ID: 8659EK172442

Thursday, September 10, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order. Due to a previously scheduled commitment, Mrs. Garrett will not be in attendance.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by Bobby K
Waddell.
Final Resolution: Motion Carries

3. Superintendent's Report

Subject : a. Enrollment Information

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : b. Appomattox Youth Sports Requests for AMS Field

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : c. Flu Information Update

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Information

4. Action Items

Subject : a. Appomattox Youth Sports Requests for AMS Field

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the following ten (10) items for Appomattox Youth Sports, Inc. (AYS) as recommended by the superintendent:

1. Purchase of scoreboard
2. Use of spray painter to paint lines
3. Electricity for a concession stand and possibly the purchase of a concession stand if AYS cannot procure or rent one. This will also require the purchase and installation of a new transformer.
4. Erection of a temporary fence on lower end of field to allow for collection of admission.
5. Moving buses back at the Bus Shop so the front of the lot is available for parking.

6. Additional porta potties (2)
7. Electricity for pizza truck located where drink machine is currently housed.
8. Additional bleachers for seating.
9. AYS should arrange to have deputy on duty for crowd control.
10. Custodian hours for each Saturday (approximately \$20.00 per hour for 10 hours)

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

5. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #18, #58, and #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #85, #10285, and #181

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject : a. Certification of Closed Session

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject : b. Approval of Personnel Dated September 10, 2009

Meeting : Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject : c. Approval of Student Number 85 Dated
September 10, 2009

Meeting : Sep 10, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 85 be expelled for 365 days. The student, who has an IEP, shall continue with homebound education until funding is secured through FAPT (Family Assessment Planning Team) for alternative placement at Rivermont School.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject : d. Approval of Student Number 10285 Dated
September 10, 2009

Meeting : Sep 10, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 10285 be expelled for 365 days with no alternative placement.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

7. Next Meetings

Subject : a. Regular Monthly Business Meeting -
September 24, 2009 at 3:30 p.m.

Meeting : Sep 10, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

7. Next Meetings

Subject :	b. Interim Meeting - October 8, 2009 at 5:30 p.m.
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Thursday, September 24, 2009

Meeting ID: 86599L171D2B

Thursday, September 24, 2009

Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of August 20, 2009 - Regular Business Meeting
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 08 20 09.pdf](#)

Motion & Voting

To approve the minutes of the August 20, 2009 Regular Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

5. Recognitions

Subject : a. Distinguished Title I School Division and School

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

5. Recognitions

Subject : b. VSBA Academy Awards

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

Public Content

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of August 31, 2009

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : b. Educational Trips - September 24, 2009

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - September 24, 2009

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - September 24, 2009

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. APS Newsletter - October 2009.pdf	
2.	
3. AMS September NEWSLETTER 09.pdf	
4.	

7. Superintendent's Report

Subject : e. Update on School Business Partnerships

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on Olweus Bullying Program

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. Update on Flu Vaccine Program with Central
Virginia Health District

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. 2008-2009 ACPS Annual Report

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. Pre-K Literacy Meeting

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Class Size Reports from Each School

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. Regional Transition Fair

Meeting :

Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : I. ACHS Graduation

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : m. Discussion of Disciplinary Committee
Members from the School Board

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : n. Construction of Storage Shed at ACHS

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : o. Future Maintenance of Athletic Fields and
Grounds

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : p. Discussion of Possible School Board
Retreat

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Information

7. Superintendent's Report

Subject : q. Students to be Honored at October Regular Monthly Business Meeting

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : r. Joint Meeting with Appomattox County Board of Supervisors

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : s. 2009 Area Youth Art Exhibit

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2009-2010

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Action

8. Action Items

Subject : c. Consideration of ACPS Comprehensive Six Year Plan 2005-2011

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Action

Motion & Voting

To approve the Appomattox County Public
Schools Comprehensive Six Year Plan
2005-2011 as presented and recommended by
the superintendent

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : d. Consideration of Overnight Trip Request:
FFA - National Convention

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type : Action

Motion & Voting

To approve the overnight trip request from the
Appomattox County High School FFA/
Agriculture Department to attend the National
FFA Convention in Indianapolis, IN, October
20-24, 2009

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : e. Consideration of Overnight Trip Request:
ACHS Marching Band - James Madison
University

Meeting : Sep 24, 2009 - Appomattox County School
Board Regular Monthly Business Meeting 3:30
p.m.

Type :

Action

Motion & Voting

To approve the overnight trip request from the Appomattox County High School Marching Band to participate in the James Madison University Parade of Champions Marching Competition, October 23-24, 2009 in Harrisonburg, Virginia

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

f. Consideration of First Reading of Suggested Revised Policy

Meeting :

Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type :

Action

Motion & Voting

To approve the first reading of Policy BFC - Policy Adoption as presented

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :

g. Consideration of Construction of Storage Building at Appomattox County High School

Meeting :

Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type :

Action

Motion & Voting

To grant the Director of Business permission to construct a storage building at Appomattox County High School at a cost not to exceed \$75,000.00

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated August 31, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - October 8, 2009 - 5:30 p.m.

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - October 22, 2009 - 6:30 p.m. - ACHS Auditorium - Student SOL Recognition

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

14. Next Meetings

Subject : c. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2009 - 6:30 p.m. - SBO

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 128

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #181

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, October 08, 2009

Meeting ID: 865983171C6E

Thursday, October 8, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52449, #51843, and #50672

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated October 8, 2009
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 52449 Dated October 8, 2009
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52449 continue at Rivermont until such time a Transition Plan is deemed appropriate and is then formulated which would include a Behavioral Support Person

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject : d. Approval of Student Number 51843 Dated
October 8, 2009

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 51843 be
released from compulsory education effective
October 9, 2009

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject : e. Approval of Student Number 50672 Dated
October 8, 2009

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 50672 receive the
assistance of a full-time Behavioral Aide
through CPMT (Community Policy and
Management Team) for the remainder of the
2009-2010 school year with an evaluation to
be conducted in three months

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject : a. Regular Monthly Business Meeting -October
22, 2009 - 6:30 p.m. - ACHS Auditorium - SOL
Student Recognition

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

5. Next Meetings

Subject : b. Joint Meeting with Appomattox County
Board of Supervisors - October 26, 2009 - 6:30
p.m.

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

5. Next Meetings

Subject : c. Interim Meeting - November 12, 2009 - 5:30
p.m.

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

6. Adjournment

Subject : a. Meeting adjourned

Meeting : Oct 8, 2009 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Thursday, October 22, 2009

Meeting ID: 8659381712F4

Thursday, October 22, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	a. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Recognitions

Subject :	a. Students with Perfect Score of 600 on 2008-2009 SOL Tests or Alternative Assessments
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

A total of 283 students will be recognized for achieving a perfect score on 387 SOL tests. The recognition program is attached.

[SOL Recognition Program.pdf](#)

3. Recess for Refreshments in Cafeteria

Subject : a. Brief Recess

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

4. Reconvene in Library at Appomattox County High School

Subject : a. Reconvene to Public Session in Library at
Appomattox County High School

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

Public Content

The Chairman will call for the meeting to reconvene in public session.

5. Consideration of Agenda

Subject : a. Addendum Items from the Superintendent
and/or Board Members

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Approval of Minutes

Subject : a. Approval of Minutes of September 10, 2009
- Interim Meeting

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 09 10 09.pdf](#)

6. Approval of Minutes

Subject : b. Approval of Minutes of September 24, 2009
- Regular Business Meeting

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 09 24 09.pdf](#)

Motion & Voting

To approve the minutes of the September 10,
2009 Interim Meeting and September 24, 2009
Regular Monthly Business Meeting as
presented

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

7. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Communications

Subject : b. Communication Items from Board Members

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

8. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :

Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :

a. Membership Report as of September 30, 2009

Meeting :

Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Report

Public Content

The School Board is being provided with a copy of the September 30, 2009 Membership Report for their information and review.

[Membership Report 09 30 09.pdf](#)

9. Superintendent's Report

Subject :

b. Educational Trips - October 22, 2009

Meeting :

Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Report

9. Superintendent's Report

Subject :

c. VSBA and NSBA Activities - October 22, 2009

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - October 22, 2009

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School:

2. Appomattox Elementary School: [AES Newsletter - October 2009 .pdf](#)

3. Appomattox Middle School: [AMS Newsletter - October 2009.pdf](#)

4. Appomattox County Public Schools: [Division Digest - September 2009.pdf](#)

9. Superintendent's Report

Subject : e. Flu Preparation and Clinic Update

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : f. School Related Fund Raisers - Quarterly
Report - September 30, 2009

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : g. Literacy Meetings Follow-up

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : h. Follow-up Report on Transition Fairs

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : i. Discussion of Alternate Date for March 2010
Interim Board Meeting

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Discussion

9. Superintendent's Report

Subject : j. K-3 Primary Class Size Reduction Program
for Fiscal Year 2010

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : k. Discussion of School Board Retreat

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Discussion

9. Superintendent's Report

Subject : l. School Showcase

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : m. Report from Board Chairs Meeting
Regarding PPEA

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject :

n. Governor's Proposed Cuts to Balance
2009-2010 Budget

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : o. Updated CIP Maintenance List

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : p. Qualified School Construction Bonds
Information

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : q. FY 2011 Budget Process

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

10. Action Items

Subject : a. Consideration of School Board Retreat

Meeting : Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve conducting a School Board Retreat
in February, 2010

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : b. Consideration of Second Reading and Adoption of Policy BFC: Policy Adoption

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the adoption of Policy BFC: Policy Adoption as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Fails
Yea: Bobby K Waddell
Nay: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

10. Action Items

Subject : c. Consideration of Granting the Superintendent Permission to Work With David Hawkins to Develop and Refine a PPEA Document

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve granting the superintendent permission to work with David Hawkins, School Board Attorney, to develop and refine a Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) document

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject : d. Consideration of Request for Admission as an Out-of-County Student for 2009-2010

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve admission of the out-of-county student, on a tuition basis, for the 2009-2010 school year as recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

11. Unfinished Business

Subject : None

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

13. Financial Reports

Subject : a. Financial Reports for the Month of September 2009

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

14. Approval of Bills

Subject : a. Approval of Bills as of October 22, 2009

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject : a. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2009 - 6:30 p.m.

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

16. Next Meetings

Subject : b. Interim Meeting - November 12, 2009 - 5:30 p.m.

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

16. Next Meetings

Subject : c. Regular Monthly Business Meeting - November 23, 2009 - 6:30 p.m.

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

17. Closed Session

Subject : a. Adjourn to Closed Session

Meeting :

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128 and #466.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #339

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :

a. Certification of Closed Session

Meeting :

Oct 22, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	b. Approval of Personnel Dated October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	c. Approval of Student Number 339 dated October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 339 be placed in the Janus Program and continue placement in the Day Treatment Program. If the student is not exhibiting sustained effort and academic progress in class work and assignments after one month in the Janus Program, the student will be required to meet with the school

division Disciplinary Committee for further review.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

19. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.

Monday, October 26, 2009

Meeting ID: 86592G1712A4

Monday, October 26, 2009

Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Welcome

Subject :	a. Welcome from the Superintendent
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

3. Presentation from Superintendent

Subject :	a. School Division Update
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

Public Content

4. Items from Board of Supervisors and School Board

Subject :	a. Items from Board of Supervisors

Meeting : Oct 26, 2009 - Joint Meeting with Appomattox
County Board of Supervisors 6:30 p.m.

Type : Information

4. Items from Board of Supervisors and School Board

Subject : b. Items from the School Board

Meeting : Oct 26, 2009 - Joint Meeting with Appomattox
County Board of Supervisors 6:30 p.m.

Type : Information

5. Adjournment

Subject : a. Meeting adjourned

Meeting : Oct 26, 2009 - Joint Meeting with Appomattox
County Board of Supervisors 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, November 12, 2009

Meeting ID: 8658Z21711EC

Thursday, November 12, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #401, #0910-02, #0910-03, and #0910-04

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 401 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 401 be placed at the Pride Center until the end of first semester.

If sustained effort and academic progress are shown, the student may return to the Janus Program on a half day basis at the beginning of second semester.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	d. Approval of Student Number 0910-02 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-02 be placed in the Janus Program until the end of first semester. If sustained effort and academic progress are shown, the student will be allowed to enter the regular program at Appomattox County High School at the beginning of second semester

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	e. Approval of Student Number 0910-03 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-03 be placed in the Janus Program with the understanding that should insubordination or other disciplinary problems occur the student may be reassigned to the Pride Center. This

placement will be reviewed at the end of the 2009-2010 school year, or earlier if deemed appropriate

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	f. Approval of Student Number 0910-04 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-04 be released from compulsory attendance effective November 13, 2009 to pursue a GED

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - Monday, November 23, 2009 - 6:30 p.m.
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting 6:30 p.m.

Monday, November 23, 2009

Meeting ID: 8658UZ170B76

Monday, November 23, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of October 8, 2009 - Interim Meeting
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 08 09.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of October 22, 2009 - Regular Business Meeting
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 22 09.pdf](#)

3. Approval of Minutes

Subject :	c. Approval of Minutes of October 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 26 09 joint mtg.pdf](#)

Motion & Voting

To approve the minutes of the October 8, 2009 Interim Meeting, October 22, 2009 Regular Monthly Business Meeting, and October 26, 2009 Joint Meeting with Appomattox County Board of Supervisors as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following students will be recognized:

Appomattox Elementary School:

1. Rakeem Wright - Achievement in Youth Art Exhibit at Longwood University - Third grade student at AES was recently honored for his artwork at a reception and award ceremony at Longwood University in Farmville. The event was sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts. Rakeem's mixed media painting, *Daredevil*, was first shown in the spring at the 2009 Area Youth Art Exhibit at the Longwood Center for Visual Arts. This display represented schools from eight counties. Several pieces from that exhibit, including Rakeem's, were framed and hung for the Highlights Exhibition which will be on display on the First Floor of the Hull Building at Longwood University until May, 2010.

Appomattox County High School:

1. Successfully Passed the Professional Drafting Certification Exam through the American Design Drafting Association:

**Robert Daniel Whorley
Kenneth Warner
Andrew Walker
Kimberly Ann Goin
Benjamin Lawson**

2. Leslie Johnson - Recipient of the Daughters of the American Revolution Good Citizen Award

3. Daniella Gaulden - Received Score of "5" on AP US History Test and Commendation for National Merit Scholarship

4. Christine McRae - Received Score of "5" on AP US History Test

5. Landscaping Class - planted Concourse Area; helped design "A" by the Field House; distributed plants to classrooms; mulched around school:

**Dakota Henderson
Brad Mayberry
Kelsey McKinney
Dylan Fanney**

Landscaping Class - potted plants for greenhouse; helped design "A" by the Field House; made floral arrangements; mulched around school:

Julianne James

6. Samantha McFadden - Achievement in Youth Art Exhibit at Longwood University; her artwork will be on display in the Hull Building at Longwood University until May, 2010.

6. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :

Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of October 31, 2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - November 23, 2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities November 23, 2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - November 23, 2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School: APS Newsletter - November 2009.pdf	APS November Menu 2009.pdf
2. Appomattox Elementary School: AES Newsletter - November 2009.pdf	AES Newsletter December 2009.pdf
3. Appomattox Middle School: AMS Newsletter - November 2009.pdf	
4. Appomattox County Public Schools: Division Digest - October 2009.pdf	
5. Appomattox Primary School: APS Newsletter - December 2009.pdf	APS December Menu 2009.pdf

7. Superintendent's Report

Subject : e. FY 2011 Budget Public Comment Session

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

The FY 2011 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2010-2011 School Budget prior to the development of the budget.

The following news release was published in *The Times Virginian*.

[Budget Comment Session 11 09.pdf](#)

7. Superintendent's Report

Subject : f. Discussion of Possible FY 2011 Budget Goals

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Discussion

7. Superintendent's Report

Subject : g. Report on New Composite Index for Next Biennium and Qualified School Construction Bonds Application Update

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. Discussion of Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Flu Preparation and Clinic Update

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. On-Time Graduation Rates

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : k. Crisis Management Plan Update

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : l. School Board Retreat Update

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : m. 2010 Draft School Board Meeting Calendar

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Board Docs Updates

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. First Reading of Revised Policies

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. First Reading of New Regulation
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the new regulation as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology equipment from the Proceeds of Technology Grants
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the resolution as presented for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the Month of October
2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of November 23, 2009

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

a. Regular Monthly Business Meeting -
December 10, 2009 - 6:30 p.m.

Meeting :

Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Information

15. Closed Session

Subject :

a. Adjourn to Closed Session

Meeting :

Nov 23, 2009 - Appomattox County School
Board Meeting 6:30 p.m.

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #181

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session
Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated November 23, 2009
Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type : Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Meeting - 6:30 p.m.

Thursday, December 10, 2009

Meeting ID: 8658PR170382

Thursday, December 10, 2009

Appomattox County School Board Meeting - 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	a. Approval of Minutes of November 12, 2009 - Interim Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 11 12 09.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of November 23, 2009 - Regular Business Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 11 23 09.pdf](#)

Motion & Voting

To approve the minutes of the November 12, 2009 Interim Meeting and November 23, 2009 Regular Business Meeting of the Appomattox County School Board as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

5. Recognitions

Subject : a. Students

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Information

Public Content

The following students will be recognized:

Appomattox Elementary School:

1. **Melissa Clark - Winner of the Family Alliance Fourth Grade Essay Contest: Why My Family is Special**

Appomattox County High School:

1. Livestock Show Team:

Jordan Heinrichs - Second in Showmanship

2. Forestry Field Day Team - Third High Team in State:

Caleb Baker

Terrell Franklin

James Hudson

Richard Mason

Troy Paulette

Rob Thomas

Michael Williamson

3. Tractor Troubleshooting - Second Place Team in State:

Marcus Driggers

Michael Williamson

4. Forestry Judging - HUB Federation Contest:

Clinton Robertson - Second Place High Individual

5. Tractor Operating:

Caleb Baker - First Place in Junior HUB Federation Tractor Operating and Third Place in Southside Area Tractor Operating

Terrell Franklin - Second Place in Junior HUB Federation Tractor Operating

6. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of November 30, 2009

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - December 10, 2009

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - December 10, 2009

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : d. Information from the Schools and Division Offices - December 10, 2009

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School:

2. Appomattox Elementary School:

3. Appomattox Middle School: [AMS December 2009 Newsletter.pdf](#)

4. Appomattox County High School:

5. Appomattox County Public Schools: [Division Digest - November 2009.pdf](#)

7. Superintendent's Report

Subject : e. New Technology Demonstration
Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.
Type : Information

7. Superintendent's Report

Subject : f. Information from the Director of Business
Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.
Type : Information

7. Superintendent's Report

Subject : g. Preliminary State Budget Information from
Senate Finance Committee
Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.
Type : Information

7. Superintendent's Report

Subject : h. FY 2011 Budget Goals
Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.
Type : Information

7. Superintendent's Report

Subject : i. Discussion of Facilities Use Agreements
Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.
Type : Information

7. Superintendent's Report

Subject :

j. Discussion Concerning Memorandum of Understanding to Participate in Race to the Top Fund

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. School Board Representatives on School Disciplinary Committee

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Discussion of 2010-2011 School Calendar

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. Discussion of 2010 Draft School Board Meeting Calendar

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. January 2010 Organizational Meeting

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Second Reading and Adoption of Revised Policies

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of revised policy KN - Sex Offender Registry Notification as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Second Reading and Adoption of New Regulation
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the new regulation GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Establishing January 7, 2010 as the Interim and Organizational School Board Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Interim and Organizational Meeting of the Appomattox County School Board be held on January 7, 2010 at 5:30 p.m. in the School Administration Building

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Request to Approve the Memorandum of Understanding to Participate in the Race to the Top Fund
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Memorandum of Understanding to Participate in the Race to the Top Fund as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. Consideration of Request from Appomattox Relay for Life Co-Chairmen

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve waiving \$100.00 fee for cost of use of field for Relay for Life event at Appomattox County High School on June 11, 2010

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : g. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve exemption from compulsory attendance laws for bona fide religious belief for the 2009-2010 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : h. Consideration of Approval of the 2010-2011 Course Guide

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the 2010-2011 Course Guide as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : i. Consideration of Request for Admission as Out-of-County Student for 2009-2010

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To deny admission as an out-of-county student on a tuition basis for the 2009-2010 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the Month of November, 2009

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of December 10, 2009

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim and Organizational Meeting - January 7, 2010 at 5:30 p.m.

Meeting : Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #281 and #128

And

Discussion of personal matters not related to public business to protect the privacy of individuals pursuant to Section 2.2-3711 (A) (4) of the Code of Virginia 1950, as amended,

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #10285, #10103, #50672, #50426, #310, #0910-05, #0910-06, and #52365

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Dec 10, 2009 - Appomattox County School
Board Meeting - 6:30 p.m.

Type :

Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 10285 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10285 be released from compulsory education effective December 11, 2009 to pursue a GED

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10103 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10103 be placed on long term suspension with placement at Rivermont School through the end of the 2009-2010 school year. The student will receive homebound services until Rivermont placement is finalized. The student will also be re-evaluated in June, 2010 with consideration given to returning to the regular school setting for the 2010-2011 school year if sustained effort, academic progress, and improvement to behavior are exhibited at Rivermont

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 50672 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50672 be placed on long term suspension with placement at Rivermont School. The student will receive homebound services until Rivermont placement is finalized and must return to the Disciplinary Committee in December, 2010 for re-evaluation

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 50426 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50426 be placed on long term suspension through the remainder of the 2009-2010 school year with no alternative placement. The student must return to the Disciplinary Committee in July, 2010 for re-evaluation and placement regarding the 2010-2011 school year

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 310 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 310 be released from compulsory education effective December 11, 2009 to pursue a GED in the adult program.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Number 0910-05 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-05 be placed at the Pride Center through the end of first semester with placement at Appomattox County High School at the beginning of second semester. Second semester is scheduled to begin January 20, 2010 but may change in the event of calendar changes due to inclement weather. Punctuality, attendance, acceptable behavior, and academic effort will be expected of the student while attending Appomattox County High School

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	i. Approval of Student Number 0910-06 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-06 continue placement at the Pride Center's Middle School Learning Center through the remainder of the 2009-2010 school year

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	j. Approval of Student Number 52365 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52365 be expelled for 365 days with alternative placement at Rivermont School. The student will receive homebound services until Rivermont placement is finalized

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 07, 2010

Meeting ID: 8658LZ1701CC

Thursday, January 7, 2010

Appomattox County School Board Interim and Organizational Meeting

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Election of Board Chair

Subject :	a. Election of Board Chair
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type :

Action

Motion & Voting

To approve J. Wesley Williams serve as
Chairman of the Appomattox County School
Board for 2010

Motion by R W Mitchell, second NONE.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Mitchell, J W
Williams

Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2010

Subject : a. Elect Vice Chair

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve Stacy C. Garrett serve as Vice
Chair of the Appomattox County School Board
for 2010

Motion by R W Mitchell, second NONE.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Mitchell, J W
Williams

Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2010

Subject : b. Appoint Clerk

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve Brenda F. Gowin be appointed to
serve as Clerk of the Appomattox County
School Board for 2010

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : c. Appoint Deputy Clerk

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve Jayne D. Luongo be appointed to
serve as Deputy Clerk of the Appomattox
County School Board for 2010

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : d. Appoint Designee to Attend School Board
Meetings in the Absence of the Superintendent

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve William C. Perrow be appointed to
serve as the Designee to attend School Board
Meetings in the absence of the superintendent
during 2010

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : e. Appoint Purchasing Agent

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve William C. Perrow be appointed
Purchasing Agent for Appomattox County
Public Schools for 2010

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	f. Appoint Records Officer
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Brette A. Aarbogast be appointed
Records Officer for Appomattox County Public
Schools for 2010

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	g. Appoint Representative to the Laurel Regional Program Board
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Stacy C. Garrett serve as the
Appomattox County School Board
Representative to the Laurel Regional
Program Board for 2010

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : h. Appoint Representative to the Central
Virginia Governor's School Board

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve Amy M. Martin serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2010

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : i. Appoint Representative to the Appomattox
County Educational Foundation Scholarship
Committee

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To approve Bobby K. Waddell serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee for 2010

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :

j. Establish the 2010 School Board Meeting
Schedule

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To adopt the 2010 School Board Meeting
Schedule as presented

Motion by Stacy C Garrett, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : k. Adopt Roberts Rules of Order

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To adopt Roberts Rules of Order, Newly
Revised 10th Edition, Published in 2000 as the
Rules of Order for 2010

Motion by R W Mitchell, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

5. Superintendent's Report

Subject : a. H1N1 Vaccine Clinics for Employees

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type : Information

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #128, #179, and #465

And

Discussion of personal matters not related to public business to protect the privacy of individuals pursuant to Section 2.2-3711 (A) (4) of the Code of Virginia 1950, as amended,

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50358 and #50275

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :

a. Certification of Closed Session

Meeting :

Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type :

Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 50358 Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Student Number 50358 be placed on temporary homebound services until an alternative placement can be sought and approved by the Community Policy and Management Team (CPMT). The alternative placement could be Rivermont School.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 50275 Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Student Number 50275 be placed on long term suspension through the remainder of the 2009-2010 school year with no alternative placement. The student will also be required to provide restitution for the damages incurred to school property.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - January 28, 2010 at 6:30 p.m.
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :	b. School Board Retreat and Budget Work Session - February 11, 2010 - Babcock House - 12:00 noon to 5:00 p.m.
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :

c. Interim Meeting - February 11, 2010 -
School Administration Building - 5:30 p.m.

Meeting :

Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Information

9. Adjournment

Subject :

a. Meeting Adjourned

Meeting :

Jan 7, 2010 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Thursday, January 28, 2010

Meeting ID: 8658G516F5DA

Thursday, January 28, 2010

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of December 10, 2009 - Regular Business Meeting
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 12 10 09.pdf](#)

Motion & Voting

To approve the minutes of the December 10, 2009 Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. School Division

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Appomattox County Public Schools will receive an award from Relay for Life which will be presented by Mrs. Cindy Bollinger.

5. Recognitions

Subject : b. 2010 Board of Education Excellence Award

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Appomattox Elementary School has earned the Board of Education Excellence Award which is the second-tier honor in the Virginia Index of Performance (VIP) program. AES has met all state and federal accountability benchmarks for at least two consecutive years and has made significant progress toward goals for increased student achievement and expended educational opportunities as measured by the state.

[Board of Education Excellence Award.pdf](#)

Appomattox Elementary School and Appomattox Primary School will be honored jointly for this outstanding accomplishment.

5. Recognitions

Subject : c. Students and Staff

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

The following students and staff will be recognized:

Band:

The following students recently competed against students from over 20 other schools and were selected for the

Virginia Band Director's Association District III Honors Band.

Appomattox Middle School:

1. **Nick Microutsicos** - 1st Chair - Tenor Saxophone
2. **Devon Braswell** - 2nd Chair - Bass Clarinet

Appomattox County High School:

1. **Graham Harris** - 2nd Tenor Sax
2. **Alex Brown** - 2nd Bari Sax
3. **Hal Microutsicos** - 6th on Trumpet
4. **Tyler Gage** - 7th on Trumpet and 11th on Euphonium
5. **Josh Seay** - 15th on Trumpet
6. **Tyler Phillips** - Selected as Alternate on Clarinet

Camille Rabon - Band Director

Football:

Appomattox County High School:

1. **Kenny Scott** - 1st Team All District Quarterback and Defensive Back, Dogwood District Offensive Back of the Year, 1st Team All Region B Quarterback, 2nd Team All Region B Defensive Back
2. **Neal Thomas** - 1st Team All District Wide Receiver and Defensive Back, 1st Team All Region B Wide Receiver and Defensive Back
3. **Joe Reed** - 1st Team All District Running Back, 2nd Team All Region Running Back

Ben Martin - Coach

FCCLA:

Family, Career, and Community Leaders of America (FCCLA) recently conducted its annual Coats for Kids Campaign. They raised \$370.35 by collecting monetary donations from students and purchased winter coats, hats, and gloves for families who have been hit hard by the recession. They were also able to purchase small toys and coloring books. All items were wrapped and delivered to Mrs. Heather Mullins, Principal at Appomattox Primary School, for distribution.

Appomattox County High School:

1. **Jameshia Abbitt**
2. **Ashley Christian**
3. **Maria Christian**
4. **Stephanie Cook**
5. **Miranda Gibson**
6. **Shannon Gunter**
7. **Jessica Hudson**
8. **Danielle Lewis**
9. **Rebekah McQuigg**
10. **Amber Spears**
11. **Tori Thornton**
12. **Destinee Walker**
13. **Dashika Dennis**
14. **Destinee Dews** (FCCLA President)

15. **Domanique Hamlette**
16. **Iosha Jones**
17. **Danielle Pickett** (FCCLA Secretary)
18. **Sherita Trent**
19. **Natasha Robinson** (FCCLA Reporter--Historian)

Sara Bowles - FCCLA Advisor
Ronda Matthews - FCCLA Advisor

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of December 31, 2009

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - January 28, 2010

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - January 28, 2010

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : d. Information from the Schools and Division Offices - January 28, 2010

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. Appomattox Primary School: (January) APS Newsletter - January 2010.pdf	APS January 2010 Menu.pdf
2. Appomattox Primary School: (February) APS Newsletter - February 2010.pdf	APS February Menu 2010.pdf
3. Appomattox Elementary School: AES Newsleter - January and February 2010..pdf	
4. Appomattox Middle School: AMS Newsletter - January 2010.pdf	AMS Newsletter - February 2010.pdf
5. Appomattox County Public Schools: Division Digest - December 2009.pdf	

7. Superintendent's Report

Subject : e. School Showcase

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. School Related Fund Raisers - Quarterly Reports as of December 31, 2009

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Consideration of Adopting VSBA Code of Conduct for School Board Members

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. Tentative Calendar Dates

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. January is Bullying Prevention Month

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Mid-Year Update on ISAEP, GED, and Adult Education for 2009-2010

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. FAST Presentation

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Updating Internet Safety Implementation Plan

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. New Technology Demonstration

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Update on School Division Response to January 19, 2010 Tragedy

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. Request for Memorial for Students

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. PPEA Joint Board Committee Members

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Information from the Director of Business

Meeting :

Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : r. Staff Budget Survey Results from December 2009

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : s. Budget Goals and Work Session

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Adoption of 2010-2011
Budget Goals

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To adopt the 2010-2011 Budget Goals as
presented or amended

Motion by Amy M Martin, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, J W Williams

8. Action Items

Subject : b. Consideration of Approval of Overnight Trips

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

8. Action Items

Subject : c. Consideration of Authorization to Auction Surplus Tractor

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the auction of a surplus tractor, International 140 (Serial Number 52355J)

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the Month of December, 2009

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of January 28, 2010

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. School Board Retreat and Budget Work Session - February 11, 2010 - The Babcock House - 12:00 noon to 5:00 p.m.

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Interim Meeting - February 11, 2010 -
School Administration Building - 5:30 p.m.

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

14. Next Meetings

Subject : c. Regular Monthly Business Meeting and
Public Hearing on FY 2011 Budget - February
25, 2010 - 6:30 p.m.

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Jan 28, 2010 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting - 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #466, #391, #52, and #189.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #389 and #378

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 389 Dated January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 389 be placed in the Janus Program effective Monday, February 1, 2010 for the remainder of the 2009-2010 school year. The principal will determine placement for 2010-2011 providing the student does not need to return to the Disciplinary Committee for the duration of the current school year.

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 378 Dated January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve waiving balance due for out of county tuition for Student #378

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Thursday, February 11, 2010

Meeting ID: 8658EG16F4C8

Thursday, February 11, 2010

Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

1. Call to Order at The Babcock House for School Board Retreat and Budget Work Session - 12:00 noon

Subject :	a. Call to Order
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Recess at the Conclusion of School Board Retreat and Budget Work Session

Subject :	a. Brief Recess
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

Public Content

The Board will recess at the conclusion of the School Board Retreat and Budget Work Session conducted at The Babcock House to travel to the School Administration Building for the Interim Board Meeting that will begin at 5:30 p.m.

3. Reconvene at the School Administration Building for the Interim Meeting - 5:30 p.m.

Subject : a. Reconvene to Conduct Interim Meeting

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Information

Public Content

The Board will reconvene at 5:30 p.m. at the School Administration Building to conduct the Interim Board Meeting.

4. Consideration of Agenda

Subject : a. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Superintendent's Report

Subject : a. 4x4 and AB Block Comparison

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Information

6. Action Item

Subject : a. Consideration of Approval of Overnight Trips

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Motion & Voting

To approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Public Session

Subject : a. Certification of Closed Session

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Public Session

Subject : b. Approval of Personnel Dated February 11, 2010

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Next Meetings

Subject : a. Regular Monthly Business Meeting and Public Hearing on FY 2011 School Budget - February 25, 2010 at 6:30 p.m.

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Information

9. Next Meetings

Subject : b. Interim Meeting and Budget Work Session - Tuesday, March 9, 2010 - School Administration Building - 5:30 p.m.

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Information

10. Adjournment

Subject : a. Meeting adjourned

Meeting : Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Thursday, February 25, 2010

Meeting ID: 86589K16ECB8

Thursday, February 25, 2010

Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Public Hearing on the 2010 - 2011 School Budget

Subject :	a. Public Hearing on the 2010-2011 School Budget
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2010-2011 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Come to the podium

2. Provide : Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

3. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Approval of Minutes

Subject :	a. Approval of Minutes of January 7, 2010 Interim and Organizational Meeting
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 01 07 10.pdf](#)

4. Approval of Minutes

Subject : b. Approval of Minutes of January 28, 2010 - Budget Work Session and Regular Monthly Business Meeting

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 01 28 10.pdf](#)

Motion & Voting

To approve the minutes of the January 7, 2010 Interim and Organizational Meeting and the January 28, 2010 Budget Work Session and Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject : a.Communication Items from the Superintendent

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

5. Communications

Subject : b. Communication Items from Board Members

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

6. Recognitions

Subject :	a. School Board Appreciation Month
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2010 as School Board Appreciation Month in Virginia.

[School Board Appreciation Month.pdf](#)

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their outstanding service and dedication:

Rev. J. Wesley Williams, Chairman
Mrs. Stacy C. Garrett, Vice-Chairman
Mrs. Amy M. Martin
Mr. R. W. "Bobby" Mitchell
Mr. Bobby K. Waddell

6. Recognitions

Subject :	b. Students and Staff
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School Spanish Club and FFA Non-Perishable Food Drive

During December, Appomattox Middle School students and staff participated in the Spanish Club and FFA non-perishable food drive. The kick-off event was the fall dance where students donated items as admission. Over the course of the drive, over 1,500 items were donated and delivered to area church food banks prior to the beginning of the holiday season. The following students were the **Top Ten Contributors** in the food drive:

1. **Brittany Ramsey**
2. **Laura "Claire" McClenny**
3. **Estella Mason**
4. **Jordan Moore**
5. **Caylie Scruggs**
6. **Candice Coleman**
7. **Hannah Craddock**

8. **Chelsea Dews**
9. **Kendra Eastwood**
10. **Michael Cyrus**

Margaret Donghia - Spanish Club Sponsor
Elizabeth Duncan - FFA Sponsor

Virginia School Principals Week

Governor Robert McDonnell has proclaimed the week of March 8 - 12, 2010 as **Virginia School Principals Week in the Commonwealth of Virginia** by issuing the attached Certificate of Recognition.

[Principals Week.pdf](#)

Appomattox County School Board joins the Governor in recognizing the outstanding principals in our school division. We appreciate their instructional leadership, professionalism, and passion for the education of our students.

Mrs. Heather Mullins, Principal at Appomattox Primary School

Mr. Tom Yarber, Principal at Appomattox Elementary School

Mrs. Martha Eagle, Principal at Appomattox Middle School

Mr. Michael Kelly, Principal at Appomattox County High School

Mrs. Karen Cyrus and Mr. Jason Bowyer

Mrs. Karen Cyrus, Assistant Principal at Appomattox Elementary School and **Mr. Jason Bowyer**, Assistant Principal at Appomattox Primary School, are recognized for leaving their base school to serve in one of the other schools during Mrs. Martha Eagle's recovery. We salute these educators for doing what is needed to serve the students of Appomattox County.

January Employees of the Month

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for January, 2010:

Kelley McQuinn-Hall - Appomattox Primary School

Cathy Baldwin - Appomattox Elementary School

Susan Williams - Appomattox Middle School

Ceil Fahrman - Appomattox County High School

VSBA School Board Clerk Appreciation Week

VSBA School Board Clerk Appreciation Week was the third week in February (15-19). Appomattox County Public Schools appreciates the service and work of **Brenda F. Gowin**, School Board Clerk, and **Jayne D. Luongo**, Deputy Clerk, who serve our school division.

The Clerk of the School Board in Virginia is appointed by law to keep accurate records of all meetings, maintains contact with the public, schedules training for Board Members, is often required to work extra hours attending School Board Meetings, and joins School Boards in ensuring students achieve their highest potential. The Clerk provides an invaluable service to the School Board and to the Superintendent.

The School Board and Superintendent join in recognizing the many valuable contributions of our School Board Clerk and Deputy Clerk during School Board Clerk Appreciation Week.

7. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day

in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : a. Membership Report as of January 31, 2010

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : b. Educational Trips - February 25, 2010

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : c. VSBA and NSBA Activities - February 25, 2010

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : d. Information from the Schools and Division Offices - February 25, 2010

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS Newsletter - March 2010.pdf	APS March Menu 2010.pdf
2. AES: AES Newsletter - March 2010.pdf	
3. AMS: AMS March Raiders Digest.pdf	
4. ACHS: ACHS News - January 2009.pdf	
5. Division Digest: Division Digest - January 2010 .pdf	
6. Technology Newsletter: Technology Newsletter February 2010.pdf	

8. Superintendent's Report

Subject : e. School Showcase

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : f. Information from the Director of Business

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : g. Superintendent's 2010-2011 School Budget
Presentation

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School

Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : h. Budget Work Session

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : i. ACHS Memorial Committee Update

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : j. Make-up Days for 2009-2010 School Year

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : k. 2010-2011 School Calendar Update

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : l. ACHS Schedule Change Options Follow-Up
Discussion

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : m. Proposal for Changes to the Alternative Program(s)

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : n. Follow-Up on January 19, 2010 School Safety Walk Throughs

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : o. Tornado Drill Preparedness

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

9. Action Items

Subject : a. Consideration of Approval of Overnight Trip

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the overnight trip as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : b. Consideration of Request for Waiver of Pre-Labor Day Opening Requirements for the 2010-2011 School Year

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve submitting a waiver of the Pre-Labor Day opening requirements for the 2010-2011 school year to the Virginia Department of Education

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : c. Consideration of Approving the Appomattox Town Council's Student of the Month Program

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the Student of the Month Program that will be sponsored by the Appomattox Town Council

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : d. Consideration of Adoption of the 2010-2011 Student Calendar

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the 2010-2011 Student Calendar as presented and recommended by the superintendent

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Fails
Yea: R W Mitchell, J W Williams
Nay: Stacy C Garrett, Amy M Martin, Bobby K Waddell

9. Action Items

Subject : e. Consideration of Request to Enroll Child in Kindergarten for 2010-2011

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the child be allowed to enroll in kindergarten at Appomattox Primary School for the 2010-2011 school year on a tuition basis

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Unfinished Business

Subject : None

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School

Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

12. Financial Reports

Subject : a. Financial Report - January 31, 2010

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Report

13. Approval of Bills

Subject : a. Approval of Bills as of February 25, 2010

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented
and recommended by the superintendent

Motion by R W Mitchell, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : a. Budget Work Session and Interim Meeting -
Tuesday, March 9, 2010 - 5:30 p.m.

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

15. Next Meetings

Subject : b. Joint Meeting with Appomattox County
Board of Supervisors on FY 2011 School
Budget - Monday, March 22, 2010 - 6:30 p.m.

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

15. Next Meetings

Subject : c. Regular Monthly Business Meeting -
Thursday, March 25, 2010 - 6:30 p.m.

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Information

16. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Feb 25, 2010 - Appomattox County School
Board Public Hearing on FY 2011 School
Budget and Regular Monthly Business
Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #178, #128, and #391.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #10243, #10067, and #50743

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	b. Approval of Personnel Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	c. Approval of Student Number 10243 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10243 continue placement at Rivermont for the remainder of the 2009-2010 school year. Progress will continue to be monitored at Rivermont and will be reported to the Supervisor of Special Education in May, 2010

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	d. Approval of Student Number 10067 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10067 be allowed to return to school following the end of the student's ten day suspension which will be Thursday, March 4, 2010

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	e. Approval of Student Number 50743 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50743 be placed on long term suspension through the end of the current nine weeks and be allowed to return to school on Monday, April 12, 2010

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Tuesday, March 09, 2010

Meeting ID: 86587U16EBBA

Tuesday, March 9, 2010

Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Work Session

Subject : a. Budget Work Session

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : a. Board Docs Conversion Update

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : b. Status Update of Liberty University Facilities User Agreement for ACHS Graduation on June 7, 2010

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

5. Action Items

Subject : a. Consideration of Approval of James River Dental Clinic

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve implementation of the James River Dental Clinic in our school division as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

5. Action Items

Subject :	b. Consideration of Monetary Support for ACHS After Prom Party
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve payment of \$1,000.00 to the
Appomattox County High School After Prom
Party as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the school board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia

1950, as amended, in particular for review of the personnel report and employees #3, #61, #171, #195, #384, and #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated March 9, 2010
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended to include continuing Dr. Dorinda G. Grasty's contract as division superintendent until June 30, 2011, pending the results of background checks of the other individuals listed in the report

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 22, 2010 - 6:30 p.m.
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Regular Monthly Business Meeting - March 25, 2010 - 6:30 p.m.
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Monday, March 22, 2010

Meeting ID: 86587716EB64

Monday, March 22, 2010

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

1. Call to Order and Welcome

Subject :	a. Call to Order and Welcome
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Presentation by the Superintendent

Subject :	a. Presentation by the Superintendent
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

3. Capital Improvement Projects (CIP) - APS Renovation

Subject :	a. Capital Improvement Projects (CIP) - APS Renovation
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Type : Information

4. Discussion by Board Members

Subject : a. Discussion by Board Members

Meeting : Mar 22, 2010 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting 6:30 p.m.

Type : Information

5. Adjournment

Subject : a. Meeting Adjourned

Meeting : Mar 22, 2010 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting 6:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, March 25, 2010

Meeting ID: 86582216E2F8

Thursday, March 25, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of February 11, 2010 - School Board Retreat, Budget Work Session and Interim Meeting
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 02 11 2010.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of February 25, 2010 - Public Hearing on FY 2011 Budget and Regular Monthly Business Meeting
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 02 25 2010.pdf](#)

Motion & Voting

To approve the minutes of the February 11, 2010 School Board Retreat, Budget Work Session and Interim Meeting and the February 25, 2010 Public Hearing on FY 2011 Budget and Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the
Superintendent

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

5. Recognitions

Subject : a. Appomattox Elementary School - 2010
Distinguished Title I School Award

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Appomattox Elementary School has been selected to receive the 2010 Title I Distinguished School Award. This recognition is based on student achievement during the 2008-2009 school year. Title I Distinguished Schools are recognized for maintaining full state accreditation under the Commonwealth's Standards of Learning Program for two consecutive years, meeting federal benchmarks in reading and mathematics and having average test scores in both subjects at the 60th percentile or higher.

[Certificate.pdf](#)

[AES - Title I School.pdf](#)

5. Recognitions

Subject : b. Students and Staff

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School

Marisol Ramos - AES 2010 Spelling Bee Champion

Appomattox County High School

Boys Basketball:

Kenny Scott - 1st Team Dogwood District, 2nd Team Region B

Neal Thomas - 2nd Team Dogwood District

Rico Rose - Honorable Mention Dogwood District

M. J. Pennix - Honorable Mention Dogwood District

Devanti Perkins - Honorable Mention Dogwood District

Brantley Shields - Dogwood District Coach of the Year

Auto Mechanics:

James Hudson - Silver Medal in Auto Servicing at the Skill USA Contest

Jack Strout - Instructor

SCA:

The SCA collected 288 canned food items while hosting a free community dinner in December for residents of Appomattox.

Leslie Johnson - President

Kelly Spicer - Vice President

Kelly Clark - Secretary

Laura Williams - Treasurer

Queen Burrell - Reporter

Latashia Chambers - Historian

Ryan Stalker - Senior Class Representative

Kenny Warner - Junior Class Representative

Crystal Allie - SCA Sponsor

Sara Bowles - Prepared Christmas Dinner

Edward McCann - Secured FFA Volunteers to Serve Christmas Dinner

Alison Paulette - Secured Christmas Dinner Desserts from Key Club Members

Employees of the Month - February 2010

Congratulations are extended to the following Employees of the Month for February 2010 for going "above and beyond" their normal job duties.

Appomattox Primary School:

Vivian Davis

Appomattox Elementary School - Custodial Staff:

Darrell Chappell

Helen Cordell

Nancy Mayberry

Regina Robinson

Appomattox Middle School - Custodial Staff:

Dennis McCormick

Theo Penson

June Wills
Roger Wills

Appomattox County High School - Custodial Staff:

Jeff Conner
Michael Mizell
Jay Ranson
Peggy Robinson
Donald Routt
Kenneth Routt

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report - February 28, 2010

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : b. Educational Trips - March 25, 2010

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - March 25, 2010

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - March 25, 2010

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:	APS Menu - April 2010.pdf
2. AES: AES Newsletter - April 2010.pdf	
3. AMS:	
4. Division: Division Digest - February 2010.pdf	

7. Superintendent's Report

Subject : e. School Showcase

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Information from the Director of Business

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. Out of County Tuition Rates from
Neighboring School Divisions

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. Update on Alternative Education Cost
Analysis

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. Budget Update

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update on Safe Routes to School Grant

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. New Technology Demonstration

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : l. Revised Course Withdrawal Guidelines

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : m. Early Graduation Requests Guidelines

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : n. Possible Schedule Changes for ACHS for
2010-2011

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : o. Update on Facilities User Agreement for the
Vines Center for Graduation

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : p. Discussion of Spring Break Schedule

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : q. Reconsideration of Memorial Day Holiday

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : r. Employee Recognition Banquet

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : s. Discussion of Parent Concern Regarding Student Dress Code

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. First Reading of Revised Policies

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : b. Consideration of Approval of Revised Course Withdrawal Guidelines

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the revised course withdrawal guidelines as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Early Graduation Requests Guidelines
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the early graduation requests
guidelines as presented and recommended by
the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Schedule Changes for Appomattox County High School
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve a study of the schedule at
Appomattox County High School next year
with possible implementation for the
2011-2012 school year, to include study
groups and formation of a formal committee

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject :

e. Consideration of Approval of Local Waiver Policy Concerning 140 Clock Hours for Verified Credits

Meeting :

Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve the local waiver policy concerning 140 clock hours for verified credits as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :

f. Consideration of Approval of Proposed Alternative Education Program for Middle and High School Students for 2010-2011

Meeting :

Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To approve the proposed alternative education program for middle and high school students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :

g. Consideration of Approval of Request from Department of Social Services Concerning Background Checks

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve School Board Office personnel
process fingerprinting for new employees of
Appomattox County Social Services with the
costs to be reimbursed to the school division

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject : h. Approval of 2010-2011 School Budget

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the 2010-2011 School Operating
Budget in the amount of \$19,648,210.00 and
the 2010-2011 Food Service Budget in the
amount of \$1,006,519.00

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Report - February 28, 2010
Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.
Type : Information

12. Approval of Bills

Subject : a. Approval of Bills as of March 25, 2010
Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.
Type : Action

Motion & Voting

To approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.
Meeting : Mar 25, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.
Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - Thursday, April 15, 2010 - 5:30 p.m.

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - Thursday, April 29, 2010 - 6:30 p.m.

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128 and #384.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended,

specifically the monthly school discipline reports and student #12090

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 12090 Dated March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 12090 receive homebound services for the remainder of the 2009-2010 school year. The student will be re-evaluated prior to the 2010-2011 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, April 15, 2010

Meeting ID: 8657XK16E159

Thursday, April 15, 2010

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

3. Budget Update

Subject : a. Budget Update

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : a. Update on Facilities User Agreement for
Liberty University's Vines Center for ACHS
Graduation

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : b. Unsolicited Proposal for APS Renovation -
PPEA

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

5. Action Items

Subject : a. Consideration of Approval of Overnight Trip

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the overnight trip as presented and
recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

5. Action Items

Subject :

b. Consideration of Approval of Amazement Square ACHS Memorial Construction Fund Donation

Meeting : Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the Amazement Square Appomattox County High School Memorial Construction Fund donation

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

5. Action Items

Subject : c. Consideration of Approval of First Reading of Revised Policy

Meeting : Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the policy as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #466
And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12055, #260, #281, #279, #20, #50369, and #461

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 12055 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 12055 continues suspension until enrolled in the ISAEP Program.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 260 Dated April 15, 2010

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 260 continues suspension until enrolled in the ISAEP Program.

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject : e. Approval of Student Number 281 Dated April 15, 2010

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 281 be placed in the Janus Program for the remainder of the 2009-2010 school year and apply for Day Treatment Services.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject : f. Approval of Student Number 279 Dated April 15, 2010

Meeting : Apr 15, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve Student Number 279 be placed on long term suspension through the remainder of the 2009-2010 school year and be scheduled for August 2010 testing for placement into the ISAEP Program. If the student is not successful in ISAEP, a 365 day suspension will be enforced with no alternative placement.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 20 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 20 be placed in the Janus Program for the remainder of the 2009-2010 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	h. Approval of Student Number 50369 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50369 be placed on probation with the understanding that future referrals could result in recommendation for alternative placement.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	i. Approval of Student Number 461 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 461 be allowed to return to school following the completion of a 10 day suspension.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - April 29, 2010 at 6:30 p.m.
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Interim Meeting - May 13, 2010 at 5:30 p.m.
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, April 29, 2010

Meeting ID: 8657T616D8D1

Thursday, April 29, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject : a. Approval of Minutes of March 9, 2010 -
Budget Work Session and Interim Meeting

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 03 09 2010.pdf](#)

3. Approval of Minutes

Subject : b. Approval of Minutes of March 22, 2010 -
Special Joint Board Meeting

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 03 22 10 joint mtg.pdf](#)

3. Approval of Minutes

Subject : c. Approval of Minutes of March 25, 2010 -
Regular Monthly Business Meeting

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

To approve the minutes of the March 9, 2010 Budget Work Session and Interim Meeting, the March 22, 2010 Special Joint Board Meeting, and the March 25, 2010 Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students and Staff
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Student Art Contest

The following students represented our school division with their outstanding artwork at the Virginia School Boards Association Regional Art Contest:

Destine' Berkley - "The Little Red House in the Field" - Appomattox Elementary School
Amanda Davis - "Cabin in the Woods" - Appomattox Middle School
Andrew Russell - "Portrait of Lily Cole" - Appomattox County High School

Appomattox County High School

FCCLA

The following members of Family, Career, and Community Leaders of America (FCCLA) recently competed in the FCCLA State Leadership and Recognition Conference:

Destinee Dews - FCCLA President - Earned Silver Medal in Focus on Children STAR Event

Danielle Pickett - FCCLA Secretary - Earned Silver Medal in Focus on Children STAR Event

Stephanie Cook - Honored for her hard work as Power of One Completer

Rebekah McQuigg - Honored for her hard work as Power of One Completer

Lee-Jackson Scholarship

Jeremy H. Bryant - Received a \$1,000.00 Scholarship for his essay in the Lee-Jackson Scholarship Program which is sponsored by the Lee-Jackson Foundation in Charlottesville. The objective of the program is to acquaint young people with the historical legacy of two of Virginia's most outstanding military figures, General Robert E. Lee and General Thomas J. "Stonewall" Jackson.

Employees of the Month - March 2010

Congratulations are extended to the following Employees of the Month for March 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School:

Debbie Jamerson

Appomattox Elementary School:

Angela Lewis

Appomattox Middle School:

Tara Torrence

Appomattox County High School:

Bonnie Swanson

Scott Conkwright

6. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :

Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of March 31, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : b. Educational Trips - April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS Newsletter - April 2010.pdf APS Newsletter - May-June 2010.pdf	APS May & June Menu 2010.pdf

2. AES: AES Newsletter - May and June.pdf	
3. AMS: AMS Newsletter - April 2010.pdf	
4. ACHS: ACHS Newsletter - April.pdf	
5. Division Digest: Division Digest - March 2010.pdf	
6. Tech News: Technology Newsletter March 2010.pdf	

7. Superintendent's Report

Subject : e. Information from the Director of Business

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Budget Update

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. School Related Fund Raisers - Quarterly
Report as of March 31, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. School Showcase

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. Update on ACHS Memorial Garden

Meeting :

Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update on PPEA

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. Recommendations from ACPS Remedial
and Special Education Advisory Committee

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : l. Board Docs Conversion Update

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : m. Request to Use ACHS Baseball Field

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : n. Review of New School Division Webpage

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

8. Action Items

Subject :

a. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting :

Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the second reading and adoption
of the revised policies as presented and
recommended by the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject :

b. Consideration of Approval of 2010-2011
Staff Calendar

Meeting :

Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the 2010-2011 staff calendar as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject :

c. Consideration of Approval of Special
Education Plan for 2010-2011

Meeting :

Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the 2010-2011 Special Education Plan as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Request by the Virginia Department of Forestry
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Center in Appomattox to Grief Brothers Paper Company in Amherst on Wednesday, June 16, 2010 at a charge of \$200.00 per bus

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	a. None
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports - March 31, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

12. Approval of Bills

Subject : a. Approval of Bills as of April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH
and KD, members of the public who wish to
address the School Board must contact the
Superintendent in writing one (1) business day
in advance of the meeting for placement on
the agenda. This request must state the
reason for appearing before the School Board.
Persons addressing the Board have a five-
minute time limit for remarks.

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Interim Meeting - May 13, 2010 - 5:30 p.m.

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

14. Next Meetings

Subject : b. Regular Monthly Business Meeting - May
27, 2010 - 6:30 p.m.

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #157 and #128.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50126 and #50312.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : a. Certification of Closed Session

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : b. Approval of Personnel Dated April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : c. Approval of Student Number 50126 Dated
April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50126 be placed on probation with the understanding that the next serious referral will result in returning to the Disciplinary Committee with a recommendation for long term suspension. The student will also receive follow-up services from the Visiting Teacher regarding attendance.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject : d. Approval of Student Number 50312 Dated
April 29, 2010

Meeting : Apr 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50312 be placed on probation with the understanding that the next serious referral will result in returning to the Disciplinary Committee with a recommendation for long term suspension.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

Appomattox County School Board Interim Meeting 5:30 p.m.

Thursday, May 13, 2010

Meeting ID: 8657R416D764

Thursday, May 13, 2010

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or
amended

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Mitchell, Bobby K Waddell, J W Williams

3. Superintendent's Report

Subject : a. Board of Supervisors PPEA Committee
Members

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : b. 2010-2011-Budget Update

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : c. General Assembly Update from VSBA Law
Conference on May 7, 2010

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : d. Board Docs Conversion Update

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : e. Update of ACHS Principal Interview and
Selection Process

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Information

4. Action Items

Subject : a. Consideration of Request to Use ACHS
Baseball Field

Meeting : May 13, 2010 - Appomattox County School
Board Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve the request of Mr. Ray Perkins to use the baseball field at Appomattox County High School for four National Amateur Baseball Federation (NABF) games as follows:

1. A Facilities Use Agreement Form must be completed.
2. A Certificate of Insurance must be provided with the completed Facilities Use Agreement Form.
3. Use of the field is limited to four games and one hour of warm-up time immediately prior to the games on the following dates:
June 15, 2010 - 7:00 p.m.
June 22, 2010 - 7:00 p.m.
June 29, 2010 - 7:00 p.m.
July 6, 2010 - 7:00 p.m.
4. Payment for the cost of a custodian, if needed, will be required at a fee of \$18.00 per hour.
5. Payment for the cost of lights, if needed, will be required at a fee of \$25.00 per hour.
6. The field use fee of \$50.00 will be waived for each game.

Motion by R W Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Nay: R W Mitchell

4. Action Items

Subject :	b. Consideration of Approval of Additional Budget Cuts Following May 3, 2010 Public Hearing
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the additional budget cuts for 2010-2011 as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell, J W Williams
Nay: Stacy C Garrett

4. Action Items

Subject :	c. Consideration of Approval of Revised 2010-2011 School Budget
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 School Operating
Budget in the amount of \$18,739,583.00 and
the 2010-2011 Food Service Budget in the
amount of \$985,387.00

Motion by Bobby K Waddell, second by R W
Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K
Waddell

Nay: Stacy C Garrett, J W Williams

5. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the school board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia

1950, as amended, in particular for review of the personnel report and employees #61, #53, #466, #300, and #384.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #50312 and #52150

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	b. Approval of Personnel Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries

Yea: Amy M Martin, R W Mitchell, Bobby K

Waddell, J W Williams

Nay: Stacy C Garrett

6. Public Session

Subject :	c. Approval of Student Number 50312 Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50312 be placed on long term suspension for the remainder of the 2009-2010 school year and be allowed to take SOL tests.

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	d. Approval of Student Number 52150 Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52150 be allowed to return to school on Monday, May 17, 2010. Should the student receive another referral before June 4, 2010, the student will immediately be placed on long term

suspension for the remainder of the 2009-2010 school year. The student will also be considered for Alternative School placement for the 2010-2011 school year and will apply for Day Treatment services.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Next Meeting

Subject :	a. Regular Monthly Business Meeting - May 27, 2010 - 6:30 p.m.
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Thursday, May 27, 2010

Meeting ID: 8657KR16D104

Thursday, May 27, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of April 15, 2010 - Interim Meeting
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 04 15 2010.pdf](#)

3. Approval of Minutes

Subject :	b. Approval of Minutes of April 29, 2010 - Regular Monthly Business Meeting
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 04 29 10.pdf](#)

Motion & Voting

To approve the minutes of the April 15, 2010 Interim Meeting and April 29, 2010 Regular Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject : a.Communication Items from the Superintendent

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

4. Communications

Subject : b. Communication Items from Board Members

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

5. Recognitions

Subject : a. Students and Staff

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County High School - FFA:

Silver State Parliamentary Procedure Team

Dani Gaulden - President

Mary Beth Wingfield - Secretary

William Gaulden

William Lewis

Jalen Thomas

Nile Wallace

HUB Federation Extemporaneous Public Speaking

William Lewis - First Place

Meat Evaluation and Technology Career Development Event - State Runner Up (2nd Place in state contest)

Dani Gaulden - 4th high individual

Mary Beth Wingfield - 5th high individual

Jalen Thomas

Terrell Franklin

Livestock Evaluation Contest - 2nd place team in Swine Evaluation (out of 540 contestants)

Mary Beth Wingfield - 2nd high individual in swine judging overall

Terrell Franklin

Jalen Thomas

Dani Gaulden

State Proficiency Award Winners

These are awards for a student's Supervised Agricultural Experience Program (SAE). SAE projects are experience based projects carried on outside of class time that 100% of our students at ACHS participate. Each student keeps records on their projects.

CJ Kress - State Winner for Forest Management and Products

Cody Hall - State Winner for Agricultural Mechanics: Repair and Maintenance

Daniel Fee - State Winner for Agricultural Mechanics: Design and Fabrication

Jalen Thomas - State Winner for Diversified Livestock Production

Central Virginia Livestock Show Winners

Jalen Thomas - Grand Champion Goat Showman

Caleb Baker - Grand Champion Senior Commercial Heifer

Carson Baldwin - Reserve Grand Champion Market Lamb

Tractor Troubleshooting Career Development Event - 1st place federation and area (next level is state finals in the fall)

Michael Williamson

Jordan Heinrichs

Small Engine Troubleshooting -1st place federation and area (next level is state finals in the fall)

William Lewis

FFA Advisors

Edward McCann

Alison Harrington

Appomattox County High School - Drafting and Nuclear Science - 2010 CVCC Technology Fair:

The following **drafting students** placed as follows:

Portfolios of Technical Drafting Students:

1st place: **Melissa Baldwin**

2nd place: **Kendal Hammer**

3rd place: **Dylan Fanny**

Portfolios of Architectural Drafting Students:

1st place: **Jonathon Jones**

2nd place: **Tyler Franklin**

3rd place: **Kenny Warner**

Live 2D Mechanical CAD Contest:

2nd place: **Jonathon Jones**

Live 3D Mechanical CAD Contest:

2nd place: **KC Schultz**

Live Architectural CAD Contest:

2nd place: **Ben Lawson**

Live 3D Architectural CAD Contest:

2nd place: **Andrew Walker**

Architectural Group Models:

1st place: **Jonathon Jones, Matt Sayre, Tyler Franklin**

2nd place: **Brandon McClenny, KC Schultz**
3rd place: **Kenny Warner, Cameron Mosley, Robbie Harris**

Architectural Individual Models:

3rd place: **Ben Lawson**

Truss Bridge Performance:

3rd place: **Kenny Scott**

Team Competition:

2nd place: **Kenny Warner, KC Schultz, Matt Sayre, Jonathon Jones**

Drafting Teacher

Dianne Tuck

The following **nuclear science** students placed as indicated:

VEX Robotics:

1st place: **Gunner Nelson, Vann Slayton**

2nd place: **Patrick Mayberry, Marshall Williamson**

Nuclear Science Teacher

Clara Jo Elder

Appomattox County High School Interim Principal

Michael Kelly

Employees of the Month - April 2010

Congratulations are extended to the following Employees of the Month for April 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School:

Nancy Eagle

Appomattox Elementary School - Cafeteria Staff:

Debbie Knight, Manager

Angela Bell

June Bentley

Deborah Humbles

Mary Lucado

Myrtle McDaniel

Carole Robinson

Kellie Trent

Appomattox Middle School:

Catherine East

Appomattox County High School:

Sara Bowles

Transportation Department

Velma Johnson

6. Public Requests to Comment - Agenda Items Only

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : a. Membership Report as of April 30, 2010

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : b. Educational Trips - May 27, 2010

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : c. VSBA and NSBA Activities - May 27, 2010

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : d. Information from the Schools and Division
Offices - May 27, 2010

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:	
2. AES:	
3. AMS: AMS Newsletter - May 2010.pdf	
4. Division Digest: Division Digest - April and May 2010.pdf	

7. Superintendent's Report

Subject : e. Information from the Director of Business

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : f. Discussion of Future School Board Travel
and Meals

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : g. PPEA Committee Meeting

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : h. Board Docs Conversion Update

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : i. Donation to ACHS Senior FFA

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update of Professional Development

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : k. Employee Recognition Banquet Update

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : l. Recommendations from Career and
Technical Education General Advisory Council

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : m. New Technology Demonstration and
Website Update

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : n. School Board Representatives on
Disciplinary Committee

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

7. Superintendent's Report

Subject : o. Adult Education Update

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Authorization to Submit
2010-2011 Local Plan for Career and Technical
Education

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve submitting the 2010-2011 Local
Plan for Career and Technical Education as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject : b. Consideration of Approval of Request by the
Appomattox County Extension Office

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 9 and 13, 2010 as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Student Fees for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 student fees as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Meal Price Increases for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the increased 2010-2011 meal prices as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Approval of Out-of-County Tuition Rate for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the out-of-county tuition rate for 2010-2011 in the amount of \$500.00 per student, per year, as recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Approval of Request for Overnight Trips
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trip as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject : g. Consideration of Approval of ACHS
Application for VHSL Membership for
2010-2011

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the Appomattox County High
School application for Virginia High School
League Membership for 2010-2011 as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Stacy
C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject : h. Consideration of Authorization to Auction
Surplus Vehicles

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve the auction of surplus vehicles as
presented and recommended by the
superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

8. Action Items

Subject : i. Consideration of Approval of Family Alliance
Teen Pregnancy Prevention Initiative

Meeting :

May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the Family Alliance Teen
Pregnancy Prevention Initiative as presented
and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

9. Unfinished Business

Subject :

a. None

Meeting :

May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Information

11. Financial Reports

Subject :

a. Financial Reports - April 30, 2010

Meeting :

May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Information

12. Approval of Bills

Subject :

a. Approval of Bills as of May 27, 2010

Meeting :

May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type :

Action

Motion & Voting

To approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : a. Regular Monthly Business Meeting - June 17, 2010 - 6:30 p.m.

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

14. Next Meetings

Subject : b. Close-Out Meeting - June 29, 2010 - 8:00 a.m.

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

15. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

[Click here to review policy BDC, Closed Meetings.](#)

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #157.

And

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52250, #50078, #389, #50886, #50516, #50781, and #50284

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :

a. Certification of Closed Session

Meeting :

May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :

Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 52250 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52250 be readmitted for the 2010-2011 school year at Appomattox County High School as a 9th grader and be considered for Day Treatment services.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 50078 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50078 be readmitted for the 2010-2011 school year at Appomattox County High School.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 389 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 389 be allowed to return to school in the Janus Program at the end of the suspension with the understanding that any additional violation of school rules will result in suspension for the remainder of the school year. The student will also be expected to attend 2010 Summer School. This action is pending the outcome of court ruling.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : f. Approval of Student Number 50886 Dated
May 27,2010

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50886 be
suspended for the remainder of the 2009-2010
school year with homebound services,
considered for the Alternative Education
Program for the 2010-2011 school year,
encourage a medical evaluation to address
impulsivity, and attend 2010 Summer School.

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : g. Approval of Student Number 50516 Dated
May 27, 2010

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50516 be
suspended for the remainder of the 2009-2010
school year.

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : h. Approval of Student Number 50781 Dated
May 27, 2010

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50781 be
suspended for the remainder of the 2009-2010
school year with homebound services and
continue Day Treatment Services during the
2010-2011 school year.

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

16. Public Session

Subject : i. Approval of Student Number 50284 Dated
May 27, 2010

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To approve Student Number 50284 be
suspended until court case is finalized.

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J W Williams

17. Adjournment

Subject : a. Meeting Adjourned

Meeting : May 27, 2010 - Appomattox County School
Board Regular Monthly Business Meeting 6:30
p.m.

Type : Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Thursday, June 17, 2010

Meeting ID: 869KAX50FB83

Thursday, June 17, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of May 13, 2010 Interim Meeting
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[SB Minutes 05 13 2010.pdf \(36 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of May 27, 2010 Regular Monthly Business Meeting
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the May 13, 2010 Interim Meeting and the May 27, 2010 Regular Monthly Business Meeting as presented

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[SB Minutes 05 27 2010.pdf \(67 KB\)](#)

Motion & Voting

to approve the minutes of the May 13, 2010
Interim Meeting and the May 27, 2010 Regular
Monthly Business Meeting as presented

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Retiring Staff Members:

The following retiring staff members were recognized at the June 1, 2010 Employee Recognition
Banquet for their many years of dedicated service to Appomattox County Public Schools:

Frances H. Goin - 36 years

Alfred L. Jones, III - 11 years

Jack D. Layne, Jr. - 23 years

Linda L. Leatherwood - 25 years

Joyce M. Leslie - 23 years

Geraldine R. Mitchell - 43 years

Katherine B. Paine - 22 years

John K. Pettyjohn - 31 years

Wendy W. Richardson - 38 years

Bernadette M. Servis - 30 years

Patricia P. Trent - 33 years

Mary G. Turner - 30 years

Susan J. Wilkerson - 33 years

Appomattox Elementary School:

The Stock Market Game - The AES Team was awarded the Highest Portfolio Value in the school division with a portfolio value totaling \$109,857.37 by the Lynchburg College Center for Economic Education.

Tate Mayberry

Noah Williams

Katie Goff

Melanie Ranson - Teacher

Karen Cyrus - 2010 Recipient of Economic Teacher of the Year Award - AES Assistant Principal, was honored by the Lynchburg College Center for Economic Education for her service in leading, promoting, and teaching financial literacy to students.

Appomattox County High School:

2009 - 2010 All-State Track Athletes

Kenny Scott- Long jump 24ft 1.25 inch State Champion (school and state record) and 200 meter- 21.98 State Champion

Girls 4x400- 4:08.18 (School record) State Champions.....**Jessica Robertson, Megan Campbell, Mia Morse, Ariel Wade**

Girls 4x100- 50.15 State Champions.....**Ariel Wade, Megan Campbell, Jessica Robertson, Tiffany Villarreal**

2009 - 2010 Boy's Track Team - Dogwood District Champions

Marvin Cox

Terry Dotson

Harry Goode

Keon Hubbard

Woodrow Jackson

Sidney Matthews

Cameron Mosley

Jamal Robinson

Kenny Scott

Neal Thomas

Chris Thornton

Kena Wilson – Head Coach

Clarence Murray – Assistant Coach

Lindsay Pulfer – Assistant Coach

Junius Pannell – Assistant Coach

2009 - 2010 Softball Team - Dogwood District Tournament Champions and Region B Champions

Megan Campbell

Raven Carter

LaTeesha Christian

Cyndal Hamlett

Shanika Hamlette

Taylor Irvin

Sarah Jones

Heather Mayberry

Rachel Mayberry

Jessica McCormick

Shelby Midkiff

Robyn Oliveri

Lauren Paulette

Jessica Williamson

Donnie Byers – Head Coach

Kenneth Jordan – Assistant Coach

Scott Almond – Assistant Coach

Janet Rawes – Assistant Coach

School Division Maintenance Staff:

Timmy Garrett

Mario Luongo

Chris Mason

Tim Maxey

Sam Robinson

Employee of the Month - June 2010:

Kelly Cyrus - Appomattox Middle School

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of May 31, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : B. Educational Trips - June 17, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - June 17, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - June 17, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

File Attachments

[AMS Newsletter June 2010.pdf \(1,157 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : F. Transitional Benefits Program Through VRS

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : G. Preliminary SOL Testing Results

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : H. Summer Curriculum Work Update

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : I. Report from Gifted Advisory Committee

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : J. Recommendations from Safe and Drug Free
Schools and Health Education Advisory
Committee

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : K. Safe and Drug Free 2010-2011 Elimination
of Funding

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : L. Adult Education Update

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : M. PACE Verification Report 2009-2010

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

8. Action Items

Subject : A. Consideration of Requests for Admission as
Out-of-County Tuition Students for 2010-2011

Meeting : Jun 17, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Action

Recommended Action : to approve admission of out-of-county tuition
students for the 2010-2011 school year as
presented and recommended by the
superintendent

Motion & Voting

to approve admission of out-of-county tuition
students for the 2010-2011 school year as

presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of the First Reading of Revised Policies
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the superintendent

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of the First Reading of New Policy
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy
as presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Authorization to Submit the 2010-2011 Consolidated Application Under the No Child Left Behind Act of 2001
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Consolidated Application Under the No Child Left Behind Act of 2001 be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Consolidated
Application Under the No Child Left Behind Act
of 2001 be submitted as presented and
recommended by the superintendent

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Authorization of Signature in the Absence of the Superintendent
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve William C. Perrow, Annette A. Bennett, and Bruce R. McMillan be authorized

to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion & Voting

to approve William C. Perrow, Annette A. Bennett, and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Adoption of VRS Plan 2 Resolution
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the adoption of the VRS Resolution for authorization to pick-up the employee's contribution to VRS under Section 414(h) of the Internal Revenue Code for Plan 2 employees as presented and recommended by the superintendent

Motion & Voting

to approve the adoption of the VRS Resolution for authorization to pick-up the employee's contribution to VRS under Section 414(h) of the Internal Revenue Code for Plan 2 employees as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval to Sell Two Central Virginia Governor's School Slots
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve selling two Central Virginia Governor's School slots (one junior and one senior) as recommended by the superintendent

Motion & Voting

to approve selling two Central Virginia Governor's School slots (one junior and one senior) as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Request to Enroll Child in Kindergarten
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Adoption of VSBA Media Honor Roll Resolution
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent

Motion & Voting

to adopt the VSBA Media Honor Roll
Resolution as presented and recommended by
the superintendent

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell,
Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - May 31, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of June 17, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - June 29, 2010 - 8:00 a.m.

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - July 29, 2010 - 6:30 p.m.
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated June 17, 2010

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Tuesday, June 29, 2010

Meeting ID: 86NG8J42947F

Tuesday, June 29, 2010

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Information from the Director of Business
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	B. PPEA Committee Update and Recommendation
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of PPEA Committee Recommendation
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to accept the recommendation of the PPEA Committee to review the unsolicited proposal for renovation of Appomattox Primary School and to post a notice in a public area for forty-five (45) days, in order to secure competing proposals as recommended by the superintendent. The forty-five (45) days from June 30, 2010 will end on September 2, 2010.

Motion & Voting

to accept the recommendation of the PPEA Committee to review the unsolicited proposal for renovation of Appomattox Primary School and to post a notice in a public area for forty-five (45) days, in order to secure competing

proposals as recommended by the superintendent. The forty-five (45) days from June 30, 2010 will end on September 2, 2010.

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Approval of the First Reading of Revised Policy
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the first reading of Policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of Policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Approval of the Revised First Reading of Revised Policy
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approved the revised first reading of revised Policy GBMA-R - Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approved the revised first reading of revised Policy GBMA-R - Support Staff Grievances as

presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J
Wesley Williams

5. Approval of Bills

Subject :	A. Approval fo Bills as of June 29, 2010
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J
Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #53 and #213; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #53 and #213; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2010
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

8. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, July 29, 2010 - 6:30 p.m.
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	

Jun 29, 2010 - Appomattox County School
Board Close-Out Meeting - 8:00 a.m.

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Bobby K Waddell, J
Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Thursday, July 29, 2010

Meeting ID: 87HNDD5F69CF

Thursday, July 29, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley

Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of June 17, 2010 - Regular Monthly Business Meeting
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 17 10.pdf \(48 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of June 29, 2010 - Close-Out Meeting
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the June 17, 2010 Regular Monthly Business Meeting and the June 29, 2010 Close-Out Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 06 29 10.pdf \(21 KB\)](#)

Motion & Voting

to approve the minutes of the June 17, 2010 Regular Monthly Business Meeting and the June 29, 2010 Close-Out Meeting as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject : A. Membership Report as of June 30, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : B. Educational Trips - July 29, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : C. VSBA and NSBA Activities - July 29, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - July 29, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

6. Superintendent's Report

Subject : E. Information from the Director of Business

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : F. School Related Fund Raisers - Quarterly Report - June 30, 2010

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : G. AYP Status Report

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : H. Summer School Report

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : I. Crisis Plan Review Certification

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : J. Records Management Update

Meeting :

Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : K. ACHS Cell Phone Change

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : L. ACHS Employee Athletic Entrance to
Sporting Events

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : M. Sixth and Ninth Grade Orientation Program
- August 18, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : N. Adult Education Update

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

7. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2010-2011
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	C. Consideration of Approval of the Second Reading and Adoption of Revised Policies
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	D. Consideration of Approval of the Second Reading and Adoption of New Policy
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy IGBGA - Online Courses and

Virtual School Programs as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of new policy IGBGA - Online Courses and Virtual School Programs as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the first reading of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject : F. Consideration of Selection of VSBA
Delegate and Alternate

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Action

Motion & Voting

to approve Mr. Waddell be listed as delegate
and Rev. Williams be listed as alternate for the
2010 Annual VSBA Convention

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell

Nay: R W Bobby Mitchell, J Wesley Williams

7. Action Items

Subject : G. Consideration of Approval of Organizational
Chart

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Action

Recommended Action : to approve the Organizational Chart as
presented and recommended by the
superintendent

Motion & Voting

to approve the Organizational Chart as
presented and recommended by the
superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject : H. Consideration of Requests for Early
Kindergarten Enrollment

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Recommended Action : to deny the requests for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the requests for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject : I. Consideration of Approval of Changes in Employee Health Insurance Plan

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Action

Recommended Action : to approve Anthem renewal for employee health insurance with a Key Care 300 / Key Care 500 Plan, at the rates presented, and with a monthly School Board contribution of \$365.19 per subscribing employee for the period October 1, 2010 through September 30, 2011

Public Content

Motion & Voting

to approve Anthem renewal for employee health insurance with a Key Care 300 / Key Care 500 Plan, at the rates presented, and with a monthly School Board contribution of \$365.19 per subscribing employee for the

period October 1, 2010 through September 30, 2011

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Changes for August 2010 Payment of Bills
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to authorize the Director of Business to process the August 2010 payment of bills at his discretion due to the accounting software upgrades occurring during August 2010

Public Content

Motion & Voting

to authorize the Director of Business to
process the August 2010 payment of bills at
his discretion due to the accounting software
upgrades occurring during August 2010

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

9. New Business

Subject : A. New Business - None

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

10. Financial Reports

Subject : A. Financial Reports - June 30, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

11. Approval of Bills

Subject : A. Approval of Bills as of July 29, 2010

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Public Content

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 29, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meeting

Subject :	A. Regular Monthly Business Meeting - August 19, 2010 - 6:30 p.m.
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #384; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50286, #50426, and #50937.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #384; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50286, #50426, and #50937.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

15. Public Session

Subject :	C. Approval of Student Number 50286 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50286 pay restitution in the amount of \$630.38 and be assigned to work service with one of the male custodians at Appomattox County High School from 3:15 p.m. – 5:00 p.m. daily from August 23, 2010 through September 29, 2010 (school

days only) in lieu of four additional suspension days originally scheduled for August 23, 24, 25, and 26, 2010.

Public Content

Motion & Voting

to approve Student Number 50286 pay restitution in the amount of \$630.38 and be assigned to work service with one of the male custodians at Appomattox County High School from 3:15 p.m. – 5:00 p.m. daily from August 23, 2010 through September 29, 2010 (school days only) in lieu of four additional suspension days originally scheduled for August 23, 24, 25, and 26, 2010.

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 50426 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50426 be placed in the school division's Alternative School for the 2010-2011 school year completing sixth grade classes during first semester and seventh grade classes during second semester. Reentry into the eighth grade at Appomattox County High School for the 2011-2012 school year will be dependent upon successfully completing sixth and seventh grade through the Alternative School while maintaining a good behavior record.

Public Content

Motion & Voting

to approve Student Number 50426 be placed in the school division's Alternative School for the 2010-2011 school year completing sixth grade classes during first semester and seventh grade classes during second semester. Reentry into the eighth grade at Appomattox Middle School for the 2011-2012 school year will be dependent upon successfully completing sixth and seventh grade through the Alternative School while maintaining a good behavior record.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	E. Approval of Student Number 50937 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50937 be placed in the school division's Alternative School with a progress report to be presented to the superintendent at the end of first semester of the 2010-2011 school year.

Public Content

Motion & Voting

to approve Student Number 50937 be placed in the school division's Alternative School with a progress report to be presented to the superintendent at the end of first semester of the 2010-2011 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Special Meeting - 4:00 p.m.

Thursday, August 05, 2010

Meeting ID: 87XJXB4F4B10

Thursday, August 5, 2010

Appomattox County School Board Special Meeting - 4:00 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	B. Approval of Personnel Dated August 5, 2010
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Next Meetings

Subject :	A. Regular Monthly Business Meeting - August 19, 2010 - 6:30 p.m.
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

4. Next Meetings

Subject :	B. Interim Meeting - September 9, 2010 - 5:30 p.m.
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Thursday, August 19, 2010

Meeting ID: 887PLC64DFE0

Thursday, August 19, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of July 29, 2010 - Regular Monthly Business Meeting
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the July 29, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 07 29 10.pdf \(42 KB\)](#)

Motion & Voting

to approve the minutes of the July 29, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

4. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

5. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject : A. Membership Report - Tentative Enrollment
Figures

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : B. Educational Trips - August 19, 2010

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : C. VSBA and NSBA Activities - August 19, 2010

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - August 19, 2010

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

- | |
|---|
| 1. APS: APS NEWSLETTER AUG_SEPT.PDF (6,857 KB) |
| 2. AES: AES Newsletter Aug-Sept 2010.pdf (729 KB) |
| 3. AMS: AMS Newsletter - Aug and Sept 2010.pdf (623 KB) |

6. Superintendent's Report

Subject : E. Information from the Director of Business

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : F. Title I Distinguished School Grant Award

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : G. SOL Score Report Regarding Accreditation
and AYP Update

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : H. Update on Sale of Two Slots at Central
Virginia Governor's School (CVGS)

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : I. Adult Education Update

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : J. ACPS Annual Report 2009-2010

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : K. 2010-2011 Calendar and Directory

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : L. 2010-2011 Code of Student Conduct and Acceptable Computer System Use Policy

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : M. FluMist/Injection Program for Fall 2010

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : N. 2010-2011 Committees

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : O. September Board Meeting and School Visitations

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

Public Content

7. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out of County Tuition Students for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission as Out of County Tuition Student for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to deny admission of the out-of-county tuition student for the 2010-2011 school year as

presented and recommended by the
superintendent

Motion & Voting

to deny admission of the out-of-county tuition
student for the 2010-2011 school year as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	C. Consideration of Approval of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2010-2011 school year as presented
and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	D. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Action

Recommended Action :

to approve the second reading and adoption of
revised policy GCPA-R Reduction in Staff
Work Force as presented and recommended
by the superintendent

Public Content

Motion & Voting

to approve the second reading and adoption of
revised policy GCPA-R Reduction in Staff
Work Force as presented and recommended
by the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :

E. Consideration of Approval of 2010-2015
Technology Plan

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Action

Recommended Action :

to approve the 2010-2015 Technology Plan as
presented and recommended by the
superintendent

Motion & Voting

to approve the 2010-2015 Technology Plan as
presented and recommended by the
superintendent

Motion by R W Bobby Mitchell, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	F. Consideration of Approval of Title III Part A 2010-2011 Participating Consortium Member
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the Title III Part A 2010-2011 Participating Consortium Member Certification as presented and recommended by the superintendent

Motion & Voting

to approve the Title III Part A 2010-2011
Participating Consortium Member Certification
as presented and recommended by the
superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	G. Consideration of Approval of 2010-2011 Remedial and Special Education Advisory Committee Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Remedial and
Special Education Advisory Committee

Members as presented and recommended by
the superintendent

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	H. Consideration of Approval of 2010-2011 Career and Technical Education General Advisory Council Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Career and
Technical Education General Advisory Council
Members as presented and recommended by
the superintendent

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

7. Action Items

Subject :	I. Consideration of Approval of 2010-2011 Gifted Advisory Committee Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Gifted Advisory Committee Members as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the 2010-2011 Gifted Advisory Committee Members as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Approval of 2010-2011 School Safety, Health and Wellness Advisory Committee Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 School Safety, Health and Wellness Advisory Committee Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 School Safety, Health and Wellness Advisory Committee Members as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	K. Consideration of Approval of Overnight Trips
Meeting :	

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Action

Recommended Action :

to approve the overnight trips as presented
and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented
and recommended by the superintendent

Motion by Amy M Martin, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

8. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Information

9. New Business

Subject :

A. New Business - None

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Information

10. Financial Reports

Subject :

A. Financial Reports - July 31, 2010

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Information

11. Approval of Bills

Subject :

A. Approval of Bills as of August 19, 2010

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Action

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

12. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :

A. Interim Meeting - September 9, 2010 - 5:30
p.m.

Meeting :

Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type :

Information

13. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
September 23, 2010 - 3:30 p.m.

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 19, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
6:30 p.m.

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #281 and
#384; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #281 and
#384; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Thursday, September 09, 2010

Meeting ID: 88WNPP60EC29

Thursday, September 9, 2010

Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Enrollment Information

Meeting : Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : B. Discussion of September 23, 2010 Tour of School Facilities

Meeting : Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : C. Discussion of VSBA Delegate

Meeting : Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Type : Information

4. Action Items

Subject : A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2010-2011

Meeting : Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2010-2011 school year

as presented and recommended by the
superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2010-2011 school year
as presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Action Items

Subject :	B. Consideration of Request from Town of Pamplin for Donation of Art Display Boards and Stands from ACHS Art Room
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action

Motion & Voting

to deny request to donate art display boards
and stands to the Town of Pamplin and let
them know we will have an auction for the sale
of these items

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Action Items

Subject :	C. Consideration of Approval of Requests from Historic Appomattox Railroad Festival
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action

Recommended Action : to approve the requests from the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and lower) at the School Administration Building, October 9 - 10, 2010 for Railroad Festival activities

Motion & Voting

to approve the requests from the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and lower) at the School Administration Building, October 9 - 10, 2010 for Railroad Festival activities

Motion by Amy M Martin, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	D. Consideration of Hiring One Additional Fourth Grade Teacher at AES
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to hire one additional fourth grade teacher at Appomattox Elementary School

Motion & Voting

to hire one additional fourth grade teacher at Appomattox Elementary School

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, specifically employees #292 and #384; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, specifically employees #292 and #384; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	

Sep 9, 2010 - Appomattox County School
Board Interim Meeting - September 9, 2010 -
5:30 p.m.

Type :

Action

Recommended Action :

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

6. Public Session

Subject :

B. Approval of Personnel Dated September 9,
2010

Meeting :

Sep 9, 2010 - Appomattox County School
Board Interim Meeting - September 9, 2010 -
5:30 p.m.

Type :

Action

Recommended Action :

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - September 23, 2010 - 3:30 p.m.
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - October 14, 2010 - 5:30 p.m.
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Thursday, September 23, 2010

Meeting ID: 899JSY4EA5BE

Thursday, September 23, 2010

Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of August 5, 2010 - Special Meeting
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 08 05 2010.pdf \(14 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of August 19, 2010 - Regular Monthly Business Meeting
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the August 5, 2010 Special Meeting and August 19, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the August 5, 2010 Special Meeting and August 19, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	A. VSBA Media Honor Roll
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	B. VSBA Academy Awards
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of August 31, 2010

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : B. Educational Trips - September 23, 2010

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - September 23, 2010

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - September 23, 2010

Meeting :

Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: [APS October Menu.pdf \(126 KB\)](#)
2. AES: [AES Newsletter - October 2010.pdf \(1,114 KB\)](#)
3. AMS: [AMS Newsletter - October 2010.pdf \(1,315 KB\)](#)

7. Superintendent's Report

Subject : E. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : F. Information from the Director of Business

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : G. Update on PPEA

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : H. Report on French Club's Trip to Paris

Meeting :

Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : I. Update on Olweus Bullying Program

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : J. Scoreboard Sponsor Update Regarding Ads

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : K. Class Size Reports from Each School

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : L. Appomattox Alternative Education Center
Update

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : M. Regional Transition Fair

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject :

N. Follow-Up of 9/19/2010 ACHS Memorial Garden Dedication

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : O. Update on 21st Century Community Learning Centers Grant

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : P. Update on Flu Vaccine Program with Central Virginia Health District

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : Q. 2010-2011 Participation in James River Dental Clinic

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : R. Students to be Honored at October Regular Monthly Business Meeting

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : S. Joint Meeting with Appomattox County Board of Supervisors

Meeting :

Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : T. Discussion of Sound System for School
Board Meetings

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

8. Action Items

Subject : A. Consideration of Approval of Addendum to
the 2010-2011 Career and Technical Education
General Advisory Council Members

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Action

Recommended Action : to approve the addendum to the 2010-2011
Career and Technical Education General
Advisory Council Members as presented and
recommended by the superintendent

Motion & Voting

to approve the addendum to the 2010-2011
Career and Technical Education General
Advisory Council Members as presented and
recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject : B. Consideration of Resolution for the School
Board to Reimburse Itself for the Purchase of
Certain Technology Equipment from the
Proceeds of Technology Grants

Meeting :

Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type :

Action

Recommended Action :

to approve the resolution for the School Board
to reimburse itself for the purchase of certain
technology equipment from the proceeds of
technology grants as presented and
recommended by the superintendent

Motion & Voting

to approve the resolution for the School Board
to reimburse itself for the purchase of certain
technology equipment from the proceeds of
technology grants as presented and
recommended by the superintendent

Motion by Amy M Martin, second by Stacy C
Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :

C. Consideration of Approval of Historic
Appomattox Railroad Festival Request to Use
ACHS Parking Lot

Meeting :

Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type :

Action

Recommended Action :

to approve the request from the Historic
Appomattox Railroad Festival to use the
parking lot at Appomattox County High School
on Saturday, October 9, 2010 for fireworks
spectator parking

Motion & Voting

to approve the request from the Historic
Appomattox Railroad Festival to use the
parking lot at Appomattox County High School
on Saturday, October 9, 2010 for fireworks
spectator parking

Motion by Stacy C Garrett, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

9. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

10. New Business

Subject : A. New Business - None

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

11. Financial Reports

Subject : A. Financial Reports - August 31, 2010

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of September 23, 2010

Meeting : Sep 23, 2010 - Appomattox County School
Board Regular Monthly Business Meeting -
3:30 p.m.

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - October 14, 2010 - 5:30 p.m. - SBO

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

14. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2010 - 6:30 p.m. - SBO

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type :

14. Next Meetings

Subject : C. Regular Monthly Business Meeting - October 28, 2010 - 6:30 p.m. - ACHS Auditorium - Student SOL Recognition

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Stacy C Garrett, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K
Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting - 5:30 p.m.

Thursday, October 14, 2010

Meeting ID: 89YL38548B96

Thursday, October 14, 2010

Appomattox County School Board Interim Meeting - 5:30 p.m.

School Administration Building;
316 Court Street; Appomattox, VA 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Student Flumist Clinics Update

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : B. Discussion of Sound System Quotes

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : C. Request for Additional Special Education Teacher at AES

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : D. Discussion of SFSF and Jobs Bill Funds

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : E. Request to Re-Establish Two Four-Year Old Classes Beginning Second Semester 2010-2011 (Hire 2 Teachers and 2 Instructional Assistants)

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

4. Action

Subject : A. Consideration of Purchasing Sound System for School Board Meetings

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Action

4. Action

Subject : B. Consideration of Hiring An Additional Special Education Teacher at AES

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Action

Recommended Action : to approve hiring an additional special education at Appomattox Elementary School as recommended by the superintendent

Motion & Voting

to approve hiring an additional special education at Appomattox Elementary School as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action

Subject : C. Consideration of Using SFSF and Jobs Bill Funds

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Action

Motion & Voting

to consider using SFSF and Jobs Bill money to include a compensation plan in the amount of \$400,000.00 and provide the Board with a blueprint of other requested expenditures

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Action

Subject :	D. Consideration of Re-Establishing Two Four-Year Old Classes Beginning Second Semester 2010-2011 (Hiring 2 Teachers and 2 Instructional Assistants)
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action

Motion & Voting

to approve re-establishing the two four-year old classes beginning second semester 2010-2011 by hiring two teachers and two aides using Stimulus money

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Action

Subject :	E. Consideration of Approval of Overnight Trip Request
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #260, #12044, #12007, and #20.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically students #260, #12044, #12007,
and #20.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	C. Approval of Student Number 260 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 260 be released from compulsory attendance effective October 15, 2010 and pursue the completion of a GED.

Motion & Voting

To approve Student Number 260 be released
from compulsory attendance effective October
15, 2010 and pursue the completion of a GED.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	D. Approval of Student Number 12044 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 12044 be allowed to return to school following the completion of the ten day suspension with the understanding

that future infractions of school rules will not occur.

Motion & Voting

To approve Student Number 12044 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	E. Approval of Student Number 12007 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 12007 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion & Voting

To approve Student Number 12007 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	F. Approval of Student Number 20 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type :	Action
Recommended Action :	To approve Student Number 20 be allowed to return to school following the completion of the ten day suspension. In the event of another major or illegal violation, the student will immediately be placed at the Appomattox Alternative Education Center.

Motion & Voting

To approve Student Number 20 be allowed to return to school following the completion of the ten day suspension. In the event of another major or illegal violation, the student will immediately be placed at the Appomattox Alternative Education Center.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

7. Next Meetings

Subject :	A. Joint Board Meeting with Appomattox County Board of Supervisors - Tuesday, October 26, 2010 - 6:30 p.m. - SBO
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 28, 2010 - 6:30 p.m. - ACHS Auditorium - SOL Recognition
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	C. Interim Meeting - Monday, November 8, 2010 - 5:30 p.m. - SBO
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

Tuesday, October 26, 2010

Meeting ID: 8A9RX26FD963

Tuesday, October 26, 2010

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Welcome

Subject :	A. Welcome from the Superintendent
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

3. Presentation from Superintendent

Subject :	A. School Division Update
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

4. Items from Board of Supervisors and School Board

Subject : A. Items from Board of Supervisors

Meeting : Oct 26, 2010 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Information

4. Items from Board of Supervisors and School Board

Subject : B. Items from the School Board

Meeting : Oct 26, 2010 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Information

5. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 26, 2010 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 28, 2010

Meeting ID: 8ACRLX6E95A6

Thursday, October 28, 2010

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	A. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Student Recognitions

Subject :	A. Students with Perfect Score of 600 on 2009-2010 SOL Tests or Alternative Assessments
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Students will be recognized for achieving a Perfect Score of 600 on 2009-2010 SOL Tests. The recognition program is attached:

[SOL Recognition Program.pdf \(920 KB\)](#)

3. Recess for Refreshments in Cafeteria

Subject :	A. Brief Recess
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A brief recess will be held to allow Board Members to visit with students and their families as they enjoy refreshments in the cafeteria.

4. Reconvene in Library at Appomattox County High School

Subject :	A. Reconvene to Public Session in Library at Appomattox County High School
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will reconvene the October 28, 2010 Regular Monthly Business Meeting of the Appomattox County School Board in the Library at Appomattox County High School following the conclusion of the brief recess.

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

6. Approval of Minutes

Subject :	A. Approval of Minutes of September 9, 2010 - Interim Meeting
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 09 09 2010.pdf \(22 KB\)](#)

6. Approval of Minutes

Subject :	B. Approval of Minutes of September 23, 2010 - Regular Monthly Business Meeting
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the September 9, 2010 Interim Meeting and the September 23, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the September 9, 2010 Interim Meeting and the September 23, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Staff Recognitions

Subject :	A. Staff
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Employees of the Month - September 2010

Congratulations are extended to the following Employees of the Month for September, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School -

Janice Garrett, Margie Layne, Michelle Christian

Appomattox Elementary School -

Cathy Berry

Appomattox Middle School -

Ann Swanberg

Appomattox County High School -

Marie Morgan

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	B. Educational Trips - October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject : C. VSBA and NSBA Activities - October 28, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - October 28, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

- | |
|---|
| 1. APS (October): APS Newsletter - October 2010.pdf (187 KB) |
| 2. APS (November): APS Newsletter - November 2010.pdf (189 KB) |
| 3. APS (Nov. Menu): APS November Menu.pdf (144 KB) |
| 4. AES: |
| 5. AMS: |
| 6. Division Digest: Division Digest - September 2010.pdf (1,330 KB) |

10. Superintendent's Report

Subject : E. Preparation for Board Meeting Calendar for 2011

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : F. Information from the Director of Business

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : G. Update on Class Size K-12

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. Further Discussion of Use of SFSF and
Jobs Bill Funds

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : I. Flu Preparation and Clinic Update

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : J. School Related Fund Raisers - Quarterly
Report - September 30, 2010

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : K. Technology Demonstration

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : L. Update on School/Business Partnerships

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : M. Discussion of Travel Reimbursement for
Teachers Traveling Between Schools

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : N. K-3 Primary Class Size Reduction Program
for Fiscal Year 2011

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : O. ACHS Graduation 2011

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : P. FY 2012 Budget Process

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. Action Items

Subject : A. Consideration of Approval of First Reading
of Revised Policies

Meeting : Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised
policies as presented and recommended by
the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policies
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Approval of Exemption of Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2010-2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2010-2011 as recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2010-2011 as recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	E. Consideration of Approval of Disbursement of SFSF and Jobs Bill Funds
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve using SFSF (State Fiscal Stabilization Funds) and Jobs Bill Funds as

follows:

- 1) The amount of \$400,000.00 previously approved for employee compensation will be based upon a 3.5 percent one-time employee compensation of the annual base salary that will be given to all full-time employees, with the exception of the Superintendent, who is to be excluded. Full-time employees refers to all employees of Appomattox County Public Schools who report to work daily. This would include employees who were in place and working on the job as of August 23, 2010 (the first day of school for students). Since our pay scales increase with longevity of employment, those employees at the top of each job classification would receive the most compensation in that pay group. It would not include individuals who are substitutes, part-time, or seasonal employees.
 - 2) \$200,000.00 for textbooks.
 - 3) \$150,000.00 for FCC mandated radio system.
 - 4) \$40,000.00 for director transition.
 - 5) \$50,000.00 to hire an additional special education teacher (previously approved)
 - 6) \$67,000.00 to re-instate two four year classes for second semester of the 2010-2011 school year only (previously approved)
 - 7) Construction projects with the first being ADA renovations at Appomattox County High School for bathrooms, doors, and locks.
 - 8) \$50,000.00 for Technology Network backup hardware;
- with the understanding a supplemental appropriation must be approved by the Appomattox County Board of Supervisors prior to the expenditure for any of these items.

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	F. Consideration of Approval of Travel Reimbursement for Teachers Traveling Between Schools
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve a \$100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent

Motion & Voting

to approve a \$100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

12. Unfinished Business

Subject : A. None

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. None

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Financial Reports

Subject : A. Financial Reports - September 30, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Approval of Bills

Subject : A. Approval of Bills as of October 28, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by R W Bobby Mitchell, second by
Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, J Wesley Williams

16. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

17. Next Meetings

Subject :	A. Interim Meeting - Monday, November 8, 2010 - 5:30 p.m.
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Monday, November 22, 2010 - 6:30 p.m.
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

18. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50412 and #12057;

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50412 and #12057;

Motion by Stacy C Garrett, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Oct 28, 2010 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :

B. Approval of Personnel Dated October 28, 2010

Meeting :

Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject : C. Approval of Student Number 50412 Dated October 28, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to approve Student Number 50412 be placed on homebound services through the end of first semester of the 2010-2011 school year. If academic progress is evident, the student will be allowed to re-enter the Appomattox Alternative Education Center for the remainder of the school year.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject : D. Approval of Student Number 12057 Dated October 28, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to approve Student Number 12057 be placed on long term suspension through the end of first semester of the 2010-2011 school year. The student will be provided a listing of recommended reading assignments and encouraged to complete.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

20. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, J Wesley Williams

Appomattox County School Board Interim Meeting

Monday, November 08, 2010

Meeting ID: 8ASL3B530055

Monday, November 8, 2010

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #32 and #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #32 and

#157; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Stacy C Garrett, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Public Session

Subject :

B. Approval of Personnel Dated November 8, 2010

Meeting : Nov 8, 2010 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Next Meeting

Subject : A. Regular Monthly Business Meeting - Monday, November 22, 2010 - 6:30 p.m.

Meeting : Nov 8, 2010 - Appomattox County School Board Interim Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 8, 2010 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Regular Monthly Business Meeting

Monday, November 22, 2010

Meeting ID: 8B3K945092FD

Monday, November 22, 2010

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as or amended

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of October 14, 2010 - Interim Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 14 2010.pdf \(44 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of October 26, 2010 - Joint Board Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 26 2010 joint mtg.pdf \(20 KB\)](#)

3. Approval of Minutes

Subject :	C. Approval of Minutes of October 28, 2010 - Regular Monthly Business Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve the minutes of the October 14, 2010 Interim Meeting, October 26, 2010 Joint Board Meeting, and the October 28, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 10 28 2010.pdf \(51 KB\)](#)

Motion & Voting

to approve the minutes of the October 14, 2010 Interim Meeting, October 26, 2010 Joint Board Meeting, and the October 28, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized

Art Students -

Artwork from the following students is on exhibit in the Hull Building at Longwood University until May 2011. The exhibit consists of selected works from the 2010 Area Youth Art Exhibit which was sponsored by Longwood University and the Longwood Center for Visual Arts.

Max Hegmann - APS

Eric Wilson - AMS

Samantha McFadden - ACHS

John Neal - ACHS

ACHS FFA -

3rd Place State Tractor Troubleshooting Team

Michael Williamson

Jordan Heinrichs

4th Place State Small Engine Troubleshooting

William Lewis

1st Place State Sheep Show Costume Contest

Mallory Baldwin

Tractor Operator's Career Development Event

Rob Thomas - 1st Place in Southside Area

Tyler Wallen - 3rd Place in Junior Division, Southside Area

AMS Math-A-Thon for St. Jude Children's Research -

Appomattox Middle School students recently participated in a Math-A-Thon to raise funds for St. Jude Children's Research Hospital. Math-A-Thon allows students to build and practice essential math skills covered in state standardized tests while also raising funds for children battling cancer at St. Jude. The following students raised nearly \$2,000.00 for this worthy cause:

Sean Murray

Nathan Stanford

Brittany Franklin

Karleigh Moore

Tristen Phelps

Jasmine Robinson

Angel Allen

Keith Goode

Nick Matullo

Sidney Dewitte

Kierra Burrell

Lauren Lawson

Devin Mayberry

Lexi Hamlett

Adam Vaughan

Ashley Campbell

Estella Mason

Marisol Ramos

Nathan Kuegler

Jonathan Wilborn

Karie Robertson

Tatum Martin

Caylie Scruggs

Harmonie Elliott

Nicholas Servis

Riley Blankenship

Tiffany Liu

Brittany Thompson

Megan Ray

Chandler Martin

Gabriela Fano

Shaquan Davis

Nicole Gilson

Employees of the Month - October 2010 -

Congratulations are extended to the following Employees of the Month for October, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School

Ray Conner

Appomattox Elementary School

Katie McCann

Jason Wells

Appomattox Middle School

Moisis James

Appomattox County High School

Julie Bloomfield

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Information from the Director of Business

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : B. Jobs Bill Employee Compensation Timeline

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. FY 2012 Budget Public Comment Session

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The FY 2012 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2011-2012 School Budget prior to the development of the budget.

The following news release was published in *The Times Virginian*.

[Budget Comment Session 11-22- 10.pdf \(9 KB\)](#)

7. Superintendent's Report

Subject : D. Membership Report as of October 31, 2010

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : E. Educational Trips - November 22, 2010
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : F. VSBA and NSBA Activities - November 22, 2010
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : G. Information from the Schools and Division
Offices - November 22, 2010
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:

2. AES: [AES Newsletter - November 2010.pdf \(690 KB\)](#)

3. AES: [AES Newsletter - December 2010.pdf \(876 KB\)](#)

4. AMS: [AMS Newsletter - November 2010.pdf \(4,657 KB\)](#)

5. Division Digest: [Division Digest - October 2010.pdf \(3,656 KB\)](#)

7. Superintendent's Report

Subject : H. Report on FFA Trip to National Convention
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : I. Discussion of Possible FY 2012 Budget Goals

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Concussion Course Completions

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Redistricting Committee Representative

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. School Showcase Schedule for 2011

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. ACHS Graduation 2011

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. 2011 Draft School Board Meeting Calendar

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Second Reading and Adoption of Revised Policies

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Second Reading and Adoption of New Policies
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Request for Waiver of Out-of-County Tuition Payment
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to approve the child be admitted on an out-of-county basis with the \$500.00 annual fee reduced by the \$96.96 tax credit which would result in a balance due of \$403.04

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :

D. Consideration of Changing Time of December 16, 2010 School Board Meeting

Meeting :

Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve changing the time of the December 16, 2010 Regular Monthly Business Meeting from 6:30 p.m. to 5:30 p.m.

Motion & Voting

to approve changing the time of the December 16, 2010 Regular Monthly Business Meeting from 6:30 p.m. to 5:30 p.m.

Motion by R W Bobby Mitchell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

10. New Business

Subject : A. New Business - None
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

11. Financial Reports

Subject : A. Financial Reports - October 31, 2010
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of November 22, 2010
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by R W
Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Nov 22, 2010 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 16, 2010 - 5:30 p.m.
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52150.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employee #128; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52150.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : B. Approval of Personnel Dated November 22, 2010

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : C. Approval of Student Number 52150 Dated November 22, 2010

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve Student Number 52150 be expelled for 365 days due to possession of marijuana or a marijuana look-a-like on school property.

Motion & Voting

to approve Student Number 52150 be expelled for 365 days due to possession of marijuana or a marijuana look-a-like on school property.

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Special Meeting

Friday, December 17, 2010

Meeting ID: 8BWKGL51D281

Friday, December 17, 2010

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
1:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of November 8, 2010 - Interim Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 11 08 2010.pdf \(14 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of November 22, 2010 - Regular Monthly Business Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the minutes of the November 8, 2010 Interim Meeting and the November 22, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 11 22 10.pdf \(59 KB\)](#)

Motion & Voting

to approve the minutes of the November 8, 2010 Interim Meeting and the November 22, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

5. Recognitions

Subject :	A. Staff
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The following staff will be recognized:

Appomattox Elementary School:

Congratulations to **Danielle Hogan** and **Jason Wells** who have been invited to share their math presentation at the state level in March, 2011 for the annual Virginia Council of Teachers of Mathematics (VCTM) Conference. We are proud of you and the opportunity you will have to share quality ways to connect math and reading instruction.

Employees of the Month:

Congratulations are extended to the following Employees of the Month for November, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School

Barbara Hudson

Appomattox Elementary School

Erin Bromley

Jennifer Walton

Appomattox Middle School

Laura Taylor

Justin Jack

Appomattox County High School

Robyn Whorley

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of November 30, 2010

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : B. Educational Trips - December 17, 2010

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - December 17, 2010

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - December 17, 2010

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: [APS Newsletter - December 2010.pdf \(168 KB\)](#)
2. APS: [APS Newsletter - January 2010.pdf \(125 KB\)](#)
3. APS: [APS January 2010 Menu.pdf \(173 KB\)](#)
4. AMS: [AMS Newsletter - December 2010.pdf \(6,856 KB\)](#)
5. Division Digest: [Division Digest - November and December 2010.pdf \(1,720 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : F. Discussion of Supplemental Stipends and
Coaches Salary Scale

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : G. FY 2012 Budget Goals

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : H. Technology Conference Report

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : I. Update on 2011-2012 School Calendar

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : J. Update from High School Scheduling
Committee

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : K. Update on 2011-2012 Course Guide

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : L. January is Bullying Prevention Month

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : M. Discussion of 2011 Draft School Board
Meeting Calendar

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : N. School Board Representatives on School
Disciplinary Committee

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : O. January 2011 Organizational Meeting

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Establishing January 6,
2011 as the Interim and Organizational School
Board Meeting

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Action

Recommended Action : to approve the Interim and Organizational
Meeting of the Appomattox County School
Board be held Thursday, January 6, 2011 at
5:30 p.m. in the School Administration Building
in Appomattox

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 6, 2011 at 5:30 p.m. in the School Administration Building in Appomattox

Motion by Bobby K Waddell, second by Stacy C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve adoption of the Bullying Prevention Month Resolution as presented and recommended by the superintendent

Motion & Voting

to approve adoption of the Bullying Prevention Month Resolution as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of PPEA Project Manager
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve MRG Consulting, LLC be hired as the PPEA Project Manager for the renovation

of Appomattox Primary School as
recommended by the superintendent

Motion & Voting

to approve MRG Consulting, LLC be hired as
the PPEA Project Manager for the renovation
of Appomattox Primary School as
recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

8. Action Items

Subject :	D. Consideration of Approval of PPEA Project Manager Contract
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the PPEA Project Manager Contract with MRG Consulting, LLC as presented and recommended by the superintendent

Motion & Voting

to approve the PPEA Project Manager
Contract with MRG Consulting, LLC as
presented and recommended by the
superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

10. New Business

Subject : A. New Business - None

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

11. Financial Reports

Subject : A. Financial Reports - November 30, 2010

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of December 17, 2010

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent with
checks dated December 16, 2010

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent with
checks dated December 16, 2010

Motion by R W Bobby Mitchell, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Dec 17, 2010 - Appomattox County School
Board Special Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim Meeting - January 6, 2011 - 5:30 p.m.
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50672.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50672.

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Nay: R W Bobby Mitchell

16. Public Session

Subject :	C. Approval of Student Number 50672 Dated December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	To approve Student Number 50672 continue placement at Rivermont and request the school provide a progress report to the superintendent at the conclusion of the 2010-2011 school year.

Motion & Voting

To approve Student Number 50672 continue placement at Rivermont and request the school provide a progress report to the

superintendent at the conclusion of the
2010-2011 school year.

Motion by Stacy C Garrett, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Stacy
C Garrett.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 06, 2011

Meeting ID: 8C5R596C20FE

Thursday, January 6, 2011

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Chairman of the Appomattox County School Board for 2011

Motion & Voting

to approve Stacy C. Garrett serve as Chairman of the Appomattox County School Board for 2011

Motion by J Wesley Williams, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, J Wesley Williams
Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2011

Subject :	A. Elect Vice-Chair
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Vice-Chair of the Appomattox County School Board for 2011

Motion & Voting

to approve Bobby K. Waddell serve as Vice-Chair of the Appomattox County School Board for 2011

Motion by J Wesley Williams, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	B. Appoint Clerk
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion by R W Bobby Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2011, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools until his retirement in 2011, and afterwards Stephen O. Edwards be appointed Purchasing Agent through June 30, 2011, as recommended by the superintendent.

Motion & Voting

to approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools until his retirement in 2011, and afterwards Stephen O. Edwards be appointed Purchasing Agent through June 30, 2011, as recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley

Williams

4. Reorganization for 2011

Subject :	F. Appoint Records Officer
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2011, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley

Williams

4. Reorganization for 2011

Subject :

G. Appoint Representative to the LAUREL
Regional Program Board

Meeting :

Jan 6, 2011 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve _____ serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2011

Motion & Voting

to approve Stacy C. Garrett serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2011

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Reorganization for 2011

Subject :

H. Appoint Representative to the Central
Virginia Governor's School Board

Meeting :

Jan 6, 2011 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve _____ serve as
the Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2011.

Motion & Voting

to approve Amy M. Martin serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2011.

Motion by Bobby K Waddell, second by R W
Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Reorganization for 2011

Subject :	I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2011

Motion & Voting

to approve Bobby K. Waddell serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2011

Motion by Amy M Martin, second by Stacy C
Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Reorganization for 2011

Subject :	J. Establish the 2011 School Board Meeting Schedule
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action : to adopt the 2011 School Board Meeting
Schedule as presented and recommended by
the superintendent

Motion & Voting

to adopt the 2011 School Board Meeting
Schedule as presented and recommended by
the superintendent

Motion by Amy M Martin, second by R W
Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

4. Reorganization for 2011

Subject :	K. Adopt Roberts Rules of Order
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2011

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 10th Edition, Published in 2000 as the
Rules of Order for 2011

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

5. Superintendent's Report

Subject :	A. Attendance at Regional Public Hearing on State Budget
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

5. Superintendent's Report

Subject : B. Attendance at VASS Annual Briefing on the Governor's Budget

Meeting : Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

5. Superintendent's Report

Subject : C. Attendance at VASS Annual Press Conference Concerning Budget

Meeting : Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

5. Superintendent's Report

Subject : D. Possible Calendar Changes

Meeting : Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

6. Action

Subject : A. Consideration of Approval of the 2011-2012 Course Guide

Meeting : Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve the 2011-2012 Course Guide as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Course Guide as presented, corrected, and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Action

Subject : B. Approval of 2010-2011 Calendar Changes

Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve using January 17, 2011 as a make-up day for students if we miss any days during the week of January 10, 2011 and approval to use February 21, 2011 and April 25, 2011 as make-up days as recommended by the superintendent

Motion & Voting

to approve using January 17, 2011 as a make-up day for students if we miss any days during the week of January 10, 2011 and approval to use February 21, 2011 and April 25, 2011 as make-up days as recommended by the superintendent

Motion by J Wesley Williams, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and former employee #2010-2011: 001, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and former Student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and former employee #2010-2011: 001,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and former Student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated January 6, 2011
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Bobby Mitchell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, January 27, 2011 at 5:30 p.m.
Meeting :	

Jan 6, 2011 - Appomattox County School
Board Interim and Organizational Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Tuesday, February 8, 2011
at 5:30 p.m.

Meeting : Jan 6, 2011 - Appomattox County School
Board Interim and Organizational Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 6, 2011 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W

Bobby Mitchell, Bobby K Waddell, J Wesley
Williams

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Thursday, January 27, 2011

Meeting ID: 8D7Q7E67E9D9

Thursday, January 27, 2011

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of December 17, 2010 Special Meeting
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the December 17, 2010 Special Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

[SB Minutes 12 17 10.pdf \(48 KB\)](#)

Motion & Voting

to approve the minutes of the December 17,
2010 Special Meeting as presented and
recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

4. Communications

Subject : B. Communication Items from Board Members

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

5. Recognitions

Subject : A. Staff

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

Public Content

The following staff will be recognized:

2011 Board of Education Competence to Excellence Award

Appomattox Elementary School

and

Appomattox Primary School

Appomattox Elementary School has earned the Board of Education Competence to Excellence Award for having met all state and federal benchmarks for at least two consecutive years and is making progress toward the goals of the governor and the board.

This award is shared with Appomattox Primary School because it is the feeder school for AES.

Congratulations to the staff at Appomattox Elementary and Appomattox Primary Schools.

[Competence to Excellence Award.pdf \(192 KB\)](#)

Virginia School Principals Appreciation Week: January 23 - 29, 2011:

Heather Mullins, Appomattox Primary School

Tom Yarber, Appomattox Elementary School

Martha Eagle, Appomattox Middle School

Michael Myers, Appomattox County High School

[Principals Appreciation.pdf \(68 KB\)](#)

VSBA School Board Clerk Appreciation Week: February 13 - 19, 2011:

Brenda F. Gowin, Clerk

Jayne D. Luongo, Deputy Clerk

[School Board Clerk Appreciation Week.pdf \(259 KB\)](#)

6. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

[No requests have been received to address the Board concerning agenda items.](#)

7. Superintendent's Report

Subject : A. Membership Report as of December 31, 2010

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : B. Educational Trips - January 27, 2011

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - January 27, 2011

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - January 27, 2011

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:
2. AES: [AES Newsletter-January .pdf \(701 KB\)](#)
3. AES: [AES Newsletter - February 2011.pdf \(885 KB\)](#)
4. AMS: [AMS Newsletter - January 2011.pdf \(1,334 KB\)](#)
5. AAEC: [AAEC Newsletter.pdf \(981 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business
and Operations

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. School Showcase

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. School Related Fund Raisers - Quarterly
Reports as of December 31, 2010

Meeting :

Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. January - Bullying Prevention Month
Activities and Follow-Up of Last Month's
Request

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Review of Proposed 2011-2012 School
Calendar

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Mid-Year Update on ISAEP, GED, and Adult
Education for 2010-2011

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Dental Clinic Update

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Update on Security Walkthrough

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Technology Conference Report

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Jobs Bill Fund Follow-Up

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Budget Goals and Work Session

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Adoption of 2011-2012
Budget Goals

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2011-2012 Budget Goals as
presented

Motion & Voting

to approve the 2011-2012 Budget Goals as
amended

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject : B. Consideration of Adoption of 2011-2012
School Calendar

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2011-2012 School Calendar as
presented and recommended by the
superintendent

Motion & Voting

to approve the 2011-2012 School Calendar as
presented and recommended by the
superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject : C. Consideration of Approval of Overnight Trips

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trips as presented
and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject : D. Consideration of Approval of Jobs Bill Fund
Disbursement to Employees

Meeting :

Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Recommended Action :

to approve using approximately \$288,000.00 for a 2.5% one time employee compensation of the annual base salary in February 2011 for all qualified employees, except the superintendent, using the \$400,000.00 Jobs Bill and SFSF money previously approved on October 28, 2010. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion & Voting

to approve using approximately \$288,000.00 for a 2.5% one time employee compensation of the annual base salary in February 2011 for all qualified employees, except the superintendent, using the \$400,000.00 Jobs Bill and SFSF money previously approved on October 28, 2010. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :

E. Consideration of Approval of First Reading of Revised Policies

Meeting :

Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

10. New Business

Subject : A. New Business - None

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

11. Financial Reports

Subject : A. Financial Reports - December 31, 2010

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of January 27, 2011

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Tuesday, February 8, 2011 - 5:30 p.m.
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting - Thursday, February 24, 2011 - 5:30 p.m.
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128 and #281; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #389, and #398 and former student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128 and #281; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #389, and #398 and former student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 339 Dated January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To approve Student Number 339 continue placement at the Appomattox County Alternative Education Center. The student is not to report to Appomattox County High School for classes.

Motion & Voting

To approve Student Number 339 continue
placement at the Appomattox County
Alternative Education Center. The student is
not to report to Appomattox County High
School for classes.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 389 Dated January 27, 2011

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : To approve Student Number 389 be released
from compulsory attendance per court order.

Motion & Voting

To approve Student Number 389 be released
from compulsory attendance per court order.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 27, 2011 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Tuesday, February 08, 2011

Meeting ID: 8DMKSX53565E

Tuesday, February 8, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Draft Budget Communications to Staff and Parents
Meeting : Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

3. Superintendent's Report

Subject : B. Donation from Walmart
Meeting : Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

3. Superintendent's Report

Subject : C. Stimulus Math Person at AMS
Meeting : Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

4. Action Item

Subject : A. Consideration of Approval of Overnight Trip
Meeting : Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type : Action
Recommended Action : to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Action Item

Subject :	B. Consideration of Approval to Hire Stimulus Funded Math Remediation Instructor at AMS
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve hiring a Stimulus funded math remediation instructor at Appomattox Middle School from date of hire to end of the current school year as recommended by the superintendent

Motion & Voting

to approve hiring a Stimulus funded math remediation instructor at Appomattox Middle School from date of hire to end of the current school year as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees # 391 and #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #398 and former student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees # 391 and #128; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #398 and former student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated February 8, 2011
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing on FY 2012 School Budget - Thursday, February 24, 2011 at 5:30 p.m.
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject : B. Interim Meeting and Budget Work Session -
Thursday, March 10, 2011 at 5:30 p.m.

Meeting : Feb 8, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 8, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Thursday, February 24, 2011

Meeting ID: 8E3MQ35C4AD3

Thursday, February 24, 2011

Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence in Memory of Mr. R. W. "Bobby" Mitchell
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Member, Mr. R. W. "Bobby" Mitchell passed away February 19, 2011. Mr. Mitchell was a current and long-time School Board Member for our division. He was elected in November 1997 and began his term in January of

1998. During his terms, he served as Vice-Chairperson in 2001, 2002, 2008, and 2009. Mr. Mitchell was very active with the Virginia School Boards Association (VSBA) and regularly attended many VSBA functions, including the Annual Legislative Conference, Governor's Conference, and the Regional Forums. Mr. Mitchell served as the regional chairman for the Southern Region of VSBA for two years and also served on the VSBA Board of Directors. Mr. Mitchell was an avid supporter of our schools, our students, and our employees. His presence, commitment, and service will be greatly missed by the Appomattox County School Board and the community.

At this time, we will have a moment of silence in memory of Mr. Mitchell.

3. Public Hearing on the 2011-2012 School Budget

Subject :	A. Public Hearing on the 2011-2012 School Budget
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2011-2012 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type :

Action

Recommended Action :

to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

5. Approval of Minutes

Subject :

A. Approval of Minutes of January 6, 2011
Interim and Organizational Meeting

Meeting :

Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type :

Action

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 01 06 2011.pdf \(24 KB\)](#)

5. Approval of Minutes

Subject :

B. Approval of Minutes of January 27, 2011
Regular Monthly Business Meeting

Meeting :

Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type :	Action
Recommended Action :	to approve the minutes of the January 6, 2011 Interim and Organizational Meeting and the January 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 01 27 2011.pdf \(52 KB\)](#)

Motion & Voting

to approve the minutes of the January 6, 2011 Interim and Organizational Meeting and the January 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. School Board Appreciation Month

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2011 as School Board Appreciation Month in Virginia.

[School Board Appreciation Month.pdf \(66 KB\)](#)

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service:

Mrs. Stacy C. Garrett, Chairman

Mr. Bobby K. Waddell, Vice-Chairman

Mrs. Amy M. Martin

Mr. R. W. "Bobby" Mitchell

Rev. J. Wesley Williams

7. Recognitions

Subject : B. Students and Staff

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Delilah Rossi - Geography Bee Winner

Maya White - Spelling Bee Winner

Mariah Hudson - Spelling Bee Alternate

Appomattox County High School:

Savannah Griffin - Donated \$60.00 of her own money to the "Coats for Kids" campaign. She said they needed the coats more than sh

Stephanie Cook - FCCLA President and driving force behind the Breast Cancer Fund drive.

Corey Hodges - FFA Chapter and HUB Federation Small Engines Troubleshooting Contest Winner; Placed Second in Southside Area Troubleshooting Contest

January Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees of the Month for January, 2011:

Joyce Whorley - Appomattox Primary School

April Johnson - Appomattox Elementary School

Julie Daily - Appomattox Middle School

Sara Bowles - Appomattox County High School

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact

the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of January 31, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : B. Educational Trips - February 24, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities - February 24, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - February 24, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: [APS Newsletter - February 2011.pdf \(131 KB\)](#)
2. APS: [APS Menu - February 2011.pdf \(145 KB\)](#)
3. APS: [APS Newsletter - March 2011.pdf \(231 KB\)](#)
4. APS: [APS Menu - March 2011.pdf \(177 KB\)](#)
5. AES:
6. AMS: [AMS Newsletter - February 2011.pdf \(1,583 KB\)](#)
7. ACHS:
8. AAES: [Alternative Education Newsletter - February 2011.pdf \(1,175 KB\)](#)
9. Technology: [Tech Newsletter - February 2011.pdf \(384 KB\)](#)
10. Division Digest: [Division Digest - January 2011.pdf \(1,547 KB\)](#)

9. Superintendent's Report

Subject : E. School Showcase

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : F. Information from the Director of Business
and Operations

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : G. Return on Educational Investment

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : H. Superintendent's 2011-2012 School Budget Presentation

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent's preliminary information concerning the 2011-2012 School Budget is provided.

[Superintendent's 2011-2012 Budget Presentation to School Board 02-24-2011.pdf \(5,890 KB\)](#)

9. Superintendent's Report

Subject : I. Budget Input from Board Members

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Update on School/Business Partnerships

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Make-Up Days for 2010-2011 School Year

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Report on Fourth Annual STEM Summit

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School

Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : M. Tornado Drill Preparedness

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : N. Discussion of Out of County Tuition Rates

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : O. Discussion of Representative for
Redistricting Committee

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Superintendent's Report

Subject : P. Interim Appointment to Local Governing
Body

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Second Reading and
Adoption of Revised Policies

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School

Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the second reading and adoption of revised policies: IGBC - District Wide Parental Involvement Policy - Title I and JB - Equal Educational Opportunities/Nondiscrimination as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of revised policies: IGBC - District Wide Parental Involvement Policy - Title I and JB - Equal Educational Opportunities/Nondiscrimination as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

B. Consideration of Approval of Overnight Trips

Meeting :

Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : C. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to deny the request for admission as an out-of-county tuition student for 2010-2011 as presented and recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2010-2011 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : D. Consideration of Approval of Bid Concerning Stimulus Funded ACHS ADA Renovations

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Action

Motion & Voting

to approve the Stimulus funded Appomattox County High School ADA renovations base bid and alternate bids #1-Auditorium Toilet and #2-Concession Area Roof in the amount of \$550,300.00 from J. E. Jamerson and Sons.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : E. Consideration of Approval of PPEA
Committee Recommendation

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Action

Motion & Voting

to accept a PPEA unsolicited proposal from J.
E. Jamerson and Sons for the renovation of
Appomattox Primary School as recommended
by the PPEA Committee at their meeting on
February 23, 2011

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

10. Action Items

Subject : F. Consideration of Request from Appomattox
County Relay for Life Team

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Action

Motion & Voting

to waive the \$100.00 fee for use of the field for
the Appomattox County Relay for Life Event
scheduled June 10, 2011 at the Appomattox
County High School Football Field

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

13. Financial Reports

Subject : A. Financial Reports - January 31, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

14. Approval of Bills

Subject : A. Approval of Bills as of February 24, 2011

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject : A. Interim Meeting and Budget Work Session -
Thursday, March 10, 2011 - 5:30 p.m.

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

16. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, March 24, 2011 - 5:30 p.m.

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

16. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors on FY 2012 School
Budget - Tuesday, March 29, 2011 - 5:30 p.m.

Meeting : Feb 24, 2011 - Appomattox County School
Board Public Hearing on FY 2012 School
Budget and Regular Monthly Business
Meeting

Type : Information

17. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #128, #157, and #391; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50716, #482, #50324, #12306, #51909, and #120.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #128, #157, and #391; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50716, #482, #50324, #12306, #51909, and #120.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	C. Approval of Student Number 50716 Dated February 24,
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 50716 return to school on Monday, March 7, 2011 upon receipt of documentation of medication follow-up and verification of Day Treatment Services during ten day suspension.

Motion & Voting

to approve Student Number 50716 return to school on Monday, March 7, 2011 upon receipt of documentation of medication follow-up and verification of Day Treatment Services during ten day suspension.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :

	D. Approval of Student Number 482 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 482 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 482 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	E. Approval of Student Number 50324 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 50324 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 50324 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	F. Approval of Student Number 12306 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 12306 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules, namely the student dress code.

Motion & Voting

to approve Student Number 12306 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules, namely the student dress code.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	G. Approval of Student Number 51909 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 51909 return to school on March 4, 2011 with the following stipulations: student is not to receive any

further referrals for fighting or disrespect and must abide by all school rules. Suspension Intervention through the Community Services Board is available to the student daily during the ten day suspension to make-up work and provide therapeutic activities.

Motion & Voting

to approve Student Number 51909 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules. Suspension Intervention through the Community Services Board is available to the student daily during the ten day suspension to make-up work and provide therapeutic activities.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	H. Approval of Student Number 120 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 120 return to school on March 8, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 120 return to school on March 8, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Budget Work Session and Interim Meeting

Thursday, March 10, 2011

Meeting ID: 8EJKSY53568B

Thursday, March 10, 2011

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. QSCB Bond Awarded for Primary School Project

Meeting : Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. National FFA Week

Meeting : Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Information

3. Superintendent's Report

Subject : C. Request to Participate in Feeding America Food Drive with our Local Walmart

Meeting : Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Information

4. Budget Work Session

Subject : A. Budget Update from the Superintendent

Meeting : Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Information

4. Budget Work Session

Subject : B. Budget Work Session

Meeting :

Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

5. Appointment of Interim School Board Member

Subject : A. Update from the Superintendent

Meeting : Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

5. Appointment of Interim School Board Member

Subject : B. Appointment of Board Member to Assist
Chairman with Interview Questions

Meeting : Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

6. Action Items

Subject : A. Consideration of Approval of Overnight
Trips

Meeting : Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Action

Recommended Action : to approve the overnight trip requests as
presented and recommended by the
superintendent

Motion & Voting

to approve the overnight trip requests as
presented and recommended by the
superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #391, and #465; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50705, #51585, and #347.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #391, and #465; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50705, #51585, and #347.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50705 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve Student Number 50705 return to school on Tuesday, March 15, 2011 with an assigned seat at the front of the school bus.

Motion & Voting

to approve Student Number 50705 return to school on Tuesday, March 15, 2011 with an assigned seat at the front of the school bus.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 51585 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve Student Number 51585 return to school on Tuesday, March 15, 2011 with an assigned seat away from the front of the school bus.

Motion & Voting

to approve Student Number 51585 return to school on Tuesday, March 15, 2011 with an assigned seat away from the front of the school bus.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	E. Approval of Student Number 347 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve Student Number 347 be placed in the school division's Alternative Education Program for the remainder of the 2010-2011

school year, beginning Tuesday, March 15, 2011. The thirty day school bus suspension will be enforced with the student being allowed to resume riding the bus on Wednesday, April 13, 2011. Day Treatment Services are strongly recommended. The student will be allowed to return to the high school at the beginning of the 2011-2012 school year if academic progress, sustained effort, and good behavior are exhibited while attending the Alternative Education Program.

Motion & Voting

to approve Student Number 347 be placed in the school division's Alternative Education Program for the remainder of the 2010-2011 school year, beginning Tuesday, March 15, 2011. The thirty day school bus suspension will be enforced with the student being allowed to resume riding the bus on Wednesday, April 13, 2011. Day Treatment Services are strongly recommended. The student will be allowed to return to the high school at the beginning of the 2011-2012 school year if academic progress, sustained effort, and good behavior are exhibited while attending the Alternative Education Program.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 24, 2011 - 5:30 p.m.
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 29, 2011 - 5:30 p.m.
Meeting :	

Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type :

Information

10. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Mar 10, 2011 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 24, 2011

Meeting ID: 8EYK334F25BF

Thursday, March 24, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of February 8, 2011 - Interim Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 02 08 2011.pdf \(17 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of February 24, 2011 - Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the February 8, 2011 Interim Meeting and the February 24, 2011 Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

[School Board Minutes 02 24 2011.pdf \(57 KB\)](#)

Motion & Voting

to approve the minutes of the February 8, 2011
Interim Meeting and the February 24, 2011
Public Hearing on FY 2012 Budget and
Regular Monthly Business Meeting as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

2011 VSBA Showcases for Success:

[VSBA Showcases for Success 2011.pdf \(465 KB\)](#)

Appomattox Alternative Education Center (AAEC)

Systematic Remediation and Support

Agricultural Education Program

Appomattox Elementary School:

2011 Excellence in Education Award - [Excellence in Education Awards.pdf \(103 KB\)](#)

Karen Cyrus

Melanie Ranson

Appomattox Middle School:

Geography Bee -

Devin Harvey - 2nd Place

Casey Jenkins - 3rd Place

Virginia Band and Orchestra Director's Association District III Junior Band -

William Michael Nicholas - 3rd Place

Jonathan Trey Barksdale - 6th Place

Tommy Deheng Lam - 8th Place

Camille Rabon - Band Director

Appomattox County High School:

Successfully Completed National Occupational Competency Testing Institute (NOCTI) Written Exams

(Mr. Arbogast will provide information concerning NOCTI.)

Agricultural Mechanics -

Andrew Demuth

Dustin Doss

Jordan Heinrichs

James Hudson

Jared Lancaster

Patrick Langley

William Lewis

Zach Love

Richard Mason

Gunnar Nelson

Spencer Richardson

Zach Schumaker

Dylan Watson

Michael Williamson

Production Agriculture -

Jacob Almond

Chris Charte

Jessica Hudson

Gunnar Nelson

Zach Shumaker

Rob Thomas

Michael Williamson

Alison Scott, Teacher

Edward McCann, Teacher

School Resource Officer Appreciation and Recognition:

Terry Eagle - Appomattox County High School

David O'Brien - Appomattox Middle School

February Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees selected as Employees of the Month for February, 2011:

Appomattox Primary School

Mary Mason

Appomattox Elementary School

Ashley Ferguson

Kelly Gilliland

Regina Moore

Appomattox Middle School

Alice Matthews

Appomattox County High School

Peggy Staples

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of February 28, 2011

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the February 2011 Membership Report which is provided for your information.

[Membership Report - February 2011.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - March 24, 2011

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - March 24, 2011

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - March 24, 2011

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:
2. APS: APS Menu - April 2011.pdf (261 KB)
3. AES:
4. AMS: AMS Newsletter - March 2011.pdf (2,379 KB)
5. ACHS:
6. Division Digest: Division Digest - March 2011.pdf (497 KB)

7. Superintendent's Report

Subject : E. School Showcase

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Discussion of Out-of-County Tuition Rates

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. Update from Central Virginia Governor's
School for Science and Technology

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Information from the Director of Business
and Operations

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Budget Update

Meeting :

Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Report on AES Watch Dogs Program

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Swipe Technology Presentation

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Report on High School Security Walk-Through

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Update on Federal Erate

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Discussion of Spring Break Schedule

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Employee Recognition Banquet

Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : P. Discussion of April 28, 2011 Tour of School Facilities

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : B. Consideration of Approval of Out-of-County Tuition Rates

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to change the out-of-county tuition rate for the 2011-2012 school year to \$750.00 annually with the exception of juniors and seniors already enrolled who should pay \$500.00

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of Grounds Maintenance Contract
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the grounds maintenance contract with RSG Landscaping in the amount of \$4,826.25 for the period April 1, 2011 through June 30, 2011, and for \$19,305.00 for the period July 1, 2011 through June 30, 2012 as recommended by the superintendent.

Motion & Voting

to approve the grounds maintenance contract
with RSG Landscaping in the amount of
\$4,826.25 for the period April 1, 2011 through
June 30, 2011, and for \$19,305.00 for the
period July 1, 2011 through June 30, 2012 as
recommended by the superintendent.

Motion by J Wesley Williams, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 4 and 8, 2011 as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 4 and 8, 2011 as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of Overnight Trips
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of Conducting Public Hearing in Conjunction with the April 28, 2011 Regular Monthly Business Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting a public hearing to receive comments regarding the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School in conjunction with the April 28, 2011 Regular

Monthly Business Meeting as recommended
by the superintendent

Motion & Voting

to approve conducting a public hearing to
receive comments regarding the Public-Private
Education Facilities Infrastructure Act (PPEA)
Proposals for Appomattox Primary School in
conjunction with the April 28, 2011 Regular
Monthly Business Meeting as recommended
by the superintendent

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of 2011-2012 School Budget
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve the 2011-2012 School Budget in
the amount of \$20,085,535.48 which includes
a local match of \$5,005,272.75 and the
2011-2012 School Food Budget in the amount
of \$1,066,746.00 as presented and
recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject : A. New Business - None
Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

11. Financial Reports

Subject : A. Financial Reports - February 28, 2011
Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of March 24, 2011
Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Mar 24, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 29, 2011 - 5:30 p.m.

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Interim Meeting - Thursday, April 14, 2011 - 5:30 p.m.

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School - April 28, 2011 - 3:30 p.m.

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Interview Interim School Board Member Applicants

Subject : A. Interview Interim School Board Member Applicants

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; employees #128, #465, #179, #297, and #391 and, discussion of candidates for interim School Board position; Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50302.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; employees #128, #465, #179, #297, and #391 and, discussion of candidates for interim School Board position; Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50302.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

B. Approval of Personnel Dated March 24, 2011

Meeting :

Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student #50302 Dated March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to recommend Student Number 50302 pursue a mental health assessment through the Family Assessment and Planning Team (FAPT) and pursue credit recovery through the APEX on-line system for the remainder of the 2010-2011 school year.

Motion & Voting

to recommend Student Number 50302 pursue a mental health assessment through the Family Assessment and Planning Team (FAPT) and pursue credit recovery through the APEX on-line system for the remainder of the 2010-2011 school year.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Interim School Board Member
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to appoint Gregory A. Smith as Interim School Board Member for the Courthouse District

Motion by Bobby K Waddell, second by Amy M Martin.

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell

Not Present at Vote: J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, March 29, 2011

Meeting ID: 8F6PHG649B81

Tuesday, March 29, 2011

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Presentation by the Superintendent

Subject :	A. Presentation by the Superintendent
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

File Attachments

[March 2011 Joint Board Meeting Budget Presentation.pdf \(5,232 KB\)](#)

3. Capital Improvement Projects (CIP)

Subject :	A. Appomattox Primary School PPEA Project
Meeting :	

Mar 29, 2011 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

3. Capital Improvement Projects (CIP)

Subject : B. Stimulus Funded ACHS ADA Renovations

Meeting : Mar 29, 2011 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

4. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Mar 29, 2011 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

5. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 29, 2011 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Special Meeting

Monday, April 11, 2011

Meeting ID: 8FNKPJ52D72C

Monday, April 11, 2011

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed session pursuant to Section 2.2-3711(A)7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the EEOC matter filed on behalf of Individual A.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed session pursuant to Section 2.2-3711(A)7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the EEOC matter filed on behalf of Individual A.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

4. Next Meeting

Subject :	A. Interim Meeting - Thursday, April 14, 2011 - 5:30 p.m.
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, April 14, 2011

Meeting ID: 8FLMDV5AB1F6

Thursday, April 14, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Recommendations from ACPS Remedial and Special Education Advisory Committee

Meeting : Apr 14, 2011 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. Workday Schedule Change Request

Meeting : Apr 14, 2011 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : C. Reconsideration of Out-of-County Tuition Rates

Meeting : Apr 14, 2011 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : D. Budget Update

Meeting : Apr 14, 2011 - Appomattox County School Board Interim Meeting

Type : Information

4. Action Items

Subject : A. Consideration of Approval of Special Education Plan for 2011-2012

Meeting : Apr 14, 2011 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the Special Education Plan for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to approve the Special Education Plan for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Monetary Support for ACHS After Prom Party
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve a \$1,000.00 contribution to the Appomattox County High School 2011 After Prom Party as recommended by the superintendent

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2011 After Prom Party as recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Nay: J Wesley Williams

4. Action Items

Subject :	C. Consideration of Request to Waive Facility Use Fees
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to waive the facility use fee requested by Rev. Matt Davis for use of the high school auditorium on April 29, April 30, and May 1, 2011

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	D. Reconsideration of Approval of Out-of-County Tuition Rates
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to postpone action concerning the reconsideration of approval of out-of-county tuition rates until a later date

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128 and #297; and, discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #49.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128 and #297; and,

discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #49.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2011
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 49 Dated April 14, 2011
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to allow Student Number 49 be given the opportunity to walk at graduation on June 7, 2011 at Liberty University.

Motion & Voting

to allow Student Number 49 be given the opportunity to walk at graduation on June 7, 2011 at Liberty University.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School - Thursday, April 28, 2011 - 3:30 p.m.
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 12, 2011 - 5:30 p.m.
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Thursday, April 28, 2011

Meeting ID: 8FUKMM528ED0

Thursday, April 28, 2011

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Subject :	A. PPEA Presentation
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities

Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

Public Content

Mr. Bill Gillespie, PPEA Project Manager, will present information concerning the PPEA Proposals for Appomattox Primary School.

2. Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Subject : B. Public Hearing to Receive Comments

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

Public Content

The Chairman will open the floor for the Public Hearing to Receive Comments concerning the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School.

Speakers addressing the School Board during the Public Hearing do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.
 - e.) Speakers are requested to keep their comments to five minutes or less.

3. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Approval of Minutes

Subject :	A. Approval of Minutes of March 10, 2011 - Budget Work Session and Interim Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03 10 2011.pdf \(36 KB\)](#)

4. Approval of Minutes

Subject :	B. Approval of Minutes of March 24, 2011 - Regular Monthly Business Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03 24 2011.pdf \(74 KB\)](#)

4. Approval of Minutes

Subject :	C. Approval of Minutes of March 29, 2011 - Joint Board Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the minutes of the March 10, 2011 Budget Work Session and Interim Meeting, March 24, 2011 Regular Monthly Business Meeting, and March 29, 2011 Joint Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03 29 2011 Joint Meeting with Board of Supervisors.pdf \(37 KB\)](#)

Motion & Voting

to approve the minutes of the March 10, 2011
Budget Work Session and Interim Meeting,

March 24, 2011 Regular Monthly Business Meeting, and March 29, 2011 Joint Board Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

5. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

6. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Southern Region Student Art Show Participants:

Haley Miller - Appomattox Elementary School

Tiffany Liu - Appomattox Middle School

Ryan Schoenfeld - Appomattox County High School

Appomattox County High School:

Participated in the **Virginia Tech Block and Bridle Horse Hippology Contest** in Blacksburg and placed 6th in state competition for Horse Hippology and 16th in Horse Judging:

Rachel Watts - 13th high individual in Horse Judging; 16th in Horse Hippology

Julie James

Whitney Wood

Mallory Baldwin

Placed in **Sheep Judging at the State Block and Bridle Livestock Judging Contest:**

Tyler Wallen - 10th high individual

Bryan Chapman - 9th high individual

District Skills USA winners:

Joseph Foxwell - 1st Place in Technical Drafting

K. C. Schultz - 2nd Place in Technical Drafting

James Hudson - 1st Place in Auto Servicing

Richard Mason - 3rd Place in Auto Servicing

Passed the **Drafting Certification Exam from the American Design Drafting Association:**

Melissa Baldwin

Dylan Fanney

Richard Leon Gatewood III

Kendall Hammer

Tyler Marshall

K. C. Schultz

FCCLA students who gathered new clothing and other supplies for a family who lost their home in a fire. This family had students who attend the primary and elementary schools.

Rebekah McQuigg

Stephanie Cook

Shannon Gunter

Southside Virginia Regional Technology Consortium Excellence Award Winners:

Deborah Jamerson was awarded Technology Teacher of the Year. This award recognizes a classroom teacher that advances learning through integration of technology into the curriculum. Debbie is a second grade teacher from Appomattox Primary school.

Daniel Richardson received the Instructional Support Award. This award recognizes an instructional support person that advances a school division's technology environment through providing crucial instructional technology support. Danny, as an instructional technologist, supports maintaining an environment where technology assists all school division's stakeholders in accomplishing their educational goals. Danny is a division instructional technologist and remedial reading teacher.

April Johnson received the award for Technology Support. April is the Lead Computer Technician for the school division. She keeps the lines of communication open between teachers and the technology department. April provides lead support for SOL and Benchmark testing. She coordinates all tech personnel for testing locations and schedules. This year, she has been a leader in the installation of VOIP, IT Work Order system, and converting all machines from Novell to Active Directory.

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March, 2011:

Appomattox Primary School:

Rhoda Allen

Appomattox Elementary School:

Melanie Ranson

Appomattox Middle School:

Elizabeth Duncan

Appomattox County High School:

Donald Routt

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of March 31, 2011

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

Public Content

The Superintendent will review the March 31, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - 03-31-2011.pdf \(17 KB\)](#)

8. Superintendent's Report

Subject : B. Educational Trips - April 28, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities - April 28, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - April 28, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

File Attachments

[AES Newsletter - April 2011.pdf \(638 KB\)](#)
[APS Newsletter - April 2011.pdf \(2,251 KB\)](#)
[AMS Newsletter - April 2011.pdf \(5,688 KB\)](#)
[APS Menu - May and June 2011.pdf \(352 KB\)](#)
[AAEC Newsletter March and April 2011.pdf \(1,523 KB\)](#)
[Division Digest - April and May 2011.pdf \(427 KB\)](#)
[AES Newsletter May and June 2011.pdf \(725 KB\)](#)
[APS Newsletter - May and June 2011.pdf \(4,887 KB\)](#)

8. Superintendent's Report

Subject : E. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : F. School Showcase

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : G. Information from the Director of Business
and Operations

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : H. Budget Update

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and

Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : I. Report on New Course Offerings in High
School Master Schedule

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : J. Update on Waiver Requests for Pre-Labor
Day Openings for 2011-2012

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : K. Discussion of 2011-2012 ACPS Attendance
Guidelines

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : L. Update on Workday Schedule Change
Request

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities

Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : M. Report on AES Girls on the Run Program

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : N. Update on Mentor Teacher Program

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : O. School Related Fund Raisers - Quarterly
Report as of March 31, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : P. Eagle Scout Project Request

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

9. Action Items

Subject :	A. Consideration of Second Reading and Adoption of Revised Policies
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of PPEA Negotiations and Execution of Comprehensive Agreement
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to authorize the PPEA Committee to negotiate and execute the PPEA Comprehensive Agreement with review by School Board Attorney

Motion & Voting

to authorize the PPEA Committee to negotiate and execute the PPEA Comprehensive

Agreement with review by School Board
Attorney

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2010-2011 school year as presented
and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission of Out-of-County Student for 2010-2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type :	Action
Recommended Action :	to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2011-2012 ACPS Attendance Guidelines
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the 2011-2012 Appomattox County Public Schools Attendance Guidelines as presented and recommended by the superintendent

Motion & Voting

to postpone action concerning the 2011-2012 Appomattox County Public Schools Attendance Guidelines until a later date

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :

F. Consideration of Approval of 2011-2012
Staff Calendar

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Action

Recommended Action : to approve the 2011-2012 Staff Calendar as
presented and recommended by the
superintendent

Motion & Voting

to approve the 2011-2012 Staff Calendar as
presented and recommended by the
superintendent

Motion by Gregory A Smith, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : G. Consideration of Adoption of QSCB Bond
Resolution

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Action

Recommended Action : to adopt the QSCB Bond Resolution for the
renovation of Appomattox Primary School as
presented and recommended by the
superintendent

Motion & Voting

to adopt the QSCB Bond Resolution for the
renovation of Appomattox Primary School as
presented and recommended by the
superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of 2011-2012 Carl Perkins Plan
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the 2011-2012 Carl Perkins Plan as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Carl Perkins Plan as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

12. Financial Reports

Subject : A. Financial Reports - March 31, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type : Information

13. Approval of Bills

Subject : A. Approval of Bills as of April 28, 2011

Meeting : Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments

Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type :

Action

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :

A. Interim Meeting - Thursday, May 12, 2011 -
5:30 p.m.

Meeting :

Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type :

Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 26, 2011 - 5:30 p.m.
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #179, and #297; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52626, #54, #492, #51438, and #98.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #179, and #297; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52626, #54, #492, #51438, and #98.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 52626 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type :	Action
Recommended Action :	to expel Student Number 52626 from school for the remainder of the 2010-2011 school year, allow student to take SOL tests as arranged with guidance, and require student attend summer school prior to finalizing placement for the 2011-2012 school year. Appropriate behavior will be expected during summer school. Behavior referrals during summer school may warrant dismissal and return to the School Board for additional disciplinary action.

Motion & Voting

to expel Student Number 52626 from school for the remainder of the 2010-2011 school year, allow student to take SOL tests as arranged with guidance, and require student attend summer school prior to finalizing placement for the 2011-2012 school year. Appropriate behavior will be expected during summer school. Behavior referrals during summer school may warrant dismissal and return to the School Board for additional disciplinary action.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 54 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to allow Student Number 54 to return to school upon completion of the ten day suspension. Any further altercations will result in returning to the School Board for additional disciplinary action.

Motion & Voting

to allow Student Number 54 to return to school upon completion of the ten day suspension. Any further altercations will result in returning to the School Board for additional disciplinary action.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 492 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to remove Student Number 492 from the track team for the remainder of the 2010-2011 school year with referral for Day Treatment Services.

Motion & Voting

to remove Student Number 492 from the track team for the remainder of the 2010-2011 school year with referral for Day Treatment Services.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	F. Approval of Student Number 51438 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments

Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type :

Action

Recommended Action :

to overturn the suspension of Student Number
51438, allow the student to make-up any
missed work for April 25 and 26, and allow the
student to return to school on April 27, 2011.

Motion & Voting

to overturn the suspension of Student Number
51438, allow the student to make-up any
missed work for April 25 and 26, and allow the
student to return to school on April 27, 2011.

Motion by Bobby K Waddell, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

G. Approval of Student Number 98 Dated April
28, 2011

Meeting :

Apr 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing to Receive Comments
Regarding Public-Private Education Facilities
Infrastructure Act (PPEA) Proposals for
Appomattox Primary School

Type :

Action

Recommended Action :

to expel Student Number 98 for 365 days due
to extremely inappropriate and unacceptable
behavior with no alternative placement or
community-based educational program.

Motion & Voting

to expel Student Number 98 for 365 days due
to extremely inappropriate and unacceptable
behavior with no alternative placement or
community-based educational program.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, May 12, 2011

Meeting ID: 8GKHZV4AED30

Thursday, May 12, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Update of Virginia Pre-School Application for 2011-2012 and Number of Slots

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. Discussion of Possible Changes to APS/ AES Art Programs for 2011-2012

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : C. Budget Update

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Information

4. Action Items

Subject : A. Consideration of Approval of 2011-2012 ACPS Attendance Guidelines

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Action

Motion & Voting

to approve the 2011-2012 Attendance Guidelines as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Appointment of Individual to Serve as School Coordination Contact Person for PPEA
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed at the School Coordination Contact Person for the Appomattox Primary School PPEA Project as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed at the School Coordination Contact Person for the Appomattox Primary School PPEA Project as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Eagle Scout Project Request
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to approve the Eagle Scout Project as presented

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Fails

Yea: Gregory A Smith, Bobby K Waddell

Nay: Stacy C Garrett, Amy M Martin, J Wesley Williams

4. Action Items

Subject :	D. Consideration of Approval of Overnight Trip

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 12, 2011 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #157, #73; the EEOC matter involving Individual A; and,
discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52164, #52581, #50440, #12350, #50358, #50672, and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #157, #73; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52164, #52581, #50440, #12350, #50358, #50672, and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 52164 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 52164 for 365 days due to drug violation. The student will be allowed to complete work in Government and English with a guardian picking-up and delivering items to the school.

Motion & Voting

to expel Student Number 52164 for 365 days due to drug violation. The student will be

allowed to complete work in Government and English with a guardian picking-up and delivering items to the school.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	D. Approval of Student Number 52581 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 52581 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion & Voting

to expel Student Number 52581 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	E. Approval of Student Number 50440 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 50440 for 365 days due to drug violation with no alternative

placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion & Voting

to expel Student Number 50440 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	F. Approval of Student Number 12350 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to suspend Student Number 12350 for the remainder of the 2010-2011 school year. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. The student may return to the high school for the 2011-2012 school year; however, any future serious discipline referrals will result in returning to the School Board for further action.

Motion & Voting

to suspend Student Number 12350 for the remainder of the 2010-2011 school year. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. The student may return to the high school for the 2011-2012 school year; however, any future serious discipline referrals will result in

returning to the School Board for further action.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 26, 2011 - 5:30 p.m.
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 16, 2011 - 5:30 p.m.
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Close-Out Meeting - Wednesday, June 29, 2011 - 8:00 a.m.
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 26, 2011

Meeting ID: 8GYHK648D286

Thursday, May 26, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of April 11, 2011 - Special Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04 11 2011 sp. mtg.pdf \(13 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of April 14, 2011 - Interim Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04 14 2011.pdf \(28 KB\)](#)

3. Approval of Minutes

Subject :	C. Approval of Minutes of April 28, 2011 - Regular Monthly Business Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the minutes of the April 11, 2011 Special Meeting, the April 14, 2011 Interim Meeting, and the April 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04 28 2011.pdf \(70 KB\)](#)

Motion & Voting

to approve the minutes of the April 11, 2011 Special Meeting, the April 14, 2011 Interim Meeting, and the April 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

FCCLA - State Leadership Competition:

Shannon Gunter and **Rebekah McQuigg** - State Winners in Focus on Children

Stephanie Cook - Bronze Winner in Early Childhood Education.

Myasha Dunham - Bronze Winner in Recycle & Redesign; Spirit of FCCLA Award Winner

Faye Raymond, Lillian Goin, and Brennan Mitchell - Bronze Winners in Culinary Arts

Chelsea Dews - Spirit of FCCLA Award Winner

FCCLA - Y-Street Foundation:

Lucy Reed - Selected as Area Representative for the Y-Street Leadership Team

Associate's Degree in General Studies from Central Virginia Community College (CVCC):

Lateesha Christian

Christie Evans

Patrick Franklin

Shaina Jackson

Brittany Mayberry

Rachel Mayberry

Tyler Mullins

Tyler Reeves

Christopher Scott

Jude Swanson

Laban Wingfield

2011 CVCC Technology Fair:

Students from Appomattox drafting and nuclear science classes competed with students from the counties of Amherst, Campbell, Bedford, and the city of Lynchburg. Students received both ribbons and cash awards. **Appomattox won the overall school participation award, winning more than all the other schools.**

The following drafting students placed as follows:

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:

1st place: **Joshua Ferguson**

2nd place: **Joseph Foxwell**

3rd place: **Marquise Trent**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:

1st place: **Clayton Mosley**

2nd place: **Kendall Hammer**

LIVE 3D MECHANICAL CAD CONTEST:

1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:

1st place: **Kendall Hammer**

LIVE 3D ARCHITECTURAL CAD CONTEST:

1st place: **Andrew Walker**

ARCHITECTURAL INDIVIDUAL MODELS:

1st place: **KC Schultz**

2nd place: **Matt Sayre**

3rd place: **Clayton Mosley**

ARCHITECTURAL GROUP MODELS:

1st place: **Justin Clark, Zachary Richardson**

2nd place: **Kendall Hammer, Jonathon Smith**

TRUSS BRIDGE CRAFTSMANSHIP:

Honorable Mention: **Joseph Foxwell**

TEAM CONSTRUCTION COMPETITION:

2nd place: **KC Schultz, Justin Clark, Zach Taylor, Brandon Hedrick**

MATH TEAM:

2nd place: **Cooper Martin, Joseph Foxwell, Robert Whorley, Zachary Richardson**

The following nuclear science students placed as follows:

VEX ROBOTICS:

1st place: **Tyler Marshall, Gaige Brooks**

2nd place: **Kendall Hammer, Jeremy Garrett**

3rd place: **Hunter Cheatham, Brandon Ferguson**

Adult Education Program:

Literacy Fair of Virginia, Inc. Essay Contest: "Literacy: Opening Doors"

Rita Berryman - 2nd Place - GED Category

Donna Holcomb - 3rd Place - Pre-GED Category

School Nurses:

Governor McDonnell established May 11, 2011 as School Nurse Day in the Commonwealth of Virginia. We take great pride in recognizing our school nurses for the compassionate and dedicated service they provide to our students, staff, and schools.

Sue Waddell - Appomattox Primary School

Angela Lewis - Appomattox Elementary School

Nancy Greene - Appomattox Middle School

Jane Pack - Appomattox County High School

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for April, 2011:

Appomattox Primary School:

Cathy King and LeeAnn Rasey

Appomattox Elementary School:

Melva Franklin

Appomattox Middle School:

Janet Franklin

Appomattox County High School:

Edward McCann

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2011

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - April 2011.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - May 26, 2011

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - May 26, 2011

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - May 26, 2011

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dates to Remember:

- | |
|--|
| 1. June 1, 2011 - ACHS Class Day |
| 2. June 5, 2011 - 2:00 p.m. - GED Graduation - CVCC Board Room at the Appomattox Satellite |
| 3. June 5, 2011 - 2:00 p.m. - ACHS Memorial Garden Dedication of New Paver |
| 4. June 7, 2011 - Last Day of School |
| 5. June 7, 2011 - 7:00 p.m. - ACHS Graduation - The Vines Center at Liberty University |

Information from the schools and other division offices will be available in this section for information and review.

File Attachments

[AMS Newsletter - May 2011.pdf \(4,273 KB\)](#)

[Technology Newsletter - May 2011.pdf \(1,890 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Discussion of Proposed Changes to School Food Service

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. Discussion of Remaining 1% Employee Compensation from Jobs Bill Funds

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Update on Medicaid Reimbursement for Special Education Services

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Budget Update

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. 2010-2011 PACE Verification Report

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Update on SWIPE Student Attendance
Tracking System at ACHS

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Professional Development Update

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Report on Master Schedule Course
Collection to Meet Federal Requirements for
SFSF

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Employee Recognition Banquet Update

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Update on Middle School Principal Search

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of 2010-2015
Gifted Plan

Meeting : May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the 2010-2015 Gifted Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2010-2015 Gifted Plan as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of Student Fees for 2011-2012
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 student fees as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 student fees as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of Meal Price Increases for 2011-2012
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve a ten cent increase in the price of paid lunch and a five cent increase in the price of paid breakfast for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve a ten cent increase in the price of paid lunch and a five cent increase in the price of paid breakfast for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Contract Change for School Food Service Employees
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the change in contract days/pay scale for School Food Service employees for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to approve the change in contract days/pay scale for School Food Service employees for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of ACHS Application for VHSL Membership for 2011-2012

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2011-2012 Virginia High School League Membership Application for Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Virginia High School League Membership Application for Appomattox County High School as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : F. Consideration of Approval of Worker's Compensation and General Liability Insurance Carrier

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to award our Package Insurance to VSBA in the amount of \$52,041.00 and our Worker's Compensation Insurance to BB&T/SIS in the amount of \$48,728.00 for 2011-2012 as presented and recommended by the superintendent.

Motion & Voting

to award our Package Insurance to VSBA in the amount of \$52,041.00 and our Worker's Compensation Insurance to BB&T/SIS in the amount of \$48,728.00 for 2011-2012 as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : G. Consideration of Approval to Disburse Remaining 1% Employee Compensation from the Jobs Bill Funds

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve paying 1% one time employee compensation of the annual base salary from the Federal Jobs Bill Funds as a separate payment with the May 31, 2011 payroll for all qualified employees, except the superintendent, as recommended by the superintendent. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion & Voting

to approve paying 1% one time employee compensation of the annual base salary from the Federal Jobs Bill Funds as a separate payment with the May 31, 2011 payroll for all qualified employees, except the superintendent, as recommended by the superintendent. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : H. Consideration of Approval of Revised 2011-2012 School Budget

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the Revised 2011-2012 School Budget in the amount of \$19,364,994.00 and the Revised 2011-2012 School Food Budget in the amount of \$1,065,246.00 as presented and recommended by the superintendent.

Motion & Voting

to approve the Revised 2011-2012 School Budget in the amount of \$19,364,994.00 and the Revised 2011-2012 School Food Budget in the amount of \$1,065,246.00 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. New Business

Subject : A. New Business - None

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. Financial Reports

Subject : A. Financial Reports - April 30, 2011

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of May 26, 2011

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - June 16, 2011 - 5:30 p.m.
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - June 29, 2011 - 8:00 a.m.
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #157, #422, #98, #306, #124; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #492, #12320, #50716, #50672, #50358, #51841 and #1011-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #157, #422, #98, #306, #124; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #492, #12320, #50716, #50672, #50358, #51841 and #1011-01.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Bobby K Waddell, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 492 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place Student Number 492 in in-school suspension for the remainder of the 2010-2011 school year. Any future discipline infractions before the end of the current school year may result in expulsion.

Motion & Voting

to place Student Number 492 in in-school
suspension for the remainder of the 2010-2011
school year. Any future discipline infractions
before the end of the current school year may
result in expulsion.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12320 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to expel Student Number 12320 for 365 days, due to extremely inappropriate behavior, with

no alternative placement or community-based educational program.

Motion & Voting

to expel Student Number 12320 for 365 days, due to extremely inappropriate behavior, with no alternative placement or community-based educational program.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 50716 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to suspend Student Number 50716 through the remainder of the 2010-2011 school year with placement at the Pride Center for 2011-2012. The student must maintain proper behavior during transportation to and from the Pride Center; if not, transportation may be reconsidered.

Motion & Voting

to suspend Student Number 50716 through the remainder of the 2010-2011 school year with placement at the Pride Center for 2011-2012. The student must maintain proper behavior during transportation to and from the Pride Center; if not, transportation may be reconsidered.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 50672 Dated May 26, 2011

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to expel Student Number 50672 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion & Voting

to expel Student Number 50672 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : G. Approval of Student Number 50358 Dated May 26, 2011

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to expel Student Number 50358 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion & Voting

to expel Student Number 50358 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

H. Approval of Student Number 51841 Dated
May 26, 2011

Meeting :

May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to place Student Number 51841 on
homebound services for the remainder of the
2010-2011 school year with placement in the
Appomattox County Alternative Education
Program for the 2011-2012 school year.

Motion & Voting

to place Student Number 51841 on
homebound services for the remainder of the
2010-2011 school year with placement in the
Appomattox County Alternative Education
Program for the 2011-2012 school year.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

I. Approval of Student Number 1011-01 Dated
May 26, 2011

Meeting :

May 26, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to release Student Number 1011-01 from
compulsory attendance.

Motion & Voting

to release Student Number 1011-01 from
compulsory attendance to pursue a GED.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 16, 2011

Meeting ID: 8HLFPV40241D

Thursday, June 16, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of May 12, 2011 - Interim Meeting
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05 12 2011.pdf \(43 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of May 26, 2011 - Regular Monthly Business Meeting
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the May 12, 2011 Interim Meeting and the May 26, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05 26 2011.pdf \(47 KB\)](#)

Motion & Voting

to approve the minutes of the May 12, 2011 Interim Meeting and the May 26, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA - Central Virginia Livestock Show:

Caleb Baker - Grand Champion Hog Showman

Tyler Wallen - Reserve Grand Champion Hog Showman; Placed 1st in Market Hog

Carson Baldwin - Market Steer Class Winner; Placed 3rd Overall

Dylan Garrett - Market Lamb Class Winner; Placed 3rd in Sheep Showmanship

Brandon Morgan - Placed 1st in Lamb Showmanship Class and 2nd Place Overall

Jalen Thomas - Grand Champion Market Goat; Placed 3rd Overall in Showmanship

Corey Hodges - Raised the Reserve Champion Doe Goat

Edward McCann– Teacher and FFA Advisor - Recipient of Region VIII

Individual Awards of Creating Excellence for Exemplary Contributions
to Career and Technical Education in the Commonwealth of Virginia

Appomattox Middle School:

FFA - Central Virginia Livestock Show:

Jonathan Sylvester Nash - Reserve Grand Champion Ewe Lamb

Oralia De La Cruz - Raised Reserve Grand Champion Market Lamb

Hunter Chase Page - Honorable Mention Market Goat

Elizabeth Duncan - Teacher and FFA Advisor

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees as Employees of the Month for May, 2011:

Appomattox Primary School:

Kelley Hall and Lara Peterson

Appomattox Elementary School:

Carolyn Lawson

Appomattox Middle School:

Samantha Raitter

Appomattox County High School:

Gayle Williams

Retiring Staff Members:

The following retiring staff members were recognized at the May 31, 2011 Employee Recognition Banquet for their many years of dedication to Appomattox County Public Schools:

V. Almeda Epling - 21 years

Terry V. Epling - 17 1/2 years

Zona D. Major - 14 years

Marie C. Morgan - 31 years

William C. Perrow - 41 years, 3 months

Elizabeth L. Reynolds - 31 years

Donna L. Small - 13 1/2 years

Anne F. Weakley - 19 1/2 years

Margaret D. Whorley - 33 years

S. Gayle Williams - 15 years

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of May 31, 2011

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2011 Membership Report.

File Attachments

[Membership Report - 05-31-2011.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - June 16, 2011

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - June 16, 2011

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - June 16, 2011

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

File Attachments

[Division Digest - June 2011..pdf \(519 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Preliminary SOL Testing Results

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. Summer Curriculum Work Update

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Report from the Gifted Advisory Committee

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Recommendations from the School Health and Wellness Education Advisory Committee

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Recommendations from the Career and Technical Education General Advisory Council

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Fifth Congressional District Response to ESEA Resolution

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Cell Phone Usage Change at ACHS for 2011-2012 Requested by Building Leadership Team and Principal

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Dress Code Committee and Administration Request

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Adoption of Resolution Concerning Regulatory Relief for America's Schools
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Concerning Regulatory Relief for America's Schools as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning Regulatory Relief for America's Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : D. Consideration of Authorization of Signatures
in the Absence of the Superintendent

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve Annette A. Bennett and Stephen O.
Edwards be authorized to sign all Virginia
Department of Education reports, documents,
requisitions, and other official correspondence
in the absence of the superintendent

Motion & Voting

to approve Annette A. Bennett and Stephen O.
Edwards be authorized to sign all Virginia
Department of Education reports, documents,
requisitions, and other official correspondence
in the absence of the superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : E. Consideration of Authorization to Submit the
2011-2012 Application for Title I Part A

Meeting : Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2011-2012 Title I Part A
application be submitted as presented and
recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Title I Part A
application be submitted as presented and
recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Authorization to Submit the 2011-2012 Application for Title III - Part A
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Title III - Part A Consortium Application be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Title III - Part A Consortium Application be submitted as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Authorization to Submit the 2011-2012 Application for Title II - Part A
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Title II - Part A Application be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Title II - Part A Application be submitted as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Appointment of Purchasing Agent
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools, July 1, 2011 through December 31, 2011, as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools, July 1, 2011 through December 31, 2011, as recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	J. Reconsideration of Out-of-County Tuition Rates for 2011-2012
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to take no further action concerning out-of-county tuition rates for 2011-2012 and leaving the amount at \$750.00 per student except currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012 who will be charged \$500.00 per student.

Motion & Voting

to take no further action concerning out-of-county tuition rates for 2011-2012 and leaving the amount at \$750.00 per student except currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012 who will be charged \$500.00 per student.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	K. Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	L. Consideration of Request from Ray Perkins and NABF
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To approve use of the Appomattox County High School Baseball Field by Mr. Ray Perkins and NABF (National Amateur Baseball Federation) for the following dates: 6/20/2011, 6/21/2011, 6/27/2011, 6/28/2011, 7/6/2011, 7/11/2011, 7/15/2011, from 5:00 pm – 9:30 pm, and for a maximum of four additional practice dates, with dates and times of practices to be pre-approved by the Director of Business and Operations at least 48 hours in advance. The field use fee is to be waived, and a flat fee of \$200.00 will be charged for the use of field lights. Payment for lights is due in School Board Office no later than 6/28/2011. Mr. Perkins is responsible for all field prep excluding mowing and irrigation. He is also responsible for trash collection and removal. Prior to the first use, Mr. Ray Perkins and Mr. Stephen Edwards will walk the field to review use and maintenance guidelines. They will also walk the field as soon as possible after the 7/15/2011 game. Mr. Perkins and NABF assume all liability for the field during their usage times.

Motion & Voting

To approve use of the Appomattox County High School Baseball Field by Mr. Ray Perkins and NABF (National Amateur Baseball Federation) for the following dates: 6/20/2011,

6/21/2011, 6/27/2011, 6/28/2011, 7/6/2011, 7/11/2011, 7/15/2011, from 5:00 pm – 9:30 pm, and for a maximum of four additional practice dates, with dates and times of practices to be pre-approved by the Director of Business and Operations at least 48 hours in advance. The field use fee is to be waived, and a flat fee of \$200.00 will be charged for the use of field lights. Payment for lights is due in School Board Office no later than 6/28/2011. Mr. Perkins is responsible for all field prep excluding mowing and irrigation. He is also responsible for trash collection and removal. Prior to the first use, Mr. Ray Perkins and Mr. Stephen Edwards will walk the field to review use and maintenance guidelines. They will also walk the field as soon as possible after the 7/15/2011 game. Mr. Perkins and NABF assume all liability for the field during their usage times.

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - May 31, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of June 16, 2011

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Wednesday, June 29, 2011 - 8:00 a.m.

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, July 28, 2011 - 5:30 p.m.

Meeting : Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Jun 16, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #73, #157, #394, and #429; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50490 and #12306.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #73, #157, #394, and #429; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50490 and #12306.

Motion by Bobby K Waddell, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

Nay: J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50490 Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow Student Number 50490 to return to the high school for the 2011-2012 school year.

Motion & Voting

to allow Student Number 50490 to return to the
high school for the 2011-2012 school year.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12306 Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To assign Student Number 12306 to alternative placement for the 2011-2012 school year beginning with placement at the Appomattox Alternative Education Center. If this setting proves to be unsuccessful, the student will be transferred to the Pride Center in Lynchburg.

Motion & Voting

To assign Student Number 12306 to alternative placement for the 2011-2012 school year beginning with placement at the Appomattox Alternative Education Center. If this setting proves to be unsuccessful, the student will be transferred to the Pride Center in Lynchburg.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Wednesday, June 29, 2011

Meeting ID: 8HZNSM615A52

Wednesday, June 29, 2011

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

3. Superintendent's Report

Subject : A. Report Card Change at APS for 2011-2012

Meeting : Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Type : Information

3. Superintendent's Report

Subject : B. Notice of Graduation - June 4, 2012

Meeting : Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Type : Information

3. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Type : Information

4. Action Items

Subject : A. Consideration of Approval of the First Reading of Revised Policies

Meeting : Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, J Wesley Williams

5. Approval of Bills

Subject :	A. Approval of Bills as of June 29, 2011
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2011
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - July 28, 2011 - 5:30 p.m.
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - August 11, 2011 - 5:30 p.m.
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 28, 2011

Meeting ID: 8JPM3U5782E6

Thursday, July 28, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of June 16, 2011 - Regular Monthly Business Meeting
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06 16 2011.pdf \(50 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of June 29, 2011 - Close-Out Meeting
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the June 16, 2011 Regular Monthly Business Meeting and the June 29, 2011 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06 29 2011.pdf \(25 KB\)](#)

Motion & Voting

to approve the minutes of the June 16, 2011 Regular Monthly Business Meeting and the June 29, 2011 Close-Out Meeting as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following student will be recognized:

Appomattox County High School:

Randolph College Book Award -

Lauren Fields Paulette

File Attachments

[Book Award.pdf \(44 KB\)](#)

6. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of June 30, 2011

Meeting : Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the June 30, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - June 2011.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - July 28, 2011

Meeting : Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - July 28, 2011

Meeting :

Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - July 28, 2011

Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject : E. Information from the Director of Business
and Operations

Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Bright Beginnings Enrollment Update

Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. AYP Status Report

Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Draft of 2012-2018 Six Year
Comprehensive Plan

Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. ACHS 2012 Graduation Update
Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : J. Records Management Update
Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : K. ACHS Employee Athletic Entrance to
Sporting Events
Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : L. School Related Fund Raisers - Quarterly
Report - June 30, 2011
Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

8. Action Items

Subject : A. Consideration of Requests for Admission as
Out-of-County Tuition Students for 2011-2012
Meeting : Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve admission of out-of-county tuition
students for the 2011-2012 school year as
presented and recommended by the
superintendent.

Motion & Voting

to approve admission of out-of-county tuition
students for the 2011-2012 school year as
presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student for 2011-2012
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief

for the 2011-2012 school year as presented
and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of the Second Reading and Adoption of Revised Policies
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of the Second Reading and Adoption of New Policy
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JJAC - Student Athlete Concussions During Extracurricular Activities.

Motion & Voting

to approve the second reading and adoption of
new policy JJAC - Student Athlete
Concussions During Extracurricular Activities.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Selection of VSBA Delegate and Alternate
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Waddell serve as delegate and Rev. Williams serve as alternate delegate to the VSBA Annual Convention, November 16-18, 2011 in Williamsburg, Virginia.

Motion & Voting

to approve Mr. Waddell serve as delegate and Rev. Williams serve as alternate delegate to the VSBA Annual Convention, November 16-18, 2011 in Williamsburg, Virginia.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of Organizational Chart
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Organizational Chart as presented and recommended by the superintendent

Motion & Voting

to approve the Organizational Chart as presented and recommended by the superintendent

Motion by J Wesley Williams, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Approval of Employee Health Insurance Carriers and Employer Paid Contribution
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the following health insurance carriers for Appomattox County Public Schools for the period October 1, 2011 through September 30, 2012: Piedmont Community Health Plan as our medical insurance carrier, Delta Dental as our dental insurance carrier, and Superior Vision as our vision insurance carrier and a monthly School Board contribution of \$400.00 per subscribing employee toward medical insurance coverage, as recommended by the superintendent.

Motion & Voting

to approve the following health insurance carriers for Appomattox County Public Schools for the period October 1, 2011 through September 30, 2012: Piedmont Community Health Plan as our medical insurance carrier, Delta Dental as our dental insurance carrier, and Superior Vision as our vision insurance carrier and a monthly School Board contribution of \$400.00 per subscribing employee toward medical insurance coverage, as recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - June 30, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - August 11, 2011 - 5:30 p.m.
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - August 25, 2011 - 5:30 p.m.
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #112; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12087, #50358, and #50672.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #112; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12087, #50358, and #50672.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

B. Approval of Personnel Dated July 28, 2011

Meeting :

Jul 28, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 12087 Dated July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to suspend Student Number 12087 the first ten days of the 2011-2012 school year with school bus suspension for the entire 2011-2012 school session. Upon completion of the ten day suspension, the student will be placed at the Appomattox County Alternative Education Center. If there are no discipline referrals during first semester, consideration will be made to allow the student to return to the high school at the beginning of second semester.

Motion & Voting

to suspend Student Number 12087 the first ten days of the 2011-2012 school year with school bus suspension for the entire 2011-2012 school session. Upon completion of the ten day suspension, the student will be placed at the Appomattox County Alternative Education Center. If there are no discipline referrals during first semester, consideration will be made to allow the student to return to the high school at the beginning of second semester.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, August 11, 2011

Meeting ID: 8KCKKU51E5F4

Thursday, August 11, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Introduction of New Assistant Principal/
Athletic Director

Meeting : Aug 11, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. ACHS Athletic Season Passes and Ticket
Prices 2011-2012

Meeting : Aug 11, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : C. Discussion of September 22, 2011 Tour of
School Facilities

Meeting : Aug 11, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

4. Action Items

Subject : A. Consideration of Requests for Admission as
Out-of-County Tuition Students for 2011-2012

Meeting : Aug 11, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition
students for the 2011-2012 school year as
presented and recommended by the
superintendent.

Motion & Voting

to approve admission of out-of-county tuition
students for the 2011-2012 school year as
presented and recommended by the
superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student for 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent.

Motion & Voting

to deny the request for admission as an out-of-county tuition students for 2011-2012 as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #112, #3, #147; former employee #73; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #112, #3, #147; former employee #73; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2011
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Nay: Stacy C Garrett

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2011 - 5:30 p.m.
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2011 - 5:30 p.m.
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 25, 2011

Meeting ID: 8KRL6U54F08F

Thursday, August 25, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of July 28, 2011- Regular Monthly Business Meeting
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the July 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07 28 2011.pdf \(39 KB\)](#)

Motion & Voting

to approve the minutes of the July 28, 2011
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	

Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

4. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

5. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject : A. First Four Days of School Report

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : B. Membership Report - Tentative Enrollment
Figures

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the tentative enrollment information for the 2011-2012 school year.

File Attachments

[Tentative Enrollment Figures - 08-18-2011.pdf \(23 KB\)](#)

6. Superintendent's Report

Subject : C. Educational Trips - August 25, 2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : D. VSBA and NSBA Activities - August 25, 2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : E. Information from the Schools and Division Offices - August 25, 2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters/menus:

1. APS: Attached
2. AES: Attached
3. AMS: Attached
4. ACHS:

File Attachments

[APS Menu - August-September 2011.pdf \(137 KB\)](#)

[AES Newsletter Aug-Sept 2011.pdf \(220 KB\)](#)

[AMS Newsletter Aug-Sept 2011.pdf \(3,839 KB\)](#)

[APS Newsletter - August-September 2011.pdf \(212 KB\)](#)

6. Superintendent's Report

Subject : F. Information from the Director of Business and Operations

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : G. Update on Health Insurance Transition

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : H. ACPS Annual Report 2010-2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : I. Als Pals Evaluation Report 2010-2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : J. Summer School Report 2011

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : K. SOL Score Report Regarding Accreditation and AYP Update

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : L. Division Technology Update

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : M. Annual Review of Crisis Management Plans

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : N. Discussion of Old County Library Use
Options

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : O. Discussion of Travel Reimbursement for
Teachers Traveling Between Schools

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : P. Student Behavior Expectations at Home
Football Games

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : Q. Discussion of AYS Request to Use Bragg
Stadium for Four Saturdays in the Fall

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : R. 2011-2012 Committees

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : S. September Board Meeting and School Visitations

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Action Items

Subject : A. Consideration of Request for Admission as Out-of-County Tuition Student for 2011-2012

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of an out-of-county tuition student for the 2011-2012 year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of an out-of-county tuition student for the 2011-2012 year as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject : B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	C. Consideration of Approval of Request from Historic Appomattox Railroad Festival
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 8, 2011 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 8, 2011 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	D. Consideration of Approval of 2011-2012 Remedial and Special Education Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the 2011-2012 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	E. Consideration of Approval of 2011-2012 Gifted Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Gifted Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Gifted Advisory Committee Members as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	F. Consideration of Approval of 2011-2012 School Health and Wellness Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the 2011-2012 School Health and Wellness Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 School Health and Wellness Advisory Committee Members as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	G. Consideration of Request for Early Kindergarten Enrollment
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	H. Consideration of Approval of ACHS Concourse Roof Bid
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve Roofing Solutions be awarded the Appomattox County High School (ACHS) Concourse Roofing Project with a base bid of \$99,200.00, Unit Price #1 of \$4.25 BF and Unit Price #2 of \$7.00 LF as presented and recommended by the superintendent.

Motion & Voting

to approve Roofing Solutions be awarded the Appomattox County High School (ACHS) Concourse Roofing Project with a base bid of \$99,200.00, Unit Price #1 of \$4.25 BF and Unit Price #2 of \$7.00 LF as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Approval of Travel Reimbursement for Teachers Traveling Between Schools
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve a \$100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent.

Motion & Voting

to approve a \$100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	K. Consideration of Approval of Request from AYS to Use Bragg Stadium for Four Saturdays in the Fall
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for Appomattox Youth Sports (AYS) to use the high school football field, Bragg Stadium for four Saturdays this fall: September 10, October 15, October 22, and October 29, 2011; waive the fees; and require AYS to pick-up trash, clean bathrooms and concessions.

Motion & Voting

to approve the request for Appomattox Youth Sports (AYS) to use the high school football field, Bragg Stadium, for four Saturdays this fall: September 10, October 15, October 22, and October 29, 2011; waive the fees; and require AYS to pick-up trash, clean bathrooms and concessions.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	L. Re-Consideration of Approval of Eagle Project Request
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Eagle Scout Project, as modified, including raising funds from other sources.

Motion & Voting

to approve the Eagle Scout Project, as modified, including raising funds from other sources

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. New Business

Subject :	A. New Business - None

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Financial Reports

Subject : A. Financial Reports - July 31, 2011

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. Approval of Bills

Subject : A. Approval of Bills as of August 25, 2011

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Aug 25, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 8, 2011 - 5:30 p.m.
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 22, 2011 - 3:30 p.m.
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and former employee #73; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #143, #10261, #52105, and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and former employee #73; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #143, #10261, #52105, and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 143 Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow the student to return to school and ride the bus effective August 22, 2011. The student will be expected to follow the Appomattox County High School Code of Conduct throughout the 2011-2012 school year.

Motion & Voting

to allow Student Number 143 to return to school and ride the bus effective August 22, 2011. The student will be expected to follow

the Appomattox County High School Code of Conduct throughout the 2011-2012 school year.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 10261 Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place the student at the Pride Center for the 2011-2012 school year. The Pride Center will be requested to provide a recommendation at the end of the current school year for School Board consideration.

Motion & Voting

to place Student Number 10261 at the Pride Center for the 2011-2012 school year. The Pride Center will be requested to provide a recommendation at the end of the current school year for School Board consideration.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	E. Approval of Student Number 52105 Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny appeal for Student Number 52105.

Motion & Voting

to deny appeal for Student Number 52105.

Motion by Bobby K Waddell, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, September 08, 2011

Meeting ID: 8L9K69504F0D

Thursday, September 8, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Enrollment Information
Meeting : Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

3. Superintendent's Report

Subject : B. Report from Structural Engineer on AMS
Meeting : Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

3. Superintendent's Report

Subject : C. APS Construction Project Update
Meeting : Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type : Information

4. Closed Session

Subject : A. Adjourn to Closed Session
Meeting : Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type : Action
Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52626, #233 and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52626, #233 and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2011
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	C. Approval of Student Number 52626 Dated September 8, 2011
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to place Student Number 52626 at the Pride Center until the end of first semester of the 2011-2012 school year pending a behavioral progress report from the Pride Center to determine if the student should continue this placement for second semester.

Motion & Voting

to place Student Number 52626 at the Pride Center until the end of first semester of the 2011-2012 school year pending a behavioral progress report from the Pride Center to determine if the student should continue this placement for second semester.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :

D. Approval of Student Number 233 Dated September 8, 2011

Meeting :

Sep 8, 2011 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to expel Student Number 233 for 365 days due to possession of marijuana and alcohol on school property.

Motion & Voting

to expel Student Number 233 for 365 days due to possession of marijuana and alcohol on school property.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Abstain: Amy M Martin

6. Next Meetings

Subject :

A. Regular Monthly Business Meeting - Thursday, September 22, 2011 - 3:30 p.m.

Meeting : Sep 8, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

6. Next Meetings

Subject : B. Interim Meeting - Thursday, October 13,
2011 - 5:30 p.m.

Meeting : Sep 8, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

7. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 8, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 22, 2011

Meeting ID: 8LNNFB5E2BBB

Thursday, September 22, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of August 11, 2011 - Interim Meeting
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08 11 2011.pdf \(28 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of August 25, 2011 - Regular Monthly Business Meeting
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the August 11, 2011 Interim Meeting and the August 25, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08 25 2011.pdf \(42 KB\)](#)

Motion & Voting

to approve the minutes of the August 11, 2011
Interim Meeting and the August 25, 2011
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Tatum Martin - 4th High Individual - State Quiz Bowl CDE (Career Development Event) at Virginia FFA Association State Convention. The Quiz Bowl CDE is open to middle school students and requires them to study FFA history, traditions, and current events.

Appomattox County High School:

1. **FCCLA:**

Shannon Gunter - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition

Rebekah McQuigg - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition

Mrs. Ronda Matthews - FCCLA Sponsor

2. **FFA:**

Caleb Baker - State Runner-Up - Senior Agricultural Mechanics

William Gaulden - State Runner-Up - Senior Agricultural Mechanics CDE and 2nd High Individual in the State

Cory Hodges - High Individual - State Junior Agricultural Mechanics CDE - State FFA Convention

William Lewis - State Runner-Up - Senior Agricultural Mechanics

Corey Scruggs - Silver Finalist - National Diversified Horticulture Proficiency Award

Rob Thomas - Silver Finalist - National Specialty Crops Proficiency Award

Mr. Edward McCann - FFA Sponsor

5. Recognitions

Subject :

B. VSBA Academy Awards

Meeting :

Type : Information

6. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of August 31, 2011

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - August 2011.pdf \(91 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - September 22, 2011

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - September 22,
2011

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - September 22, 2011

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters will be posted as they are received:

1. APS:

2. AES:

3. AMS:

4. ACHS:

7. Superintendent's Report

Subject : E. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Information from the Director of Business
and Operations

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject :

G. Presentation of Day Treatment Program in
Our Schools

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. New Concussion Policy and Training for
Coaches

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Update on Olweus Bullying Program

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. New USDA Child Nutrition Proposed and
Mandatory Regulations

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Appomattox Alternative Education Center
Update

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Accommodations in College for Students
with Disabilities

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject :

M. Profile of SAT Testers at Appomattox
County High School

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Class Size Reports from Each School

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Discussion of Art Instruction Staffing K-12

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : P. Appomattox County High School Graduation
2012

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : Q. Update on Flu Clinics

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : R. Students to be Honored at October Regular
Monthly Business Meeting

Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : S. Joint Meeting with Appomattox County
Board of Supervisors

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Adoption of Resolution in Support of Public Education in Virginia
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution for the Support of Public Education in Virginia as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution for the Support of Public Education in Virginia as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Request from Historic Appomattox Railroad Festival
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival to use the parking lot and conference room of the School Board Office on Saturday, October 8, 2011 and Sunday, October 9, 2011 and the Appomattox

Elementary School grounds on Saturday,
October 8, 2011 as presented and
recommended by the superintendent.

Motion & Voting

to approve the request from the Historic
Appomattox Railroad Festival to use the
parking lot and conference room of the School
Board Office on Saturday, October 8, 2011 and
Sunday, October 9, 2011 and the Appomattox
Elementary School grounds on Saturday,
October 8, 2011 as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of 2011-2012 Career and Technical Education General Advisory Council Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Career and
Technical Education General Advisory Council
Members as presented and recommended by
the superintendent.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of 2012 ACHS Graduation Location

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve conducting the June 4, 2012 graduation for Appomattox County High School at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the June 4, 2012 graduation for Appomattox County High School at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

Abstain: J Wesley Williams

8. Action Items

Subject : G. Consideration of Approval of Overnight Trip

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

10. New Business

Subject : A. New Business - None
Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

11. Financial Reports

Subject : A. Financial Reports - August 31, 2011
Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of September 22, 2011
Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by J Wesley Williams, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 13, 2011 - SBO - 5:30 p.m.

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Joint Board Meeting - Tuesday, October 25, 2011 - SBO - 5:30 p.m.

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, October 27, 2011 - ACHS - 5:30 p.m.

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51516, #12696, #52107, and #233.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51516, #12696, #52107, and #233.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 51516 Dated September 22, 2011
Meeting :	

Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to allow Student Number 51516 to continue
enrollment at the middle school.

Motion & Voting

to allow Student Number 51516 to continue
enrollment at the middle school.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

D. Approval of Student Number 12696 Dated
September 22, 2011

Meeting :

Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to honor the expulsion from the previous
school division for Student Number 12696.
Student may reapply for admission on January
10, 2012.

Motion & Voting

to honor the expulsion from the previous
school division for Student Number 12696.
Student may reapply for admission on January
10, 2012.

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Sep 22, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, October 13, 2011

Meeting ID: 8M7PZV60BDA7

Thursday, October 13, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Bobby K Waddell, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby
K Waddell, J Wesley Williams

3. Superintendent's Report

Subject : A. Old County Library Update

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. Information from Director of Business and
Operations

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : C. Discussion of Special Payment of ARRA
Expenditures

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

4. Action Item

Subject : A. Consideration of Payment of ARRA Bills at
the 11/10/2011 Interim Board Meeting

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : To approve the payment of ARRA bills at the
November 10, 2011 Interim School Board
Meeting.

Motion & Voting

To approve the payment of ARRA bills at the
November 10, 2011 Interim School Board
Meeting.

Motion by Gregory A Smith, second by Bobby
K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby
K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51300.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950 as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically student #51300.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2011
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 51300 Dated October 13, 2011
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	To allow Student Number 51300 to return to the middle school. The student must abide by the no trespassing notification for all school related activities after 3:30 p.m. for the remainder of the 2010-2011 school year. The student shall have no further discipline referrals and must follow all school rules.

Motion & Voting

To allow Student Number 51300 to return to the middle school. The student must abide by the no trespassing notification for all school related activities after 3:30 p.m. for the remainder of the 2011-2012 school year. The student shall have no further discipline referrals and must follow all school rules.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject : A. Joint Board Meeting with Appomattox
County Board of Supervisors - Tuesday,
October 25, 2011 - 5:30 p.m. - SBO

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 27, 2011 - 5:30 p.m. -
ACHS

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, November 10,
2011 - 5:30 p.m. - SBO

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 13, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby
K Waddell, J Wesley Williams

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

Tuesday, October 25, 2011

Meeting ID: 8MJK9450B4BC

Tuesday, October 25, 2011

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Welcome

Subject :	A. Welcome from the Superintendent
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

3. Presentation from Superintendent

Subject :	A. School Division Update
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The superintendent provided an update concerning the school division.

File Attachments

[Superintendents Presentation 10-25-2011 .pdf \(2,952 KB\)](#)

4. Items from Board of Supervisors and School Board

Subject : A. Items from Board of Supervisors

Meeting : Oct 25, 2011 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Information

4. Items from Board of Supervisors and School Board

Subject : B. Items from School Board

Meeting : Oct 25, 2011 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Information

5. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 25, 2011 - Joint Meeting of Appomattox
County School Board and Appomattox County
Board of Supervisors

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 27, 2011

Meeting ID: 8MQM4K596D60

Thursday, October 27, 2011

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	A. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Student Recognitions

Subject :	A. Students with Perfect Score of 600 on 2010-2011 SOL Tests
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Students will be recognized for achieving a Perfect Score of 600 on 2010-2011 SOL Tests. The recognition program is attached.

File Attachments

[SQL Recognition Program 10-27-2011.pdf \(1,262 KB\)](#)

3. Recess for Refreshments

Subject : A. Brief Recess

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

A brief recess will be held to allow Board Members to visit with students and their families as they enjoy refreshments.

4. Reconvene in Library at Appomattox County High School

Subject : A. Reconvene in Public Session in Library at
Appomattox County High School

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Chairman will reconvene the October 27, 2011 Regular Monthly Business Meeting of the Appomattox County School Board in the Library at Appomattox County High School following the conclusion of the brief recess.

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Approval of Minutes

Subject : A. Approval of Minutes of September 8, 2011 -
Interim Meeting

Meeting :

Type :

Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09 08 2011.pdf \(26 KB\)](#)

6. Approval of Minutes

Subject :	B. Approval of Minutes of September 22, 2011 - Regular Monthly Business Meeting
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the September 8, 2011 Interim Meeting and the September 22, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09 22 2011.pdf \(52 KB\)](#)

Motion & Voting

to approve the minutes of the September 8,
2011 Interim Meeting and the September 22,
2011 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Staff Recognitions

Subject : A. Staff

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following staff will be recognized:

September Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for September, 2011:

Appomattox Primary School:

Amy McConville

Appomattox Elementary School:

Karen Therkildsen

Appomattox Middle School:

Allison Garrett

Appomattox County High School:

Jeff Conner

Mike Mizell

Sue Robinson

Donald Routt

Kenneth Routt

9. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Membership Report as of September 30, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - September 30, 2011.pdf \(19 KB\)](#)

10. Superintendent's Report

Subject : B. Educational Trips - October 27, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : C. VSBA and NSBA Activities - October 27, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - October 27, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School - October and November 2011
2. Appomattox Elementary School - October and November 2011
3. Appomattox Middle School - October 2011
4. Division Digest - September 2011

File Attachments

[Division Digest - September 2011.pdf \(5,002 KB\)](#)
[APS Newsletter American Education Week Attach Nov 2011.pdf \(61 KB\)](#)
[APS Menu - October 2011 .pdf \(238 KB\)](#)
[APS Newsletter - School Collection Flyer Attach - Nov 2011.pdf \(391 KB\)](#)
[APS Newsletter Attachment - October 2011.pdf \(535 KB\)](#)
[APS Newsletter - GED Attach - Nov 2011.pdf \(938 KB\)](#)
[AES Newsletter - October 2011.pdf \(4,946 KB\)](#)
[AMS Newsletter - October 2011.pdf \(4,732 KB\)](#)
[APS Newsletter - October 2011.pdf \(138 KB\)](#)
[APS Menu - November 2011.pdf \(112 KB\)](#)
[APS Newsletter - November 2011.pdf \(202 KB\)](#)
[AES Newsletter - November 2011.pdf \(5,079 KB\)](#)
[APS Newsletter - Bus Safety Attachment Nov 2011.pdf \(556 KB\)](#)

10. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : F. Scoreboard Sponsor Update Regarding Ads

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : G. Review 2005-2011 Comprehensive Plan

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. 2011 School Bus Safety Week

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : I. School Related Fund Raisers - Quarterly
Report - September 30, 2011

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : J. Update on School/Business Partnerships

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : K. K-3 Primary Class Size Reduction Program
for Fiscal Year 2012

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : L. Retiree Health Insurance Eligibility
Guidelines Update

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : M. Preparation for Board Meeting Calendar for
2012

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : N. FY 2013 Budget Process

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : O. Safe Teen Driving and Texting Simulator
Programs

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. Action Items

Subject : A. Consideration of Approval of Agreement
Concerning Energy and Telecommunications
Auditing Proposal

Meeting : Oct 27, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to authorize the Director of Business and
Operations be directed to enter into an
agreement with Troy and Banks per the terms
of their proposal for Energy and
Telecommunications Auditing on behalf of
Appomattox County Public Schools.

Motion & Voting

to authorize the Director of Business and Operations be directed to enter into an agreement with Troy and Banks per the terms of their proposal for Energy and Telecommunications Auditing on behalf of Appomattox County Public Schools.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Financial Reports

Subject : A. Financial Reports - September 30, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Approval of Bills

Subject : A. Approval of Bills as of October 27, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

16. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

17. Next Meetings

Subject :	A. Interim Meeting - Thursday, November 10, 2011 - 5:30 p.m.
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Monday, November 21, 2011 - 5:30 p.m.
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

18. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10607; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50055 and #51585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10607; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50055 and #51585.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Bobby
K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	C. Approval of Student Number 50055 Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To allow Student Number 50055 to return to school with the understanding the student shall have no further discipline referrals.

Motion & Voting

To allow Student Number 50055 to return to school with the understanding the student shall have no further discipline referrals.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	D. Approval of Student Number 51585 Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To assign Student Number 51585 to the Appomattox Alternative Education Center for the remainder of the semester with the understanding the student shall have no further discipline referrals.

Motion & Voting

To assign Student Number 51585 to the Appomattox Alternative Education Center for the remainder of the semester with the understanding the student shall have no further discipline referrals.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

20. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Special Meeting

Thursday, October 27, 2011

Meeting ID: 8MZLEQ55B3DD

Thursday, October 27, 2011

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50055 and #51585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50055 and #51585.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

4. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, November 10, 2011

Meeting ID: 8N8NJV5E560F

Thursday, November 10, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

3. Superintendent's Report

Subject :

A. Discussion of Composite Index of Local
Ability-to-Pay for 2012-2014 Biennium

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. Old County Library Update

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

4. Action Item

Subject : A. Consideration of Payment of ARRA Bills

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the payment of ARRA bills as
presented and recommended by the
superintendent.

Motion & Voting

to approve the payment of ARRA bills as
presented and recommended by the
superintendent.

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Action Item

Subject : B. Consideration of Request from Appomattox
Soccer Association to Waive Facility Use Fees

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to charge the Appomattox Soccer Association
\$50.00 for use of electricity and lighting at

Appomattox Middle School for the period
November 7 - 17, 2011

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Action Item

Subject :	C. Consideration of Changing Time of November 21, 2011 School Board Meeting
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to change the time of the November 21, 2011 School Board Meeting from 5:30 p.m. to 5:00 p.m. to allow a thirty minute closed session meeting prior to the regular monthly business meeting that will begin at 5:30 p.m.

Motion & Voting

to change the time of the November 21, 2011
School Board Meeting from 5:30 p.m. to 5:00
p.m. to allow a thirty minute closed session
meeting prior to the regular monthly business
meeting that will begin at 5:30 p.m.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233

and #10784; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10784; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated November 10, 2011
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Monday, November 21, 2011 - 5:30 p.m.

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, December 15, 2011 - 5:30 p.m.

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 10, 2011 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A
Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Monday, November 21, 2011

Meeting ID: 8NEMXS5BE339

Monday, November 21, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

3. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, such matter being legal liability issues pertaining to due process procedures for disciplinary hearings.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, such matter being legal liability issues pertaining to due process procedures for disciplinary hearings.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

4. Public Session

Subject : A. Certification of Closed Session

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of October 13, 2011 - Interim Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10 13 2011.pdf \(22 KB\)](#)

5. Approval of Minutes

Subject :	B. Approval of Minutes of October 25, 2011 - Joint Board Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10 25 11 - Joint Meeting.pdf \(23 KB\)](#)

5. Approval of Minutes

Subject :	C. Approval of Minutes of October 27, 2011 - Special Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10 27 2011 - Special Meeting.pdf \(12 KB\)](#)

5. Approval of Minutes

Subject :	D. Approval of Minutes of October 27, 2011 - Regular Monthly Business Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 13, 2011 Interim Meeting, October 25, 2011 Joint Board Meeting, October 27, 2011 Special Meeting, and October 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10 27 2011.pdf \(38 KB\)](#)

Motion & Voting

to approve the minutes of the October 13, 2011 Interim Meeting, October 25, 2011 Joint Board Meeting, October 27, 2011 Special Meeting, and October 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA:

Cody Sams – CDE Winner – Tractor Operators – Junior Division – Southside Area HUB Federation

Rob Thomas – CDE Winner – Tractor Operators – Senior Division – Southside Area HUB Federation

Cory Hodges – CDE Winner – Small Engine Troubleshooting – Southside Area HUB Federation

Drama:

Elizabeth Jo Davis – Actor and Crew Member in “The Bridge Watcher” – District Competition

Taylor Phelps – Actor and Crew Member in “The Bridge Watcher” – District Competition

Jonathan King – Actor and Crew Member in “The Bridge Watcher” – District Competition

Mary McRae – Actor and Crew Member in “The Bridge Watcher” – District Competition

Myka Roach – Played Part of “The Watcher” in “The Bridge Watcher” – District Competition

Alexandra Carney – Played Part of “The Jumper” in “The Bridge Watcher” – District Competition

Golf:

Jake Perkins – Winner of Group A Individual State Golf Championship

Chorus:

Dakota Walker – High School All-District Treble Choir

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for October, 2011:

Appomattox Primary School:

Jennifer Mott

Valerie York

Appomattox Elementary School:

Dana Hamlett

Appomattox Middle School:

Michael Sullivan

Appomattox County High School:

Victoria "Tori" Rothgeb

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Report on FFA Trip to National Convention
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

9. Superintendent's Report

Subject : B. FY 2013 Budget Public Comment Session
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The FY 2013 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2012-2013 School Budget prior to the development of the budget.

The attached information was published in the *Times Virginian*.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.
2. Provide name and address.
3. Indicate if you are speaking as an individual or on behalf of a group. If you are speaking on behalf of a group, please provide the name of the group.
4. Comments should be limited to five minutes.

File Attachments

[Budget Comment Session November 2011.pdf \(10 KB\)](#)

9. Superintendent's Report

Subject : C. Membership Report as of October 31, 2011
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will review the October 31, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - 10-31-2011.pdf \(19 KB\)](#)

9. Superintendent's Report

Subject :	D. Educational Trips - November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities - November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Information from the Schools and Division Offices - November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School -
2. Appomattox Elementary School -
3. Appomattox Middle School - November 2011
4. Appomattox County High School - October 2011
5. Division Digest - October 2011

File Attachments

[AMS Newsletter - November 2011.pdf \(3,566 KB\)](#)

[ACHS Newsletter - October 2011.pdf \(1,490 KB\)](#)

9. Superintendent's Report

Subject : G. Information from the Director of Business and Operations

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Discussion of Possible FY 2013 Budget Goals

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Virginia DOE Revised Teacher Evaluation System

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. 2012 Draft School Board Meeting Calendar

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. School Showcase Schedule for 2012

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of First Reading of Revised Policies

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Mandatory Parent and Student Attendance at Partners for Safe Teen Driving Program
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve mandatory attendance of ninth and tenth grade students, with a parent or guardian, at one session of the Partners for Safe Teen Driving Program prior to taking behind the wheel drivers education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year.

Motion & Voting

to approve mandatory attendance of ninth and tenth grade students, with a parent or guardian, at one session of the Partners for Safe Teen Driving Program prior to taking behind the wheel drivers education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Contract with Insurance Consultant
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a contract with McNeary Insurance Strategy & Solutions for insurance consulting through June 30, 2012.

Motion & Voting

to approve a contract with McNeary Insurance Strategy & Solutions for insurance consulting through June 30, 2012.

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

13. Financial Reports

Subject : A. Financial Reports - October 31, 2011
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

14. Approval of Bills

Subject : A. Approval of Bills as of November 21, 2011
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

15. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meeting

Subject : A. Regular Monthly Business Meeting -
Thursday, December 15, 2011 - 5:30 p.m.

Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

17. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #10355;
Briefings by staff relating to actual or probable
litigation pursuant to section 2.2-3711 (A) 7 of
the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports and students #51841, #145, and
#10205.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employee #10355; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51841, #145, and #10205.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	C. Approval of Student Number 51841 Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve long term suspension for Student #51841 through the remainder of the 2011-2012 school year with the school division agreeing to register the student one time for the GED Test upon receipt of proper documentation. Should the student not complete the GED test and wishes to return to Appomattox County Schools for the 2012-2013 school year, the student will be required to meet with the School Board.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject : D. Approval of Student Number 145 Dated
November 21, 2011

Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to approve Student #145 be expelled for 365
days with the school division agreeing to
register the student one time for the GED Test
upon receipt of proper documentation.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject : E. Approval of Student Number 10205 Dated
November 21, 2011

Meeting : Nov 21, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to approve long-term suspension for Student #
10205 through the remainder of the 2011-2012
school year

Motion by Gregory A Smith, second by Bobby
K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams
Nay: Stacy C Garrett

19. Adjournment

Subject : A. Meeting Adjourned

Meeting :

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 15, 2011

Meeting ID: 8P9PT966229E

Thursday, December 15, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

3. Approval of Minutes

Subject :	A. Approval of Minutes of November 10, 2011 - Interim Meeting
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11 10 2011.pdf \(22 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of November 21, 2011 - Regular Monthly Business Meeting
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the November 10, 2011 Interim Meeting and the November 21, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11 21 2011.pdf \(42 KB\)](#)

Motion & Voting

to approve the minutes of the November 10, 2011 Interim Meeting and the November 21, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Eagle Scout Project:

Caleb Edwards - Landscaped Front of School Administration Building for His Eagle Scout Project

Appomattox County High School:

Golf:

Doug Marshall - Golf Coach of the Year

Organized and Presented at the ACHS English Showcase Event:

Jackie Johnson

Alison Paulette

Students Who Volunteered to Present at the ACHS Faculty Meeting for the Tech/English Showcase Presentation:

Alex Brown

Jasmine Bryant

Brandon Hedrick

Marquise Kelso

Amber Litchford

Chyenne Lambert

Casey Martin

Savannah Mason

Chase Simpson

Shelby Voorhees

Libby Williamson

FFA:

Third Place Tractor Troubleshooting Team - Southside Area Event

Caleb Baker

Tyler Wallen

Appomattox Middle School:

Central Virginia Lego Robotics Tournament:

Students were judged in four categories: Subject Research, Team Work, Robot Design, and Mission Points. AMS Lego League participants stayed after school 3 days a week for 8 weeks to prepare for the competition. The winning robot and trophy are on display in the AMS Library.

Division Two: The Berzerker Botz Bots – Placed 14th

Maegan Magruder

Brandy Martin

Brandon Mills

Dakota Roach

Zane McCoy

Bennett Franklin

Lance Marqers

Division One: The Cheese Wheelz – Finished in the Top 10 and Won Best Robot Design

Kendra Fetty

Allison Harris

Nicholas Servis

Nath Kuegler

Jordan Martin

Aaron McConville

Abby Huffman

Adrianna Novilla

William Huffman

Employees of the Month:

Employees of the Month are recognized for going "above and beyond: their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for November, 2011:

Appomattox Primary School:

Rebecca Deike

Regina Pankey

Brandy Wells

Appomattox Elementary School:

Myrtice Pinelli

Appomattox Middle School:

Laura Taylor

Appomattox County High School:

Sara Bowles

6. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject : A. Membership Report as of November 30,
2011

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report - 11-30-2011.pdf \(19 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - December 15, 2011

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - December 15, 2011

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - December 15, 2011

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: Attached - December and January Newsletter and Menus
2. AES: Attached - December Newsletter
3. AMS: Attached - December Newsletter

4. ACHS:

5. Division Digest: Attached - November and December Issue

File Attachments

[AMS Newsletter - December 2011.pdf \(2,420 KB\)](#)

[AES Newsletter - December 2011.pdf \(6,763 KB\)](#)

[APS Menu - January 2012.pdf \(137 KB\)](#)

[APS Newsletter - December 2011 and January 2012.pdf \(245 KB\)](#)

[Division Digest - November and December 2011.pdf \(2,724 KB\)](#)

[APS Menu - December 2011.pdf \(200 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Technology Conference Report

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. Wide Area Network Request for Proposals

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. January is Bullying Prevention Month

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Update on 2012-2013 School Calendar

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. FY 2013 Budget Goals

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Discussion of 2012 Draft School Board
Meeting Calendar

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. January 2012 Organizational Meeting

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Second Reading and
Adoption of Revised Policies

Meeting : Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
revised policies as presented and
recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K
Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

8. Action Items

Subject :	B. Consideration of Approval of Request for Admission as Out-Of-County Tuition Student for 2011-2012
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the request for admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	C. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Public Content

The superintendent recommends adoption of the Bullying Prevention Month Resolution as presented.

(Note: Please remember resolutions require a roll call vote.)

File Attachments

[ACPS - Bullying Prevention Month Resolution.pdf \(9 KB\)](#)

Motion & Voting

to adopt the Bullying Prevention Month
Resolution as presented and recommended by
the superintendent.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

8. Action Items

Subject :	D. Consideration of Approval of Lease Agreement for Use of Gymnasium at the Carver-Price Educational Complex (Old Elementary School)
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the lease agreement for use of the Carver-Price Educational Complex Gym (Old Elementary School) by the School Wrestling and Competition Cheerleading Programs and as an exercise area for Appomattox County Alternative Education students as presented and recommended by the superintendent.

Motion & Voting

to approve the lease agreement for use of the
Carver-Price Educational Complex Gym (Old
Elementary School) by the School Wrestling
and Competition Cheerleading Programs and
as an exercise area for Appomattox County
Alternative Education students as presented
and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

8. Action Items

Subject :	E. Consideration of Approval of Fee Increase for Adult Nurse Aide Class
Meeting :	

Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve increasing the fee charged for the
Adult Nurse Aide Class from \$350.00 to
\$400.00 effective, January 1, 2012.

Motion & Voting

to approve increasing the fee charged for the
Adult Nurse Aide Class from \$350.00 to
\$400.00 effective, January 1, 2012.

Motion by Bobby K Waddell, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

8. Action Items

Subject :

F. Consideration of Establishing January 5,
2012 as the Interim and Organizational School
Board Meeting

Meeting :

Dec 15, 2011 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the Interim and Organizational
Meeting of the Appomattox County School
Board be held Thursday, January 5, 2012 at
5:00 p.m. in the School Administration Building
in Appomattox.

Motion & Voting

to approve the Interim and Organizational
Meeting of the Appomattox County School
Board be held Thursday, January 5, 2012 at
5:00 p.m. in the School Administration Building
in Appomattox.

Motion by Amy M Martin, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

8. Action Items

Subject : G. Consideration of Approval of Overnight Trip Request

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request to Baltimore, Maryland, April 26 - 28, 2012 for the Senior Class of Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Baltimore, Maryland, April 26 - 28, 2012 for the Senior Class of Appomattox County High School as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

9. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. New Business

Subject : A. New Business - None

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. Financial Reports

Subject : A. Financial Reports - November 30, 2011

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of December 15, 2011

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : A. Interim and Organizational Meeting - January 5, 2012 - 5:00 p.m.

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, employee #10233 and former employee #10522; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, employee #10233 and former employee #10522; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A
Smith, Bobby K Waddell

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 05, 2012

Meeting ID: 8PJLM9572C61

Thursday, January 5, 2012

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Election of Board Chair

Subject : A. Election of Board Chair

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve _____ serve as Chairman of the Appomattox County School Board for 2012.

Motion & Voting

to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2012.

Motion by Amy M Martin, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject : A. Elect Vice-Chair

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve _____ serve as Vice-Chair of the Appomattox County School Board for 2012.

Motion & Voting

to approve Gregory A. Smith serve as Vice-Chair of the Appomattox County School Board for 2012.

Motion by Amy M Martin, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject : B. Appoint Clerk

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2012, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2012, as recommended by the superintendent.

Motion by Amy M Martin, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2012, as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	F. Appoint Records Officer
Meeting :	

Jan 5, 2012 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2012, as recommended by the
superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2012, as recommended by the
superintendent.

Motion by Gregory A Smith, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :

G. Appoint Representative to the LAUREL
Regional Program Board

Meeting :

Jan 5, 2012 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve _____ serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2012.

Motion & Voting

to approve Wyatt K. Torrence serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2012.

Motion by Bobby K Waddell, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :

H. Appoint Representative to the Central Virginia Governor's School Board

Meeting :

Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2012.

Motion & Voting

to approve Gregory A. Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2012.

Motion by Amy M Martin, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :

I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting :

Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2012.

Motion & Voting

to approve J. Wesley Williams serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2012.

Motion by Bobby K Waddell, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	J. Establish the 2012 School Board Meeting Schedule
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the 2012 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2012 School Board Meeting
Schedule as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	K. Adopt Roberts Rules of Order
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2012.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 11th Edition, as the Rules of Order for
2012.

Motion by Bobby K Waddell, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject : L. Adopt VSBA Code of Conduct for School Board Members

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Motion & Voting

to adopt VSBA Code of Conduct for School Board Members as presented

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject : A. Consideration of Approval of Request for Waiver of Facility Use Fees

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve the request from the Appomattox Martin Luther King, Jr., Celebration Committee to waive the facility use fee of \$100.00 for use of the cafeteria and kitchen at Appomattox County High School on January 14, 2012 as presented and recommended by the superintendent.

Motion & Voting

to charge the Appomattox Martin Luther King, Jr., Celebration Committee \$50.00 for facility use, \$108.00 for the direct costs for custodial services, and \$72.00 for the direct cost of food service personnel for use of the cafeteria and kitchen at Appomattox County High School on January 14, 2012.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated January 5, 2012
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Budget Work Session - Thursday, January 26, 2012 - 5:00 p.m.
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, February 9, 2012 - 5:00 p.m.
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Thursday, January 26, 2012

Meeting ID: 8QGSDD722A7E

Thursday, January 26, 2012

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	

Meeting : A. Approval of Minutes of December 15, 2011 -
Regular Monthly Business Meeting

Type : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12 15 2011.pdf \(39 KB\)](#)

4. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

4. Communications

Subject : B. Communication Items from Board Members

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

5. Recognitions

Subject : A. School Board Appreciation Month

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2012 as School Board Appreciation Month in Virginia. (See Proclamation Below)

Our School Board Members expend hundreds of hours and an immeasurable amount of energy to assure our schools are providing the best education possible for the children of our community. The time spent in Board Meetings represents just a small fraction of the hours they devote to the complex and demanding challenges of their duties. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service to our students. We salute:

- Mr. Bobby K. Waddell, Chairman
- Mr. Gregory A. Smith, Vice-Chairman
- Mrs. Amy M. Martin
- Mr. Wyatt K. Torrence
- Rev. J. Wesley Williams

File Attachments

[Proclamation from Governor - School Board Appreciation.pdf \(322 KB\)](#)

5. Recognitions

Subject :	B. Students and Staff
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

<u>Appomattox Elementary School:</u> AES Spelling Bee Champion: Summer Natour -
<u>Appomattox Middle School:</u> AMS Spelling Bee Winners: Caitlin Huffman - First Place Harmonie Elliott - 1st Runner Up

Tristan Hensley - 2nd Runner Up

Chosen to be Published in the *Anthology of Poetry by Young Americans*:

Sixth Grade

Samantha Paulette

Skylar Wilhoit

Devante Adams

Alex Phelps

Sylvia Wilson

Daniel Baldwin

Melissa Clark

Kaelyn Penick

Monica Nash

Ashton Tinnell

Morgan Lindsay

Camille Brown

Daniel Thomas

QuaDarius Baker

Brandon Shotts

Eighth Grade

Tawanna Hodge

Shea Lewis

Shardae Moore

Courtney Martin

Caitlin Huffman

Appomattox County High School:

Participated in "Coats for Kids" Campaign at Appomattox Primary School:

Taylor Hodge

Amber Litchford

Allana Dooley

Travina Thomas

Shawnice Morgan

Shaquan Moore

Heather Alkire

Dana Chambers

Teresa Tolbert

Brittany Terry

Kenyonia Chambers

Ronda Matthews, Adviser

Virginia School Principals Appreciation Week: February 5-11, 2012:

Heather Mullins, Appomattox Primary School

Tom Yarber, Appomattox Elementary School

Todd Reichert, Appomattox Middle School

Martha Eagle, Appomattox County High School

(See Proclamation Below From Governor: Principals Appreciation)

Dr. Patricia I. Wright, Superintendent of Public Instruction for Virginia, stated: "The role of the principal as the instructional leader of the school is critically important to ensuring students are provided the opportunity to learn. Our principals work diligently to help students and teachers excel, and their leadership and hard work are essential to the success of our schools. They deserve all the recognition and praise we can give them."

VSBA School Board Clerk Appreciation Week: February 12 - 18, 2012:

Brenda F. Gowin, Clerk

Jayne D. Luongo, Deputy Clerk

File Attachments

[Principals Appreciation.pdf \(398 KB\)](#)

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2011
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2011 Membership Report which is provided for your information.

File Attachments

[Membership Report 12-31-2011.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject : B. Educational Trips - January 26, 2012

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : C. VSBA and NSBA Activities - January 26, 2012

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : D. Information from the Schools and Division Offices - January 26, 2012

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

- | |
|--|
| 1. APS: |
| 2. AES: Attached - February 2012 Newsletter |
| 3. AMS: Attached - January 2012 Newsletter and February 2012 Newsletter |
| 4. ACHS: Attached - January 2012 Newsletter |

File Attachments

[AMS Newsletter January 2012 .pdf \(3,230 KB\)](#)
[AMS Newsletter February 2012.pdf \(4,932 KB\)](#)
[ACHS Newsletter - January 2012.pdf \(1,414 KB\)](#)
[AES Newsletter - February 2012.pdf \(5,880 KB\)](#)

7. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. School Showcase

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. School Related Fund Raisers - Quarterly Reports as of December 31, 2011

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Review of Preliminary Fall SOL Testing Data

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Review of Revised 2012-2013 School Calendar and Response to Questions Regarding Extending the School Day

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Discussion of Old County Library

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Review of Draft Proposed Student Dress
Code for 2012-2013

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Review of 2012-2018 Comprehensive Six
Year Plan

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. 2012-2013 Budget Goals and Budget Work
Session

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of Request for
Admission as Out-of-County Tuition Students
for 2011-2012

Meeting : Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type : Action

Recommended Action : to approve the request for admission of out-of-
county tuition students for the 2011-2012
school year as presented and recommended
by the superintendent.

Motion & Voting

to approve the request for admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of 2012-2013 Budget Goals
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2012-2013 Budget Goals as presented.

Motion & Voting

to adopt the 2012-2013 Budget Goals as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of 2012-2018 Comprehensive Six Year Plan
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2018 Comprehensive Six Year Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2018 Comprehensive Six Year Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Plans for Use of Old County Library
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

8. Action Items

Subject :	E. Consideration of Approval of 2012-2013 School Calendar
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 School Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 School Calendar as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of Overnight Trip Requests

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

10. New Business

Subject : A. New Business - None

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

11. Financial Reports

Subject : A. Financial Reports - December 31, 2011

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

12. Approval of Bills

Subject : A. Approval of Bills as of January 26, 2012

Meeting : Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 9, 2012 - 5:00 p.m.
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting - February 23, 2012- 5:00 p.m.
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52478 and #12696.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52478 and #12696.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2012
Meeting :	

Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

C. Approval of Student Number 12696 Dated
January 26, 2012

Meeting :

Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Motion & Voting

To move Student #12696 be allowed to enroll
at Appomattox Middle School effective
Monday, January 30, 2012.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Jan 26, 2012 - Appomattox County School
Board Budget Work Session and Regular
Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, February 09, 2012

Meeting ID: 8R3LFF56438B

Thursday, February 9, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, including Student #52254.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, including Student #52254.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Public Session

Subject : B. Approval of Personnel Dated February 9, 2012

Meeting : Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Next Meetings

Subject : A. Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting - Thursday, February 23, 2012 - 5:00 p.m.

Meeting : Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type : Information

5. Next Meetings

Subject : B. Interim Meeting and Budget Work Session - Thursday, March 8, 2012 - 5:00 p.m.

Meeting : Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 9, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Thursday, February 23, 2012

Meeting ID: 8RFKWV53E743

Thursday, February 23, 2012

Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Public Hearing on the 2012-2013 School Budget

Subject :	A. Public Hearing on the 2012-2013 School Budget
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2012-2013 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

4. Approval of Minutes

Subject :	A. Approval of Minutes of January 5, 2012 - Interim and Organizational Meeting
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-05-2012.pdf \(20 KB\)](#)

4. Approval of Minutes

Subject :	B. Approval of Minutes of January 26, 2012 - Regular Monthly Business Meeting
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the January 5, 2012 Interim and Organizational Meeting and the January 26, 2012 Regular Monthly Business Meeting of the Appomattox County School Board as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-26-2012.pdf \(43 KB\)](#)

Motion & Voting

to approve the minutes of the January 5, 2012
Interim and Organizational Meeting and the
January 26, 2012 Regular Monthly Business
Meeting of the Appomattox County School
Board as presented and recommended by the
superintendent.

Motion by Amy M Martin, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

5. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School

Budget and Regular Monthly Business
Meeting

Type : Information

5. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

6. Recognitions

Subject : A. Students and Staff

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Geography Bee Winners -

Whitley Drinkard - 1st Place

Colton Mullins - 2nd Place

Tia Hodge - 3rd Place

January Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for January, 2012:

Appomattox Primary School

JoAnn Harris

Laura Page

Appomattox Elementary School

Karen Cyrus

Appomattox Middle School

Bryan Allgood

Brenda Barringer

Appomattox County High School

Robyn Whorley

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School

Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The Superintendent will review the January 31, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report 01-31-2012.pdf \(17 KB\)](#)

8. Superintendent's Report

Subject : B. Educational Trips - February 23, 2012

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities - February 23,
2012

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

8. Superintendent's Report

Subject : D. Information from the Schools and Division
Offices - February 23, 2012

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: February 2012 Newsletter and Menu Attached
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: January & February 2012 Issue Attached

File Attachments

[APS Newsletter - February 2012.pdf \(364 KB\)](#)

[Division Digest - Jan and Feb 2012.pdf \(1,699 KB\)](#)

[APS Menu - February 2012.pdf \(220 KB\)](#)

8. Superintendent's Report

Subject : E. School Showcase

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Information from the Director of Business and Operations

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. Budget Input from Board Members

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. Report on Recent Technology Events

Meeting :

Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

8. Superintendent's Report

Subject : I. Tornado Drill Preparedness

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of First Reading
of Revised Policy

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to approve the first reading of Policy JO -
Student Records as presented and
recommended by the superintendent.

Motion & Voting

to approve the first reading of Policy JO -
Student Records as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of First Reading
of New Policies

Meeting : Feb 23, 2012 - Appomattox County School
Board Public Hearing on FY 2013 School
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action :

to approve the first reading of policies: JFHB - Bullying and JR - Videotaping of Students as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of policies: JFHB - Bullying and JR - Videotaping of Students as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :

C. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2011-2012

Meeting :

Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the requests for admission of the out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for admission of the out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :

D. Consideration of Approval of Overnight Trip Request

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : E. Consideration of Approval of Radio Bid

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve a purchase order with Elecom (Motorola) for \$139,184.48 for a narrow band radio system including FCC License, 72 mobile radio units, 48 portable units, all required infrastructure components, and installation, with work to be completed before June 15, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve a purchase order with Elecom (Motorola) for \$139,184.48 for a narrow band radio system including FCC License, 72 mobile radio units, 48 portable units, all required infrastructure components, and installation, with work to be completed before June 15, 2012 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

12. Financial Reports

Subject : A. Financial Reports - January 31, 2012

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

13. Approval of Bills

Subject : A. Approval of Bills as of February 23, 2012

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Interim Meeting and Budget Work Session - Thursday, March 8, 2012 - 5:00 p.m.

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, March 22, 2012 - 5:00 p.m.

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School

Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51841.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 51841 Dated February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to release Student Number 51841 from
compulsory attendance.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Budget Work Session and Interim Meeting

Thursday, March 08, 2012

Meeting ID: 8RXLJQ56BC59

Thursday, March 8, 2012

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Superintendent's Report

Subject :	A. Review of Upcoming Policy Revision

Meeting : Mar 8, 2012 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

3. Superintendent's Report

Subject : B. Virginia Locality Expenditures and
Appropriations for 2010-2011 and 2011-2012

Meeting : Mar 8, 2012 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

4. Budget Work Session

Subject : A. Budget Update

Meeting : Mar 8, 2012 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

4. Budget Work Session

Subject : B. Budget Work Session

Meeting : Mar 8, 2012 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

5. Action Item

Subject : A. Consideration of Request to Waive Facility
Use Fee

Meeting : Mar 8, 2012 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Action

Motion & Voting

to follow policy and charge the facility use fee
of \$50.00 and the appropriate custodial fees.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10413 and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #10413
and #10233; Briefings by staff relating to actual
or probable litigation pursuant to Section
2.2-3711 (A) 7 of the Code of Virginia, 1950 as
amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to

Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated March 8, 2012
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 22, 2012 - 5:00 p.m.
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 5, 2012 - 5:00 p.m.
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 22, 2012

Meeting ID: 8SBKJV5228BB

Thursday, March 22, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	A. Approval of Minutes of February 9, 2012 - Interim Meeting
Meeting :	

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-09-2012.pdf \(16 KB\)](#)

3. Approval of Minutes

Subject :	B. Approval of Minutes of February 23, 2012 - Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the February 9, 2012 Interim Meeting and the February 23, 2012 Public Hearing on the FY 2013 School Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-23-2012.pdf \(34 KB\)](#)

Motion & Voting

to approve the minutes of the February 9,
2012 Interim Meeting and the February 23,
2012 Public Hearing on the FY 2013 School
Budget and Regular Monthly Business
Meeting as presented and recommended by
the superintendent.

Motion by Amy M Martin, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

4. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

5. Recognitions

Subject : A. Students and Staff

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Danielle Alexander - Placed Second in Vocal Category at Bland Music Scholarship Contest held at Liberty University on March 6, 2012. The competition was open to vocalists and instrumentalists in grades 4 - 12 in Lynchburg and the surrounding counties. Danielle is a seventh grader and AMS Chorus member.

Appomattox County High School:

Scholastic Bowl

Lucy Reed - Team Captain and Most Valuable Player

Gary Smith - Most Improved Player

Nick Microutsicos - Best New Comer

Joe Servis - Team Captain and Teacher

District III Skills USA Competition

Caleb Baker - 2nd Place in Auto Servicing

Casey Martin - 1st Place in Technical Drafting

Joseph Foxwell - 2nd Place in Architectural Drafting

Zachary Taylor - 1st Place in Architectural Drafting

Keith Maxey - Teacher

Dianne Tuck - Teacher

FFA Southside Agricultural Mechanics Career Development Event

First Place Junior Ag. Mechanics Contest Winners

Juan Johnson

Cody Sams

Sidney Braswell

First Place Senior Ag. Mechanics Contest Winners

Caleb Baker

Cory Hodges

Will Gaulden

Ed McCann - Teacher

Business Students Participated in the Longwood University Spring Conference

Amanda Schumaker - Desktop Publishing - Team Event

Tiara Hubbard - Desktop Publishing - Team Event

Cory Scruggs - Cyber Security

Austin Vaughan - Computer Problem Solving

Randall Hall - Spreadsheet Applications

Michael Ferguson - Technology Concepts

Jeremy Garrett - Business Calculations

Crystal Wilhoit - Teacher

Tori Rothgeb - Teacher

February Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for February, 2012:

Appomattox Primary School

Brenda Primm

Brittany Padgett

Appomattox Elementary School

Katie McCann

Appomattox Middle School

Dana Wingfield

Appomattox County High School

Joe Servis

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of February 29, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - February 2012.pdf \(17 KB\)](#)

7. Superintendent's Report

Subject :	B. Educational Trips - March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: March Newsletter; March and April Menus - Attached
2. AES: March and April Newsletters - Attached
3. AMS:
4. ACHS:

File Attachments

[AES Newsletter - March 2012.pdf \(4,329 KB\)](#)

[APS March 2012 Menu.pdf \(159 KB\)](#)

[APS April 2012 Menu.pdf \(406 KB\)](#)

[AES Newsletter - April 2012.pdf \(6,034 KB\)](#)

[APS Newsletter - March 2012.pdf \(176 KB\)](#)

7. Superintendent's Report

Subject : E. School Showcase

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : F. Information from the Director of Business and Operations

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. Superintendent's 2012-2013 School Budget Presentation

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent provided her presentation concerning the 2012-2013 School Budget.

File Attachments

[Budget Pres to Board March 2012 \(final\).pdf \(1,171 KB\)](#)

7. Superintendent's Report

Subject : H. Budget Input from Board Members
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : I. Update of Fall 2011 SOL Scores
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : J. Update of School Food Program and USDA
Regulation Changes for 2012-2013
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : K. Report on School Security Walk-Throughs
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : L. Discussion of Possible Revision to Policy
JEC-R - School Admission
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : M. Discussion of Board Self-Evaluation
Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Superintendent's Report

Subject : N. Discussion of Addition of Pledge of
Allegiance, Moment of Silence, and Consent
Agenda Items at Board Meetings

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Discussion of Spring Break Schedule

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : P. Discussion of April 26, 2012 Tour of School
Facilities

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policy

Meeting : Mar 22, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
revised policy JO - Student Records as
presented and recommended by the
superintendent.

Motion & Voting

to approve the second reading and adoption of
revised policy JO - Student Records as
presented and recommended by the
superintendent.

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : B. Consideration of Approval of Second
Reading and Adoption of New Policies

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policies JR - Videotaping of Students and JFHB - Bullying as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies JR - Videotaping of Students and JFHB - Bullying as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : C. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : D. Consideration of Approval of Request by the Appomattox County Extension Office

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 30 and August 3, 2012 as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 30 and August 3, 2012 as recommended by the superintendent, with reimbursement expected.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject : E. Consideration of Request to Waive Facility Use Fees

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve/deny the request from the Appomattox County Relay for Life Team to waive facility use fees in the amount of \$50.00 for field use, \$125.00 for five (5) hours use of stadium lights, and \$234.00 for thirteen (13) hours for custodial services for the event scheduled June 8, 2012 at Appomattox County High School.

Motion & Voting

to deny the request from the Appomattox County Relay for Life Team to waive facility use fees in the amount of \$50.00 for field use, \$125.00 for five (5) hours use of stadium lights, and \$234.00 for thirteen (13) hours for custodial services for the event scheduled

June 8, 2012 at Appomattox County High School.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Allowing June 1 to be the Last Day of School for APS Students
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow Appomattox Primary School to conduct their last day of school on June 1, 2012 for the 2011-2012 school year as recommended by the superintendent.

Motion & Voting

to allow Appomattox Primary School to conduct their last day of school on June 1, 2012 for the 2011-2012 school year, with APS teachers required to report two days early for 2012-2013, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of Update of CIP Priority List and Master Plan for the High School
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve updating the CIP Priority List and developing a Master Plan for the High School with Dominion Seven Architects as presented and recommended by the superintendent.

Motion & Voting

to postpone updating the CIP Priority List and developing a Master Plan for the High School with Dominion Seven Architects, at this time.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - February 29, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 5, 2012 - 5:00 p.m.

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, April 26, 2012 - 3:30 p.m.

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 30, 2012 - 5:00 p.m.

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #1112-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #1112-01.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 1112-01 Dated March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 1112-01 be placed
at the Appomattox Alternative Education
Center for the remainder of the current school
year. The student will not be allowed to
participate or attend any after school activities.
The student will be expected to achieve good
academic progress, and maintain good
behavior and good discipline and good
attendance at school and on the bus. The high
school administration will review the student's
records at the end of the 2011-2012 school
year to determine placement for the
2012-2013 school year.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, April 05, 2012

Meeting ID: 8SSJWS4F36D5

Thursday, April 5, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting

Type : Information

3. Superintendent's Report

Subject : B. Discussion of Updating CIP Priority List and Developing Master Plan for the High School

Meeting : Apr 5, 2012 - Appomattox County School Board Interim Meeting

Type : Information

4. Action Items

Subject : A. Consideration of Approval of Windstream Notice to Proceed for Wide Area Network Agreement

Meeting : Apr 5, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the Windstream Notice to Proceed for the Wide Area Network Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve the Windstream Notice to Proceed for the Wide Area Network Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

4. Action Items

Subject : B. Consideration of Approval of Plan to Identify and Provide Corrective Action Concerning Structural and Electrical Improvements at the High School Auditorium and Gym

Meeting : Apr 5, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to move ahead with the structural and electrical improvement plan for Appomattox County High School which includes overall project management with Dominion Seven

Architects at at cost of \$26,150.00, structural engineering services with Dunbar, Milby, Williams, Pittman and Vaughan at at cost of \$13,500.00 and electrical engineering services with Oberchain, Linkous, Daniels and Sowick at a cost of \$5,600.00 as presented and recommended by the superintendent.

Motion & Voting

to move ahead with the structural and electrical improvement plan for Appomattox County High School which includes overall project management with Dominion Seven Architects at at cost of \$26,150.00, structural engineering services with Dunbar, Milby, Williams, Pittman and Vaughan at a cost of \$13,500.00 and electrical engineering services with Oberchain, Linkous, Daniels and Sowick at a cost of \$5,600.00 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body.

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body.

Motion by Wyatt K Torrence, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated April 5, 2012
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks.

Motion by Wyatt K Torrence, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence

Abstain: J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 26, 2012 - 3:30 p.m.
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Monday, April 30, 2012
- 5:00 p.m.

Meeting : Apr 5, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, May 10, 2012 -
5:00 p.m.

Meeting : Apr 5, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 5, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 26, 2012

Meeting ID: 8TEPEU63F750

Thursday, April 26, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 8, 2012 - Interim Meeting and Budget Work Session
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 8, 2012 Interim Meeting and Budget Work Session as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-08-2012.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 22, 2012 - Regular Monthly Business Meeting
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the March 22, 2012
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-22-2012.pdf \(53 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - March 31, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips - April 26, 2012

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips dated April 26, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Finalist in the Artist of the Week Contest on Artsonia.com

Kierstyn Gilbert

Appomattox Middle School:

Virginia Tech Block and Bridle Livestock Judging Competition

Jordan Marie Moore - High Individual Sheep Judging

Hunter Chase Page - Second High Individual Swine Judging

4-H County Speech Competition

Kendra Fay Fetty - Placed in 7th Grade Level

Joshua Landon Anthony - Placed in 7th Grade Level

Appomattox County High School:

Boys State

Timothy Reeves - Delegate

Joseph Foxwell - Delegate

Girls State

Ashley Cheatham - Delegate

Leighanne Bennett - Delegate

Lucy Reed - Alternate

2012 Junior Law Cadet Program

Cordell Elam - ACHS Representative

Appomattox County Schools Technology Department:

Southside Virginia Regional Technology Consortium (SVRTC) Awards

Adele Richardson - Teacher

Susan Williams - Support

Phillip Amos - Support

March Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March, 2012:

Appomattox Primary School

Barbara Hudson

Appomattox Elementary School

Lauren Scott

Appomattox Middle School

Sarah Meissner

Appomattox County High School

Alison Paulette

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of March 31, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report 03-31-2012.pdf \(17 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - April 26, 2012

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Information from the Schools and Division Offices - April 26, 2012

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attached
3. AMS: Attached
4. ACHS: Attached

File Attachments

[ACHS Newsletter - April 2012.pdf \(2,554 KB\)](#)

[AES Newsletter - May and June 2012.pdf \(4,336 KB\)](#)

[AMS Newsletter - April 2012.pdf \(6,531 KB\)](#)

9. Superintendent's Report

Subject : D. Comments Following School Facilities Tour
Held Earlier in the Day

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. School Showcase

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Dual Enrollment Update for 2012-2013

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Information from the Director of Business
and Operations

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Internet Filtering System Information
Regarding Meeting CIPA (Children's Internet
Protection Agency) Guidelines

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Bring Your Own Device Initiative

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Local Per Pupil Spending Comparison 2011
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : K. Update on Mentor Teacher Program
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : L. Update of Interest in Student Liaison to the
School Board
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : M. Employee Recognition Banquet
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : N. School Related Fund Raisers - Quarterly
Report as of March 31, 2012
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policies
Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policy
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2012-2013 Staff Calendar
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2012-2013 Carl Perkins Plan
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Special Education Plan for 2012-2013
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2012-2013 as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Update of CIP Priority List and Master Plan for the High School
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the update of the CIP Priority List and development of Master Plan for Appomattox County High School as recommended by the superintendent.

Motion & Voting

to approve the update of the CIP Priority List and development of Master Plan for Appomattox County High School as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Nay: J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval of Donation to ACHS 2012 After Prom Party
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a \$1,000.00 contribution to the Appomattox County High School 2012 After Prom Party and authorize payment to be

processed with April 30, 2012 end-of-month
bills as recommended by the superintendent.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2012 After Prom Party and authorize payment to be processed with April 30, 2012 end-of-month bills as recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Overnight Trip Requests
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip requests as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Approval of Bills

Subject : A. Approval of Bills as of April 26, 2012

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Wyatt K Torrence, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Joint Meeting with Appomattox County
Board of Supervisors - Monday, April 30, 2012
- 5:00 p.m.

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Interim Meeting - May 10, 2012 - 5:00 p.m.

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, May 24, 2012 - 5:00 p.m.

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #98.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #98.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 98 Dated April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to take no action concerning Student Number
98

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Monday, April 30, 2012

Meeting ID: 8THP7F633AA2

Monday, April 30, 2012

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Apr 30, 2012 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Presentation by the Superintendent

Subject : A. Presentation by the Superintendent

Meeting : Apr 30, 2012 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent's presentation is attached.

File Attachments

[Joint Boards Pres April 20121 Revised.pdf \(29,112 KB\)](#)

5. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Apr 30, 2012 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 30, 2012 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Interim Meeting

Thursday, May 10, 2012

Meeting ID: 8TVP9W6397F5

Thursday, May 10, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Discussion of Request Regarding ACHS Swim Team
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update Concerning Repairs to High School
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Upcoming Required VRS Resolutions

Meeting : May 10, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : D. Discussion of High School Gym Bleachers

Meeting : May 10, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : E. Budget Update

Meeting : May 10, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

6. Action Item

Subject : A. Consideration of Approval of 2012-2013
School Budget

Meeting : May 10, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the 2012-2013 School General
Fund Budget in the amount of \$19,646,919.92
including a local contribution of \$4,838,558.81,
the 2012-2013 School Food Budget in the
amount of \$1,076,494.00, the 2012-2013
Capital Improvement Fund Budget in the
amount of \$49,608.00, the 2012-2013 APS
PPEA Construction Budget in the amount of
\$300,000.00, the 2012-2013 Textbook Budget
in the amount of \$100,000.00, and the
2012-2013 Carry Forward Fund Budget in the
amount of \$175,787.13 as presented and
recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 School General
Fund Budget in the amount of \$19,646,919.92
including a local contribution of \$4,838,558.81,
the 2012-2013 School Food Budget in the
amount of \$1,076,494.00, the 2012-2013
Capital Improvement Fund Budget in the
amount of \$49,608.00, the 2012-2013 APS
PPEA Construction Budget in the amount of

\$300,000.00, the 2012-2013 Textbook Budget in the amount of \$100,000.00, and the 2012-2013 Carry Forward Fund Budget in the amount of \$175,787.13 as presented and recommended by the superintendent contingent upon budget approval by the county.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item

Subject :	B. Consideration of Approval of Improvements to High School Gym Bleachers
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve improvements to the gym bleachers at Appomattox County High School in the amount of \$47,906.00 by Facili-Serv as presented and recommended by the superintendent.

Motion & Voting

to approve improvements to the gym bleachers at Appomattox County High School in the amount of \$47,906.00 by Facili-Serv as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50440, #52581, and #50426.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50440, #52581, and #50426.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

A. Certification of Closed Session

Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50440 Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to approve Student #50440 continue with home schooling for the remainder of the 2011-2012 school year, attend summer school in July 2012, and return to Appomattox County High School for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 52581 Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student #52581 at the Appomattox Alternative Education Center (AAEC) for the remainder of the year, attend summer school in July 2012, and if the student has been in an academic program this past year, will attend Appomattox County High School beginning in the fall for the 2012-2013 school year. If no academic progress has been made, the student will attend AAEC during the fall semester of 2012-2013.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	E. Approval of Student Number 50426 Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student # 50426 for 365 days with no alternative placement or community-based educational program.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 24, 2012 - 5:00 p.m.
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 21, 2012 - 5:00 p.m.
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 28, 2012 - 8:00 a.m.
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 24, 2012

Meeting ID: 8UAJ2T4B1050

Thursday, May 24, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 5, 2012 - Interim Meeting
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 5, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-05-2012.pdf \(58 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 26, 2012 - Regular Monthly Business Meeting
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 26, 2012 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-26-2012.pdf \(65 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of April 30, 2012 - Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 30, 2012 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-30-2012 joint mtg.pdf \(34 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Reports - April 30, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips - May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated May 24, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

2012 Virginia School Boards Association (VSBA) Southern Region Art Contest

Jessica Hamlet - Appomattox County High School

Malcolm Booker IV - Appomattox Middle School

Ilyana Servis - Appomattox Elementary School - Elementary School Winner - Artwork will be framed and displayed in the VSBA Office in Charlottesville and the Office of the State Superintendent of Public Instruction in Richmond.

Appomattox Primary School:

Young Authors Conference Winners

Kyle Davis - Kindergarten - Essay (Short Fiction)

Addie Nolen - Kindergarten - Essay (Short Fiction)

MaKenna Robertson - Kindergarten - Essay (Short Fiction)

Kenley Booth - First Grade - First Place - Essay (Short Fiction)

Trey Shrock - First Grade - Second Place - Essay (Short Fiction)

Jakayla Farmer - First Grade - Third Place - Essay (Short Fiction)

Kenlee Garrett - Second Grade - First Place - Essay (Short Fiction)

Antonio Booker - Second Grade - Second Place - Essay (Short Fiction)

Maddie Hall - Second Grade - Third Place - Essay (Short Fiction)

Appomattox Elementary School:

Young Authors Conference Winners

Jaynell Jennings - Fourth Grade - First Place - Poetry

Lyric Robinson - Fifth Grade - First Place - Poetry

Cheyenne Moore - Fifth Grade - Second Place - Poetry

Tori Maddox - Fifth Grade - Third Place - Poetry

Annah Booker - Fourth Grade - First Place - Essay Contest

Adam Dillon - Fourth Grade - Second Place - Essay Contest

Jeremy Thomas - Fourth Grade - Third Place - Essay Contest

Savannah Keyser - Fifth Grade - First Place - Essay Contest - Also Regional Winner

Autumn Honeycutt - Fifth Grade - Second Place - Essay Contest

Desire Hamlett - Fifth Grade - Third Place - Essay Contest

Ellie Peterson - Third Grade - First Place - Short Fiction

Keyshawn Baker - Third Grade - Second Place - Short Fiction

Andrew Lindsay - Third Grade - Third Place - Short Fiction

Hannah Marcum - Fourth Grade - First Place - Short Fiction

Cristian Ferguson - Fourth Grade - Second Place - Short Fiction

Kayla Cash - Fifth Grade - First Place - Short Fiction

Appomattox Middle School:

Young Authors Conference Winners

Devin Chandler - Sixth Grade - First Place - Essay Contest

Hannah Foster - Eighth Grade - First Place - Essay Contest

Janessa Thomas - Eighth Grade - Second Place - Essay Contest

Ashley Minks - Eighth Grade - Third Place - Essay Contest

Max Raup - Eighth Grade - First Place - Short Fiction

Caitlin Huffman - Eighth Grade - First Place - Poetry

Lezlie Miller - Eighth Grade - Second Place - Poetry

Tawanna Hodge - Eighth Grade - Third Place - Poetry

Appomattox County High School:

VHSL Creative Writing Contest

Wesley Kuegler - 1st Place - Essay Contest

Myasha Dunham - 2nd Place - Poetry

John Spangler - Honorable Mention - Poetry

Jackie Johnson- Teacher and Sponsor

Drafting

Joseph Foxwell - 3rd Place Winner - Architectural Drafting - Virginia State SkillsUSA

Dianne Tuck - Teacher and Sponsor

FFA

Rob Thomas – 1st Place - State FFA Tractor Operating Contest – Qualifies for National Competition

William Lewis - Represented Appomattox in the Southside Area Extemporaneous Public Speaking CDE

Ed McCann – Teacher and Sponsor

FCCLA

Chelsea Dews - Silver Medal Winner - State Competition

Devon Burrell - STAR Attendant - State Competition

Shawnice Morgan - STAR Attendant - Power of One Recipient – State Competition

Maddy Baldwin – 2nd Place Gold Medal Winner - Interpersonal Communications – State Competition

Amber Litchford - Silver Medal Winner - Career Investigation – State Competition

Jessica Mitchell - Silver Medal Winner - Culinary Arts – State Competition

Kirsten Doss - Silver Medal Winner - Culinary Arts – State Competition

Nathasha Robinson - STAR Attendant – State Competition

Myasha Dunham – 2nd Place Silver Medal Winner - Job Interview – State Competition - Will Advance to National Competition

Anna Dickerson - Volunteered at the Primary School "Day of the Young Child" at the Public Library

Teresa Tolbert - Volunteered at the Primary School "Day of the Young Child" at the Public Library

Ronda Matthews – Teacher and Sponsor

2012 CVCC Technology Fair Winners

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:

1st place: **Casey Martin**

2nd place: **Raven Mosher**

3rd place: **Trey Hamlett**

Honorable Mention: **Chance Hastings**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:

1st place: **Justin Lawson**

2nd place: **Joseph Foxwell**

3rd place: **Brett Hall**

Honorable Mention: **Brandon Hedrick**

LIVE 2D TECHNICAL CAD CONTEST:

2nd place: **Casey Martin**

LIVE 3D TECHNICAL CAD CONTEST:

1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:

1st place: **Justin Lawson**

LIVE 3D ARCHITECTURAL CAD CONTEST:

2nd place: **Brandon Hedrick**

ARCHITECTURAL INDIVIDUAL MODELS:

1st place: **Zachary Richardson**

2nd place: **Justin Lawson**

ARCHITECTURAL GROUP MODELS:

1st place: **Zachary Taylor and Brandon Hedrick**

2nd place: **Troy Paulette and Collins O'Brien**

TRUSS BRIDGE PERFORMANCE:

1st Bridge: **Tristan Shaner and Trey Hamlett**

TEAM CONSTRUCTION COMPETITION:

3rd place: **Zach Taylor, Brandon Hedrick, Justin Lawson, Kendall Hammer**

MATH TEAM COMPETITION:

3rd place: **Kendall Hammer, Casey Martin, Trey Hamlett, Lee Robertson**

TREBUCET ACCURACY:

1st place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**

TREBUCHET DISTANCE:

2nd place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**

Dianne Tuck- Teacher and Sponsor

Environmental Science Enrichment

Lea Martin - Accepted to summer program at James Madison University

Felicia Pickrel - Teacher and Sponsor

CVCC May 2012 Graduates - Associate of General Studies

Timothy Craig Marshall

Michael Scott Mason

Harold James Microutsicos

Sabrina Marie Fano

Graham Lee Harris

Mary Rachael Watts

Lauren Fields Paulette

Laquil Jada Humbles

Amanda Marie Canter

Amanda Danielle Matullo

William Lewis Elliott

Uniqua Tiana Kelso

Sarah Page Jones

Melissa Anne Smith

Tiara Lee Shay Smith

Division:

Division 8 Advisory Council Award - Creating Excellence Award

Appomattox County Public Schools Career and Technical Education General Advisory Council

April Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations are extended to the following employees who were selected as Employees of the Month for April, 2012:

Appomattox Primary School

David Street

Appomattox Elementary School

Carolyn Lawson

Appomattox Middle School

Melanie Furlough

Appomattox County High School

Terry Eagle

8. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Report on ACHS Field at Bragg Stadium

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : B. Discussion of Athletic Passes for 2012-2013

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Membership Report as of April 30, 2012

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - 04-30-2012.pdf \(17 KB\)](#)

9. Superintendent's Report

Subject : D. VSBA and NSBA Activities - May 24, 2012

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Information from the Schools and Division
Offices - May 24, 2012

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES:
3. AMS:
4. ACHS:
5. Division: Attachment

File Attachments

[APS Newsletter May and June 2012.pdf \(325 KB\)](#)

[APS Menu May and June 2012 .pdf \(53 KB\)](#)

[Division Digest - May and June 2012.pdf \(830 KB\)](#)

9. Superintendent's Report

Subject : F. Information from the Director of Business
and Operations

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Discussion of Resolution Regarding State
Budget

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Swim Team Committee Update
Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : I. Discussion of June 8 Teacher Workday
Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : J. Preliminary SOL Scores
Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : K. Advanced Placement Planning for Next
Year
Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : L. Report from Gifted Advisory Committee
Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

[Mrs. Bennett will provide a report from the Gifted Advisory Committee.](#)

File Attachments

[Gifted Advisory Report 5-24-2012.pdf \(22 KB\)](#)

9. Superintendent's Report

Subject : M. Proposed Remediation Schedule at ACHS
for 2012-2013

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : N. Update Concerning USDA Changes for
2012-2013 and Possible Price Increases

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : O. Recommendations from the School Health
and Wellness Education Advisory Committee

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : P. Recommendations from the Special
Education Advisory Committee

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : Q. Recommendations from the Career and
Technical Education General Advisory Council

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : R. Review of VPSA Grant Reimbursement

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policy

Meeting :

Type :

Action

Recommended Action :

to approve the second reading and adoption of
revised policy JEC-R - School Admission as
presented and recommended by the
superintendent.

Motion & Voting

to approve the second reading and adoption of
revised policy JEC-R - School Admission as
presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

B. Consideration of Approval of First Reading
of New Policy

Meeting :

May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of new policy
JHCH - School Meals and Snacks as
presented and recommended by the
superintendent.

Motion & Voting

to approve the first reading of new policy
JHCH - School Meals and Snacks as
presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

C. Consideration of Adoption of Virginia Retirement System (VRS) Resolutions

Meeting : May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Virginia Retirement System (VRS) Resolutions as presented and recommended by the superintendent.

Motion & Voting

to adopt the Virginia Retirement System (VRS) Resolutions as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : D. Consideration of Adoption of Resolution Regarding State Budget

Meeting : May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Resolution Concerning the State Budget as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning the State Budget as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Nay: J Wesley Williams

10. Action Items

Subject : E. Consideration of Approval of 2012-2013 Salary Scales

Meeting : May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2012-2013 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Salary Scales as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : F. Consideration of Approval of Student Fees for 2012-2013

Meeting : May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2012-2013 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : G. Consideration of Approval of ACHS Application for VHSL Membership for 2012-2013

Meeting :

May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2012-2013 as presented and
recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2012-2013 as presented and
recommended by the superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

H. Consideration of Approval of Ala Carte
Entree Price Increase for 2012-2013

Meeting :

May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

10. Action Items

Subject :

I. Consideration of Approval to Renew General
Liability and Worker's Compensation
Insurance Packages

Meeting :

May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the renewal of the General Liability,
Property & Casualty, and Umbrella insurance
policy with VSBA in the amount of \$53,104.00,
and the Worker's Compensation coverage with
SIS, LLC in the amount of \$58,003.00 from
July 1, 2012 through June 30, 2013. It is also
moved to approve the additional \$25 million in
Flood and Earthquake coverage, with \$5
million Building Ordinance coverage for the
same time period at an additional cost of
\$2,731.00.

Motion & Voting

to approve the renewal of the General Liability, Property & Casualty, and Umbrella insurance policy with VSBA in the amount of \$53,104.00, and the Worker's Compensation coverage with SIS, LLC in the amount of \$58,003.00 from July 1, 2012 through June 30, 2013. It is also moved to approve the additional \$25 million in Flood and Earthquake coverage, with \$5 million Building Ordinance coverage for the same time period at an additional cost of \$2,731.00.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of Removing June 8, 2012 as a Teacher Workday
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve removing June 8, 2012 as a Teacher Workday as recommended by the superintendent.

Motion & Voting

to approve removing June 8, 2012 as a Teacher Workday as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 21, 2012 - 5:00 p.m.

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 28,
2012 - 8:00 a.m.

Meeting : May 24, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended, and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50672, #50358, and #12320.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended, and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50672, #50358, and #12320.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 50672 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to continue current homebound services for Student Number 50672 through the remainder of the 2011-2012 school year and place the student at the Appomattox Alternative Education Center (AAEC) for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 50358 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to continue current homebound services for Student Number 50358 through the remainder of the 2011-2012 school year and anticipate the student will attend Commonwealth Challenge. Should the student attend Commonwealth Challenge, the student will be released from compulsory attendance. Should the student not attend Commonwealth Challenge, an alternative educational setting will be developed for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 12320 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12320 in the Appomattox Alternative Education Center (AAEC) for the 2012-2013 school year pending re-enrollment at Appomattox County High School no later than July 1, 2012.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 21, 2012

Meeting ID: 8V7KPQ52DE64

Thursday, June 21, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 10, 2012 - Interim Meeting
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 10, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-10-2012.pdf \(51 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 24, 2012 - Regular Monthly Business Meeting
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 24, 2012 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-24-2012.pdf \(67 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - May 31, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - June 21, 2012

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips dated June 21, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of June 21, 2012

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices - June 21, 2012

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated June 21, 2012 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: None
2. AES: None
3. AMS: None
4. ACHS: None

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

May Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations are extended to the following employees who were selected as Employees of the Month for May, 2012:

Appomattox Primary School

Timmy Garrett

Ketisha Donnigan

Appomattox Elementary School

Sally Walker

Appomattox Middle School

Moisis James

Appomattox County High School

(None)

8. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2012 and June 6, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2012 and June 6, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - May and June 2012.pdf \(17 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Swim Team Committee Update
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject : E. Preliminary SOL Testing Results

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Curriculum Summit Update

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Appomattox Alternative Education Center
Year End Report 2011-2012

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Appomattox Adult Learning Center Year
End Report 2011-2012

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Coaching Compensation

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Discussion of Reclassification of High
School Guidance Secretary Position

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject :

K. Report on 2012-2013 Applications for Title I
- Part A, Title III - Part A, and Title II - Part A

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Follow-Up Report Concerning ACHS
Culinary Arts Kitchens

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. Tentative Graduation Date and Location for
Next Year

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of New Policy

Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
new Policy JHCH - School Meals and Snacks
as presented and recommended by the
superintendent.

Motion & Voting

to approve the second reading and adoption of
new Policy JHCH - School Meals and Snacks
as presented and recommended by the
superintendent.

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of First Reading of New Policies

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : C. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : D. Consideration of Authorization of Signatures in the Absence of the Superintendent

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : E. Consideration of Approval to Enter into Cooperative Fuel Bid Process and Grant Authorization to Purchase

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve entering into a cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013, based upon bid results of July 12, 2012.

Motion & Voting

to approve entering into a cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into

contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013, based upon bid results of July 10, 2012.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Overnight Field Trip Request
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Adoption of VSBA Media Honor Roll Resolution
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion & Voting

to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Approval of Waiver to 140 Clock Hours
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the Waiver to 140 Clock Hours as presented and recommended by the superintendent.

Motion & Voting

to approve the Waiver to 140 Clock Hours as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of Approval of Scale of Supplemental Assignments
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	M. Consideration of Approval of Revised Coaching Compensation
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of all coaches by using the approved Scale of Supplemental

Motion & Voting

to approve the payment of all coaches by using the approved Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Consideration of Approval of Classification Change of High School Secretary Position
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the high school guidance secretary position from Grade 15 to Grade 17 effective with the 2012-2013 school year as recommended by the superintendent.

Motion & Voting

to approve changing the high school guidance secretary position from Grade 15 to Grade 17 effective with the 2012-2013 school year as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

13. New Business

Subject : A. New Business - None
Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 28,
2012 - 8:00 a.m.
Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 26, 2012 - 5:00 p.m.
Meeting : Jun 21, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10210, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10210, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Close-Out Meeting

Thursday, June 28, 2012

Meeting ID: 8VDMNQ5C189A

Thursday, June 28, 2012

Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 28, 2012 - Close-Out Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject : A. Information from the Director of Business and Operations

Meeting : Jun 28, 2012 - Close-Out Meeting

Type : Information

6. Action Items

Subject : A. Consideration of Approval of Activity Funds Audit Firm

Meeting : Jun 28, 2012 - Close-Out Meeting

Type : Action

Motion & Voting

to approve Brown Edwards as the activity funds audit firm as recommended by the Director of Business and Operations.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject : B. Consideration of Approval of VSBA Delegate and Alternate Delegate

Meeting : Jun 28, 2012 - Close-Out Meeting

Type : Action

Recommended Action : to approve _____ serve as Delegate and _____ serve as Alternate Delegate at the VSBA Delegate Assembly and Regional

Motion & Voting

to approve Bobby K. Waddell serve as Delegate and Wyatt K. Torrence serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention, November 14 - 16, 2012 in Williamsburg, Virginia.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Approval of Bills

Subject :	A. Approval of Bills as of June 28, 2012
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as submitted and recommended by the superintendent.

Public Content

Motion & Voting

to approve the payment of bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2012
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 26, 2012 - 5:00 p.m.
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 9, 2012 - 5:00 p.m.
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 26, 2012

Meeting ID: 8W2NN760B482

Thursday, July 26, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 21, 2012 - Regular Monthly Business Meeting
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 21, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-21-2012.pdf \(75 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2012 - Close-Out Meeting
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the June 28, 2012
Close-Out Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-28-2012.pdf \(20 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - June 30, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - July 26, 2012

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips dated July 26, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of July 26, 2012

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices - July 26, 2012

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated July 26, 2012 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: None
2. AES: None
3. AMS: None
4. ACHS: None

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of June 30, 2012 - Revised

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the revised June 30, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - June 2012 - Revised.pdf \(18 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities - July 26, 2012

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : D. Back to School Update

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : E. Pack the Bus Campaign

Meeting : Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. School Resource Officer Update

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. Information Concerning School Activity
Funds Audit

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. Region 2000 Technology Council Proposal
for a Governor's Career-Technical Science,
Technology, Engineering and Mathematics
Academy

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : I. Update Concerning Ala Carte Entree Price
Change for 2012-2013

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : J. Discussion of ACHS 2013 Graduation

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : K. Public Hearing Notice Concerning Land
Adjacent to ACHS

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : L. Request to Use School Buses

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : M. Quarterly Report on School Related Fund
Raisers - June 30, 2012

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of New Policies

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the new policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
the new policies as presented and
recommended by the superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : B. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of First Reading of New Policy
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of Policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of Policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of County Tuition Students for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of Organizational Chart
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Approval of Employer Paid Health Insurance Contribution
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the employer paid health insurance contribution of \$419.20 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 such that the cost to employees does not increase.

Motion & Voting

to approve the employer paid health insurance contribution of \$419.20 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 such that the cost to employees does not increase.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Request to Establish a Swim Team at ACHS
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the creation of a Virginia High School League (VHSL) recognized swim team for 2012-2013 with the understanding that a

benefactor will cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate and coordinate the program and will require a Memorandum of Agreement be signed.

Motion & Voting

to approve the creation of a Virginia High School League (VHSL) recognized swim team beginning in 2012-2013 on a trial basis for three years with the understanding that benefactors will cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate, coordinate, and evaluate annually the program and will require a Memorandum of Agreement be signed.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Ala Carte Entree Price Change for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve keeping the ala carte entree price at \$1.00 when purchased with a meal and increasing the ala carte entree price to \$1.80 when purchased individually without a meal effective for the 2012-2013 school year as recommended by the superintendent.

Motion & Voting

to approve keeping the ala carte entree price at \$1.00 when purchased with a meal and increasing the ala carte entree price to \$1.80 when purchased individually without a meal effective for the 2012-2013 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Nay: Gregory A Smith

9. Action Items

Subject :	J. Consideration of Awarding Contract for ACHS Structural Repairs
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve awarding Coleman Adams Construction Company the base bid of \$177,500.00 plus Alternate #2 - Remediation of Slate Fascia System at the price of \$10,200.00 for a total of \$187,700.00 and allow Steve Edwards the authority to negotiate with Coleman Adams Construction Company Alternate #1 - Replacement of Concourse Doors at a maximum not to exceed \$10,800.00 for structural repairs at Appomattox County High School.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	K. Consideration of Approval of Overnight Trips
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	L. Consideration of Request to Use School Buses
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Town of Appomattox to use ten school buses for round trip transportation of tourist of the Virginia Autumn Special Train Excursion from Main Street to the Appomattox Museum of the Confederacy and the Appomattox National Historical Park on Saturday, November 3, 2012, with all incurred costs to be reimbursed to the school division, as recommended by the superintendent.

Motion & Voting

to approve the request from the Town of Appomattox to use ten school buses for round trip transportation of tourists of the Virginia Autumn Special Train Excursion from Main Street to the Appomattox Museum of the Confederacy and the Appomattox National Historical Park on Saturday, November 3, 2012, with all incurred costs to be reimbursed to the school division, as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 9, 2012
- 5:00 p.m.

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, August 23, 2012 - 5:00 p.m.

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 26, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A
Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, August 09, 2012

Meeting ID: 8WQK2X4FD308

Thursday, August 9, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject :	A. Review of Proposed Changes to Retirement Program for Part-Time Employees
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update on APS PPEA Construction Project
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Discussion of ACHS 2013 Graduation
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. FY2014 - FY2018 Capital Improvement Plan Informational Meeting
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject : E. Distribution of 2012-2013 Calendar and Directory and Code of Student Conduct and Acceptable Computer System Use Policy

Meeting : Aug 9, 2012 - Appomattox County School Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : F. Public Hearing Notice Concerning Land Adjacent to ACHS

Meeting : Aug 9, 2012 - Appomattox County School Board Interim Meeting

Type : Information

6. Action Items

Subject : A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013

Meeting : Aug 9, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject : B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

Meeting :

Aug 9, 2012 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2012-2013 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2012-2013 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :

C. Consideration of Request to Enroll Child in
Kindergarten

Meeting :

Aug 9, 2012 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve the request for early enrollment in
kindergarten based on testing results as
recommended by the superintendent.

Motion & Voting

to approve the request for early enrollment in
kindergarten based on testing results as
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Aug 9, 2012 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10507; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950 and student #52052.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10507; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950 and student #52052.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated August 9, 2012
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 23, 2012 - 5:00 p.m.
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 13, 2012 - 5:00 p.m.
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 23, 2012

Meeting ID: 8X2NUZ61AB53

Thursday, August 23, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 26, 2012 - Regular Monthly Business Meeting
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 26, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-26-2012.pdf \(43 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Reports - July 31, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the July 31, 2012 Financial Report and Supplemental Appropriations for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips - August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated August 23, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices - August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 23, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Appomattox Featured in Virginia FFA Annual Report: Attachment

File Attachments

[Appomattox FFA Members Featured.pdf \(1,569 KB\)](#)
[AES Newsletter August-September 2012.pdf \(618 KB\)](#)
[AMS Newsletter - August and September 2012.pdf \(8,202 KB\)](#)
[APS Menu - August-September 2012.pdf \(111 KB\)](#)
[APS Newsletter - August-September 2012.pdf \(183 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent

Meeting : Aug 23, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 23, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Aug 23, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School -

Appomattox Middle School FFA - recipient of the prestigious National Chapter Award - Gold Rating at the State FFA Convention in June, 2012. Only 16 chapters in Virginia are recognized with the gold rating. Through the National Chapter Awards program, FFA Chapters are rated based on activities that fall into the categories of student, chapter, and community development. In addition to being one of the gold rating chapters in Virginia, the Appomattox Middle FFA Chapter was recognized as being the top chapter in the Southside Area for Chapter Development. Each state is allowed to select their top 10% of chapters with the gold rating and these chapters will compete against each other.

Appomattox Middle School FFA Quiz Bowl Team - Placed 3rd in the state for the Team Tournament and Written Test

Tatum Martin

Jordan Moore

Oralia De La Cruz

Garrett Woody

Elizabeth Duncan, teacher and sponsor

Elizabeth Duncan - Selected for Teachers Turn the Key Award from the National Association of Agricultural Educators. Only one person in Virginia receives this award each year. - **Attachment**

File Attachments

[AMS FFA Advisor Duncan Wins National TTTK Award 2012.pdf \(29 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Enrollment Report - August 23, 2012

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - August 23, 2012

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. SOL Score Report Regarding Accreditation and FAMOs Update

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Follow-Up Regarding Dual Enrollment Program and AP Test Costs

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. ACPS Annual Report 2011-2012

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Summer School Report 2012

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Agreement Between ACPS and County of Appomattox through its Department of Parks and Recreation

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. 2012-2013 Teacher and Parent Advisory Committees

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Discussion of September 27, 2012 Tour of School Facilities

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Use of School Facilities by Museum of the Confederacy

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of New Policy

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2013 ACHS Graduation Location and Date
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on June 3, 2013 at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on June 3, 2013 at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Changes to Retirement Program for Eligible Part-Time Employees
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the retirement program for eligible part-time employees to a 403(b) program and adopting the Board Resolution concerning the 403(b) Plan Document Amendment as presented and recommended by the superintendent.

Motion & Voting

to approve changing the retirement program for eligible part-time employees to a 403(b) program and adopting the Board Resolution concerning the 403(b) Plan Document Amendment as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2012-2013 Advisory Committee Members
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Advisory Committee Members for Special Education, Title I, and Remedial Education, Gifted Education, School Health and Wellness, and the General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Advisory Committee Members for Special Education, Title I, and Remedial Education, Gifted Education, School Health and Wellness, and the General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Request from Historic Appomattox Railroad Festival Chair

Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 13, 2012 for a fireworks display, the parking lot and conference room of the School Board Office on Saturday October 13 and Sunday, October 14, 2012, and Appomattox Elementary School grounds on Saturday, October 13, 2012 as the starting point for the parade as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 13, 2012 for a fireworks display, the parking lot and conference room of the School Board Office on Saturday October 13 and Sunday, October 14, 2012, and Appomattox Elementary School grounds on Saturday, October 13, 2012 as the starting point for the parade as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Request from AYS to Use Concession Stand
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the concession stand at Appomattox County High School during four football games, September 8, September 22, October 6, and October 20, 2012 and require AYS to pick-up trash and clean bathrooms and concessions as recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the concession stand at Appomattox County High School during four football games, September 8, September 22, October 6, and October 20, 2012 and require AYS to pick-up trash and clean bathrooms and concessions as recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval to Change Employer Paid Health Insurance Contribution
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve changing the employer paid health insurance contribution from \$419.20 to \$419.47 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve changing the employer paid health insurance contribution from \$419.20 to \$419.47 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request

must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, September 13, 2012 - 5:00 p.m.

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 27, 2012 - 3:30 p.m.

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #52626.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #52626.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 52626 Dated August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 52626 to attend
Appomattox County High School effective
August 27, 2012 and pursue application for the
Day Treatment Program with appropriate
behavior and academic progress expected.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, September 13, 2012

Meeting ID: 8XPQZV6BCAD6

Thursday, September 13, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Enrollment Information
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Review of Tentative Schedule for September Tour of School Facilities
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :

A. Consideration of Approval of Request for Admission as Out-of-County Tuition Student for 2012-2013

Meeting : Sep 13, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve admission of the out-of county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject : B. Consideration of Denial of Requests for Admission as Out-of-County Tuition Students for 2012-2013

Meeting : Sep 13, 2012 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to deny the requests for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

B. Approval of Personnel Dated September 13, 2012

Meeting :

Sep 13, 2012 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, September 27, 2012 - 3:30 p.m.

Meeting : Sep 13, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, October 11,
2012 - 5:00 p.m.

Meeting : Sep 13, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 13, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 27, 2012

Meeting ID: 8Y8JWB4F194E

Thursday, September 27, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 9, 2012 - Interim Meeting
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 9, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-09-2012.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 23, 2012 - Regular Monthly Business Meeting
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 23, 2012 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-23-2012.pdf \(37 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - August 31, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - September 27, 2012

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips dated September 27, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of September 27, 2012

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices - September 27, 2012

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated September 27, 2012

as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: October 2012 Menu - Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Menu - October 2012.pdf \(386 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students, Staff, and Media
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School FFA:

National Regional Agricultural Mechanics Team:

Will Gaulden

Corey Hodges

Caleb Baker

National Safe Tractor Operator:

Rob Thomas

National Proficiency Awards, Silver Finalists:

Rob Thomas – Diversified Agriculture

Corey Scruggs – Nursery Operations

Blake Stanley – Outdoor Recreation

Tyler Price – Turf Grass Management

Kathryn George – Small Animal Care

Ed McCann - FFA Advisor

Virginia School Boards Association:

2012 VSBA Media Honor Roll:

The Times Virginian Newspaper

Marvin Hamlett, Editor and General Manager

Stephanie James, Staff Writer

VSBA Academy Awards:

Bobby K. Waddell - Award of Distinction and Distinctive Pin

J. Wesley Williams - Certificate of Recognition

Dorinda G. Grasty - Award of Honor and Gold Pin

8. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : B. All Appomattox County Public Schools Are
Fully Accredited

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Request for Use of School Facilities

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Membership Report as of August 31, 2012

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report as of August 31, 2012.pdf \(17 KB\)](#)

9. Superintendent's Report

Subject : E. VSBA and NSBA Activities - September 27, 2012

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Information from the Director of Business and Operations

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Profile of SAT Testers at Appomattox County High School

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Class Size Reports from Each School

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Discussion of Financial Contribution for AP Testing

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Annual Review of Crisis Management Plans

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Division Technology Update
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : L. National FFA Convention Funds Request
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : M. Update on Flu Clinics
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : N. Joint Meeting with Appomattox County
Board of Supervisors
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : O. Swim Team Memorandum of Agreement
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

10. Action Items

Subject : A. Consideration of Adoption of Resolution for
the School Board to Reimburse Itself for the
Purchase of Certain Technology Equipment
from the Proceeds of Technology Grants
Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to adopt the resolution for the School Board to
reimburse itself for the purchase of certain
technology equipment from the proceeds of

technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2012-2013 Safety and Crisis Management Advisory Committee Members
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Safety and Crisis Management Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Safety and Crisis Management Advisory Committee Members as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Authorization to Submit 2012-2013 Applications for Federal Program Funds
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to authorize the 2012-2013 applications for federal program funds for Title I - Part A and Title II - Part A be submitted as presented and recommended by the superintendent.

Motion & Voting

to authorize the 2012-2013 applications for federal program funds for Title I - Part A and Title II - Part A be submitted as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Financial Contribution for AP Testing
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to encourage all students enrolled in Advanced Placement classes take the College Board AP tests with the School Board paying one-half of the test fee at the time of registration. The School Board will also reimburse the student their initial one-half payment upon successfully passing the test and receiving a score of 3 or higher.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of National FFA Convention Funds Request
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to pay \$3,600.00 for the Appomattox County High School FFA toward student expenses to attend the National FFA Convention in October 2012.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 11, 2012 - 5:00 p.m.

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 25, 2012 - 5:00 p.m.

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Board Meeting - Tuesday, October 30,
2012 - 5:00 p.m.

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 27, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #10233;
Consultation with legal counsel and briefings
by staff members pertaining to actual or
probable litigation, where such consultation or
briefing in open meeting would adversely affect
the negotiating or litigating posture of the
school board, specifically relating to the suit
filed by Roxanne Haskins on behalf of Cequan
Morris, pursuant to Section 2.2-3711 (A) 7 of
the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the school board, specifically relating to the suit filed by Roxanne Haskins on behalf of Cequan Morris, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, October 11, 2012

Meeting ID: 8YPL2C546C9A

Thursday, October 11, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. High School Master Plan Discussion Group
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Approval of Payment of Bill
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the payment of the bill as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of the bill as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Request for Use of School Facilities
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve/deny the request from Rev. Rusty Small for Liberty Baptist Church to use the auditorium at Appomattox County High School on a long term basis beginning _____.

Motion & Voting

to postpone a vote on the use of the auditorium at Appomattox County High School by Liberty Baptist Church until the Board receives further information from Rev. Small and input from the high school faculty and staff.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10159; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10159; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

B. Approval of Personnel Dated October 11, 2012

Meeting :

Oct 11, 2012 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, October 25, 2012 - 5:00 p.m.

Meeting : Oct 11, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Joint Board Meeting with Appomattox
County Board of Supervisors - Tuesday,
October 30, 2012 - 5:00 p.m.

Meeting : Oct 11, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, November 8,
2012 - 5:00 p.m.

Meeting : Oct 11, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 11, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 25, 2012

Meeting ID: 8Z4LMY570D7E

Thursday, October 25, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 13, 2012 - Interim Meeting
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 13, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-13-2012.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 27, 2012 - Regular Monthly Business Meeting
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 27, 2012 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-27-2012.pdf \(48 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - September 30, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports - October 25, 2012

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated October 25, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of October 25, 2012

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices - October 25, 2012

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated October 25, 2012 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment
5. Division Digest: Attachment

File Attachments

[ACHS Newsletter First Quarter 2012.pdf \(2,094 KB\)](#)

[AMS Newsletter - October 2012.pdf \(3,097 KB\)](#)

[AES Newsletter - October 2012.pdf \(4,688 KB\)](#)

[Division Digest - August and September 2012.pdf \(1,447 KB\)](#)

[APS Menu - November 2012.pdf \(66 KB\)](#)

[APS Newsletter - October 2012.pdf \(190 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby

K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raisers - Quarterly Reports - September 30, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the School Related Fund Raisers
Quarterly Reports dated September 30, 2012
as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby

K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

Lynchburg Art Show at E. C. Glass High School -

Catherine Baldwin – Won Best in Show and \$50.00 cash prize

Alexus Wardell – Artwork was Selected as Exceptional Piece by the Judges

Katie Harvey – Artwork was Selected as Exceptional Piece by the Judges

Faith Jones – Instructor

Forestry Team at the HUB Federation Forestry Contest:

Cory Hodges – Placed 3rd

C.J. Paulette – Placed 3rd

Caleb Baker – Placed 3rd

Sidney Braswell – Placed 3rd

Andrea Hodges – Placed 3rd

FFA State Small Engines CDE:

Cory Hodges – Placed 4th

Bethanne Metts – Instructor for Forestry Team and Small Engines CDE

September Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for September, 2012:

Appomattox Primary School

Jennifer Mott

Appomattox Elementary School

Lisa Price

Appomattox Middle School

Michael Sullivan

Appomattox County High School

(Did not have one)

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of September 30, 2012

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - September 2012.pdf \(17 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - October 25, 2012

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. New Annual Benchmarks in Reading, Math, and Graduation for AMS and ACHS

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. New Teacher Evaluation System Mandated by DOE - Update

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2013

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Update on School / Business Partnerships

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. ACPS Participation in Food Drive

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Preparation for 2013 Board Meeting
Calendar

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. FY 2014 Budget Process

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Facility Use Waiver
Request

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve/deny the request from Appomattox
Soccer Association U12 Girls to waive the
facilities use fee for lights in the amount of
\$150.00 for the period November 3-15, 2012.

Motion & Voting

to deny the request from Appomattox Soccer
Association U12 Girls to waive the facilities
use fee for lights in the amount of \$150.00 for
the period November 3-15, 2012.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County
Board of Supervisors - Tuesday, October 30,
2012 - 5:00 p.m.

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Interim Meeting - Thursday, November 8,
2012 - 5:00 p.m.

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, November 29, 2012 - 5:00 p.m.

Meeting : Oct 25, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10196; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student#50968.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10196; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student#50968.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50968
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to suspend Student Number 50968 for 365
days with online instruction available combined
with homebound services once each week.
The student must meet with the Board for
review prior to returning to school at the end of
the suspension.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

Thursday, November 01, 2012

Meeting ID: 8Z7M5C5913D6

Thursday, November 1, 2012

Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Welcome

Subject : A. Welcome from the Superintendent

Meeting : Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type : Information

5. Presentation from the Superintendent

Subject : A. School Division Update

Meeting : Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type : Information

File Attachments

[Joint Boards Presentation Oct 2012 \[Read-Only\].pdf \(5.067 KB\)](#)

6. Items from Board of Supervisors and School Board

Subject : A. Items from the Board of Supervisors

Meeting : Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type : Information

6. Items from Board of Supervisors and School Board

Subject : B. Items from School Board

Meeting : Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type : Information

7. Adjournment

Subject : A. Meeting Adjourned

Meeting :

Nov 1, 2012 - Special Joint Meeting of
Appomattox County School Board and
Appomattox County Board of Supervisors

Type :

Action

Appomattox County School Board Interim Meeting

Thursday, November 08, 2012

Meeting ID: 8ZKQ3J65C6EE

Thursday, November 8, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. VSBA Activities - November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Title III Part A Grant Application
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Title III Part A Grant Application in the amount of \$459.97 for language instruction for limited English proficient and immigrant students as submitted and recommended by the superintendent.

Motion & Voting

to approve the Title III Part A Grant Application in the amount of \$459.97 for language instruction for limited English proficient and immigrant students as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50308 and #12715.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50308 and #12715.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50308 Dated November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student Number 50308 for 365 days due to possession of drugs at school.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

D. Approval of Student Number 12715 Dated
November 8, 2012

Meeting : Nov 8, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to allow Student Number 12715 to return to the Appomattox Alternative Education Center effective November 13, 2012 with the understanding the student will successfully complete coursework by the end of December, 2012. No serious infractions will be tolerated during this time frame.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meeting

Subject : A. Regular Monthly Business Meeting -
Thursday, November 29, 2012 - 5:00 p.m.

Meeting : Nov 8, 2012 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 8, 2012 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 29, 2012

Meeting ID: 923M8C59EA81

Thursday, November 29, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 11, 2012 - Interim Meeting
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 11, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-11-2012.pdf \(24 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report - October 31, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the October 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports - November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 29, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices - November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 29, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:

File Attachments

[AMS Newsletter - November 2012.pdf \(6,037 KB\)](#)

[APS Newsletter - November 2012.pdf \(205 KB\)](#)

[AES Newsletter - November 2012.pdf \(3,184 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of October 25, 2012 - Regular Monthly Business Meeting
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 25, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-25-2012.pdf \(34 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J

Wesley Williams

Abstain: Gregory A Smith

6. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K

Waddell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type :

Information

8. Recognitions

Subject :

A. Students and Staff

Meeting :

Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Longwood University 2012 Area Youth Art Exhibit Participant

Summer O'Brien - Grade 3 - Art Work Displayed at Longwood University - Sponsored by the Longwood Center for Visual Arts

Poetic Power Contest Participants

Submissions were accepted for publication in *A Celebration of Poets*. Work was chosen from writings while these students were 4th graders in Mrs. McCann's Class.

Hannah Dalton - Grade 5

Makenzi Moore- Grade 5

Anne Armstrong- Grade 5

Hayley Carrico- Grade 5

Annabelle Paulette- Grade 5

Colton Smith- Grade 5

Winner of the Presbyterian Homes and Family Services and the Family Alliance "Why My Family is Special" Essay Contest

Grayson Lovins - Grade 4

Lead Teacher in Developing STEM Lessons to Improve Learning in Grades 4 and 5

Beth Jamerson - 5th Grade Teacher

Co-Author, with Central Virginia Collaborative Opportunity, "Developing STEM Lessons to Improve Learning in Grades 4 and 5" for Science and Children. Article Submission "Electromagnetic Induction - An Inquiry Investigation"

Lynne Lindsay - 4th Grade Teacher

Appomattox Middle School:

Chorus

Alexis DePalmer – Soprano I - selected to Middle School District Treble Choir

Brittany Klein – Alto - selected to Middle School District Treble Choir

Keanna Pless – Alto - selected to Middle School District Treble Choir

Desmond Jackson – Alto - selected to Middle School District Mixed Choir

Calysta Tichenor – Alto - selected to Middle School District Mixed Choir

Sean Murray – Tenor - selected 1st Alternate for Tenor

Haley Miller – Soprano II - selected to Middle School District Treble Choir

Keshonda Ferguson – Soprano II - selected to Middle School District Mixed Choir

Delaney Henderson – Soprano II - selected to Middle School District Treble Choir

Kierra Turner – Soprano II - selected to Middle School District Mixed Choir

Brook Mann – Soprano II - selected to Middle School District Treble Choir

Cirena Koester – Alto - selected to Middle School District Mixed Choir

Kaitlyn Hodge – Alto - selected to Middle School District Mixed Choir

Brenda Barringer - Sponsor

Appomattox County High School:

Scholastic Bowl Team - Finished 2nd in the Dogwood District and will advance to the Regional Tournament.

Lucy Reed – Team Captain

Alex Carney

Wes Kuegler

Nick Microutsicos

Carter Neiswander

Emily Osterberg

Bansari Patel

Nick Tyree

Jonathan King

Eric Raup

Shelby Voorhees

Joe Servis - Sponsor

ACHS Chorus

Chandler Reid – Soprano II - Selected to High School District Treble Choir

Brenda Barringer - Sponsor

Horace Mann Crystal Apple Award Recipient

Julie Bloomfield

October Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for October, 2012:

Appomattox Primary School

Amanda Ashmead

Appomattox Elementary School

Katie Driskill

Appomattox Middle School

Martha Warner

9. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. FY 2014 Budget Public Comment Session

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County School Board will hold a public comment session on Thursday, November 29, 2012 at 5:00 PM in the School Administration Building. The purpose of the session will be to solicit comments from the public prior to development of the 2013-2014 school budget.

Individuals and organizations with suggestions for the 2013-2014 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2013 meeting. The specific date for that meeting will be set when the Board adopts its 2013 calendar in January.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.
2. Provide name and address.
3. Indicate if you are speaking as an individual or on behalf of a group. If you are speaking on behalf of a group, please provide the name of the group.
4. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - October 2012.pdf \(19 KB\)](#)

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - November 29, 2012

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : D. Information from the Director of Business
and Operations

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : E. Report on FFA Trip to National Convention

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : F. Discussion of Possible FY 2014 Budget
Goals

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : G. Review of 2013 Draft School Board Meeting
Calendar

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. Facilities Use Fee and Policy Discussion

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : I. School Showcase Schedule for 2013

Meeting : Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

11. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request - ACHS Spanish Class
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the
high school Spanish Class as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Public Content

Attached you will find the overnight trip request from Crystal Wilhoit for the Senior Class Trip to Orlando, Florida, March 19 - 23, 2013. The superintendent recommends approval of this overnight trip request.

File Attachments

[Overnight Trip - ACHS Senior Class - Florida - March 2013.pdf \(932 KB\)](#)

Motion & Voting

to approve the overnight trip request from the high school senior class as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meeting

Subject : A. Regular Monthly Business Meeting - Thursday, December 13, 2012 - 5:00 p.m.

Meeting : Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

16. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10822 and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12761, #50977, and #51963.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10822 and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12761, #50977, and #51963.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated November 29, 2012
Meeting :	

Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

C. Approval of Student Number 12761 Dated
November 29, 2012

Meeting :

Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to expel Student Number 12761 for 365 days
for possession of marijuana and drug
paraphernalia on school grounds.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

D. Approval of Student Number 50977 Dated
November 29, 2012

Meeting :

Nov 29, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to expel Student Number 50977 for 365 days
for wounding another student on school
property.

Motion by Gregory A Smith, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams
Nay: Amy M Martin, Wyatt K Torrence

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley
Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 13, 2012

Meeting ID: 92NQET68FF51

Thursday, December 13, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 1, 2012 - Joint Board Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 1, 2012 Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-01-2012 joint mtg.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 8, 2012 - Interim Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the November 8,
2012 Interim Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-08-2012.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of November 29, 2012 - Regular Monthly Business Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 29, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-29-2012.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report and Supplemental Appropriation - November 30, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2012 Financial Report and Supplemental Appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports- December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 13, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices - December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 13, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:
5. Division Digest: Attachment

File Attachments

[AES Newsletter - December 2012 and January 2013.pdf \(6,316 KB\)](#)

[December 2012 Division Digest.pdf \(3,217 KB\)](#)

[APS Menu - December 2012.pdf \(224 KB\)](#)

[APS Menu - January 2013.pdf \(196 KB\)](#)

[APS Newsletter December 2012 - January 2013.pdf \(219 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

No requests have been received to address the Board concerning agenda items.

8. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report - 11-30-2012.pdf \(19 KB\)](#)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject : D. Technology Conference Report

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : E. Request for Approval of Sale of
Concessions During Fund Raising Event by
Alabama Baptist Church Withdrawn

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Facilities Use Options for AYS and Possible
Revisions to Policies KG and KG-R -
Community Use of School Facilities

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. Update on 2013-2014 School Calendar

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. FY 2014 Budget Goals

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : I. Discussion of 2013 Draft School Board
Meeting Calendar

Meeting : Dec 13, 2012 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : J. January 2013 Organizational Meeting

Meeting : Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : B. Consideration of Approval of First Reading of Revised Policies

Meeting : Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Establishing January 3, 2013 as the Interim and Organizational School Board Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of Facilities Use Option for AYS
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to keep the current invoice and send to Appomattox Youth Sports.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams
Nay: Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meeting

Subject :	A. Interim and Organizational Meeting - January 3, 2013 - 5:00 p.m.
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee # 10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to

Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51963.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee # 10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51963.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 51963 Dated December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 51963 for 365 days
and should the student re-enroll in Appomattox
County Public Schools, homebound services
or an alternative placement will be available
during the expulsion period.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 03, 2013

Meeting ID: 92XMBG5A7303

Thursday, January 3, 2013

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, s/he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Election of Board Chair

Subject : A. Election of Board Chair

Meeting : Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve _____ serve as Chairman of the Appomattox County School Board for 2013.

Motion & Voting

to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2013.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject : A. Elect Vice-Chair

Meeting : Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action :

to approve _____ serve as Vice-Chair
of the Appomattox County School Board for
2013.

Motion & Voting

to approve Gregory A. Smith serve as Vice-
Chair of the Appomattox County School Board
for 2013.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :

B. Appoint Clerk

Meeting :

Jan 3, 2013 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve Brenda F. Gowin be appointed to
serve as Clerk of the Appomattox County
School Board for 2013, as recommended by
the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to
serve as Clerk of the Appomattox County
School Board for 2013, as recommended by
the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :

C. Appoint Deputy Clerk

Meeting :

Jan 3, 2013 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to approve Jayne D. Luongo be appointed to
serve as Deputy Clerk of the Appomattox

County School Board for 2013, as
recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to
serve as Deputy Clerk of the Appomattox
County School Board for 2013, as
recommended by the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to
serve as the Designee to attend School Board
Meetings in the absence of the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2013 as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed
Purchasing Agent for Appomattox County
Public Schools during 2013 as recommended
by the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	F. Appoint Records Officer
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2013, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2013, as recommended by the
superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2013.

Motion & Voting

to approve Wyatt K. Torrence serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2013.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2013.

Motion & Voting

to approve Gregory A. Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2013.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County

Motion & Voting

to approve J. Wesley Williams serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2013.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	J. Establish the 2013 School Board Meeting Schedule
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the 2013 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2013 School Board Meeting
Schedule as presented and recommended by
the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	K. Adopt Roberts Rules of Order
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2013.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2013.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	L. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Superintendent's Report

Subject :	A. Discussion of AYS Presentation to School Board on January 24, 2013
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Requests
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action : to approve the ACHS Band overnight trip requests for January 24, 25,and 26, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the ACHS Band overnight trip requests for January 24, 25,and 26, 2013 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Next Meeting

Subject :	A. Regular Monthly Business Meeting - January 24, 2013 - 5:00 p.m.
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 24, 2013

Meeting ID: 93TP5M62BBAB

Thursday, January 24, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 13, 2012 - Regular Monthly Business Meeting
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 13, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-13-2012.pdf \(44 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report and Supplemental Appropriations Requests - December 31, 2012
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the December 31, 2012 Financial Report and Supplemental Appropriations Requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : C. Approval of Educational Trips Reports- January 24, 2013

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated January 24, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of January 24, 2013

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Quarterly Reports as of December 31, 2012
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Quarterly Reports dated December 31, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. School Board Appreciation Month

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

School Board Appreciation Month

Governor Robert F. McDonnell has proclaimed the month of February 2013 as School Board Appreciation Month in Virginia. (See Proclamation Below)

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service to our students. The time spent in Board Meetings represents just a small fraction of the hours they devote to the complex and demanding challenges of their duties as they work to provide a high quality education for all of our students. We salute our Board Members for making Appomattox County Public Schools an excellent place in which to educate our youth.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Mrs. Amy M. Martin

Mr. Wyatt K. Torrence

Rev. J. Wesley Williams

File Attachments

[Governor's Proclamation - School Board Appreciation Month.pdf \(406 KB\)](#)

7. Recognitions

Subject :	B. Staff
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Virginia School Principals Appreciation Week: January 20-26, 2013:

Heather Mullins - Appomattox Primary School
Karen Cyrus - Appomattox Elementary School
Todd Reichert - Appomattox Middle School
Martha Eagle - Appomattox County High School

(See Proclamation Below From Governor McDonnell)

Dr. Patricia I. Wright, Superintendent of Public Instruction for Virginia, stated: "The role of the principal as the instructional leader of the school is critically important to ensuring students are provided the opportunity to learn. Our principals work diligently to help students and teachers excel, and their leadership and hard work are essential to the success of our schools. They deserve all the recognition and praise we can give them."

VSBA School Board Clerk Appreciation Week: February 17-23, 2013:

Brenda F. Gowin, Clerk
Jayne D. Luongo, Deputy Clerk

File Attachments

[2013 Principals Appreciation Week Proclamation.url \(0 KB\)](#)

[Resolution - School Board Clerk.pdf \(435 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. AYS Presentation Regarding Basketball Invoice

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : B. Membership Report as of December 31, 2012

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2012 Membership Report which is provided for your information.

File Attachments

[Membership Report 12-31-2012.pdf \(97 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities - January 24, 2013

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Information from the Director of Business
and Operations

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. School Showcase

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Review of Preliminary Fall SOL Testing Data

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Review of 2013-2014 Calendar Options

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. IPADS for Tech Books/Textbooks

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Update on Division Bullying Prevention
Program

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Report on Safety and Security Walk
Through of January 15, 2013

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Apps4VA High School Competition and
Second Annual Digital Learning Day

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Discussion of ACHS Prom Donation
Request

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. 2013-2014 Budget Goals and Budget Work
Session

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting : Jan 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adoption of 2013-2014 Budget Goals
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2013-2014 Budget Goals as presented.

Motion & Voting

to adopt the 2013-2014 Budget Goals as presented.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2013-2014 School Calendar
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 School Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 School Calendar as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Request Regarding Sale of Property
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve sending a letter to the Appomattox County Board of Supervisors requesting they consider The Coleman House property, adjacent to Appomattox Primary School, which is for sale and explore the possibility of purchasing.

Motion & Voting

to approve sending a letter to the Appomattox County Board of Supervisors requesting they consider The Coleman House property, adjacent to Appomattox Primary School, which is for sale. and explore the possibility of purchasing.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request for Admission as Out-of-County Tuition Student for 2012-2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Denial of Request for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to deny the request for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to deny the request for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - February 14, 2013 - 5:00 p.m. - School Administration Building

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting and FY2014 Budget Public Hearing- February 28, 2013 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12761.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12761.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 24, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, February 14, 2013

Meeting ID: 94MMM55B8231

Thursday, February 14, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendents Report

Subject :	A. LAUREL School Report
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendents Report

Subject :	B. Possible Retirement Incentive Plan
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10645, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10645, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 14, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : B. Approval of Personnel Dated February 14, 2013

Meeting : Feb 14, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Public Hearing on FY 2014 School Budget and Regular Monthly Business Meeting - Thursday, February 28, 2013 - 5:00 p.m. at Board of Supervisors Meeting Room - CVCC Appomattox Satellite
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 14, 2013 - 5:00 p.m.
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Thursday, February 28, 2013

Meeting ID: 94TKVH53B62A

Thursday, February 28, 2013

Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite;
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Public Hearing on the 2013-2014 School Budget

Subject : A. Public Hearing on the 2013-2014 School
Budget

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2013-2014 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

5. Superintendent's Presentation of 2013-2014 School Budget

Subject :

A. Superintendent's Presentation of 2013-2014
School Budget

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent provided her budget presentation for FY 2013-2014.

File Attachments

[Superintendent's Budget Presentation FY 2013-2014.pdf \(2,559 KB\)](#)

6. Consent Agenda

Subject : A. Approval of Minutes of January 3, 2013 -
Interim and Organizational Meeting

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 3, 2013
Interim and Organizational Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-03-2013.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject : B. Approval of Minutes of January 24, 2013 -
Regular Monthly Business Meeting

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 24,
2013 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-24-2013.pdf \(45 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject : C. Approval of Financial Report - January 31,
2013

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the January 31, 2013 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	D. Approval of Educational Trips Reports- February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 28, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject : F. Information from the Schools and Division
Offices - February 28, 2013

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools
and division offices dated February 28, 2013
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES:
3. AMS:
4. ACHS: Attachment
5. Division Digest: Attachment

File Attachments

[APS Menu - March 2013.pdf \(183 KB\)](#)
[APS Newsletter - February 2013.pdf \(534 KB\)](#)
[Division Digest - February 2013.pdf \(2,992 KB\)](#)
[ACHS Newsletter January 2013.pdf \(1,391 KB\)](#)
[APS Menu - February 2013.pdf \(97 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject : G. Approval of Overnight Trip Request

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the overnight trip request as
presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

8. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

9. Recognitions

Subject : A. Students and Staff

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Career and Technical Education Month

Governor McDonnell has declared February 2013 as Career and Technical Education Month in the Commonwealth of Virginia. - **Attachment**

Appomattox Elementary School:

News and Advance Regional Spelling Bee -

Brendan Gallier - 5th Grade - AES 1st Place Winner and Representative

Alexis Jones - 5th Grade - AES 2nd Place Winner and Alternate Representative

Schoolwide Internet Safety Poster Contest -

Chase Weakley - 4th Grade - AES Winner

University of Virginia's Saturday Enrichment Program -

Bryce Gunter - 4th Grade - Participation involved a commitment of five Saturdays during January and February

Appomattox Middle School:

2012 District III All District Band -

Nicholas Servis - 11th Chair Trumpet

Devin Bagby - 1st Alternate Chair Trumpet

Bryan Allgood - Band Director

Appomattox County High School:

Horace Mann Crystal Apple Award Recipient -

Peggy Voorhees

2012 District III All District Band -

Alex Brown - 1st Chair Saxophone - Best in District

Whitney Wood - 3rd Alternate Chair Clarinet

Eric Raup - 2nd Chair Euphonium - 2nd Best in District

Billy Nicholas - 23rd Chair Trumpet

Thomas Shaver - 2nd Alternate Chair Trumpet

Bryan Allgood - Band Director

Spanish -

Jacob Ranson - Assisted with AES After School Spanish Class

Haley Raymond - Received Perfect Score on Spanish Exam

Margaret Donghia - Spanish Teacher

FCCLA Project Participants -

Participated in FCCLA Projects including Hurricane Sandy, Breast Cancer Relief Campaign, Coats for Kids, and Appomattox Health Care Residents at Christmas:

Ciera Bass

Ashley Campbell

Jamie Chilton

Eugenia Conrad

Aaliyah Daniel

Chelsea Dews

Sommer Ferguson

Jakeem Haskins

Amanda Hill

Tia Hodge

Kristin Irvin

Zachary Mann

Raven Mosher

Emily Murphy
Emily Osterberg
Summer Reynolds
Delilah Rossi
Rashun Scott
Amanda Shaver
Savannah Slagle
Cheryl Smith
Kimberly Cash
Rebecca Cothran
Chelsea Dews
Patina Fitch
Jenna Hamlett
Katlynn Harvey
Chantel McDaniel
MaKayla Harvey
Laquitta Walker
Shantel Walker
Khyla Watson-Keen
Whitney Webber
Amber Litchford
Tanisha Lewis
Brittany Terry
Travina Thomas
Brandy Martin
Taylor McLaughlin
Rebecca Mobley
Brittany Muraco
Haley Raymond
Ronda Matthews, FCCLA Advisor

Participated in FCCLA Projects including Hurricane Isaac Relief, Christmas Cards Campaign, and Appomattox Health Care Residents at Christmas:

Amanda Cash

Colby Cobb

Savannah Slagle

Destiny Christian

Summer Coffey

Mary Copeland

Brianna Crews

Alexandria Dickerson

Taylor Hamlett

Tamara Lockner

Chasity Marshall

Estella Mason

Lezlie Miller

Sidney Ragland

T'Keyah St.John

Megan Trent

Kenya White

Chelsey Williams

Courtney Wright

Maureen Crane - FCCLA Advisor

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following Employees of the Month:

Appomattox Primary School

Kathryn Nash - November

Sandy Burchett - December/January

Appomattox Elementary School

Beth Jamerson and Lynne Lindsay - November

Lauren Scott - December/January

Appomattox Middle School

Tara Sprouse - November

Clint Dodson - December/January

File Attachments

[Career and Technical Education Month.pdf \(379 KB\)](#)

10. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject : A. Membership Report as of January 31, 2013

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the January 31, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 01-31-2013.pdf \(97 KB\)](#)

11. Superintendent's Report

Subject : B. VSBA and NSBA Activities - February 28, 2013

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : C. School Showcase

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : D. Information from the Director of Business and Operations

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : E. Health Insurance Quarterly Report

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : F. Discussion of Out of Division Tuition Charge for 2013-2014

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : G. Budget Work Session and Input from Board Members

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : H. XLR8 STEM Academy Presentation

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : I. AYS Letter Received from County Administrator

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : J. Discussion of Policy KG-R - Community Use of School Facilities

Meeting : Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will discuss possible revisions to Policy KG-R - Community Use of School Facilities for your review and input.

Below is the section in which the last sentence needs to be deleted:

Who May Use the Facilities

Established organizations within the county, (parent/teacher organizations, booster groups, governmental and quasi-governmental public service bodies, religious, business/industrial organizations) serving the residents of the county, may apply to use school facilities provided the use is for an educational, civic, cultural,

recreational, social or other legitimate purpose of the organization. ~~In addition, outside organizations may apply to use school facilities, provided they meet all the requirements for such use.~~

Change page 9 in Category 1 such that all of the charges on that page for Category 1 should be zero. This would include school groups such as the After School Clubs at AES; we would not charge them utilities, etc. to use AES.

Option 1:

If the AYS letter that Mr. Overstreet and Mr. Wright designed is approved by the Board February 28 such that AYS incurs no fees and no charges, they will be in Category 2. In order for them to incur no costs at all, custodial/maintenance and utilities would need to be changed to zero on page 9. Category 2 includes educational support/gov't agencies which would mean that also on page 9 those same columns would need to be changed to zero charges (if the intention of the Board is not to charge government agencies).

Option 2:

Leaving Category 2 Supervisory, Food Service, Custodial/Maintenance, Light/Sound, as is.

Changing Utilities to 0.00 charge. (This would allow us to charge for cost of custodians after-hours).

File Attachments

[Policy KG-R Community Use of School Facilities.pdf \(4,185 KB\)](#)

11. Superintendent's Report

Subject : K. ACHS Spring Sports Schedule

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : L. Tornado Drill Preparedness

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

12. Action Items

Subject : A. Consideration of Approval of Voluntary
Retirement Incentive Plan

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the Voluntary Retirement Incentive Plan for Appomattox County Public Schools for eligible employees who will qualify for full retirement by September 1, 2013 for a one-time payment of 20% of the eligible employee's base salary as presented and recommended by the superintendent.

Motion & Voting

to approve the Voluntary Retirement Incentive Plan for Appomattox County Public Schools for eligible employees who will qualify for full retirement by September 1, 2013 for a one-time payment of 20% of the eligible employee's base salary as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	B. Consideration of Appointment of Board Member to Serve on XLR8 STEM Academy Board
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as a Board Member on the XLR8 STEM Academy Board for a two year term beginning March 1, 2013.

Motion & Voting

to appoint Wyatt Torrence to serve as a Board Member on the XLR8 STEM Academy Board for a two year term beginning March 1, 2013.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	C. Consideration of Request to Contribute to ACHS Prom and After Prom Party
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to contribute to the Appomattox County High School After Prom Party in the amount of \$1,000.00 as we have done in the past

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	D. Consideration of Request to Waive Facility Use Fee
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Lions Club to waive the \$50.00 facility use fee for use of the Appomattox County High School Auditorium on March 16, 2013.

Motion & Voting

to approve the request from the Appomattox Lions Club to waive the \$50.00 facility use fee for use of the Appomattox County High School Auditorium on March 16, 2013.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Nay: Gregory A Smith

12. Action Items

Subject :	E. Consideration of Approval of Letter and Forthcoming Board of Supervisors Resolution Regarding AYS
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to consider Appomattox Youth Sports (AYS) a county agency per the letter of February 9, 2013 from the Appomattox County Administrator and contingent upon approval of the AYS Resolution by the Appomattox County Board of Supervisors on March 4, 2013, as recommended by the superintendent.

Motion & Voting

to consider Appomattox Youth Sports (AYS) a county agency per the letter of February 9, 2013 from the Appomattox County Administrator and contingent upon approval of the AYS Resolution by the Appomattox County Board of Supervisors on March 4, 2013, as recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Abstain: J Wesley Williams

12. Action Items

Subject :

F. Consideration of Approval of Preliminary
2013-2014 School Budget

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve a preliminary 2013-2014 school
division budget in the amount of
\$21,799,319.80 with a request from the locality
for \$5,731,481.00 pending Governor
McDonnell and the General Assembly final
budget approval.

Motion & Voting

to approve a preliminary 2013-2014 school
division budget in the amount of
\$21,799,319.80 with a request from the locality
for \$5,731,481.00 pending Governor
McDonnell and the General Assembly final
budget approval.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

13. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

14. New Business

Subject : A. New Business - None

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

15. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject : A. Interim Meeting - March 14, 2013 - 5:00
p.m. - School Administration Building

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

16. Next Meetings

Subject : B. Regular Monthly Business Meeting - March
28, 2013 - 5:00 p.m. - School Administration
Building

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Information

17. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,

1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

19. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 28, 2013 - Appomattox County School
Board Public Hearing on FY 2014 Budget and
Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Budget Work Session and Interim Meeting

Thursday, March 14, 2013

Meeting ID: 95GQKR69B73E

Thursday, March 14, 2013

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will call the meeting to order as the Chairman will not be in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, J Wesley Williams

5. Budget Work Session

Subject : A. Budget Update

Meeting : Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

5. Budget Work Session

Subject : B. Budget Work Session

Meeting :

Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type :

Information

6. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #10500,
#10840, and #10394; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950 as amended; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended and
student #50841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #10500,
#10840, and #10394; Briefings by staff relating
to actual or probable litigation pursuant to

Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #50841.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject : B. Approval of Personnel Dated March 14, 2013

Meeting : Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject : C. Approval of Student Number 50841 Dated March 14, 2013

Meeting : Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting

Type : Action

Motion & Voting

to place Student Number 50841 at the Appomattox Alternative Education Center for the remainder of the 2012-2013 school year. The student must return in June 2013 to meet with the School Board to determine placement for 2013-2014.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

8. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, March 28, 2013 - 5:00 p.m.

Meeting : Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

8. Next Meetings

Subject : B. Interim Meeting - Thursday, April 11, 2013 -
5:00 p.m.

Meeting : Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 14, 2013 - Appomattox County School
Board Budget Work Session and Interim
Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 28, 2013

Meeting ID: 95WKQ652EE7C

Thursday, March 28, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 14, 2013 - Interim Meeting
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 14, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-14-2013.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of February 28, 2013 - Regular Monthly Business Meeting and Public Hearing of FY14 Budget
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the February 28, 2013 Regular Monthly Business Meeting and Public Hearing on FY14 Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-28-2013.pdf \(47 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report - February 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports-
March 28, 2013

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated
March 28, 2013 as presented and
recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of March
28, 2013

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division
Offices - March 28, 2013

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the information from the schools and division offices dated March 28, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Menu - April 2013.pdf \(170 KB\)](#)

[APS Newsletter - April 2013.pdf \(377 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

G. Approval of Consent Agenda Items

Meeting :

Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type :

Information

7. Recognitions

Subject :

A. Students and Staff

Meeting :

Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Southside Virginia Regional Technology Consortium (SVRTC)

The **SVRTC Division Leadership Award** was presented to Appomattox County Public Schools on March 27, 2013 at Longwood University.

Virginia School Boards Association Showcases for Success: Attachment

Lunch Buddy Program - Attachment

Appomattox Primary School

Bullying Prevention Program

Appomattox Middle School

Virginia School Boards Association Southern Region Student Art Contest:

VSBA conducted their annual Student Art Contest for the Southern Region on March 13, 2013 in Lunenburg. Artwork was submitted from elementary, middle and high school students from 124 schools within the thirteen school divisions in the Southern Region. Our school division was represented by the following students:

Ross Drinkard – Appomattox Elementary School – Third Place Winner

Kendra Fetty – Appomattox Middle School

Catherine Baldwin – Appomattox County High School – Third Place Winner

Appomattox Elementary School:

“24” Math Tournament Winners

Grade 4

Dewaine Davin, First Place

Carter Berry, Finalist

Matthew Walton, Finalist

Grade 5

Colton Smith, First Place

Shaniya Johnson, Finalist

Jacob Neighbors, Finalist

Adam Dillon, Finalist

4-H Public Speaking Contest Winners

Sarah McConville, Grade 4

Lacey Reed, Grade 4

Austin Bappert, Grade 4

Darian Lipscomb, Grade 5

Annabelle Paulette, Grade 5

Bonnie Tillotson - 4-H Program Leader working with the Public Speaking Contest and After School Clubs

Appomattox Middle School:

Lions Club Bland Music Scholarship Competition

Alexis Marie DePalmer - 2nd Place - Vocal

Danielle V. Alexander - 3rd Place - Vocal

4-H Public Speaking Contest Winner

Timothy Aaron McConville - Placed in Top Three - Will Advance to District Competition

Appomattox County High School:

Selected to Attend American Legion Junior Law Cadet Program

Caleb Edwards

Selected to Attend American Legion Boys State

Drew Elliott

Donald "Chase" Simpson

Jacob Slagle

Selected to Attend American Legion Girls State

Jessica Brady

Nicole Cabell

Sara Lawson - Alternate

Alexandra "Grae" Tweedy - Alternate

February 2013 Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following Employees of the Month:

Appomattox Primary School

Jason Bowyer

Appomattox Elementary School

Katie McCann

Appomattox Middle School

Lynn Rosenow

File Attachments

[VSBA 2013 Showcases for Success.pdf \(58 KB\)](#)

[VSBA Special Edition Newsletter Showcases for Success.pdf \(4,886 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 2-28-2013.pdf \(99 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - March 28, 2013

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. School Showcase

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Information from the Director of Business
and Operations

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Update on Fall 2012 SOL Scores

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Report on 2012-2013 Swim Team

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Sprigging of Bermuda Grass at Bragg
Stadium

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. PowerSchool Maintenance Report

Meeting : Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Discussion of April 25, 2013 Tour of School Facilities

Meeting : Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Date of Board Self-Evaluation

Meeting : Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

B. Consideration of Approval of 2013-2014
Carl Perkins Plan

Meeting :

Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the 2013-2014 Carl Perkins Plan as
submitted and recommended by the
superintendent.

Motion & Voting

to approve the 2013-2014 Carl Perkins Plan as
submitted and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

C. Consideration of Adoption of VSBA
Business Honor Roll Resolutions

Meeting :

Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adopt the 2013 Virginia School Boards
Association Business Honor Roll Resolutions
as presented and recommended by the
superintendent.

Motion & Voting

to adopt the 2013 Virginia School Boards
Association Business Honor Roll Resolutions
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 11, 2013 -
5:00 p.m. - School Administration Building

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Monday, April 22, 2013
- 5:00 p.m. - School Administration Building

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject :

C. Regular Monthly Business Meeting -
Thursday, April 25, 2013 - 3:30 p.m. - School
Administration Building

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 28, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #10233;
Briefings by staff relating to actual or probable
litigation pursuant to Section 2.2-3711 (A) 7 of
the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #10233;
Briefings by staff relating to actual or probable

litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, April 11, 2013

Meeting ID: 966JLM4DB56C

Thursday, April 11, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Review of April 25, 2013 Draft School Tour Schedule
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. 2014 Dr. King Planning Committee Board Representative
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Policy Revision

Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revision to Policy GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent.

Motion & Voting

to approve the revision to Policy GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10840, #10187, #10925, #10441, #10655, #10759, #10915, #10924, #10156, #10196, #10477, #10470, and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10840, #10187, #10925, #10441, #10655, #10759, #10915, #10924, #10156, #10196, #10477, #10470, and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated April 11, 2013
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 22, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 25, 2013 - 3:30 p.m. - School Administration Building
Meeting :	

Apr 11, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, May 9, 2013 -
5:00 p.m. - School Administration Building

Meeting : Apr 11, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 11, 2013 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Monday, April 22, 2013

Meeting ID: 96SHMD49262B

Monday, April 22, 2013

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Apr 22, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a moment of silence.

4. Presentation by the Superintendent

Subject : A. Presentation by the Superintendent

Meeting : Apr 22, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent provided the attached Power Point Presentation.

File Attachments

[Superintendent's Presentation - Joint Boards Meeting - 04-22-2013.pdf \(3,518 KB\)](#)

5. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Apr 22, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 22, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 25, 2013

Meeting ID: 96SJNQ4D32CC

Thursday, April 25, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 14, 2013 - Interim Meeting and Budget Work Session
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 14, 2013 Interim Meeting and Budget Work Session as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-14-2013.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 28, 2013 - Regular Monthly Business Meeting
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the March 28, 2013
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-28-2013.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report - March 31, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports- April 25, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated April 25, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of April 25, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices - April 25, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated April 25, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS: Attachment

File Attachments

[APS Menu - May-June 2013.pdf \(54 KB\)](#)

[ACHS Newsletter April 2013.pdf \(1,253 KB\)](#)

[AMS Newsletter - February 2013.pdf \(6,021 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : G. Approval of School Related Fund Raising Quarterly Reports as of March 31, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the School Related Fund Raising Quarterly Reports as of March 31, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Piedmont Area Young Author's Contest Regional Finalists -

3rd Grade Short Fiction

Kenlee Garrett

Rachel McLinden

Jacob Williams

4th Grade Short Fiction

Sarah McConville

Abigail Swanberg

Chase Weakley

4th Grade Poetry

Brayden Bakker

Alexis Corbin

Trinity Lawhorn

5th Grade Short Fiction

Jalen Leftwich

Gabby Mendoza

Jaheim Scruggs

Virginia Cooperative Extension 4-H District Blue Ribbon Winners -

Grade 3

Maddie Hall - Chemistry

Grade 4

Ellie Peterson - Biology

Madison Dewberry - Chemistry

Kaylee Maxwell - Chemistry

Lacey Reed - Physical Science

Grade 5

Hayden Drinkard - Chemistry

Best in Show—Blue and Purple Ribbons

Lauren Thompson, Grade 5 - Biology

Mary O'Brien, Grade 3 - Earth Science

Appomattox County High School:

FCCLA State Leadership Conference -

Amber Litchford - Awarded Silver Medal - Placed Third in State in Early Childhood Category

Chelsea Dews - Conference Delegate

Ronda Matthews - Advisor

March Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March 2013:

Appomattox Primary School

David Detwiler - Mr. Detwiler, with a kindergarten student who has behavioral and other difficulties, built a bench for the playground. As so many teachers do, he gave of his personal time and financial resources.

Appomattox Elementary School

Debbie Hix

Janet Barricks

Misty Nolen

Appomattox Middle School

Janet Jackson

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of March 31, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report - 3-31-2013.pdf \(99 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - April 25, 2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Comments Following School Facilities Tour Held Earlier in the Day

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. School Showcase

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Information from the Director of Business and Operations

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Flu Vaccine Report from Central Virginia Health District

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Dual Enrollment Costs Update

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Bring Your Own Device (BYOD) Progress Report

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Update on Mentor Teacher Program

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Employee Recognition Banquet

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Request for Admission as Out-of-County Tuition Student for 2012-2013

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2013-2014 Staff Calendar
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Staff Calendar as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2013-2014
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2013-2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for
2013-2014 as presented and recommended by
the superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2013-2014
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2013 through June 30, 2014.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2013 through June 30, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request to Waive Facility Use Fees
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox County Relay for Life Team to waive any related facility use fees for the June 7, 2013 Relay for Life Event at Appomattox County High School.

Motion & Voting

to deny the request from the Appomattox County Relay for Life Team to waive any related facility use fees for the June 7, 2013 Relay for Life Event at Appomattox County High School.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Nay: J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. ACHS Master Plan Work Session with Appomattox County Board of Supervisors -

Thursday, May 9, 2013 - 4:00 p.m. - School
Administration Building

Meeting : Apr 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Interim Meeting - Thursday, May 9, 2013 -
5:00 p.m. - School Administration Building

Meeting : Apr 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, May 23, 2013 - 5:00 p.m. - School
Administration Building

Meeting : Apr 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #10233,
#10430, 10273, #10645, #10172, #10792,
#10574, and #10187; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950 as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10430, 10273, #10645, #10172, #10792, #10574, and #10187; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated April 25, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting

Thursday, May 09, 2013

Meeting ID: 97APPB658E57

Thursday, May 9, 2013

Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
ACHS Master Plan Work Session - 4:00 p.m.
Interim Meeting - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. ACHS Master Plan Work Session With Appomattox County Board of Supervisors

Subject :	A. ACHS Master Plan Work Session With Appomattox County Board of Supervisors
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

5. Recess

Subject :	A. Brief Recess
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

6. Reconvene for Interim School Board Meeting

Subject :	A. Reconvene for Interim School Board Meeting
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Superintendent's Report

Subject :	A. 2013-2014 Budget Update
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

9. Action Item

Subject :	A. Consideration of Adoption of 2013-2014 School Budget
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Motion & Voting

to adopt the 2013-2014 School Budget in the amount of \$19,821,700.00 and School Food Budget in the amount of \$1,084,699.00 pending final 2013-2014 budget figures from the Virginia Department of Education based on final Senate calculations in addition to the \$125,000.00 in remaining funds from the primary school PPEA project to resurface the track and repair the tennis courts at the high school.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #233, #357, #346, #1515, #337, #122, and #93; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50426 and #419.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #233, #357, #346, #1515, #337, #122, and #93;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50426 and #419.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

11. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Public Session

Subject :	B. Approval of Personnel Dated May 9, 2013
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Public Session

Subject :	C. Approval of Student Number 50426 Dated May 9, 2013
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Motion & Voting

move to allow Student Number 50426 be readmitted to Appomattox Middle School effective May 10, 2013 and be home schooled for the remainder of the 2012-2013 school year. The student will be allowed to attend Appomattox County High School for the 2013-2014 school year with the understanding the student will complete the current curriculum and provide documentation of completion.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 23, 2013 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

12. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 20, 2013 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

12. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 27, 2013 - 8:00 a.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting

Type :

Information

13. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

May 9, 2013 - Appomattox County School
Board ACHS Master Plan Work Session with
Appomattox County Board of Supervisors and
Interim School Board Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 23, 2013

Meeting ID: 97NPW8668E53

Thursday, May 23, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 11, 2013 - Interim Meeting
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 11, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-11-2013.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 22, 2013 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the April 22, 2013
Joint Meeting of the Appomattox County
School Board and the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-22-2013 joint mtg.pdf \(22 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of April 25, 2013 - Regular Monthly Business Meeting
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 25, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-25-2013.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of April 30, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 23, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Payment of Bills as of May 23, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : G. Information from the Schools and Division Offices as of May 23, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated April 23, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment

4. ACHS:
5. Division: Attachment

File Attachments

[Division Digest - May 2013.pdf \(3,230 KB\)](#)

[APS Newsletter - May-June 2013.pdf \(268 KB\)](#)

[AMS Newsletter - March and April 2013.pdf \(5,996 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students, Staff, and Businesses

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students, staff, and businesses will be recognized:

Virginia School Boards Association Business Honor Roll Members:

Baines' Books and Coffee

Walmart of Appomattox

Appomattox Middle School:

American Heart Association -

Tashya Elexis Copeland - 6th Grade - Raised the Most Money During Recent
American Heart Association Fund Raiser

FFA -

Southside Area Middle School Career Development Event Winners

Taylor Breanne Archer - Food and Fiber Team Member - Placed 2nd; Placed 5th
Overall

Heath Christian Watson - Food and Fiber Team Member - Placed 2nd; Placed 5th
Overall

QuaDarius DeAmonte' Baker - Agriscience Technology Mechanics Team Member;
Placed 2nd in the Area

Jimmy Wayne Brightwell - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

Levi Paul Colley - Agriscience Technology Mechanics Team Member; Placed 4th in the Area

Luke Burdette Horne - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

Central Virginia Livestock Show Winners

Taylor Breanne Archer - Reserve Champion Senior Division Swine Showman;
Reserve Supreme Doe Goat Showman

Kendall Wayne Caldwell, Jr. - Champion Junior Novice Division Goat Showman

Kristen Leigh Eubank - Reserve Champion Junior Novice Division Goat Showman

Jordan Alexandra Garrett - Champion Junior Novice Division Sheep Showman

Luke Burdette Horne - Reserve Champion Junior Novice Division Sheep Showman

Appomattox County High School:

Crystal Apple Award Winner - 3rd Quarter -

Sara Bowles

Spanish -

Alex Thomas - Tutored Classmates After School

Margaret Donghia - Spanish Teacher

FFA -

Southside Area Winners

Cory Hodges - 1st Place - Small Engine Troubleshooting Career Development Event

Michael Coleman Keeling - Star Farmer

HUB Federation Winners

Sidney Braswell - 1st Place High Individual Dairy Cattle Evaluation Career Development Event

C. J. Paulette - 1st Place Prepared Public Speaking Career Development Event

Jordan Moore - 1st Place Creed Speaking Career Development Event

Central Virginia Livestock Show Winners

Tyler Archer - Reserve Champion Senior Division Swine Showman

Garrett Woody - Champion Senior Novice Division Swine Showman

Andrea Hodges - Reserve Champion Senior Division Sheep Showman

Jordan Moore - Champion Senior Division Showman and Grand Champion Market Lamb

Nelson Moore - Reserve Champion Senior Novice Division Sheep Showman

Angel Warren - Champion Senior Novice Division Sheep Showman

Shana Irvin - Champion Junior Novice Division Goat Showman

Hunter Page - Champion Senior Division Goat Showman

State Winners

Justin Harnett - Grain Production Proficiency Award

Braxton Cocks - Outdoor Recreation Proficiency Award

Dylan Garrett - Turf Grass Management Proficiency Award

Taylor Phelps - Small Animal Care Proficiency Award

Whitney Wood - Equine Management Proficiency Award

Advisors

Edward McCann

Bethanne Metts

Elizabeth Duncan

April Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for April 2013:

Appomattox Primary School

None

Appomattox Elementary School

Karena Hudson

Leigh Ann Gregory

Appomattox Middle School

Gail A. Hunter

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of April 30, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 04-30-2013.pdf \(99 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - May 23, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Report from the Gifted Advisory Committee

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Recommendations from the Special Education, Remedial, and Title I Advisory Committee

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Recommendations from the Career and Technical Education General Advisory Council

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. MOU Sharing Technology Resources Between Appomattox County and Appomattox County Public Schools

Meeting :

May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. IPAD Teacher Agreement

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Requests for
Exemption from Compulsory Attendance Laws
for Bona Fide Religious Belief for 2013-2014

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2013-2014 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2013-2014 school year as presented
and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of Sprigging
Bragg Stadium at ACHS

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the sprigging of Bragg Stadium at
Appomattox County High School with no
expense to Appomattox County School Board;
to approve RSG Landscaping and Lawn Care

as the low bid company with the understanding that the total costs will not exceed the \$7,000.00 pledged by the Spout Spring Ruritan Club and \$8,000.00 allocated by the Appomattox County High School Athletic Boosters Club.

Motion & Voting

to approve the sprigging of Bragg Stadium at Appomattox County High School with no expense to Appomattox County School Board; to approve RSG Landscaping and Lawn Care as the low bid company with the understanding that the total costs will not exceed the \$7,000.00 pledged by the Spout Spring Ruritan Club and \$8,000.00 allocated by the Appomattox County High School Athletic Boosters Club.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 5 and 9, 2013 at a charge of \$124.29 per bus as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 5 and 9, 2013 at a charge of \$124.29 per bus as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Final 2013-2014 Budget
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the final 2013-2014 School Budget in the amount of \$19,821,700.00 and 2013-2014 School Food Budget in the amount of \$1,050,874.11 as presented and recommended by the superintendent.

Motion & Voting

to approve the final 2013-2014 School Budget
in the amount of \$19,821,700.00 and
2013-2014 School Food Budget in the amount
of \$1,050,874.11 as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of 2013-2014 Salary Scales
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Salary Scales as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of ACHS Application for VHSL Membership for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High Schol League (VHSL) Membership Application for the School Year 2013-2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2013-2014 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval to Renew General Liability and Worker's Compensation Insurance Packages
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve leaving our Workers Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA for the period July 1, 2013 through June 30, 2014 pending a letter that has been requested from David Smith with VSBA regarding potential assessment , as recommended by the superintendent.

Motion & Voting

to approve leaving our Workers Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA for the period July 1, 2013 through June 30, 2014 after receiving the letter requested from David Smith with VSBA regarding potential assessment , as recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2013 through September 30, 2014 at the premiums provided and increase the monthly employer paid contribution from \$419.47 to \$449.03 as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2013 through September 30, 2014 at the premiums provided and increase the monthly employer paid contribution from \$419.47 to \$449.03 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : I. Consideration of Approval of AMS Locker Bids for Gym Locker Area

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the low bid from Virginia School Equipment Company in the amount of \$16,580.00 for the purchase of lockers to be placed in the Appomattox Middle School gym locker area as presented and recommended by the superintendent.

Motion & Voting

to approve the low bid from Virginia School Equipment Company in the amount of \$16,580.00 for the purchase of lockers to be placed in the Appomattox Middle School gym locker area as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : J. Consideration of Approval of AES and ACHS Carpet Replacement

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the low bid of \$28,701.50 from Michael's Carpet World to replace carpet in the following areas at Appomattox Elementary School: first floor library, all office areas, and common's area landings as well as Room 310 at Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the low bid of \$28,701.50 from Michael's Carpet World to replace carpet in the following areas at Appomattox Elementary

School: first floor library, all office areas, and common's area landings as well as Room 310 at Appomattox County High School as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Pre-Approval for Contract Approval of Bragg Stadium Track Repairs and ACHS Tennis Court Repairs
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$125,000.00 for Bragg Stadium Track Repairs and Appomattox County High School Tennis Court Repairs per the Appomattox County Board of Supervisors letter of May 7, 2013 noting that the Board of Supervisors set aside this amount from the APS PPEA Renovation Project for these two projects; should the two projects exceed \$125,000.00 an amount up to \$50,000.00 is approved to complete the two projects.

Motion & Voting

to approve \$125,000.00 for Bragg Stadium Track Repairs and Appomattox County High School Tennis Court Repairs per the Appomattox County Board of Supervisors letter of May 7, 2013 noting that the Board of Supervisors set aside this amount from the APS PPEA Renovation Project for these two projects; should the two projects exceed \$125,000.00 an amount up to \$50,000.00 from the Capital Improvement Fund is approved to complete the two projects.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of IPAD Teacher Agreement Commencing with the 2013-2014 School Year
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the IPAD User Agreement commencing with the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the IPAD User Agreement
commencing with the 2013-2014 school year
as presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	M. Consideration of Requests for Early Kindergarten Enrollment for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten
enrollment for 2013-2014 based on testing
results as presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Consideration of Approval of Request by the Virginia Department of Forestry
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst on June 20, 2013 at a charge of \$148.62 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst on June 20, 2013 at a charge of \$148.62 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject : A. New Business - None

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 20, 2013 - 5:00 p.m. - School
Administration Building

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 27,
2013 - 8:00 a.m. - School Administration
Building

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 23, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #285 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50289, #50382, #10122, and #51377.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #285 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50289, #50382, #10122, and #51377.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 50289 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student #50289 on long term
suspension through the remainder of first
semester of the 2013-2014 school year due to
possession of controlled substance on school
grounds and placed in Appomattox Alternative
Education Center for second semester.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 50382 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student #50382 for 365 days due to
possession and distribution of controlled
substance on school grounds.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject : E. Approval of Student Number 10122 Dated May 23, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

17. Public Session

Subject : F. Approval of Student Number 51377 Dated May 23, 2013

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to allow Student #51377 to return to school on May 28, 2013 and be placed in in-school suspension for the remainder of the 2012-2013 school year. The student may not attend reward activities but may attend graduation.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 20, 2013

Meeting ID: 98DTPJ71F717

Thursday, June 20, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2013 - Interim Meeting
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-09-2013 ACHS Master Plan Work Session with BOS and Interim Meeting.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 23, 2013 - Regular Monthly Business Meeting
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 23, 2013 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-23-2013.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of June 20, 2013

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated June 20, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of June 20, 2013

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

2012-2013 AMS Citizenship Award Winners

Deron R. Kelso

Kendra F. Fetty

Appomattox County High School:

Making Great Strides in Reading

Robert Stewart

Vincent Stewart

Lee-Jackson Scholarship Winner

Lucy Reed

2013 Creating Excellence CTE Secondary Program Award - Region VIII Winner

Appomattox County High School Veterinary Medicine Program

National Athletic Trainers' Association Safe Sports School Award - 1st Team - Attachment

Appomattox County High School

This is the first year of the National Athletic Trainers' Association (NATA) Safe Sports School Award. NATA has a membership of 32,000 and is the governing body over the main certification of our ACHS Athletic Trainer, Mr. Michael Shetley. The award is in two levels and we made 1st Team. This distinction will be held for three years and then reapplication will need to be processed. Qualifications for the award include having a: Certified Athletic Trainer and Sports Medicine Team (includes Physical Therapist - Robin Glover and Team Physician - Dr. Pete Caprice) and Lightning, Heat, and Concussion Policies, and many more in a multiple page application.

You will note on the attached list of Safe Sports School Award Recipients, Appomattox County High School is the only school listed in Virginia.

Crystal Apple Award Winners:

Scott Conkwright

Victoria Davis

Appomattox County Public Schools

Virginia Department of Education Secondary CTE Advisory Committee Award:

Region 8 - Appomattox County Public Schools' CTE Advisory Committee

May Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for May 2013:

Appomattox Primary School

David Street

Sue Waddell

Appomattox Elementary School

Carolyn Lawson

Appomattox Middle School

None

File Attachments

[Safe Sports School Award Recipients.pdf \(390 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of May 31, 2013 and June 5, 2013

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2013 and June 5, 2013 Membership Reports which are provided for your information.

File Attachments

[Membership Report - 05-31-2013.pdf \(99 KB\)](#)

[Membership Report - 06-05-2013.pdf \(99 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - June 20, 2013

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Business Report

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Health Insurance Update

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Preliminary SOL Testing Results

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Appomattox Adult Learning Center Year End
Report for 2012-2013

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Appomattox Alternative Education Center
Year End Report for 2012-2013

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Discussion of AAEC Uniforms for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Discussion of Mileage Rate for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Discussion of Revised Policy JEB - Entrance Age/Admission of Persons Not of School Age

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Tentative Graduation Date and Location for Next Year

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Recommendations from the School Health and Wellness Education Advisory Committee

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. Discussion of Student Lunch Prices for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : N. Discussion of Dress Code for Food Services Staff

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : O. Review of VPSA Grant Reimbursement

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : P. Update on Technology Plan

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of First Reading of New Policies

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

B. Consideration of Approval of First Reading
of Revised Policies

Meeting :

Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

C. Consideration of Authorization of Signatures
in the Absence of the Superintendent

Meeting :

Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve Annette A. Bennett and Bruce R.
McMillan be authorized to sign all Virginia
Department of Education reports, documents,
and requisitions, and other official
correspondence in the absence of the
superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Appointing Purchasing Agent
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County

Public Schools for the remainder of 2013, beginning June 21, 2013, as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools for the remainder of 2013, beginning June 21, 2013, as recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : F. Consideration of Approval of Student Fees for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

10. Action Items

Subject : G. Consideration of Approval of Student Lunch Price Increases for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve increasing student lunch prices for the 2013-2014 school year to \$1.60 at Appomattox Primary School and Appomattox Elementary School and \$1.85 at Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve increasing student lunch prices for the 2013-2014 school year to \$1.60 at Appomattox Primary School and Appomattox Elementary School and \$1.85 at Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Purchasing Slip-Resistant Shoes for Food Service Staff
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to use Food Service Funds to make a one time bulk purchase of slip-resistant shoes for the Appomattox County Public Schools Food Services Staff at a cap of \$45.00 per employee as presented and recommended by the superintendent.

Motion & Voting

to use Food Service Funds to make a one time bulk purchase of slip-resistant shoes for the Appomattox County Public Schools Food Services Staff at a cap of \$45.00 per employee as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Approval of 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of Agreement with McNeary Consulting for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2013 through June 30, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2013 through June 30, 2014 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Approval of Establishing New Mileage Reimbursement Rate for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

10. Action Items

Subject :	L. Consideration of Approval of AAEC Dress Code for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox Alternative Education Center (AAEC) Dress Code, at student expense, to commence with the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox Alternative Education Center (AAEC) Dress Code, at student expense, to commence with the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Nay: Amy M Martin

10. Action Items

Subject :	M. Consideration of Overnight Trip Request for June 2014 - ACHS French Class
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request in June 2014 from the Appomattox County High School French Class to travel to Paris, France as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request in June 2014 from the Appomattox County High School French Class to travel to Paris, France as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Request for Approval of Concessions from National Amateur Baseball Federation
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the concessions request from the National Amateur Baseball Federation from June 24, 2013 through July 13, 2013 as presented.

Motion & Voting

to approve the concessions request from the National Amateur Baseball Federation from June 24, 2013 through July 13, 2013 as presented.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	O. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject : A. School Board Self-Evaluation
Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

13. New Business

Subject : A. New Business - None
Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :

A. Close-Out Meeting - Thursday, June 27,
2013 - 8:00 a.m. - School Administration
Building

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 25, 2013 - 5:00 p.m. - School
Administration Building

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 20, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #357,
#263, #1515, and #252; Briefings by staff
relating to actual or probable litigation pursuant
to Section 2.2-3711 (A) 7 of the Code of
Virginia, 1950 as amended; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#50841, #51478, and #50382.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357, #263, #1515, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50841, #51478, and #50382.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 50841 Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 50841 to return to the Appomattox Alternative Education Center at the student's request for the fall of the 2013-2014 school session. At the end of first semester a progress report from AAEC will be reviewed by high school administration to determine further placement and progress.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: J Wesley Williams

17. Public Session

Subject : D. Approval of Student Number 51478 Dated June 20, 2013

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to assign Student Number 51478 to Fort Hill Community School for the 2013-2014 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: J Wesley Williams

17. Public Session

Subject : E. Approval of Student Number 50382 Dated June 20, 2013

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to release Student Number 50382 from compulsory attendance to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 27, 2013

Meeting ID: 98RN3Q564A36

Thursday, June 27, 2013

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Proposed Changes to Town of Appomattox Zoning Ordinance
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Business Report
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Student Fees for 2013-2014

Meeting : Jun 27, 2013 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the 2013-2014 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject : B. Consideration of Adoption of Member Agreement to Join the Virginia Association of Counties Group Self Insurance Risk Pool

Meeting : Jun 27, 2013 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the resolution to adopt the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) as presented and recommended by the superintendent.

Motion & Voting

to approve the resolution to adopt the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject : C. Consideration of Approval of Bills as of
June 27, 2013

Meeting : Jun 27, 2013 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve payment of the bills as submitted
and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted
and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 27, 2013 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950 as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2013
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 25, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 8, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 25, 2013

Meeting ID: 99NGYQ444188

Thursday, July 25, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 20, 2013 - Regular Monthly Business Meeting
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 20, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-20-2013.pdf \(50 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 27, 2013 - Close-Out Meeting
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the June 27, 2013
Close-Out Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-27-2013.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 25, 2013

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of School Related Fund Raising Quarterly Reports as of June 30, 2013

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the School Related Fund Raising Quarterly Reports as of June 30, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject : B. Communication Items from Board Members
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Resource Officers Report
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities - July 25, 2013
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

8. Superintendent's Report

Subject : C. Business Update
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

8. Superintendent's Report

Subject : D. Back to School Update
Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : E. Review of 2012-2018 Comprehensive Plan

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Discussion of ACHS 2014 Graduation

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. Discussion of Possible Partnership with the
University of Phoenix

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of New Policies

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the new policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
the new policies as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

9. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : C. Consideration of Approval of First Reading of New Policy

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : F. Consideration of Approval of Request for Early Kindergarten Enrollment for 2013-2014

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the request for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : G. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2013-2014

Meeting : Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to deny the requests for early enrollment in kindergarten for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of Organizational Chart
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2013 Organizational Chart as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve the July 2013 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Delegate and _____ serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2013 VSBA Annual Convention, November 20-22, 2013 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby K. Waddell serve as Delegate and J. Wesley Williams serve as

Alternate Delegate at the VSBA Delegate
Assembly and Regional Meeting of the 2013
VSBA Annual Convention, November 20-22,
2013 in Williamsburg, Virginia.

Motion by Amy M Martin, second by Gregory A
Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

9. Action Items

Subject :	J. Consideration of Approval of Partnership with the University of Phoenix
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the partnership between Appomattox County Public Schools and the University of Phoenix, Inc. and authorize the superintendent to sign the Alliance Memorandum of Understanding as presented and recommended by the superintendent.

Motion & Voting

to approve the partnership between
Appomattox County Public Schools and the
University of Phoenix, Inc. and authorize the
superintendent to sign the Alliance
Memorandum of Understanding as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 8, 2013
- 5:00 p.m. - School Administration Building

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, August 22, 2013 - 5:00 p.m. -
School Administration Building

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 25, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #220, #169, #19, and #149; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #220, #169, #19, and #149; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :

B. Approval of Personnel Dated July 25, 2013

Meeting :

Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, August 08, 2013

Meeting ID: 9A5GTY4533EB

Thursday, August 8, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Distribution of 2013-2014 Calendar/ Directory and Code of Student Conduct, Parental Notifications, and Acceptable Computer System Use Policy
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update on Tennis Courts and Track
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject : C. ACHS FFA Funds Request for National FFA Convention

Meeting : Aug 8, 2013 - Appomattox County School Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : D. Discussion of AYS Request to Use ACHS Field for Football and Cheerfest

Meeting : Aug 8, 2013 - Appomattox County School Board Interim Meeting

Type : Information

6. Action Item

Subject : A. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2013-2014

Meeting : Aug 8, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Item

Subject : B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

Meeting : Aug 8, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2013-2014 school year as

presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Item

Subject :	C. Consideration of AYS Request to Use ACHS Field for Football and Cheerfest and Concessions
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Mr. Ray Perkins for AYS (Appomattox County Youth Sports) to use the high school field for three football games (10/5/2013, 10/19/2013, 11/2/2013) and to host a Cheerfest (11/3/2013) as well as use of the ACHS Football Concession Stand contingent upon payment of the previous outstanding AYS bill of \$3,828.00 by September 25, 2013.

Motion & Voting

to approve the request from Mr. Ray Perkins for AYS (Appomattox County Youth Sports) to use the high school field for three football games (10/5/2013, 10/19/2013, 11/2/2013) and to host a Cheerfest (11/3/2013) as well as use of the ACHS Football Concession Stand contingent upon payment of the previous outstanding AYS bill of \$3,828.00 by September 25, 2013.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 8, 2013
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 22, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 12, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 22, 2013

Meeting ID: 9AHKUM534314

Thursday, August 22, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2013 - Regular Monthly Business Meeting
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-25-2013.pdf \(30 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the July 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report(s) as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report(s) dated August 22, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 22, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:

File Attachments

[AES Newsletter - Aug. - Sept. 2013.pdf \(435 KB\)](#)

[AMS Newsletter - Aug. - Sept. 2013.pdf \(3,429 KB\)](#)

[APS Newsletter - Aug. - Sept. 2013.pdf \(3,984 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A recent news release announced Mr. Edward McCann, Agricultural Education Teacher at Appomattox County High School, has been selected as the 2013 Virginia Winner of the Ideas Unlimited Award, by the National Association of Agricultural Educators. - Attachment

We applaud Mr. McCann for this outstanding accomplishment.

File Attachments

[Edward McCann - 2013 Virginia Winner.pdf \(11 KB\)](#)

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Community Organizations

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following community organizations will be recognized for their generous financial support in springing Bragg Stadium at Appomattox County High School at no cost to the school division:

Appomattox County High School Athletic Boosters Club

Spout Spring Ruritan Club

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :

A. ACHS FFA Funds Request for National FFA Convention

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bethanne Metts will provide a brief presentation about the upcoming National FFA Convention, October 27 - November 2, 2013, which will be attended by 28 Appomattox County High School FFA Members.

File Attachments

[FFA Goes To Louisville School Board Meeting 2013.pdf \(3,893 KB\)](#)

9. Superintendent's Report

Subject : B. Membership Report as of August 22, 2013

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 22, 2013 Membership Report.

File Attachments

[Membership Report 08-22-2013.pdf \(27 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities - August 22, 2013

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 30, 2013 in Charlottesville. The registration deadline is September 16, 2013 and the fee is \$185.00. - Attachment

2. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. The registration deadline is November 8, 2013 and the fee is \$250.00. - Attachment

3. November is "VSBA Take Your Legislator to School" Month. - Attachment

File Attachments

[VSBA Convention Registration - November 2013.pdf \(3,521 KB\)](#)

[VSBA - Take Your Legislator to School Month.pdf \(1,293 KB\)](#)

[VSBA - Legislative Advocacy Conference.pdf \(81 KB\)](#)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Grasty will update the Board concerning a request to the Virginia Department of Transportation for a traffic study at Appomattox Primary School.

File Attachments

[Dr. Grasty's Letter to VDOT Requesting APS Traffic Study.pdf \(425 KB\)](#)

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding Accreditation and FAMOs Update
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Summer School Report 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will review the Summer School Report for 2013.

File Attachments

[Summer School Stats Report 2013.pdf \(9 KB\)](#)

9. Superintendent's Report

Subject : G. Technology Update
Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Arbogast will provide an update concerning technology. His PowerPoint presentation is attached.

File Attachments

[Technology Update.pdf \(1,562 KB\)](#)

9. Superintendent's Report

Subject : H. ACHS Master Plan Committee Update
Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : I. 2013-2014 Teacher and Parent Advisory
Committees
Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : J. Discussion of September 26, 2013 Tour of
School Facilities
Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of New Policy
Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the second reading and adoption of
new policy IKFA-R Locally Awarded Verified
Credits as presented and recommended by
the superintendent.

Public Content

The superintendent recommends the second reading and adoption of Policy IKFA-R Locally Awarded Verified Credits as presented.

File Attachments

[IKFA-R - Locally Awarded Verified Credits - final - 08-22-2013.pdf \(7 KB\)](#)

Motion & Voting

to approve the second reading and adoption of new policy IKFA-R Locally Awarded Verified Credits as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2014 ACHS Graduation Location and Date
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on June 2, 2014 at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on June 2, 2014 at Liberty University's Vines Center at a fee of \$4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell
Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve providing \$_____ toward student expenses for 28 Appomattox County High School FFA Members to attend the National FFA Convention October 27 through November 2, 2013.

Motion & Voting

to approve providing full funding for the 4 FFA
Members competing in the Veterinary Science
Competition at the National FFA Convention
and \$200.00 per student for the remaining 24
FFA Members for a total of \$6,900.00 toward
student expenses for 28 Appomattox County
High School FFA Members to attend the
National FFA Convention October 27 through
November 2, 2013.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2013-2014 Advisory Committee Members
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Advisory Committee Members for Gifted Education and School Health and Wellness as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Advisory Committee Members for Gifted Education and School Health and Wellness as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, September 12, 2013 - 5:00 p.m. - School Administration Building

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 26, 2013 - 3:30 p.m. - School Administration Building

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 22, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #262 and #122; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #262 and #122; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, September 12, 2013

Meeting ID: 9B3Q7Y677267

Thursday, September 12, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Membership Information
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will review membership information.

File Attachments

[Membership Report as of 08-31-2013 and 09-10-2013.pdf \(97 KB\)](#)

5. Superintendent's Report

Subject : B. Review of Tentative Schedule for
September 26th Tour of School Facilities

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : C. 2013 School Flumist Campaign

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

6. Action Item

Subject : A. Consideration of Approval of Request from
Historic Appomattox Railroad Festival

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the request from the Historic
Appomattox Railroad Festival Chair to use the
parking lot at Appomattox County High School
on Saturday, October 12, 2013 for the
fireworks display; the parking lot and
conference room of the School Board Office on
Saturday, October 12, 2013 and Sunday,
October 13, 2013; and Appomattox
Elementary School grounds on Saturday,
October 12, 2013 as the starting point for the
parade as presented and recommended by the
superintendent. The Historic Appomattox
Railroad Festival Chair understands their
organization will be responsible for the clean-
up of all school property after the event.

Motion & Voting

to approve the request from the Historic
Appomattox Railroad Festival Chair to use the
parking lot at Appomattox County High School
on Saturday, October 12, 2013 for the
fireworks display; the parking lot and
conference room of the School Board Office on
Saturday, October 12, 2013 and Sunday,
October 13, 2013; and Appomattox
Elementary School grounds on Saturday,

October 12, 2013 as the starting point for the parade as presented and recommended by the superintendent. The Historic Appomattox Railroad Festival Chair understands their organization will be responsible for the clean-up of all school property after the event.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item

Subject :	B. Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion & Voting

to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #25 and #10770; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52759, #1314-01, and #1314-02.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #25 and #10770; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52759, #1314-01, and #1314-02.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

B. Approval of Personnel Dated September 12, 2013

Meeting :

Sep 12, 2013 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 52759 Dated September 12, 2013
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 52759 to return to school on September 30, 2013 with the understanding the elementary school administration has the authority to check the student's backpack randomly for the remainder of the school year.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 1314-01 Dated September 12, 2013
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to release Student Number 1314-01 from compulsory attendance effective September 13, 2013 to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : E. Approval of Student Number 1314-02 Dated
September 12, 2013

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to release Student Number 1314-02 from
compulsory attendance effective September
13, 2013 to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, September 26, 2013 - 3:30 p.m. -
School Administration Building

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, October 10,
2013 - 5:00 p.m. - School Administration
Building

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 12, 2013 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 26, 2013

Meeting ID: 9BMGZ2462843

Thursday, September 26, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 8, 2013 - Interim Meeting
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 8, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-08-2013.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of August 22, 2013 - Regular Monthly Business Meeting
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the August 22, 2013
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-22-2013.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2013 and Supplemental Appropriations
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2013 Financial Report and supplemental appropriaitons as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated September 26, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of September 26, 2013

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools
and division offices dated September 26, 2013
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - September 2013.pdf \(3,536 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject : G. Approval of Overnight Trip Requests

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby

K Waddell, J Wesley Williams

Not Present at Vote: Gregory A Smith

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : B. Membership Report as of August 31, 2013

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report - August 31, 2013.pdf \(97 KB\)](#)

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities - September 26,
2013

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. The registration deadline is November 8, 2013 and the fee is \$250.00. - Attachment

2. November is "VSBA Take Your Legislator to School" Month. - Attachment

File Attachments

[VSBA Convention Registration - November 2013.pdf \(3,521 KB\)](#)

[VSBA - Take Your Legislator to School Month.pdf \(1,293 KB\)](#)

8. Superintendent's Report

Subject : D. Business Update

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Grasty will report on the following:

- | |
|--|
| 1. ACHS Track Update and Long Jump Runway Bids - |
| 2. Other Information, if any - |

8. Superintendent's Report

Subject : E. ACPS Annual Report 2012-2013

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2012-2013" will be presented to Board Members.

8. Superintendent's Report

Subject : F. Appomattox County Public Schools Accreditation State and Federal Status

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide information concerning the state and federal accreditation status of our school division.

8. Superintendent's Report

Subject : G. Class Size Reports from Each School

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. Update of Flu Clinics

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will discuss the Flumist Clinics that will be held in our schools as follow:

1. Appomattox Primary School - October 8, 2013 - 9:00 a.m.
2. Appomattox Elementary School - October 9, 2013 - 9:00 a.m.
3. Appomattox Middle School - October 8, 2013 - 1:00 p.m.
4. Appomattox County High School - October 22, 2013 - 2:00 p.m.

The Flu Clinic for staff will be conducted on October 21, 2013 from 2:30 p.m. - 4:30 p.m. in the School Administration Building.

8. Superintendent's Report

Subject : I. School Security Equipment Grant Program Award of \$59,730.00

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Michael Jones will report on the School Security Equipment Grant Program Award in the amount of \$59,730.00 for our school division. - Attachment

File Attachments

[School Security Equipment Grant Program.pdf \(1,103 KB\)](#)

8. Superintendent's Report

Subject : J. Annual Review of Crisis Management Plans

Meeting :

Type : Information

Public Content

Michael Jones will provide the annual review of crisis management plans.

8. Superintendent's Report

Subject : K. Discussion of Resolution Concerning
Opportunity Educational Institution

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Virginia School Boards Association has provided the attached resolution and requested School Boards consider adoption. - Attachment

In an email from Mrs. Gina Patterson, received September 17, 2013, forty-two school divisions had adopted this resolution.

The superintendent seeks guidance from the Board as this is also included on our agenda as an action item.

File Attachments

[Resolution Concerning Opportunity Educational Institution \(OEI\) - 09-26-2013.pdf \(29 KB\)](#)

8. Superintendent's Report

Subject : L. Discussion of Resolution Concerning High
Stakes, Standardized Testing of Virginia Public
School Students

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Virginia Association of School Superintendents is requesting local School Boards consider adopting the attached policy concerning high stakes standardized testing of Virginia public school students. - Attachment

The superintendent seeks guidance from the Board as this is also included on our agenda as an action item.

File Attachments

[Resolution Concerning High Stakes Standardized Testing of Virginia Public School Students 09-26-2013.pdf \(12 KB\)](#)

8. Superintendent's Report

Subject :	M. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 29, 2013 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Adoption of Resolution Concerning the Opportunity Educational Institution
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution Concerning the Opportunity Educational Institution (OEI) as presented.

Motion & Voting

to adopt the Resolution Concerning the
Opportunity Educational Institution (OEI) as
presented.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Adoption of Resolution Concerning High Stakes, Standardized Testing of Virginia Public Schools
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students as presented.

Motion & Voting

to adopt the Resolution Concerning High
Stakes, Standardized Testing of Virginia Public
School Students as presented.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2013-2014 Remedial and Special Education Advisory Committee Members
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Request to Waive Facility Use Fees
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Tree of Life East Church to waive facility use fees for use of the Appomattox Middle School Gym on September 20, 2013.

Motion & Voting

to deny the request from the Tree of Life East Church to waive facility use fees for use of the Appomattox Middle School Gym on September 20, 2013.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Nay: Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, October 10,
2013 - 5:00 p.m. - School Administration
Building

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 24, 2013 - 5:00 p.m. -
School Administration Building

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Tuesday, October 29,
2013 - 5:00 p.m. - School Administration
Building

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 26, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject : A. Certification of Closed Session

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject : B. Approval of Personnel Dated September 26, 2013

Meeting : Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, October 10, 2013

Meeting ID: 9C3QLB69CB6D

Thursday, October 10, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #50431 and #12951.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #50431 and #12951.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :

B. Approval of Personnel Dated October 10, 2013

Meeting :

Oct 10, 2013 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 50431 Dated October 10, 2013
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 50431 on long-term suspension through the end of the 2013-2014 school year and allow the student to register for the GED test. The student must take and pass all GED subtests by January 1, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 12951 Dated October 10, 2013
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to support the superintendent's recommendation to place Student Number 12951 on long-term suspension through the remainder of the 2013-2014 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :

A. Regular Monthly Business Meeting -
Thursday, October 24, 2013 - 5:00 p.m. -
School Administration Building

Meeting : Oct 10, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Tuesday, October 29,
2013 - 5:00 p.m. - School Administration
Building

Meeting : Oct 10, 2013 - Appomattox County School
Board Interim Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 10, 2013 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 24, 2013

Meeting ID: 9CGQKH6931CB

Thursday, October 24, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 12, 2013 - Interim Meeting
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 12, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-12-2013.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 26, 2013 - Regular Monthly Business Meeting
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 26, 2013 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-26-2013.pdf \(30 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2013 and Supplemental Appropriation Dated 10-08-2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2013 Financial Report and supplemental appropriation dated October 8, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports as of
October 24, 2013

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the educational trips reports dated
October 24, 2013 as presented and
recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :

E. Approval of Payment of Bills as of October
24, 2013

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of October 24, 2013

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated October 24, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division Digest: Attachment

File Attachments

[APS Newsletter - October 2013.pdf \(101 KB\)](#)

[Division Digest - October 2013.pdf \(933 KB\)](#)

[AMS Newsletter - October 2013.pdf \(2,786 KB\)](#)

[AES Newsletter - October 2013.pdf \(4,035 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : G. Approval of School Related Fund Raisers - Quarterly Reports - September 30, 2013

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the School Related Fund Raisers
Quarterly Reports dated September 30, 2013
as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A reception honoring the artists of the 2013 Area Youth Art Exhibit, sponsored by The Longwood University College of Education and Human Services and Longwood Center for Visual Arts will be held Sunday, October 27, 2013 from 2:30 - 4:00 p.m. at The Hull Building, 1st Floor, at Longwood University in Farmville. The awards ceremony will be held at 3:00 p.m. The following students from Appomattox County will be honored: Catherine Baldwin, Justin Jones-Schladweiler, and Cameron Chambers.

File Attachments

[2013 Area Youth Art Exhibit.pdf \(448 KB\)](#)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. VSBA Academy Awards
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following Virginia School Board Association Academy Awards will be presented:

1. Mr. Gregory Smith - Recognition Certificate
2. Rev. J. Wesley Williams - Achievement Certificate and Bronze Pin
3. Mr. Bobby Waddell - Distinction Certificate and Starfish Pin
4. Dr. Dorinda Grasty - Distinction Certificate and Starfish Pin

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report - 09-30-2013.pdf \(97 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams is serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

9. Superintendent's Report

Subject :

C. Business Update

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Mr. McMillan will provide a report on the following:

1. Virginia Local Disability Program (VLDP):

2. Other Information, if any:

9. Superintendent's Report

Subject :

D. 2013-2014 Title VI, Part B, Subpart 2, Rural
and Low-Income School Program Allocation

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Mrs. Haught will review the recent award of \$45,072.43 through the 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program Allocation.

File Attachments

[Title VIB, Part B Allocation - Appomattox.pdf \(1,805 KB\)](#)

9. Superintendent's Report

Subject :

E. Profile of SAT Testers at Appomattox
County High School

Meeting :

Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the Profile of SAT Testers at Appomattox County High School.

File Attachments

[Region 8 HS SAT scores.pdf \(47 KB\)](#)

9. Superintendent's Report

Subject : F. K-3 Primary Class Size Reduction Program
Reports for Fiscal Year 2014

Meeting : Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the K-3 Primary Class Size Reduction Program Report for Fiscal Year 2014.

File Attachments

[K-3 Class Size Reduction Report.pdf \(205 KB\)](#)

9. Superintendent's Report

Subject : G. 2014-2015 Calendar Discussion

Meeting : Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

A Calendar Committee of representatives from each school has been formed and is beginning to meet to develop two to three calendars to present for possible Board approval in December. The hope is that by having representatives from each school the calendar can reflect more of an employee voice. We have given the committee parameters with which to work, such as number of school days, state holidays, workdays, etc.

9. Superintendent's Report

Subject : H. Update on School / Business Partnerships

Meeting : Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The attached School / Business Partnerships are in place for the 2013-2014 school year:

File Attachments

[AMS School Business Partnerships 2013-2014.pdf \(52 KB\)](#)
[AES School Business Partnerships 2013-2014.pdf \(56 KB\)](#)
[APS School Business Partnerships 2013-2014.pdf \(52 KB\)](#)
[ACHS School Business Partnerships 2013-2014.pdf \(50 KB\)](#)

9. Superintendent's Report

Subject : I. Preparation for 2014 Board Meeting
Calendar

Meeting : Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the 2014 Board Meeting Calendar.

9. Superintendent's Report

Subject : J. FY 2015 Budget Process

Meeting : Oct 24, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent proposes the following budget calendar for the development of the 2014-2015 School Budget:

1. November - Public input and discussion of possible budget goals
2. December - Board develops budget goals
3. January - Budget update and adoption of goals; Possible Budget Work Session
4. February - Public Hearing on FY 2015 Budget; Possible Budget Work Session
5. March - Superintendent's Budget Presentation
6. March - Joint Meeting with the Appomattox County Board of Supervisors
7. March or April - Adoption of FY 2015 School Budget

Guidance from the Board is requested.

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The Board will conduct the first reading of the following revised policies:

1. CMA - School Division Annual Report Card
2. GBL - Personnel Records
3. GBM - Professional Staff Grievances
4. GCA - Local Licenses for Teachers
5. GCBE - Family and Medical Leave
6. IKFA - Locally Awarded Verified Credits
7. JFC-R - Standards of Student Conduct (Option 2)
8. JO - Student Records
9. LC and LC-R - Charter Schools

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of 2013-2014 Advisory Committee Members for the General

Advisory Council for Career and Technical Education

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2013-2014 General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the 2013-2014 General Advisory Council for Career and Technical Education.

Motion & Voting

to approve the 2013-2014 General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : C. Consideration of Overnight Trip Request

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida April 9 - 12, 2014 as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida April 9 - 12, 2014.

Motion & Voting

to approve the overnight trip request from Appomattox County High School for the Senior

Class Trip to Orlando, Florida April 9 - 12,
2014 as presented and recommended by the
superintendent.

Motion by Amy M Martin, second by J Wesley
Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Revised AAEC Dress Code
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Public Content

The Board will consider approval of revising the Appomattox Alternative Education Center (AAEC) Dress Code. The current dress code states solid white sweaters or sweatshirts without hoods may be worn to class. AAEC teachers report it is difficult to find white sweatshirts and white sweaters, particularly at this time of the year. The revision to the dress code states solid white or gray sweaters or sweatshirts without hoods may be worn to class. Gray sweaters and sweatshirts are available for purchase in local stores.

Motion & Voting

to approve the revised Appomattox Alternative
Education Center (AAEC) Dress Code as
presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Amy
M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

10. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 29, 2013 - 5:00 p.m. - School Administration Building

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, November 14, 2013 - 5:00 p.m. - Appomattox CVCC Satellite

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50968, #50308, #50977, and #12761.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50968, #50308, #50977, and #12761.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50968 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve placement of Student Number 50968 at the Appomattox Alternative Education Center for the remainder of first semester and require the student to satisfactorily complete the required coursework for eighth grade.

Upon successful completion of eighth grade coursework, the student will be promoted to the high school at the beginning of second semester. Should the required coursework not be successfully completed, the student will remain at the Appomattox Alternative Education Center through second semester.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 50308 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 50308 be placed at the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year and return to the high school at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 50977 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 50977 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of

the 2013-2014 school year and return to Appomattox County High School at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 12761 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 12761 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year to complete five credits by the end of first semester in order to return to Appomattox County High School at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J
Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, October 29, 2013

Meeting ID: 9CLJN44DA617

Tuesday, October 29, 2013

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Oct 29, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. School Division Update

Meeting : Oct 29, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

[Joint Boards Presentation October 2013.pdf \(5.069 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion by Board Members

Meeting : Oct 29, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 29, 2013 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 14, 2013

Meeting ID: 9D5RNA6EB5C5

Thursday, November 14, 2013

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of October 31, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Educational Trips Reports as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 14, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Amy M
Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Information from the Schools and Division Offices as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 14, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment

File Attachments

[ACHS Newsletter - First Quarter - 11-01-2013.pdf \(1,439 KB\)](#)

[AMS Newsletter - November 2013.pdf \(6,379 KB\)](#)

[AES Newsletter - November 2013.pdf \(3,414 KB\)](#)

[APS Newsletter - November 2013.pdf \(106 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject : A. Approval of Minutes of October 10, 2013 - Interim Meeting

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the minutes of the October 10, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-10-2013.pdf \(17 KB\)](#)

Motion & Voting

to approve the minutes of the October 10, 2013 Interim Meeting as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams
Abstain: Gregory A Smith

5. Approval of Minutes

Subject :	B. Approval of Minutes of October 24, 2013 - Regular Monthly Business Meeting
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 24, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-24-2013.pdf \(34 KB\)](#)

Motion & Voting

to approve the minutes of the October 24,
2013 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams
Abstain: Gregory A Smith

5. Approval of Minutes

Subject :	C. Approval of Minutes of October 29, 2013 - Joint Board Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the minutes of the October 29, 2013 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-29-2013 joint mtg.pdf \(22 KB\)](#)

Motion & Voting

to approve the minutes of the October 29, 2013 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Abstain: Gregory A Smith

6. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

There are no communication items from the superintendent at this time.

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Earned Perfect 600 Scores on All Fourth Grade SOLs in 2012-2013 -

Ellie Peterson

Abigail Swanberg

Lynn Lindsay - 4th Grade Teacher - Her article "Electromagnetic Induction" was published in the National Science Teacher Association Publication, *Science and Children's Magazine*.

Appomattox Middle School:

FFA

Kierra Mayree Turner - Grand Champion Senior Goat Showman and Reserve Grand Champion Market Goat at the Five County Fair

Christopher Newton Wilkerson - 7th High Individual State Forestry and 3rd Place Federation Forestry Team

2013-2014 All-District Chorus -

6th Grade –

Shalynn Jefferson-Miller – Soprano II – selected to Treble Chorus

8th Grade – (Second year these students have been selected to All-District Chorus) –

Haley Miller – Soprano II – selected to Treble Chorus

Kierra Turner – Soprano II – selected to Mixed Chorus

Brook Mann – Soprano II – selected to Mixed Chorus

Cirennia Koester – Alto – selected to Treble Chorus

Golf

Doug Marshall - Golf Coach of the Year

Employees of the Month

Michael Sullivan - AMS Employee of the Month for August and September, 2013

Dana Wingfield - AMS Employee of the Month for October, 2013

Appomattox County High School

FFA -

Cory Hodges - State Runner-Up, Small Engine Troubleshooting Career Development Event and 3rd Place Federation Forestry Team, 7th High individual.

Sidney Braswell – 19th High Individual State Forestry and 3rd Place Federation Forestry Team

Adam Fleshman – 20th High Individual State Forestry and 3rd Place Federation Forestry Team

C. J. Paulette – 5th High Individual State Forestry and 3rd Place Federation Forestry Team

Michael Prue – 8th High Individual State Forestry and 3rd Place Federation Forestry Team

Andrea Hodges – 12th High Individual State Forestry and 3rd Place Federation Forestry Team

Kaleigh Goin – Grand Champion Senior Sheep Showman, Five County Fair

Nelson Moore – Grand Champion Lamb Showman, Five County Fair

Hunter Page – Reserve Grand Champion Senior Goat Showman, Grand Champion Market Goat, Five County Fair

Taylor Phelps – Bronze Rated Individual on the Bronze Team – National Veterinary Science

Development Event held at the National FFA Convention.

Ed McCann – Teacher and FFA Advisor

Bethanne Metts – Teacher and FFA Advisor

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Mid-Atlantic Broadband Communities Corporation Donation to School Division
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	B. FY 2015 Budget Public Comment Session
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a public comment session on Thursday, November 14, 2013 at 5:00 PM in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit comments from the public prior to development of the 2014-2015 school budget.

Individuals and organizations with suggestions for the 2014-2015 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2014 meeting. The specific date for that meeting will be set when the Board adopts its 2014 calendar in January.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.
2. Provide name and address.

3. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

4. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject : C. Membership Report as of October 31, 2013

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the October 31, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 10-31-2013.pdf \(97 KB\)](#)

10. Superintendent's Report

Subject : D. VSBA and NSBA Activities - November 14, 2013

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams is serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

2. The VSBA Capital Conference (Formerly the VSBA Legislative Conference) will be held in Richmond, January 27-28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment

3. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment

4. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment

File Attachments

[VSBA Orientation for New Board Members and Superintendents.pdf \(92 KB\)](#)

[VSBA Orientation for New Chairmen and Vice-Chairmen.pdf \(765 KB\)](#)

[VSBA Capital Conference.pdf \(872 KB\)](#)

10. Superintendent's Report

Subject : E. Business Update

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Recommendation Concerning Virginia Local Disability Program (VLDP): It is recommended that the Board opt out of the Virginia Retirement System (VRS) disability plan and use The Standard Insurance Company disability plan that is sponsored by VaCorp for new employees hired after January 1, 2014 who will fall into the VRS Hybrid Retirement Program.

2. Other Information, if any:

10. Superintendent's Report

Subject : F. Fiber Optic RFPs

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will present information concerning Fiber Optic Construction Project RFPs (Request for Proposals).

10. Superintendent's Report

Subject : G. ACCESS Pilot Project Based Learning

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. School Librarian Conference Report

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Alison Paulette, Librarian at Appomattox County High School, will provide a report concerning her attendance at the recent School Librarian Conference.

10. Superintendent's Report

Subject : I. Report on FFA Trip to National Convention

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Ed McCann, Agriculture Education Teacher and FFA Sponsor at Appomattox County High School, will report on the recent trip to the 86th National FFA Convention in Louisville, Kentucky.

10. Superintendent's Report

Subject : J. Discussion of Possible FY 2015 Budget
Goals

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2014-2015 Budget Calendar calls for a discussion of possible budget goals at this meeting. The superintendent requests input from the Board regarding possible FY 2015 Budget Goals. The FY15 Budget Calendar specifies the Board will develop goals at the December meeting with adoption at the January, 2014 meeting.

10. Superintendent's Report

Subject : K. Review of 2014 Draft School Board Meeting
Calendar

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review a draft of the 2014 School Board Meeting Calendar.

10. Superintendent's Report

Subject : L. School Showcase Schedule for 2014

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following School Showcase schedule has been established for the 2013-2014 school year:

1. January, 2014 - Appomattox County High School

2. February, 2014 - Appomattox Middle School

3. March, 2014 - Appomattox Elementary School

4. April, 2014 - Appomattox Primary School

11. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

The Board will conduct the second reading and adoption of the following revised policies:

- 1. CMA - School Division Annual Report Card
- 2. GBL - Personnel Records
- 3. GBM and GBM-R - Professional Staff Grievances
- 4. GCA - Local Licenses for Teachers
- 5. GCBF - Family and Medical Leave
- 6. IKFA - Locally Awarded Verified Credits
- 7. JFC-R - Standards of Student Conduct (Option 2)
- 8. JO - Student Records
- 9. LC and LC-R - Charter Schools

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent with the exception of Policy JFC-R - Standards of Student Conduct (Option 2) that shall be pulled.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Adoption of Resolution Concerning Irrevocable Election Not to Participate in the Virginia Local Disability Program
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to

participate in the Virginia Retirement System Hybrid Plan.

Public Content

The Board will consider adoption of a resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan.

Motion & Voting

to adopt the resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meeting

Subject : A. Regular Monthly Business Meeting -
Thursday, December 19, 2013 - 5:00 p.m. -
School Administration Building

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 14, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #87, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51113.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #87, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51113.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject : A. Certification of Closed Session

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject : B. Approval of Personnel Dated November 14, 2013

Meeting : Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 51113 Dated November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51113 to return to the high school for second semester pending completion and passing of current assigned APEX classes. Should the APEX classes not be completed and passed the student will be assigned to the Appomattox Alternative Education Center for second semester. Upon return to the high school the student will be required to participate in SOL remediation in World History and Earth Science.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 19, 2013

Meeting ID: 9E4RL4583B40

Thursday, December 19, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2013 - Regular Monthly Business Meeting
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-14-2013.pdf \(43 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the November 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 19, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 19, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division: Attachment

File Attachments

[AMS Newsletter - December 2013.pdf \(6,977 KB\)](#)

[AES Newsletter - December 2013 and January 2014.pdf \(2,466 KB\)](#)

[APS Newsletter December 2013 and January 2014.pdf \(164 KB\)](#)

[Division Digest - December 2013.pdf \(3,343 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Virginia School Principals Appreciation Week: January 5 - 11, 2014:

Heather Mullins - Appomattox Primary School

Karen Cyrus - Appomattox Elementary School

Todd Reichert - Appomattox Middle School

Martha Eagle - Appomattox County High School

Appomattox County School Board Member:

Amy M. Martin - 12 years of dedicated service: January 1, 2002 - December 31, 2013

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of November 30, 2013

Meeting : Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 11-30-2013.pdf \(320 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2013 VSBA Annual Convention was held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty attended and will provide a report to the Board.
2. The VSBA Capital Conference (Formerly the VSBA Legislative Conference) will be held in Richmond, January 27-28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment
3. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment
4. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is \$165.00 and the deadline to register is January 6, 2014. - Attachment
5. The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on three different dates: January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is \$150.00 per person and registration must be processed no later than two weeks prior to the session selected. - Attachment

File Attachments

[VSBA Orientation for New Chairmen and Vice-Chairmen.pdf \(765 KB\)](#)
[VSBA Orientation for New Board Members and Superintendents.pdf \(92 KB\)](#)
[VSBA - Supt. Evaluation Workshop.pdf \(82 KB\)](#)
[VSBA Capital Conference.pdf \(872 KB\)](#)

9. Superintendent's Report

Subject : C. VAHPERD State Conference Report

Meeting : Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Jennifer Walton, Physical Education Teacher at Appomattox Elementary School, will report on her recent attendance at the VAHPERD (Virginia Association for Health, Physical Education, Recreation, and Dance) State Conference.

9. Superintendent's Report

Subject : D. Business Update

Meeting : Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|--|
| 1. School Activity Funds Audit - |
| 2. Virginia Local Disability Program - |
| 3. Health Insurance Update - |
| 4. Bus Driver Benefits Information - |
| 5. Other Information, if any - |

9. Superintendent's Report

Subject : E. Technology Conference Report and e-Backpack Initiative

Meeting :

Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Susie Fisher, Division Instructional Technologist, and Mrs. April Johnson, Lead Computer Technician, will present information concerning their attendance at the recent Educational Technology Leadership Conference (ETLC) and e-Backpack Initiative Meeting.

File Attachments

[Educational Technology Leadership Conference.pdf \(1,127 KB\)](#)

9. Superintendent's Report

Subject : F. Update on 2014-2015 Calendar

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide results from the recent staff survey concerning the three proposed 2014-2015 school calendars.

File Attachments

[Proposed Traditional Calendar - Wed Start \(3\).pdf \(364 KB\)](#)
[Proposed Early Start Calendar \(3\).pdf \(372 KB\)](#)
[Proposed After Labor Day Calendar \(3\).pdf \(420 KB\)](#)

9. Superintendent's Report

Subject : G. VDOT Traffic Study for APS and AES

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss recent Virginia Department of Transportation traffic studies conducted at the primary and elementary schools.

File Attachments

[Letter to Mr. Harter - VDOT Traffic Study.pdf \(436 KB\)](#)
[VDOT Traffic Study for APS and AES.pdf \(5,852 KB\)](#)

9. Superintendent's Report

Subject : H. ACHS Master Plan Update
Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Waddell and Mr. Torrence are representing the School Board on the ACHS Master Plan Committee and will provide a report to the Board.

9. Superintendent's Report

Subject : I. FY 2015 Budget Goals
Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will discuss goals for the 2014-2015 School Budget.

9. Superintendent's Report

Subject : J. January 2014 Organizational Meeting
Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

A draft of the 2014 School Board Meeting Calendar and VSBA Code of Conduct are provided. The Board will not take action on these items until the January 9, 2014 Organizational and Interim Meeting.

File Attachments

[VSBA Code of Conduct for School Board Members.pdf \(40 KB\)](#)
[2014 School Board Meeting Calendar.pdf \(14 KB\)](#)

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policy
Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the second reading and adoption of
revised policy JFC-R (Option 2) - Standards of

Student Conduct as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy JFC-R (Option 2) - Standards of Student Conduct as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Establishing January 9, 2014 as the Interim and Organizational School Board Meeting
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building.

Motion by Amy M Martin, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : A. Interim and Organizational Meeting -
January 9, 2014 - 5:00 p.m. - School
Administration Building

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #87, #93,

and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #87, #93, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

B. Approval of Personnel Dated December 19, 2013

Meeting :

Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : C. Approval of Student Number 12813 Dated
December 19, 2013

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to expel Student Number 12813 for 365 days
with no alternative placement.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Dec 19, 2013 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M
Martin.

Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 09, 2014

Meeting ID: 9EAV6Q688C9F

Thursday, January 9, 2014

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2014.

Motion & Voting

to approve Mr. Bobby Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2014.

Motion by Gregory A Smith, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	A. Elect Vice-Chair
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2014.

Motion & Voting

to approve Mr. Greg Smith be appointed to
serve as Vice-Chair of the Appomattox County
School Board for 2014.

Motion by J Wesley Williams, second by J
Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to
serve as Clerk of the Appomattox County
School Board for 2014, as recommended by
the superintendent.

Motion by Gregory A Smith, second by J
Wesley Williams.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion & Voting

to approve Jayne L. Enochs be appointed to
serve as Deputy Clerk of the Appomattox
County School Board for 2014, as
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to
serve as the Designee to attend School Board
Meetings in the absence of the superintendent,
as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2014 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed
Purchasing Agent for Appomattox County
Public Schools during 2014 as recommended
by the superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	F. Appoint Records Officer
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2014, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2014, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2014.

Motion & Voting

to approve Rev. J. Wesley Williams serve as
the Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2014.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2014.

Motion & Voting

to approve Mr. Gregory Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2014.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject : I. Appoint Representative to the XLR8 STEM Academy School Board

Meeting : Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2014.

Motion & Voting

to approve Mr. Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2014.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject : J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting : Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2014.

Motion & Voting

to approve Rev. Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2014.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	K. Appoint Representatives to the ACHS Master Plan Committee
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ and _____ to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2014.

Motion & Voting

to appoint Mr. Bobby Waddell and Mr. Wyatt Torrence to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2014.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	L. Adopt the Appomattox County School Board 2014 Meeting Calendar
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2014 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2014 Meeting Calendar as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	M. Adopt Roberts Rules of Order
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2014.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2014.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	N. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;

Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12308.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2014
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 23, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 23, 2014

Meeting ID: 9FCTK465C0E6

Thursday, January 23, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 19, 2013 - Regular Monthly Business Meeting
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 19, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-19-2013.pdf \(30 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2013
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the December 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : C. Approval of Educational Trips Reports as of January 23, 2014

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated January 23, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of January 23, 2014

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raisers Quarterly Reports as of December 31, 2013
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raisers Quarterly Reports dated December 31, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent received a letter from the National Association of Agricultural Educators concerning Elizabeth Duncan.

File Attachments

[Elizabeth Duncan.pdf \(579 KB\)](#)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. School Board Appreciation Month
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and service to excellence in education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. J. Wesley Williams

Mr. Wyatt K. Torrence

Rev. Alfred L. Jones III

VSBA School Board Clerk Appreciation Week: February 17-21, 2014 -

Mrs. Brenda F. Gowin, Clerk

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of December 31, 2013

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2013 Membership Report which is provided for your information.

File Attachments

[Membership Report 12-31-2013.pdf \(83 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - January 23, 2014

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Capital Conference will be held in Richmond, January 27-28, 2014. The registration fee is \$165.00. - Attachment
2. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is \$165.00. - Attachment
3. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is \$165.00. - Attachment
4. The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on three different dates: January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is \$150.00 per person and registration must be processed no later than two weeks prior to the session selected. - Attachment
5. VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is \$140.00 and the deadline is March 10, 2014. - Attachment

File Attachments

[VSBA Orientation for New Board Members and Superintendents.pdf \(92 KB\)](#)

[VSBA Hot Topic Conference.pdf \(81 KB\)](#)

[VSBA Orientation for New Chairmen and Vice-Chairmen.pdf \(765 KB\)](#)

[VSBA Capital Conference.pdf \(872 KB\)](#)

[VSBA - Supt. Evaluation Workshop.pdf \(82 KB\)](#)

9. Superintendent's Report

Subject :	C. School Showcase: Appomattox County High School
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	D. Maintenance Needs
Meeting :	

Jan 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide the Board with information concerning maintenance needs in our school division.

9. Superintendent's Report

Subject : E. Business Update

Meeting : Jan 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|--|
| 1. Quarterly Financial Report for 2013-2014: |
| 2. Early 2014-2015 Budget Report: Attachment |
| 3. Other Information, if any: |

File Attachments

[Budget - bd mtg Jan 23.pdf \(103 KB\)](#)

9. Superintendent's Report

Subject : F. ACHS Master Plan Committee Report

Meeting : Jan 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Waddell and Mr. Torrence will report on the January 8, 2014 ACHS Master Plan Committee Meeting.

9. Superintendent's Report

Subject : G. Review of Latest Drop-Out Report

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the latest drop-out report for our school division.

9. Superintendent's Report

Subject : H. Review of 2014-2015 School Calendar and Survey Results

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the 2014-2015 School Calendar options and survey results. The superintendent and Mrs. Bennett recommend to go with the early August 11 Start Date.

File Attachments

[Proposed Traditional Calendar - Wed Start \(3\).pdf \(364 KB\)](#)

[Proposed Early Start Calendar \(3\).pdf \(372 KB\)](#)

[Proposed After Labor Day Calendar \(3\).pdf \(420 KB\)](#)

9. Superintendent's Report

Subject : I. Update on Division Bullying Prevention Program

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update on the school division's Bullying Prevention Program.

1. APS: Attachment
2. AES: Attachment

3. AMS: **Attachment**

4. ACHS: **Attachment**

5. Superintendent's Report on Bullying Prevention Activities: **Attachment**

File Attachments

[AMS Bullying Prevention Activities.pdf \(79 KB\)](#)

[AES Bullying Prevention Activities.pdf \(106 KB\)](#)

[ACHS Bullying Prevention Activities.pdf \(51 KB\)](#)

[APS Bully Prevention Activities.pdf \(76 KB\)](#)

[Bullying Prevention Activities January 2014 ACPS \[Read-Only\].pdf \(122 KB\)](#)

9. Superintendent's Report

Subject :	J. Discussion of ACHS After Prom Party Donation Request
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent requests guidance from the Board concerning the attached request for a donation to the high school's 2014 After Prom Party. For a number of years the Board has contributed \$1,000.00 annually for this event.

This item will be placed on the February 27, 2014 agenda as an action item.

File Attachments

[After Prom Party Request.pdf \(487 KB\)](#)

9. Superintendent's Report

Subject :	K. CTE Advisory Council Letter Requesting Reinstatement of Auto Mechanics Program
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will review a letter from the Career and Technical Education (CTE) Advisory Council requesting the Auto Mechanics Program be reinstated at the high school.

9. Superintendent's Report

Subject : L. 2014-2015 Budget Goals and Budget Work Session

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

2014-2015 Budget Goals:

The 2014-2015 Budget Calendar calls for the adoption of budget goals at the January, 2014 Meeting.

Budget Work Session:

The 2014-2015 Budget Calendar also calls for a budget work session to be conducted at this meeting.

10. Action Items

Subject : A. Consideration of Adoption of Bullying Prevention Month Resolution

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Public Content

The superintendent recommends adoption of the Bullying Prevention Month Resolution as presented.

File Attachments

[Bullying Prevention Month Resolution 2014.pdf \(8 KB\)](#)

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Adoption of 2014-2015 Budget Goals

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2014-2015 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to table action concerning the 2014-2015 Budget Goals until the February 27, 2014 Board Meeting.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : C. Consideration of Adoption of 2014-2015 School Calendar

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2014-2015 School Calendar as presented and recommended by the superintendent.

Public Content

The superintendent supports the recommendation of Mrs. Bennett to adopt the attached 2014-2015 School Calendar as presented. Please note, approval of the attached calendar is dependent upon further action by the General Assembly which may mean we will not be allowed to start school before Labor Day. In that case, we will have another calendar presented to the Board for action at a later date.

File Attachments

[Proposed Early Start Calendar \(3\).pdf \(372 KB\)](#)

Motion & Voting

to approve the 2014-2015 School Calendar Early Start Option of August 11, 2014 dependent upon further action by the General

Assembly which may mean we will not be allowed to start school before Labor Day; in that case, we will have another calendar presented to the Board for action at a later date.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Appomattox County Emergency Services Memorandum of Understanding
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Emergency Services Memorandum of Understanding as presented and recommended by the superintendent.

Motion & Voting

to approve the Appomattox County Emergency Services Memorandum of Understanding as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - February 13, 2014 - 5:00 p.m. - School Administration Building

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting and FY2015 Budget Public Hearing - February 27, 2014 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

B. Approval of Personnel Dated January 23, 2014

Meeting :

Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting

Thursday, February 13, 2014

Meeting ID: 9FYKJW504E10

Thursday, February 13, 2014

MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Item

Subject : A. Consideration of Approval of First Reading
of Revised Policy

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Action

6. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Action

7. Public Session

Subject : B. Approval of Personnel Dated February 13,
2014

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Action

8. Next Meetings

Subject : A. Public Hearing on FY2015 School Budget
and Regular Monthly Business Meeting -
Thursday, February 27, 2014 - 5:00 p.m. at
Board of Supervisors Meeting Room -
Appomattox CVCC Satellite

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Interim Meeting - Thursday, March 13, 2014
- 5:00 p.m.

Meeting : Feb 13, 2014 - MEETING HAS BEEN
CANCELLED DUE TO INCLEMENT
WEATHER: Appomattox County School Board
Interim Meeting

Type : Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Thursday, February 27, 2014

Meeting ID: 9G4S435AC1A4

Thursday, February 27, 2014

Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite

Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Public Hearing on the Proposed 2014-2015 School Budget

Subject :	A. Public Hearing on the Proposed 2014-2015 School Budget
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2014-2015 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

5. Superintendent's Presentation of the Proposed 2014-2015 School Budget

Subject :	A. Superintendent's Presentation of the Proposed 2014-2015 School Budget
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present information concerning the proposed 2014-2015 School Budget.

File Attachments

[Feb 2014 Budget Presentation to Board revised.pdf \(875 KB\)](#)
[Copy of Comparison of RLE Comp Index - Feb 2014 \(2\).pdf \(63 KB\)](#)

6. Consent Agenda

Subject :	A. Approval of Minutes of January 9, 2014 - Interim and Organizational Meeting
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2014 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01 09 2014.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	B. Approval of Minutes of January 23, 2014 - Regular Monthly Business Meeting
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 23, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-23-2014.pdf \(36 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the January 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject : D. Approval of Educational Trips Reports as of February 27, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated February 27, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject : E. Approval of Payment of Bills as of February 27, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of February 27, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools dated February 27, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment

File Attachments

[ACHS Newsletter - Second Quarter.pdf \(1,576 KB\)](#)

[AES Newsletter - February 2014\).pdf \(4,713 KB\)](#)

[AMS Newsletter - February 2014.pdf \(6,559 KB\)](#)

[APS Newsletter - February 2014.pdf \(772 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

8. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Information

9. Recognitions

Subject : A. Students and Staff

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Kindergarten Achievements:

Language Arts

Ava Blazer

Joshua Chavez

Ji'Quarius Ferguson

Emily Huffman

Linsay Jordan

Hunter Leonard

Colby Mason

Kayley Weekley

Mathematics

Jaylen Abbitt

Nichole Bell

Malachi Crawley

Chloe Kidd

James (J.J.) Jarvis

Rylee Moore

Om Patel

Mariana Preston

Gus Wells

Science

Miyah Blunt

Christian Croner

Jayden Eagle

Kenzie Elliott

Xavion Jones

Matthew Martin

Bella Perry

Marianna Preston

Gavyn Simpson

Social Studies

Xiamond Baker

Dakota Campbell

Madelynn Carson

Leah Graves

Kenneth Hamilton

Fisher Howald

Matthew Moreno

Hayden Scruggs

Izaiah Troxler

First Grade Achievements:

Language Arts

Destyni Almond

Tiyona Bush

Elijah Gibson

Amelia Goodman

Jacob Howald

Iyanna Jones

Tryston Koehler

Ainsley Peacock

Kaitlyn Wells

Mathematics

Evan Carwile

Zyriah Kelso

Kenzi Knight

Hannah Marks

Georgia Mills

Abigail Newcomb

Max Nitti

James Wilson

Gavin Womack

Science

Tripton Canada

Donald Crawley

Jay Harris

Nuri Jihad

Kindle Kincaid

Scarlet Knight

Carly Nicholson

Vivian McGilvery

Social Studies

Emily Dudley

Emmalee Mann

Calie Mullins

Jahiem Revely

Holly Rogers

Jacob Shippee

Malik Watts

Lainey Woody

Second Grade Achievements:

Language Arts

Kierstyn Gilbert

Landon Hamlett

Myah Kelso

Julianna Kershner

Bruce Jones

MaKinnley Meador

Di'Quarious Mosley

Faith Purcell

Morgan Romack

Mathematics

Madelyn Austin

Conner Austin

Jorja Baldwin

Randy Branch

Candace Crawley

Shakira Hamlett

Spring McFadden

Jakob Thomas

Chaney Woods

Science

Breanna Carrico

Alex Deaner

Jeremiah Harris

Logan Godsey

Sydney Hileman

Olivia Inglett

Colin Martin

McKenna Robertson

Justin Jones-Schladweiler

Social Studies

Ethan Burks

Gabby Coflin

Camden Harrison

Anthony Inzeo

Peyton Maxwell

Gray Peterson

Luca Reed

Michael Stanley

Kyle Thompson

Art Achievements:

Paisley Mann - Kindergarten

Neveah Pillow - First Grade

Jaiden Harrison - Second Grade

Music Achievements:

Jack Wilkerson - Kindergarten

Kaitlyn Wells - First Grade

Jasmin Shinault - Second Grade

Physical Education Achievements:

Bella Hamilton - Kindergarten

Jay Harris - First Grade

Kyle Davis - Second Grade

Appomattox Elementary School:

AES Spelling Bee

Ethan Harbin - AES Champion and Representative to The News and Advance Regional Spelling Bee

Jade Campbell - AES Alternate Champion and Alternate Representative to The News and Advance Regional Spelling Bee

Appomattox Middle School:

All District Band

Travis Mills - Third Chair Trumpet

Philip McRae - Third Chair Tuba

AMS Spelling Bee

Luke Olimpio - Winner

Patience Carpenter - Runner Up

AMS Employees of the Month

Clarence Gilliam Jr. - November and December 2013

Steffanie Hawks - January and February 2014

Employees Who Procured Funding, Purchased Materials, and Constructed New Walkway at AMS

Elizabeth Duncan

Michael Sullivan

Timmy Garrett

Appomattox County High School:

All District Band

Thomas Shaver - Second Chair Trumpet

Beth Fitzer - Eighth Chair Flute

Eric Raup - Fourth Chair Euphonium

Tommy Lam - Fourth Chair Euphonium

Wrestling Team - Seventh Place Overall in State

Tristan Shaner - Placed Fourth in His Weight Class in State Wrestling Championship

Tucker Harvey - Placed Second in His Weight Class in State Wrestling Championship

Sam Leap - Placed First in His Weight Class and is a State Wrestling Champion

Swim Team

Whitley Drinkard - Placed Second in 200 Meter Freestyle and Fourth in 500 Meter Freestyle Events at State Championship Meet

Crystal Apple Award

Mary Watson

10. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject : A. Membership Report as of January 31, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the January 31, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 01-31-2014.pdf \(83 KB\)](#)

11. Superintendent's Report

Subject : B. VSBA and NSBA Activities - February 27, 2014

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :

Information

Public Content

1. The VSBA Capital Conference was held in Richmond, January 27-28, 2014. Rev. Jones and Mr. Waddell attended and may wish to report.
2. The VSBA Orientation for New Board Members and Superintendents was held in Richmond, January 28, 2014. Rev. Jones attended and may wish to report.
3. The VSBA Superintendent Evaluation Workshop was conducted at the VSBA Office in Charlottesville on February 21, 2014. Mr. Smith and Dr. Grasty attended and may wish to report.
4. VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is \$140.00 and the deadline is March 10, 2014. - Attachment
5. VSBA will conduct an additional Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is \$140.00 and the deadline is April 11, 2014. - Attachment
6. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is \$30.00 and the deadline is March 28, 2014. - Attachment

File Attachments

[VSBA Hot Topic Conference - Wytheville.pdf \(81 KB\)](#)

[VSBA 2014 Southern Region Network Forum.pdf \(202 KB\)](#)

[VSBA Hot Topic Conference - Norfolk.pdf \(394 KB\)](#)

11. Superintendent's Report

Subject :

C. School Showcase: Appomattox Middle School

Meeting :

Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :

Information

Public Content

Appomattox Middle School will be featured in School Showcase at this meeting.

11. Superintendent's Report

Subject : D. 2014-2015 Budget Goals and Budget Work Session

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

2014-2015 Budget Goals:

The Board will review the proposed 2014-2015 Budget Goals.

Budget Work Session:

The Board will conduct a Budget Work Session.

11. Superintendent's Report

Subject : E. Business Update

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|-------------------------------|
| 1. 2014-2015 Budget: |
| 2. Other information, if any: |

11. Superintendent's Report

Subject : F. VADOE Required Local Effort and Required Local Match Report for FY2013

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015

Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Attached is the FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations from the Virginia Department of Education and the FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE). The full report may be accessed at: [http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD252014/\\$file/RD25.pdf](http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD252014/$file/RD25.pdf).

Also attached is the 2014-2016 Composite Index of Local Ability-To-Pay - Updated November 2013 as provided by the Virginia Department of Education.

File Attachments

[Comparison of RLE FY 2013.pdf \(59 KB\)](#)

[Comparison of RLM FY 2013.pdf \(59 KB\)](#)

[2014-2016 Composite Index of Local Ability-To-Pay - Updated November 2013.pdf \(53 KB\)](#)

11. Superintendent's Report

Subject : G. Discussion of Out of Division Tuition Charge for 2014-2015

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set each academic year. Currently we are charging \$750.00 per student for the 2013-2014 school year. This is the same rate we charged during 2011-2012 and 2012-2013. Prior to 2011-2012, the charge was \$500.00 per student.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2014-2015 school year.

11. Superintendent's Report

Subject : H. Review of Preliminary Fall SOL Testing Data

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the preliminary fall SOL testing data.

11. Superintendent's Report

Subject : I. Make-Up Days and Professional Development Rescheduling Plan

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide information concerning make-up days and professional development rescheduling.

11. Superintendent's Report

Subject : J. VDOT Response Regarding Sign for APS

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

11. Superintendent's Report

Subject : K. SRO Report

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Sergeant Terry Eagle, SRO Supervisor, will report on the varied services provided at each school by our School Resource Officers.

11. Superintendent's Report

Subject : L. Texting to Report on Bullying Hotline

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015

Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Mr. Arbogast will report on the latest Bullying Prevention strategy that is being implemented in our school division. Individuals will be allowed to send text messages to the Bullying Hotline.

11. Superintendent's Report

Subject : M. Annual Digital Learning Day

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Personnel from the Technology Department will present information concerning Digital Learning Day which was conducted nationally February 5, 2014. Digital Learning Day is designed to:

1. Celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students,
2. Explore how digital learning can provide all students with the opportunities they deserve, and
3. Build the skills students need to succeed in college, career, and life.

12. Action Items

Subject : A. Consideration of Approval of First Reading
of Revised Policies

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to approve the first reading of revised Policy
JGD/JGE-R - Student Suspension/Expulsion
and Policy GCG - Professional Staff
Probationary Term and Continuing Contract as
presented and recommended by the
superintendent.

Motion & Voting

to approve the first reading of revised Policy JGD/JGE-R - Student Suspension/Expulsion and Policy GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	B. Consideration of Adoption of 2014-2015 Budget Goals and Authorization of Budget Request from the Locality
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2014-2015 Budget Goals as presented and authorize the Superintendent to request \$5,956,617.00 from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget, pending final state budget approval.

Public Content

At the January 23, 2014 School Board Meeting, the Board tabled action concerning the adoption of the 2014-2015 Budget Goals until this meeting due to the lack of more definitive budget information.

The superintendent seeks direction from the Board concerning the 2014-2015 Budget Goals and the amount to request from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget.

File Attachments

[2014-2015 Budget Goals - Priority List Revised 02-20-2014 - Adopted by School Board 02-27-2014.pdf \(8 KB\)](#)

Motion & Voting

to adopt the 2014-2015 Budget Goals as presented and authorize the Superintendent to request \$5,956,617.00 from the Appomattox

County Board of Supervisors for local funds to support the 2014-2015 School Budget, pending final state budget approval.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	C. Consideration of Request to Contribute to ACHS After Prom Party
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a \$1,000.00 contribution to the Appomattox County High School 2014 After Prom Party.

Public Content

For a number of years the Board has contributed \$1,000.00 annually to the ACHS After Prom Party. The superintendent seeks guidance from the Board concerning the attached request for a donation to the high school's 2014 After Prom Party.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2014 After Prom Party.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	D. Consideration of Requests from the Appomattox County Extension Office
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve/deny the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 21 and 25, 2014 at a charge of _____ per bus as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 21 and 25, 2014 at a charge of \$124.39 per bus as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	E. Consideration of Approval of Tuition Charge for Out of County Tuition Students for 2014-2015
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the tuition rate for out of county students for the 2014-2015 school year be \$1,000.00 per student and to allow currently enrolled (as of February 27, 2014) eighth through twelfth graders in Appomattox County Public Schools to remain at the \$750.00 rate per student.

Motion & Voting

to approve the tuition rate for out of county students for the 2014-2015 school year be \$1,000.00 per student and to allow currently enrolled (as of February 27, 2014) eighth through twelfth graders in Appomattox County Public Schools to remain at the \$750.00 rate per student.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

13. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

14. New Business

Subject : A. New Business - None

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

15. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject : A. Interim Meeting - Thursday, March 13, 2014
- 5:00 p.m - School Administration Building

Meeting : Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type : Information

16. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, March 27, 2014 - 5:00 p.m. - School
Administration Building

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Information

16. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Monday, March 31,
2014 - 5:00 p.m. - School Administration
Building

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Information

17. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 27, 2014 - Appomattox County School
Board Public Hearing on Proposed FY 2015
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; Briefings by staff relating
to actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950 as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports and student #12308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12308.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

18. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015

Budget and Regular Monthly Business
Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, March 13, 2014

Meeting ID: 9GWQAQ57713B

Thursday, March 13, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Budget Work Session

Subject :	A. Budget Work Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Budget Work Session.

The Superintendent in providing the following attachments:

1. County Announces Revised FY 2015 Budget Schedule
2. County's Proposed Budget Synopsis for FY2014

File Attachments

[FY2014 County Budget Synopsis.pdf \(22 KB\)](#)

6. Action Item

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies JGD/JGE-R - Student Suspension/Expulsion and GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policies JGD/JGE-R - Student Suspension/Expulsion and GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #50889 and #50743.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #50889 and #50743.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated March 13, 2014
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50889 Dated March 13, 2014
Meeting :	

Type :

Action

Motion & Voting

to uphold the placement, by the
Superintendent, of Student Number 50889 at
the Appomattox Alternative Education Center
through the remainder of the 2013-2014
school year.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

8. Public Session

Subject :

D. Approval of Student Number 50743 Dated
March 13, 2014

Meeting :

Mar 13, 2014 - Appomattox County School
Board Interim Meeting

Type :

Action

Motion & Voting

to uphold the placement, by the
Superintendent, of Student Number 50743 at
the Appomattox Alternative Education Center
for the remainder of the 2013-2014 school
year.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

9. Next Meetings

Subject :

A. Regular Monthly Business Meeting -
Thursday, March 27, 2014 - 5:00 p.m. - School
Administration Building

Meeting :

Mar 13, 2014 - Appomattox County School
Board Interim Meeting

Type :

Information

9. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Monday, March 31,
2014 - 5:00 p.m. - School Administration
Building

Meeting : Mar 13, 2014 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 13, 2014 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 27, 2014

Meeting ID: 9H826J66F496

Thursday, March 27, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 27, 2014 - Regular Monthly Business Meeting and Public Hearing on Proposed FY15 Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2014 Regular Monthly Business Meeting and Public Hearing on the Proposed FY15 Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-27-2014.pdf \(50 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 27, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 27, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. Division Digest: Attachment

File Attachments

[Division Digest - March 2014.pdf \(4,311 KB\)](#)

[APS Newsletter - March 2014.pdf \(2,036 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts began March 16, 2014 and will continue through April 19, 2014. Students from Appomattox County High School, Appomattox Middle School, and Appomattox Primary School were selected to have their artwork displayed at the exhibit.

The 8th Annual SVRTC (Southside Virginia Regional Technology Consortium) Awards Banquet was held earlier today with the following Appomattox County Public Schools staff members receiving awards:

1. Allison Maxwell - Technology Teacher Award
2. Carla Lewis - Instructional Support Award
3. April Johnson - Technology Support Award

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Employees of the Month

Cheryl Crews and **Stephanie Allen** - January 2014

Susan Harris and **Rhoda Allen** - February 2014

Appomattox Elementary School:

4-H Public Speaking Contest Winners Invited to District Competition on April 5

Avery Roark - Grade 4

William Landis - Grade 4

Collin Slagle - Grade 4

Lacey Reed -Grade 5

AES Young Authors' Contest Grade Level Winners (Will Represent AES in Regional Competition)

Grade 3

Anna Inzeo

Cora Bennett

Charles Drinkard

Nate Dillon

Caleb Gunter

Zach Busa

Grade 4

Alyse Thompson

Hannah Lethcoe

Karissa Bromley

Samuel Milton

Avery Roark

Gabriel Thompson

Alex Busa

Rachel McLinden

Grade 5

Alexis Corbin

Liam Bennett

Olivia Cowdrey

Sarah McConville

Zach Dillon

Carter Berry

Kaysee Dudley

Faith Mays

Julianna Southall

Lacey Reed

Read Across Central Virginia - Reading Incentive Program Sponsored by Sylvan

Trey Shrock - Top 3rd Grade Reader

Avery Roark - Top 4th Grade Reader

Anastasia Myers - Top 5th Grade Reader and School-Wide Winner

Appomattox Middle School

Participants in Longwood Center for the Visual Arts Annual Area Youth Art Exhibition

Artwork from the following students will be on display from March 16 through April 19, 2014:

Matthew Gilliland

Devante Adams

Taygan Williams

Dakota McCoy

Kayla Cash

Elizabeth Moore

Jasmine Almond

Adam Dillon

Christine Wilborn

Philip McRae

I'sis Burrell

Participants in Engineering Ingenuity Day at the Virginia Museum of Science in Richmond

Popsicle Bridge Building -

Morgan Lindsey

Belle White

Nathan Simpson

Egg Drop Contest -

Chase Coleman

Tyler Lewis

Summer Natour

Katelin Savage

Bryant Tolley

Ilyana Servis - First Place Winner

Michael Spangler - Second Place Winner

Appomattox County High School:

FFA

Corey Hodges – HUB Federation Small Engine Troubleshooting Contest Winner

C. J. Paulette – HUB Federation Tractor Troubleshooting Contest Winner

Cody Sams – HUB Federation Tractor Troubleshooting Contest Winner

Edward McCann – Teacher and FFA Advisor

Central Virginia Regional Science Fair

Anna Wingfield – 1st Place Winner in the Behavioral & Social Sciences Category

Megan Ray – 2nd Place Winner in the Behavioral & Social Sciences Category

Clara Cunningham – Teacher and Mentor to Megan Ray

Selected to Attend Girls State

Megan Ray

Caroline Thomas

Anna Wingfield

Selected to Attend Boys State

Nick Matullo

Colby Phillips

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Superintendent will review the February 28, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 02-28-2014.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of March 27, 2014

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is \$140.00 and the deadline is April 11, 2014. - Attachment

2. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is \$30.00 and the deadline is March 28, 2014. - Attachment

3. The VSBA School Law Conference will be held in Richmond on June 6, 2014. The registration fee is \$165.00 and the deadline is May 16, 2014. - Attachment

File Attachments

[VSBA School Law Conference.pdf \(64 KB\)](#)

[VSBA Hot Topic Conference - Norfolk.pdf \(394 KB\)](#)

[VSBA 2014 Southern Region Network Forum.pdf \(202 KB\)](#)

9. Superintendent's Report

Subject : C. School Showcase - Appomattox Elementary School

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox Elementary School will be featured this month in School Showcase.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|-------------------------------|
| 1. 2014-2015 School Budget: |
| 2. Other Information, if any: |

9. Superintendent's Report

Subject :	E. Discussion of Resolution Urging the Governor and General Assembly to Pass a Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Report on 2013-2014 Swim Team
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

As stated in the Memorandum of Agreement between Appomattox County Schools and The Friends of the Appomattox Swim Team, Inc., the Board will evaluate the Swim Team yearly to determine costs, number of students on the team, and overall value to the school division. Mr. Chris Dodge, ACHS Assistant Principal and Athletic Director, will provide this report for the 2013-2014 school year.

9. Superintendent's Report

Subject : G. Exxon Education Alliance

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide information concerning the Exxon Education Alliance.

9. Superintendent's Report

Subject : H. Report on 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Jones will provide a report concerning the 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject : I. Discussion of April 24, 2014 Tour of School Facilities

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Date of Board Self-Evaluation

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss conducting their self-evaluation.

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of First Reading of New Policies

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : C. Consideration of Adoption of 2014-2015 School Budget

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2014-2015 School Budget in the amount of \$20,919,595.00 and the 2014-2015 Food Service Budget in the amount of \$1,075,000.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2014-2015 School Budget in the amount of \$20,919,595.00 and the 2014-2015 Food Service Budget in the amount of \$1,075,000.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : D. Consideration of Adoption of VSBA Business Honor Roll Resolution

Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2014 Virginia School Boards Association Business Honor Roll Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2014 Virginia School Boards Association Business Honor Roll Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : E. Consideration of Adoption of Resolution
Urging the Governor and General Assembly to
Pass a Budget

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Resolution Urging the Governor of
Virginia and the Virginia General Assembly to
Timely Pass a Clean Budget as presented and
recommended by the superintendent.

Motion & Voting

to adopt the Resolution Urging the Governor of
Virginia and the Virginia General Assembly to
Timely Pass a Clean Budget as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

Abstain: J Wesley Williams

10. Action Items

Subject : F. Consideration of Request for Admission as
Out-of-County Tuition Student for 2013-2014

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county
tuition student for the 2013-2014 school year
as presented and recommended by the
superintendent.

Motion & Voting

to approve admission of the out-of-county
tuition student for the 2013-2014 school year
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. New Business

Subject : A. New Business - None
Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 31, 2014 - 5:00 p.m. - School Administration Building
Meeting : Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

14. Next Meetings

Subject :

Meeting : B. Interim Meeting - Thursday, April 10, 2014 -
5:00 p.m. - School Administration Building

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, April 24, 2014 - 3:30 p.m. - School
Administration Building

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 27, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #252; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Monday, March 31, 2014

Meeting ID: 9HDJJJ4A2CFB

Monday, March 31, 2014

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Mar 31, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. Presentation of 2014-2015 School Budget

Meeting : Mar 31, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will present the 2014-2015 School Budget.

File Attachments

[Superintendent's Joint Boards Presentaton 03-31-2014.pdf \(1,440 KB\)](#)

[Comparison of RLE & Comp Index - Feb 2014.pdf \(92 KB\)](#)

5. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Mar 31, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 31, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Interim Meeting

Thursday, April 10, 2014

Meeting ID: 9HSLBD55B417

Thursday, April 10, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Review of April 24, 2014 Draft School Tour Schedule
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Quarterly Financial Report
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Budget Discussion
Meeting :	

Apr 10, 2014 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will discuss the attached letter and enclosures that have been sent to the Appomattox County Administrator and Board of Supervisors.

File Attachments

[Letter from Superintendent.pdf \(908 KB\)](#)
[VDOE - Part 1.pdf \(3,677 KB\)](#)
[Charts and Graphs from Superintendent.pdf \(1,554 KB\)](#)
[VDOE - Part 3.pdf \(3,958 KB\)](#)
[VDOE - Part 5.pdf \(3,116 KB\)](#)
[Real Estate Tax Impact.pdf \(257 KB\)](#)
[VDOE - Part 4.pdf \(3,734 KB\)](#)
[VDOE - Part 2.pdf \(7,161 KB\)](#)

6. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #337, #93, #65, and #125; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51811.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #337, #93, #65, and #125; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51811.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Apr 10, 2014 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

B. Approval of Personnel Dated April 10, 2014

Meeting :

Apr 10, 2014 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 51811 Dated April 10, 2014
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 51811 on long term suspension until January 6, 2015 with homebound services and recommendation for Day Treatment Application.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 24, 2014 - 3:30 p.m. - School Administration Building
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 8, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 24, 2014

Meeting ID: 9HZNUU6196FF

Thursday, April 24, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 13, 2014 - Interim Meeting
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 13, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03 13 2014.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 27, 2014 - Regular Monthly Business Meeting
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 27, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-27-2014.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of March 31, 2014 - Joint Meeting With Appomattox County Board of Supervisors
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 31, 2014 Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-31-2014 Joint Meeting with Board of Supervisors.pdf \(26 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 24, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 24, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - April 2014.pdf \(1,846 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of School Related Fund Raising Quarterly Reports as of March 31, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Quarterly Reports as of March 31, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject : B. Communication Items from Board Members
Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Recognitions

Subject : A. Students and Staff
Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County Schools:

Community Volunteer -

Phillip Jamerson - Improvements to long-jump at Appomattox County High School
(pictures attached)

Technology Department -

Southside Virginia Regional Technology Consortium (SVRTC) Winners -

Allison Maxwell - Technology Teacher Award

Carla Lewis - Instructional Support Award

April Johnson - Technology Support Award

Appomattox Elementary School:

4-H Public Speaking Junior Division Regional Winners -

William Landis—Blue Ribbon

Collin Slagle—Overall Winner—Purple Ribbon

Avery Roark—Blue Ribbon

4-H Regional Science Fair Participants -

Biological Sciences -

Lacey Reed

Tristan Ashwell

Alexis Corbin

Chemical Sciences -

Morgan Doss

Abigail Swanberg

Earth Sciences -

Logan Mann

Carter Swanberg

Physical Sciences -

Jimmie Wells

Mannix Wilhoit

Sarah McConville

William Landis

Maddie Hall

Behavioral/Social/Health Science -

Lanie Midkiff

Jacob Taylor

Camryn Mayberry

Kaydence Gilbert

Kasey Fetty

Blake Newcomb

Olivia Hudson

Tatum Harris

United Way: Are You Smarter Than a Third Grader?

Austin Hodge - AES Representative

Presbyterian Homes & Family Services and the Family Alliance

"Why My Family is Special" Essay Contest Winner

Sam Milton

VSBA Art Contest

Bailey Purcell - Artwork Chosen for Submission to VSBA Art Contest

Appomattox Middle School:

Employee of the Month - March 2014

Julie Robertson

File Attachments

[Track 2.pdf \(530 KB\)](#)

[Track 1.pdf \(166 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	

Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject : B. Membership Report as of March 31, 2014

Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 03-31-2014.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of April 24, 2014

Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is \$140.00 and the deadline was April 11, 2014. - Attachment

2. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is \$30.00 and the deadline was March 28, 2014. - Attachment

3. The VSBA School Law Conference will be held in Richmond on June 6, 2014. The registration fee is \$165.00 and the deadline is May 16, 2014. - Attachment

4. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is \$170.00 and the deadline is July 7, 2014. - Attachment

5. Appomattox County Public Schools was included in the VSBA Showcases for Success which was recently released. - Attachment

File Attachments

[VSBA Conference on Education.pdf \(106 KB\)](#)

[VSBA Showcases for Success.pdf \(34 KB\)](#)

[VSBA Hot Topic Conference - Norfolk.pdf \(394 KB\)](#)

[VSBA 2014 Southern Region Network Forum.pdf \(202 KB\)](#)

[VSBA School Law Conference.pdf \(64 KB\)](#)

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Primary School
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2014-2015 Budget Update
2. Other Information, if any

9. Superintendent's Report

Subject :	F. Discussion of Cooperative Fuel Bid Process for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject : G. Employee Recognition Banquet

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of New Policies

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies DJ-R - Small Purchasing and

DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2014-2015 as presented and recommended by the superintendent.

Public Content

Mrs. Haught will review the 2014-2015 Special Education Plan. The superintendent recommends approval.

File Attachments

[2014-15 Special Ed Annual Plan.pdf \(2,399 KB\)](#)

Motion & Voting

to approve the Special Education Plan for 2014-2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Carl Perkins Plan
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the 2014-2015 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2014 through June 30, 2015.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2014 through June 30, 2015.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request for School Buses for Forestry Camp
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4- H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 19, 2014 at a charge of \$139.02 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia
Department of Forestry for the use of two
school buses and drivers to transport Forestry
Camp students and staff from Holiday Lake 4-
H Educational Center in Appomattox to Grief
Brothers Paper Mill in Amherst, Virginia and
return to Holiday Lake 4-H Educational Center
on June 19, 2014 at a charge of \$139.02 per
bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Request for Admission as Out-of-County Tuition Student for 2013-2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 8, 2014 - 5:00 p.m. - School Administration Building

Meeting : Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 22, 2014 - 5:00 p.m. - School
Administration Building

Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #358,
#392, and #11; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #358,

#392, and #11; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated April 24, 2014
Meeting :	

Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Apr 24, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, May 08, 2014

Meeting ID: 9JMPT2659E6C

Thursday, May 8, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. 2014-2015 Budget Update
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update concerning the 2014-2015 School Budget.

5. Superintendent's Report

Subject :	B. Discussion of Technology Hardware Upgrade
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #91, #125, #93, #337, #389, #65, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51082 and #50841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #91, #125, #93, #337, #389, #65, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51082 and #50841.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 51082 Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 51082 on long term
suspension for 364 days.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 50841 Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 50841 to return to the Appomattox Alternative Education Center on May 12, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 22, 2014 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 19, 2014 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 26, 2014 - 8:00 a.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 22, 2014

Meeting ID: 9K3N985ECE0B

Thursday, May 22, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 10, 2014 - Interim Meeting
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 10, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04 10 2014.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 24, 2014 - Regular Monthly Business Meeting
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 24, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-24-2014.pdf \(8 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of May 22, 2014

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated May 22, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of May 22, 2014

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of May 22, 2014

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated May 22, 2014 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:

File Attachments

[AMS Newsletter - May and June 2014.pdf \(5,333 KB\)](#)

[APS Newsletter - May 2014.pdf \(2,224 KB\)](#)

[AES Newsletter - May and June 2014.pdf \(3,053 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

7. Recognitions

Subject :

A. Students, Staff, and Business

Meeting :

May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Virginia School Boards Association Business Honor Roll:

Horace Mann - Mr. Chris Hurd

Virginia School Boards Association Southern Region Student Art Contest:

VSBA conducted their annual Student Art Contest for the Southern Region on May 20, 2014. Our school division was represented by the following students:

Bailey Purcell – Appomattox Elementary School

Haley Carangio – Appomattox Middle School

Kayla Vogt – Appomattox County High School

Appomattox Elementary School:

Piedmont Area Reading Council's Young Author's Contest Regional Winners

Lauren Weakley - 4th Grade Essay

Avery Roark - 4th Grade Essay

Hannah Lethcoe - 4th Grade Essay

Lacey Reed - 5th Grade Poetry

InvestWrite National Contest Participants

Lacey Reed

Abigail Swanberg

Sarah Mewborn

Bryce Gunter

Jay Patel

Jade Campbell

Caroline Branch

Appomattox Middle School:

FFA:

2014 Central Virginia Livestock Show Winners

Tanner Campbell - Reserve Champion Junior Novice Sheep Showman

Sydney Gray - Reserve Champion Junior Novice Goat Showman

Luke Horne - Reserve Champion Senior Sheep Showman

Jenna St. John - Grand Champion Junior Novice Goat Showman

Heath Watson - Reserve Champion Senior Novice Sheep Showman

Appomattox County High School:

FFA

2014 Central Virginia Livestock Show Winners

Jakeem Haskins - Reserve Champion Senior Swine Showman

Michael Prue - Reserve Champion Senior Novice Swine Showman

Jordan Moore - Grand Champion Senior Sheep Showman

Ed McCann - Instructor

Microsoft Word Certification

Darren Richardson

Crystal Wilhoit - Instructor

Crystal Apple Award

Ashley Walker - 2nd Quarter Recipient

Kathy Whately - 3rd Quarter Recipient

Employees of the Month:

Appomattox Primary School

Becky Allen - May, 2014

Appomattox Middle School

Samantha Donghia - May, 2014

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of April 30, 2014

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 04-30-2014.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is \$170.00 and the deadline is July 7, 2014. - Attachment

File Attachments

[VSBA Conference on Education.pdf \(106 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Maintenance Update
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Report from the Gifted Advisory Committee
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject : F. Recommendations from the Special Education, Remedial, and Title I Advisory Committee

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Recommendations from the Career and Technical Education General Advisory Council

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policy

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of revised Policy JEC-R - School Admission as submitted and recommended by the superintendent

Motion & Voting

to approve the first reading of revised Policy JEC-R - School Admission as submitted and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of Final 2014-2015 Budget

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the final 2014-2015 School Budget in the amount of \$20,562,588.00 and the 2014-2015 School Food Budget in the amount of \$1,075,000.00 as presented and recommended by the superintendent, contingent upon approval of the state budget.

Motion & Voting

to approve the final 2014-2015 School Budget in the amount of \$20,562,588.00 and the 2014-2015 School Food Budget in the amount of \$1,075,000.00 as presented and recommended by the superintendent, contingent upon approval of the state budget.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2014-2015 Salary Scales
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Staff Calendar
Meeting :	

Type : Action

Recommended Action : to approve the 2014-2015 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : E. Consideration of Approval of ACHS Application for VHSL Membership for 2014-2015

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Virginia High School League (VHSL) Membership Application for the School Year 2014-2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2014-2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : F. Consideration of Request to Use ACHS Fieldhouse Concession Stand

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve/deny the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 13, 2014 for their Relay for Life event and classify them as Category ____.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 13, 2014 for their Relay for Life event and classify them as Category 3.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : G. Consideration of Conducting a Special Called School Board Meeting

Meeting : May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve conducting a special called meeting of the Appomattox County School Board on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia for consideration of personnel and discipline.

Motion & Voting

to approve conducting a special called meeting of the Appomattox County School Board on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia for consideration of personnel and discipline.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 19, 2014 - 5:00 p.m. - School
Administration Building

Meeting : May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 26,
2014 - 8:00 a.m. - School Administration
Building

Meeting :

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

May 22, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment, and performance for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, #91, #337, #93, #65, #125, and #389. and Discussion of the performance of employees #201314-01, #2013-14-02, and #2013-14-03; and, Discussion of student disciplinary and other matters that would involve the disclosure of information contained in the scholastic record concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and matters related to students #51312 and #50714.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment, and performance for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, #91, #337, #93, #65, #125, and

#389. and Discussion of the performance of employees #201314-01, #2013-14-02, and #2013-14-03; and, Discussion of student disciplinary and other matters that would involve the disclosure of information contained in the scholastic record concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and matters related to students #51312 and #50714.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Special Called Meeting

Thursday, June 05, 2014

Meeting ID: 9KJJDA4C6D4E

Thursday, June 5, 2014

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #93, #65, and #1515; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51312, #51826, #52587, and #12249.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #93, #65, and #1515; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51312, #51826, #52587, and #12249.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 51826 Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 51826 be placed on long term suspension for 364 days with placement at Fort Hill Community School for the 2014-2015 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	D. Approval of Student Number 52587 Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 52587 be placed on long term suspension for 364 days with placement at Fort Hill Community School for the 2014-2015 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	E. Approval of Student Number 12249 Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 12249 be placed on long term suspension for 364 days with alternative placement.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday - June 19, 2014 - 5:00 p.m. - School
Administration Building

Meeting : Jun 5, 2014 - Appomattox County School
Board Special Called Meeting

Type : Information

7. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 26,
2014 - 8:00 a.m. - School Administration
Building

Meeting : Jun 5, 2014 - Appomattox County School
Board Special Called Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 5, 2014 - Appomattox County School
Board Special Called Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 19, 2014

Meeting ID: 9KWMK858122B

Thursday, June 19, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 8, 2014 - Interim Meeting
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 8, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-08-2014.pdf \(20 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 22, 2014 - Regular Monthly Business Meeting
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 22, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-22-2014.pdf \(34 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of June 19, 2014

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated June 19, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of June 19, 2014

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Overnight Trip Requests

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

During the past week, the following former employees passed away:

1. Ruth H. Webb - Retired Teacher and former Appomattox County School Board Member - died June 11, 2014. Mrs. Webb was a teacher in our school division for nine years (1949-1950 through 1953-1954 and 1964-1965 through 1967-1968). She served as a School Board Member for twelve years (1971-1972 through 1982-1983).

2. Richard B. Carter - Retired Teacher of Agricultural Education, Director of Vocational Education, and Assistant Superintendent - died June 13, 2014. Mr. Carter was a teacher in our school division for eleven years (1962-1963 through 1972-1973). He served as Director of Vocational Education for seventeen years (1973-1974 through 1989-1990) and Assistant Superintendent for one year (1990-1991).

3. Dorothy C. Oliver - Retired Teacher - died June 13, 2014. Mrs. Oliver taught in our school division for fifteen years (1968-1969 through 1980-1981 and 1982-1983 through 1983-1984).

On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in their memory and a card was sent to each family.

We acknowledge the contributions to our school system made by Mrs. Webb, Mr. Carter, and Mrs. Oliver and extend our deepest sympathy to their families.

6. Communications

Subject :	B. Communication Items from Board Members

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students will be recognized:

Appomattox Primary School:

Second Grade Students Who Earned Straight A's in All Subjects for the 2013-2014 School Year

Madelyn Austin

Camden Harrison

Peyton Maxwell

Gray Peterson

Morgan Romack

Appomattox Elementary School:

Piedmont Area Reading Council's Young Authors Regional Contest Winner

Karissa Bromley - 4th Grade Essay

Perfect Attendance for Grades Kindergarten Through Grade 5

John Martin III

Top Third Grade Readers

Kirsten Moore

Holly Wilkerson

Zachary Busa

Top Fourth Grade Readers

Will Landis

Avery Roark

Alexandra Busa

Top Fifth Grade Readers

Carter Berry

Abigail Swanberg

Anastasia Myers

Top AES Reader for 2013-2014

Anastasia Myers - Earned 906 Accelerated Reader Points

Appomattox County High School

Lee-Jackson Scholarship Winners

Madalyn Baldwin - \$2000 Recipient

Wes Kuegler - \$1000 Recipient

Achieved Over 1000 AR Points in One Year

Michael Prue

Crystal Apple Award

Denise Ferguson

Virginia Department of Education Region 8 Program Award

Appomattox County High School Veterinary Medicine Program

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Reports as of May 31, 2014
and June 6, 2014

Meeting :

Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2014 and June 6, 2014 Membership Reports which are provided for your information.

File Attachments

[Membership Report 06-06-2014.pdf \(85 KB\)](#)

[Membership Report - 05-31-2014.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - June 19, 2014

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is \$170.00 and the deadline is July 7, 2014. - Attachment

2. The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is \$150.00 and the deadline is August 15, 2014. - Attachment

3. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014.

File Attachments

[VSBA Legislative Advocacy Conference.pdf \(757 KB\)](#)

[VSBA Conference on Education.pdf \(106 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting :

Type : Information

Public Content

Mr. McMillan will provide an update on the following:

1. Budget Update
2. Review of Renewal of General Liability and Worker's Compensation Insurance Package
3. Agreement with McNeary Consulting for 2014-2015
4. Health Insurance Update
5. Other Information, if any

9. Superintendent's Report

Subject : D. Tentative Pre-Work Schedule for August
4-8, 2014

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Preliminary SOL Testing Results

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide preliminary SOL testing results.

9. Superintendent's Report

Subject : F. Follow-Up of AMS Academic Review

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett and Mr. Reichert will present a follow-up of the Appomattox Middle School Academic Review.

9. Superintendent's Report

Subject : G. Review of VPSA Grant Reimbursement

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will review the VPSA Grant Reimbursement.

9. Superintendent's Report

Subject : H. Update on Technology Plan

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will provide an update on the Technology Plan.

9. Superintendent's Report

Subject : I. Recommendations from the School Health and Wellness Education Advisory Committee

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Niki Kempton will review the School Health and Wellness Education Advisory Committee Recommendations.

9. Superintendent's Report

Subject : J. Discussion of APS Community Eligibility Participation for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Niki Kempton will present information concerning Appomattox Primary School's Community Eligibility Participation for 2014-2015.

9. Superintendent's Report

Subject : K. Discussion of Food Service Prices for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Niki Kempton will provide information regarding Food Service prices for 2014-2015.

9. Superintendent's Report

Subject : L. Discussion of Mileage Rate for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent seeks guidance from the Board regarding our mileage reimbursement rate for 2014-2015.

9. Superintendent's Report

Subject : M. Tentative Graduation Date and Location for Next Year

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : N. Consideration of Two Finalists for New Appomattox Raider Logo for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : O. Appomattox Adult Learning Center Year End Report for 2013-2014

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the Adult Learning Center Year End Report for 2013-2014.

9. Superintendent's Report

Subject : P. Appomattox Alternative Education Center
Year End Report for 2013-2014

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the Appomattox Alternative Education Center Year End Report for 2013-2014.

10. Action Items

Subject : A. Consideration of Approval of First Reading
of New Policies

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policies
as presented and recommended by the
superintendent.

Motion & Voting

to approve the first reading of the new policies
as presented and recommended by the
superintendent.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of First Reading
of Revised Policies

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Student Fees for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2014-2015 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : G. Consideration of Approval of Food Service Meal Price Increases for 2014-2015

Meeting : Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the following Food Service meal price increases for the 2014-2015 school year: \$.10 (ten cent) increase for student breakfast and lunch and a \$.25 (twenty-five cent) increase for adult lunch. This action results in the following charges for 2014-2015: Student lunch prices at APS and AES = \$1.70; Student lunch prices at AMS and ACHS = \$1.95; Adult lunch = \$2.75; and Student breakfast at all schools = \$.90.

Motion & Voting

to approve the following Food Service meal price increases for the 2014-2015 school year: \$.05 (five cent) increase for student lunch, \$.10 (ten cent) increase for student breakfast, and a \$.25 (twenty-five cent) increase for adult lunch. This action results in the following charges for 2014-2015: Student lunch prices at APS and AES = \$1.65; Student lunch prices at AMS and ACHS = \$1.90; Adult lunch =

\$2.75; and Student breakfast at all schools =
\$.90.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Agreement with McNeary Consulting for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the agreement with McNeary
Insurance Strategy and Solutions for the
period July 1, 2014 through June 30, 2015 as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Approval of General Liability and Worker's Compensation Insurance Packages for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve VACorp as our vendor for General Liability Insurance and Workers Compensation Coverage for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve VACorp as our vendor for General Liability Insurance and Workers Compensation Coverage for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Close-Out Meeting, Thursday, June 26,
2014 - 8:00 a.m. - School Administration
Building

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 24, 2014 - 5:00 p.m. - School
Administration Building

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, and 259; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, and 259; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

B. Approval of Personnel Dated June 19, 2014

Meeting :

Jun 19, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Close-Out Meeting

Thursday, June 26, 2014

Meeting ID: 9KYKKB50BA62

Thursday, June 26, 2014

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Report
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Item(s)

Subject :	A. Consideration of Approval of New Appomattox Raider Logo for 2014-2015
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Logo #__ as the new Appomattox Raider Logo for 2014-2015.

Motion & Voting

to approve Logo #1 as the new Appomattox Raider Logo for 2014-2015.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby

K Waddell, J Wesley Williams

Nay: Gregory A Smith

6. Action Item(s)

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2014-2015
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve \$0.56 as the mileage reimbursement rate for the 2014-2015 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.56 as the mileage reimbursement rate for the 2014-2015 school year as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	C. Consideration of Approval of VRS Employer Contribution Rate for the 2014-2016 Biennium for Employer Code 55505
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adopt the resolution approving the Virginia Retirement System employer contribution rate for Appomattox County School Board Employer Code 55505 at the certified rate of 7.53% for the 2014-2016 biennium as

presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution approving the Virginia Retirement System employer contribution rate for Appomattox County School Board Employer Code 55505 at the certified rate of 7.53% for the 2014-2016 biennium as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	D. Consideration of Approval of Bills as of June 26, 2014
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated June 26, 2014
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 24, 2014 - 5:00 p.m. - School Administration Building

Meeting : Jun 26, 2014 - Appomattox County School
Board Close-Out Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, August 14,
2014 - 5:00 p.m. - School Administration
Building

Meeting : Jun 26, 2014 - Appomattox County School
Board Close-Out Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 26, 2014 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 24, 2014

Meeting ID: 9LUJW94DF39D

Thursday, July 24, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 5, 2014 - Special Called Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 5, 2014 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-05-2014 Special Called Meeting.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 19, 2014 - Regular Monthly Business Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 19, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-19-2014 Regular Monthly Business Meeting.pdf \(48 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of June 26, 2014 - Close-Out Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 26, 2014 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-26-2014 Close-Out Meeting.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of June 30, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of July 24, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated July 24, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Payment of Bills as of July 24, 2014

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities - July 24, 2014

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 29th Annual VSBA Conference on Education was held in Richmond on July 22, 2014. Rev. Jones attended and may wish to report.
2. The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is \$150.00 and the deadline is August 15, 2014. - Attachment
3. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is \$140.00 and the deadline is September 6, 2014. - Attachment
4. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. Conference registration information has not been received at this time.

File Attachments

[VSBA Hot Topic Conference.pdf \(116 KB\)](#)

[VSBA Legislative Advocacy Conference.pdf \(757 KB\)](#)

8. Superintendent's Report

Subject : B. Business Update

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide information on the following:

1. Health Insurance
2. Other Information, if any

8. Superintendent's Report

Subject : C. Back to School Update

Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Below is our schedule for the August 4 - 8 Teacher Work Week:

August 4, 5, 6, and 8 – Teacher Workdays – Teachers work 8:00 a.m. - 3:30 p.m.

August 6 – 8:00 a.m. – Convocation Breakfast in the ACHS Cafeteria, followed by 8:45 Convocation program in ACHS auditorium for all employees. The rest of the morning will be teacher Staff Development at ACHS. Transportation, Custodial, and Food Services Staff will have training following Convocation at locations to be announced by their supervisors.

August 6 – 1:30 p.m. - 3:30 p.m. – Open House for Students of ACPS Employees – all schools

August 7 – 3:00 p.m. - 6:00 p.m. – Open House for the Public – all schools – teachers work 10:30 a.m. - 6:00 p.m.

8. Superintendent's Report

Subject : D. Review of 2012-2018 Comprehensive Plan
Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

8. Superintendent's Report

Subject : E. Discussion of ACHS 2015 Graduation
Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

8. Superintendent's Report

Subject : F. Updated Code of Conduct
Meeting : Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Arbogast will review the updated Code of Conduct.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2014-2015 Title III Statewide Consortium Application
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2014 through September 30, 2015 at the premiums provided and increase the monthly employer paid contribution from

\$449.03 to \$475.93 as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2014 through September 30, 2015 at the premiums provided and increase the monthly employer paid contribution from \$449.03 to \$475.93 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Approval of Organizational Chart
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2014 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2014 Organizational Chart as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve ____ as Delegate and ____ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia.

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia. This information must be provided to VSBA by August 1, 2014.

File Attachments

[VSBA Delegate Assembly Selection - 2014.pdf \(57 KB\)](#)

Motion & Voting

to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	J. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	K. Consideration of Decreasing School Board Member Compensation
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to keep compensation as is.

Motion by Alfred L Jones, second by Wyatt K Torrence.

Final Resolution: Motion Fails

Yea: Alfred L Jones, Wyatt K Torrence

Nay: Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	L. Consideration of Approval of Revised AAEC Dress Code
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 14, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 28, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 24, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, August 14, 2014

Meeting ID: 9MNPL464BE04

Thursday, August 14, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	B. Consideration of Request for Overnight Trip
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	C. Consideration of Decreasing School Board Member Compensation
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to accept reduction in pay to match Board of Supervisors level, with the stipend designated for the Chairman of the Board to be divided equally among all five (5) School Board Members, effective August 1, 2014. The Board highly respects the position of the Chair, but all members of this Board are treated equally and with the same respect. Compensation to be set at \$3,840.00, with \$960.00 stipend divided by 5 Board Members for a total of \$4032.00 per year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated August 14, 2014
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 28, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 11, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 28, 2014

Meeting ID: 9MZM7N5801AF

Thursday, August 28, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 24, 2014 - Regular Monthly Business Meeting
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 24, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-24-2014.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the July 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report(s) as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated August 28, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 28, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS: Attachment
4. ACHS:

File Attachments

[AES Newsletter - August-September 2014.pdf \(486 KB\)](#)

[AMS Newsletter - August 2014.pdf \(10,220 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA:

Olivia Ballard – National Gold Rating for Outdoor Recreation Proficiency Award

Michael Prue – 4th High Individual in State Veterinary Science CDE

Cody Sams – 10th High Individual in State Senior Agricultural Mechanics CDE

Edward McCann – FFA Advisor and Teacher of Agriculture Education

Elizabeth Duncan - FFA Advisor and Teacher of Agriculture Education

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of August 28, 2014

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review membership information for the first ten days of the school year.

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - August 28, 2014

Meeting : Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is \$140.00 and the deadline is September 6, 2014. - Attachment

2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is \$250.00 and the deadline is November 7, 2014. - Attachment

File Attachments

[VSBA Hot Topic Conference 10-03-2014.pdf \(116 KB\)](#)

[VSBA 2014 Annual Convention Brochure.pdf \(1,324 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Revision to Policy GCBG - Sick Leave Bank:
2. Other information, if any:

9. Superintendent's Report

Subject : D. SOL Score Report Regarding State and Federal Accreditation

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will report on SOL Scores and State and Federal Accreditation.

9. Superintendent's Report

Subject : E. Summer School Report 2014

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will provide the 2014 Summer School Report.

9. Superintendent's Report

Subject : F. Demonstration of New ACPS App

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will provide a demonstration of the New Appomattox County Public Schools App. The free app is available through the iTunes Store and includes all aspects of parent notifications, Power School, My School Bucks, and informational updates including school closings and delays.

9. Superintendent's Report

Subject : G. ACHS FFA Presentation and Funds
Request for National FFA Convention

Meeting : Aug 28, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast and Mr. Ed McCann, ACHS Agriculture Instructor and FFA Advisor, will present information concerning the ACHS FFA and their funds request for the National FFA Convention.

9. Superintendent's Report

Subject :	H. 2014-2015 Teacher and Parent Advisory Committees
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2014-2015.

9. Superintendent's Report

Subject :	I. Discussion of September 25, 2014 Tour of School Facilities
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board is scheduled for an all day tour of school facilities Thursday, September 25, 2014 beginning at 8:45 a.m. in the School Administration Building. Members of the Appomattox County Board of Supervisors have been invited to join the tour. Board Members will return to the School Administration Building for the Regular Monthly Business Meeting that will begin at 3:30 p.m.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy GCBG - Sick Leave Bank
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy
GCBG - Sick Leave Bank as presented and
recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to contribute up to \$575.00 per student for the
24 Appomattox County High School FFA
students to attend the National FFA
Convention October 29 through November 1,
2014 for a total contribution up to \$13,800.00.

Motion by J Wesley Williams, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Disapproval of Request for Early Kindergarten Enrollment for 2014-2015
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for early enrollment in kindergarten for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for early enrollment in kindergarten for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Request from AYS to Use Football Field Concession Stand
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games,

September 13, September 20, September 27,
and October 18, 2014 as recommended by the
superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 13, September 20, September 27, and October 18, 2014 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, September 11, 2014 - 5:00 p.m. - School Administration Building

Meeting : Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 25, 2014 - 3:30 p.m. - School Administration Building

Meeting : Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended; and
Discussion or consideration of the acquisition of real property for a public purpose, pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended; and
Discussion or consideration of the acquisition of real property for a public purpose, pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, September 11, 2014

Meeting ID: 9NKK6N4DC9BA

Thursday, September 11, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	B. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52615, #13497, and #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52615, #13497, and #52014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 52615 Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52615 on long term suspension through the end of the 2014-2015 school year with homebound services.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 13497 Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 13497 on long term suspension for 364 days with homebound services.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	E. Approval of Student Number 52014 Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52014 on long term suspension through the end of the 2014-2015 school year with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, September 25, 2014 - 3:30 p.m. -
School Administration Building

Meeting : Sep 11, 2014 - Appomattox County School
Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Interim Meeting - Thursday, October 9, 2014
- 5:00 p.m. - School Administration Building

Meeting : Sep 11, 2014 - Appomattox County School
Board Interim Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 11, 2014 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 25, 2014

Meeting ID: 9NYR386BFCB1

Thursday, September 25, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 14, 2014 - Interim Meeting
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 14, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-14-2014.pdf \(20 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 28, 2014 - Regular Monthly Business Meeting
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 28, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-28-2014.pdf \(31 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2014 and Supplemental Appropriations
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2014 Financial Report and supplemental appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 25, 2014

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated September 25, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of September 25, 2014

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of September 25, 2014

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated September 25, 2014

as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS:

File Attachments

[APS Newsletter - September 2014.pdf \(64 KB\)](#)

[AMS Newsletter - September 2014.pdf \(5,920 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Comments Following School Facilities Tour Held Earlier Today

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : B. Membership Report as of August 31, 2014

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 08-31-2014.pdf \(85 KB\)](#)

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities - September 25, 2014

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is \$140.00. - Attachment
2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is \$250.00 and the deadline is November 7, 2014. - Attachment

File Attachments

[VSBA Hot Topic Conference 10-03-2014.pdf \(116 KB\)](#)
[VSBA 2014 Annual Convention Brochure.pdf \(1,324 KB\)](#)

8. Superintendent's Report

Subject : D. Business Update

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : E. Technology Update
Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Arbogast will provide a Technology Update.

8. Superintendent's Report

Subject : F. Annual Review of Crisis Management Plans
Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Dr. Michael Jones will provide the annual review of crisis management plans.

8. Superintendent's Report

Subject : G. ACPS Annual Report 2013-2014
Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2013-2014" will be presented to Board Members.

8. Superintendent's Report

Subject : H. Update on Flu Clinics
Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

FluMist Clinics will be held in our schools as follow:

1. Appomattox County High School - October 6, 2014 - 10:00 a.m.
2. Appomattox Elementary School - October 8, 2014 - 9:00 a.m.
3. Appomattox Primary School - October 10, 2014 - 9:00 a.m.

4. Appomattox Middle School - October 10, 2014 - 11:00 a.m. (approximate time)

The Flu Vaccine Clinic for staff will be conducted October 14, 2014 from 2:00 - 4:00 p.m. in the School Administration Building.

8. Superintendent's Report

Subject :	I. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 28, 2014 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy GCBG - Sick Leave Bank
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject : C. Consideration of Approval of 2015 ACHS Graduation Location and Date

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve conducting graduation for Appomattox County High School on May 18, 2015 at 7:00 p.m. at Liberty University's Vines Center at a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility Use Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 18, 2015 at 7:00 p.m. at Liberty University's Vines Center at a fee of \$4,400.00 and authorize the

superintendent to sign the Liberty University Facility Use Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Abstain: J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Advisory Committee Members
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion & Voting

to approve the 2014-2015 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief

for the 2014-2015 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2014-2015 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	

Meeting : A. Interim Meeting - Thursday, October 9, 2014
- 5:00 p.m. - School Administration Building

Type : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 23, 2014 - 5:00 p.m. -
School Administration Building

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Tuesday, October 28,
2014 - 5:00 p.m.

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 25, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #252; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated September 25, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, October 09, 2014

Meeting ID: 9PEK4G500B83

Thursday, October 9, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated October 9, 2014
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 23, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 28,

2014 - 5:00 p.m. - School Administration
Building

Meeting : Oct 9, 2014 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 9, 2014 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 23, 2014

Meeting ID: 9PUM7Q56FE61

Thursday, October 23, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 11, 2014 - Interim Meeting
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 11, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-11-2014.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 25, 2014 - Regular Monthly Business Meeting
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 25, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-25-2014.pdf \(28 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2014 and Supplemental Appropriation
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2014 Financial Report and supplemental appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports as of
October 23, 2014

Meeting :

Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the educational trips reports dated
October 23, 2014 as presented and
recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

E. Approval of Payment of Bills as of October
23, 2014

Meeting :

Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of October 23, 2014

Meeting :

Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated October 23, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS: Attachment
5. Division Digest: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October_2014_Division_Digest.pdf

File Attachments

[APS Newsletter - October 2014.pdf \(187 KB\)](#)

[ACHS Newsletter - October 2014.pdf \(5,794 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A reception honoring the artists of the 2014 Area Youth Art Exhibit will be held Sunday, October 26, 2014 from 2:30 - 4:00 p.m. on the first floor of The Hull Building of Longwood University in Farmville, Virginia. The Awards Ceremony will be held at 3:00 p.m. Youth artists being honored from Appomattox County are: **Kayla Cash, John Choma, and Abby Huffman**. This event is sponsored by The Longwood University College of Education and Human Services and The Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May 2015.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Recognition of Students and Staff
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

Golf Team - 2A State Champions

Chase Mayberry - All Conference, Tied for Second Place in State

Bruce Shoher - Won Individual Conference Championship for the Past Two Years

Graham Comeau - All Conference, All Region

Chandler Harvey - All Conference

Jillian Drinkard - All Conference

Sam O'Brien

Patrick House

Ryan Sayre

Cody Drinkard

Jacob Ranson

Doug Marshall - Coach - Conference and Region Coach of the Year

Appomattox Middle School:

FFA - Officer Team

Chris Wilkerson - President

Katelin Savage - Vice President

Sydney Gray - Secretary

Colton Smith - Treasurer

Tyffani Sigafos - Reporter

Kelly Price - Sentinel

BriAnna Brown - Historian

FFA - Crops Judging

Bella Cestaro - Placed 10th at State Fair

FFA - State Fair Forestry Field Day - AMS Team Placed 8th

Crosscut Saw - **Gaither Comeau, Holden Stratton, and Adam Dillon**

Bow Saw - **Colton Smith**

Log Roll - **Kelly Price and Christian Rice**

Water Accuracy - **Chris Wilkerson** - Placed 5th Overall for His Individual Event

Log Toss - **Dylan Price**

FFA - HUB Federation Forestry Judging Team - Team Placed 3rd

Chris Wilkerson - 9th High Individual

Josh Walker - 10th High Individual

Kaleb Board - 11th High Individual

Holden Stratton - 14th High Individual

Miranda Phelps - 15th High Individual

VSBA Academy Awards:

Mr. Bobby Waddell - Award of Honor

Rev. Al Jones - Award of Recognition

Rev. Wes Williams - Award of Recognition

Dr. Dorinda Grasty - Award of Honor

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of September 30, 2014

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 09-30-2014.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - October 23, 2014

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. Mr. Waddell and Mr. Arbogast attended a VSBA Hot Topic Conference in Charlottesville on October 3, 2014. They may wish to report.

2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is \$250.00 and the deadline is November 7, 2014. - **Attachment**

File Attachments

[VSBA 2014 Annual Convention Brochure.pdf \(1,324 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Update:
2. Other Information, if any:

9. Superintendent's Report

Subject : D. Class Size Reports from Each School

Meeting : Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the Class Size Reports from each of our schools.

9. Superintendent's Report

Subject :	E. Profile of SAT Testers at Appomattox County High School
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Profile of SAT Testers at Appomattox County High School.

9. Superintendent's Report

Subject :	F. K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2015
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the K-3 Primary Class Size Reduction Program Report for the Fiscal Year 2015.

9. Superintendent's Report

Subject :	G. ACCESS Pilot Project Update
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update concerning the ACCESS Pilot Project.

9. Superintendent's Report

Subject :	H. 2015-2016 Calendar Discussion
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will discuss the 2015-2016 Calendar.

9. Superintendent's Report

Subject :	I. Presentation from Instructional Data Coaches
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide information concerning our Instructional Data Coaches and their work across all four schools.

9. Superintendent's Report

Subject :	J. School Improvement Process Update for AMS and ACHS
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update concerning the School Improvement Process for our middle and high schools.

9. Superintendent's Report

Subject :	K. Fall Maintenance Update
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett will provide an update from the Maintenance Department.

9. Superintendent's Report

Subject : L. Presentation and Request from ACPS
Marching Band

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Bryan Allgood, Band Director, will present information concerning the Appomattox County Public Schools Marching Band and request funding support from the Board for the band to attend The Brick Capital Band Classic in Sanford, North Carolina on November 1, 2014.

9. Superintendent's Report

Subject : M. Update on School / Business Partnerships

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive an update on School / Business Partnerships for 2014-2015.

9. Superintendent's Report

Subject : N. Preparation for 2015 Board Meeting
Calendar

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the 2015 Board Meeting Calendar.

9. Superintendent's Report

Subject : O. FY 2016 Budget Process

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the FY 2016 budget process.

10. Action Items

Subject :	A. Consideration of Request for Approval of Overnight Trip
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Funds Request from ACPS Marching Band to Attend Competition
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny financial assistance in the amount of _____ for the Appomattox County Public Schools Marching Band to attend The Brick Capital Band Classic Competition in Sanford, North Carolina on November 1, 2014.

Motion & Voting

to approve financial assistance in the amount of \$3200.00 for two buses for the Appomattox County Public Schools Marching Band to attend The Brick Capital Band Classic Competition in Sanford, North Carolina on November 1, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County
Board of Supervisors - Tuesday, October
28, 2014 - 5:00 p.m. - School Administration
Building

Meeting : Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, November 13, 2014 - 5:00 p.m. -
Appomattox CVCC Satellite

Meeting :

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Oct 23, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51199 and #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51199 and #52014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

Abstain: Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, October 28, 2014

Meeting ID: 9PUL4S52D013

Tuesday, October 28, 2014

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Oct 28, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. School Division Update

Meeting : Oct 28, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

[Joint Boards Meeting October 2014 Final.pdf \(2,468 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Oct 28, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 28, 2014 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby
K Waddell

Appomattox County School Board Special Called Meeting

Monday, November 10, 2014

Meeting ID: 9QKKAS4C2485

Monday, November 10, 2014

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52270 and #12585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52270 and #12585.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Public Session

Subject : B. Approval of Student Number 52270 Dated
November 10, 2014

Meeting : Nov 10, 2014 - Appomattox County School
Board Special Called Meeting

Type : Action

Motion & Voting

to allow Student Number 52270 to return to
school November 11, 2014.

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

6. Public Session

Subject : C. Approval of Student Number 12585 Dated
November 10, 2014

Meeting : Nov 10, 2014 - Appomattox County School
Board Special Called Meeting

Type : Action

Motion & Voting

to allow Student Number 12585 to return to
school November 11, 2014.

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

7. Next Meeting

Subject : A. Regular Monthly Business Meeting -
Thursday, November 13, 2014 - 5:00 p.m. -
Board of Supervisors Meeting Room -
Appomattox CVCC Satellite

Meeting : Nov 10, 2014 - Appomattox County School
Board Special Called Meeting

Type : Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 13, 2014

Meeting ID: 9QHMM3513B0B

Thursday, November 13, 2014

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 9, 2014 - Interim Meeting
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 9, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-09-2014.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of October 23, 2014 - Regular Monthly Business Meeting
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 23, 2014 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-23-2014.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of October 28, 2014 - Joint Board Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 28, 2014 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-28-2014 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of October 31, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 13, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 13, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: Attachment
4. ACHS:

File Attachments

[AES Newsletter - November 2014.pdf \(3,191 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting : Nov 13, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Nov 13, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 13, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Nov 13, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Summer Reading Winners -

Julianna Goodman

J. J. Jarvis

Brady Wilkerson

Braelyn Floyd

Abigail Newcomb

Hailey Sears

Brianna Wilmouth

Tyler Burton

Justin Jones-Schadweiler

Staff Accomplishments -

Kristie Harris - Magnetic Invention Projects; Agriculture in the Classroom Sponsored by Farm Bureau

Susan Harris - Magnetic Invention Projects

Amy McConville - Agriculture in the Classroom Sponsored by Farm Bureau

Cheryl Crews - Longwood University Map Project to Integrate Movement Skills and Map Skills; Tennis Instruction with Quick Start Tennis of Central Virginia

Adele Richardson - "Where in the World are the First Graders?" - Parent Afternoon for Sharing Project Based Learning with Map Skills

Natasha Haskins - Faculty Partner with F.A.S.T. (Families and Schools Together)

Appomattox Elementary School:

Leading Accelerated Readers -

Megan Drinkard

Devin Doane

Nathan Dillon

Will Landis

Tamlyn Beiler

Trent Lacy

Avery Roark

After-School Enrichment Clubs Volunteers -

Staff Members

Anissa Trent

Beth Frady

Beverly Mewborn

Elizabeth Lankford

Lauren Scott

Margaret Donghia (ACHS)

Melanie Ranson

Misty Nolen

Sarah Letterman

Community Members

Bonnie Tillotson

Bruce Jones

Tamara Arrington Lewis

Appomattox Middle School:

Chorus -

Shalynn Jefferson-Miller - Selected to Middle School All-District Chorus as a Soprano 2

-

Second Year Selected for This Honor

Appomattox County High School:

**ACHS Theater Group - Won 2nd Place at Conference Theater Competition -
for their rendition of "I Don't Want to Talk About It" -**

Carrie Franklin – Judges Recognition for Unspoken Acting (Mime)

Ashley Swearengin – Judges Recognition for Lights

Kendra Fetty – Honorable Mention

Jaisen Williams – Honorable Mention

Maggie Atkinson – Played Meredith

Brook Mann – Played Rebecca

Jessica Noe – Honorable Mention

Autumn Frankart- Played Chelsea

Kaitlyn Kennedy – Honorable Mention

Kathleen Murray – Played Cameron – Honorable Mention

Kaitlyn McCleese – Stage Manager

Kalista Decker – Played Maya

Haley Miller – Played Rachel

Cirena Koester – Played Grandma

Ashton Tinnell – Played Jake

Sierra Thomas – Props Girl

Brittany Klein – Played Logan

Alexis DePalmer – Played Therapist/Reyna

David Xu – Honorable Mention

Kolby Grimsley – Played Kyle – Actress of the Year

Graham Loy – Played Chris/Priest – Honorable Mention

Trevor Melton – Played Matt

Destine Berkley – Played Samantha

Kierra Turner – Played Carley/Mr. Firth

Renee Hounsell - Coach

FFA -

Cody Sams - 3rd Place - State Tractor Troubleshooting Competition at the State Fair

C. J. Paulette - 3rd Place - State Tractor Troubleshooting Competition at the State Fair

Cory Hodges - State Champion - Small Engine Troubleshooting Competition at State Fair

Andrew Sams - FFA Member of the Month

Edward McCann - FFA Sponsor and Teacher of Agriculture Education

Elizabeth Duncan - FFA Sponsor and Teacher of Agriculture Education

National Association of Agricultural Educators -

National Outstanding Middle/Secondary Agriculture Education Program for 2014

Elizabeth Duncan

Edward McCann

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. FY 2016 Budget Public Comment Session

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 13, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite

which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2015-2016 school budget.

Individuals and organizations with suggestions for the 2015-2016 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report - 10-31-2014.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities - November 13, 2014

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is \$250.00. - Attachment

File Attachments

[VSBA 2014 Annual Convention Brochure.pdf \(1,324 KB\)](#)

9. Superintendent's Report

Subject : D. Business Update

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Report on FFA Trip to National Convention

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Louisville, Kentucky.

9. Superintendent's Report

Subject : F. School Showcase Schedule for 2014-2015 School Year

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following School Showcase schedule has been established for the 2014-2015 school year:

1. January, 2015 - Appomattox Elementary School

2. February, 2015 - Appomattox County High School
3. March, 2015 - Appomattox Middle School
4. April, 2015 - Appomattox Primary School

9. Superintendent's Report

Subject : G. Discussion of Possible FY 2016 Budget Goals

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2015-2016 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The superintendent requests input from the Board regarding possible FY 2016 Budget Goals. The FY 2016 Budget Calendar specifies the Board will develop goals at the December meeting with adoption at the January, 2015 meeting.

9. Superintendent's Report

Subject : H. Review of 2015 Draft School Board Meeting Calendar

Meeting : Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review a draft of the 2015 School Board Meeting Calendar.

10. Action Items

Subject :	A. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 18, 2014 - School Administration Building
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #46, #400, #401, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #46, #400, #401, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 18, 2014

Meeting ID: 9RGACE5D85B6

Thursday, December 18, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 10, 2014 - Special Called Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 10, 2014 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-10-2014 Special Called Meeting.pdf \(13 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 13, 2014 - Regular Monthly Business Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 13, 2014 Regular Monthly Business Meeting as

presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-13-2014.pdf \(35 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of December 18, 2014

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated December 18, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of December 18, 2014

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of December 18, 2014

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated December 18, 2014

as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/December%202014%20Division%20Digest.pdf

File Attachments

[AES Newsletter - December 2014 and January 2015.pdf \(3,607 KB\)](#)

[APS Newsletter - January 2015.pdf \(1,889 KB\)](#)

[AMS Newsletter - December 2014 and January 2015.pdf \(1,471 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

AMS LEGO League Robotics Team - Won Best Robot Design at the Roanoke/Blacksburg First LEGO League Tournament on November 8, 2014. This award was given to the team who developed the best strategy and creative design on a solid and reliable robot with creative and efficient programming.

Chris Richardson

Vidhi Patel

Tiler McFadden

Devin Beiler

Parth Patel

Jay Patel

Anna Myers

Michael Sullivan, Teacher and Coach

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of November 30, 2014

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 11-30-2014.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities - December 18, 2014

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2014 VSBA Annual Convention was held in Williamsburg, November 19 - 21, 2014. Mr. Waddell and Rev. Jones attended and will provide a report.

2. The VSBA Capital Conference will be held in Richmond, January 26 - 27, 2015. The registration fee is \$170.00 and the deadline is January 6, 2015. Attachment

File Attachments

[VSBA Capital Conference.pdf \(182 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Report from LAUREL Board Meeting

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Update on 2015-2016 Calendar

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. AMS 2015-2016 Schedule Presentation

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Overview of Restructured CTE Programs

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Band Presentation of Brick Capital Band
Competition

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Registered Trademarks for Logos

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Request from ACHS After Prom Party
Committee

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. FY 2016 Budget Goals

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Review of Updated 2015 School Board
Meeting Calendar

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. January 2015 Organizational Meeting

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of First Reading
of Revised Policies

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion by J Wesley Williams, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of First Reading
of New Policy Regulation

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policy
regulation as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the new policy regulation as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Adoption of Resolution Concerning the Funding of Public Education in Virginia
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Concerning the Funding of Public Education in Virginia as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning the Funding of Public Education in Virginia as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Establishing January 8, 2015 as the Interim and Organizational School Board Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : A. Interim and Organizational Meeting -
January 8, 2015 - 5:00 p.m. - School
Administration Building

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 18, 2014 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #252; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,

specifically the monthly school discipline reports and student #12813.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 12813 Dated December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12813 to return to our school division by January 9, 2015 with placement at the Appomattox Alternative Education Center.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 08, 2015

Meeting ID: 9RNV2F684FC3

Thursday, January 8, 2015

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2015.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2015.

Motion by Gregory A Smith, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	A. Elect Vice-Chair
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2015.

Motion & Voting

to approve Gregory Smith be appointed to
serve as Vice-Chair of the Appomattox County
School Board for 2015.

Motion by Wyatt K Torrence, second by Alfred
L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	B. Appoint Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to
serve as Clerk of the Appomattox County
School Board for 2015, as recommended by
the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed
to serve as Deputy Clerk of the Appomattox
County School Board for 2015, as
recommended by the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings during 2015 in the absence of the superintendent, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to
serve as the Designee to attend School Board
Meetings during 2015 in the absence of the
superintendent, as recommended by the
superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2015 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed
Purchasing Agent for Appomattox County
Public Schools during 2015 as recommended
by the superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	F. Appoint Records Officer
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2015, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2015, as recommended by the
superintendent.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2015.

Motion & Voting

to approve Wes Williams serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2015.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2015.

Motion & Voting

to approve Greg Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2015.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2015.

Motion & Voting

to approve Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2015.

Motion by J Wesley Williams, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2015.

Motion & Voting

to approve Al Jones serve as the Appomattox County School Board Representative to the

Appomattox County Educational Foundation
Scholarship Committee in 2015.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	K. Appoint Representatives to the ACHS Master Plan Committee
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ and _____ to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2015.

Motion & Voting

to appoint Bobby Waddell and Wyatt Torrence
to serve as the Appomattox County School
Board Representatives on the ACHS
(Appomattox County High School) Master Plan
Committee for 2015.

Motion by J Wesley Williams, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	L. Adopt the Appomattox County School Board 2015 Meeting Calendar
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2015 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board
2015 Meeting Calendar as presented and
recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	M. Adopt Roberts Rules of Order
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2015.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 11th Edition, Published in 2011 as the
Rules of Order for 2015.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	N. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2015 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School
Board Members for 2015 as presented.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	O. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2015 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2015 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Superintendent's Report

Subject :	A. XLR8 STEM Academy Information for 2015-16
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of

the personnel report and employee #252;
Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;
Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Public Session

Subject :	B. Approval of Personnel Dated January 8, 2015
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 29, 2015 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Thursday, January 29, 2015

Meeting ID: 9SXTQG580D20

Thursday, January 29, 2015

Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 18, 2014 - Regular Monthly Business Meeting
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 18, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-18-2014.pdf \(36 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2014
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 29, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 29, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS:
4. ACHS: Please click on the following link: http://acpssharepoint.appomattox.k12.va.us/ACHS/SiteAssets/staff_info/Eagles_Cry/Newsletter_Jan_2015.pdf

File Attachments

[AES Newsletter - February 2015.pdf \(3,532 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raiser Reports July - December 2014
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period July 1, 2014 through December 31, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2015-2016 School Budget

Subject :	A. Public Hearing on Proposed 2015-2016 School Budget
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2015-2016 Budget Calendar calls for the Public Hearing on the Proposed FY 2016 Budget to be conducted at the January, 2015 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2015-2016 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016

Type :

Information

Public Content

The following students and staff will be recognized:

Community Businessman:

Mr. Robert C. Stevens, Sr. - Generous Donation of a Portion of Land Adjacent to Appomattox County High School

Appomattox Primary School:

Second Grade Teachers -

The following Second Grade Teachers supported and inspired our students by providing an APS Veteran's Day Program. They also invited Sheriff Letterman to speak to our students about the importance of working together and being a respectful citizen.

Debbie Hix

Jennifer Royal

Kristie Harris

Susan Harris

Natasha Haskins

Vivian Davis

Debbie Jamerson

LeeAnn Rasey

Music Teacher -

Judy Morrison - Worked with our Second Grade Teachers to assist our students in practicing and learning songs for the APS Veteran's Day Program.

Librarian -

Judy Johnson - Worked with our Second Grade Teachers to welcome local author, Peggy Agee, to visit with our students.

APS Christmas Store -

Lara Peterson - Scheduled volunteers to work the APS Christmas Store which provided an opportunity for APS students to select gifts for their family members.

APS "Chillin" with Santa -

The following assisted in making APS "Chillin" with Santa a huge success:

APS Staff -

Margie Layne

Michelle Christian

Amy Poole

Judy Johnson

Laura Paige

Sue Waddell

Valerie York

Kelly Chavis

LeeAnn Rasey

Nancy Eagle

Rhoda Allen

Natasha Haskins

Vivian Davis

Sharon Fleshman

Charla Curtis

T. M. Phelps, Parent

APS PTO

Appomattox Elementary School:

Spelling Bee Winners -

Caden Braford - AES 2014-2015 Spelling Bee Champion

Jaylin McCoy - First Runner-Up

Haley Dickerson - Second Runner-Up

School Nurse

Lisa Price - Received the 2014 March of Dimes Lifetime Achievement Award for Nursing

Appomattox Middle School:

National Junior Honor Society Officers for 2014-2015 -

Summer Natour - President

Katelin Savage - Vice President

Ilyana Servis - Secretary

Cheyenne Moore - Treasurer

Austin Robertson - Parliamentarian

Christopher Richardson - Reporter

Appomattox County High School:

Computer Information Systems -

The following students passed the internationally recognized Comp TIA+ 200-801 Hardware Exam:

Franklin Liu

Nicholas Tyree

Jason Clark, Teacher

Drafting -

The following students passed the Skills USA Technical Drafting Certification Test:

Joshua Anthony

Tyler Bohannon

Christopher Bruhnsen

Kenny Caudill

Logan Delong
Zane Hall
Bridget Mayberry
Khalil McCoy
Delilah Rossi
Blake Smith
Nicholas Tyree
Robert Vaughan
Lauren Williams
Noah Williams
Dianne Tuck, Teacher

Virginia School Principals Appreciation Week: January 25 - 31, 2015:

Principals -

Michele West - Appomattox Primary School
Karen Cyrus - Appomattox Elementary School
Todd Reichert - Appomattox Middle School
Martha Eagle - Appomattox County High School

Region 8 Superintendent of the Year:

Dr. Dorinda G. Grasty

9. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting : Jan 29, 2015 - Appomattox County School
Board Public Hearing on Proposed FY 2016
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Membership Report as of December 31,
2014

Meeting : Jan 29, 2015 - Appomattox County School
Board Public Hearing on Proposed FY 2016
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2014 Membership Report which is provided for your information.

File Attachments

[Membership Report 12-31-2014.pdf \(85 KB\)](#)

10. Superintendent's Report

Subject : B. VSBA and NSBA Activities - January 29,
2015

Meeting : Jan 29, 2015 - Appomattox County School
Board Public Hearing on Proposed FY 2016
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

1. The VSBA Capital Conference was held in Richmond, January 26 - 27, 2015. Rev. Jones and Dr. Grasty attended January 26th and will provide a report to the Board.

2. A VSBA Hot Topic Conference will be held in Wytheville on March 27, 2015. The registration fee is \$140.00 and the deadline for registration is March 6, 2015.

File Attachments

[VSBA Hot Topic Conference.pdf \(853 KB\)](#)

10. Superintendent's Report

Subject :	C. School Showcase: Appomattox Elementary School
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	D. Maintenance Needs
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Timmy Garrett, Maintenance Supervisor, will provide the Board with information concerning maintenance needs in our school division.

10. Superintendent's Report

Subject :	E. Business Update
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report for 2014-2015:
2. Other Information, if any:

10. Superintendent's Report

Subject : F. Discussion of Out of Division Tuition Charges for 2015-2016

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Policy JEC-R - Student Admission which requires the tuition rate for out-of-county students be set for each academic year.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2015-2016 school year.

10. Superintendent's Report

Subject : G. State Budget for 2015-2016 and Division Budget Needs for 2015-2016

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan and Dr. Grasty will provide information concerning the state budget for 2015-2016 and our division budget needs for 2015-2016.

10. Superintendent's Report

Subject : H. 2015-2016 Budget Goals and Budget Work Session

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type :

Information

Public Content

2015-2016 Budget Goals:

The 2015-2016 Budget Calendar calls for adoption of budget goals at the January, 2015 Meeting.

Budget Work Session:

The 2015-2016 Budget Calendar also calls for a budget work session to be conducted at this meeting.

11. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy Regulation
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the second reading and adoption of the new policy regulation, DGC-R - School Activity Funds Regulation, as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policy regulation, DGC-R - School Activity Funds Regulation, as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Adoption of 2015-2016 Budget Goals
Meeting :	

Jan 29, 2015 - Appomattox County School
Board Public Hearing on Proposed FY 2016
Budget and Regular Monthly Business
Meeting

Type :

Action

Recommended Action :

to adopt the 2015-2016 Budget Goals as
presented/revised and recommended by the
superintendent.

Public Content

The 2014-2015 Budget Calendar calls for the 2015-2016 Budget Goals to be adopted at the January, 2015 meeting of the Board.

Motion & Voting

to adopt the 2015-2016 Budget Goals as
revised with the addition of the
superintendent's goals, making pay step
increases for employees as the priority and
adding Capital Improvement needs.

Motion by J Wesley Williams, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :

E. Consideration of Request for ACHS After
Prom Party Donation

Meeting :

Jan 29, 2015 - Appomattox County School
Board Public Hearing on Proposed FY 2016
Budget and Regular Monthly Business
Meeting

Type :

Action

Recommended Action :

to approve/deny a \$1,000.00 contribution to
the Appomattox County High School 2015
After Prom Party.

Public Content

For a number of years the Board has contributed \$1,000.00 annually to the ACHS After Prom Party. The superintendent seeks guidance from the Board concerning the request for a donation to the high school's 2015 After Prom Party.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2015 After Prom Party.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Interim Meeting - February 12, 2015 - 5:00 p.m. - School Administration Building

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting - February 26, 2015 - 5:00 p.m. - School Administration Building

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Thursday, February 12, 2015

Meeting ID: 9TE3KB5EA13A

Thursday, February 12, 2015

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 12, 2015

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, February 26, 2015 - School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 5, 2015 - School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, March 12, 2015
- School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 12, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Friday, February 27, 2015

Meeting ID: 9TNFQD6E2B38

Friday, February 27, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 8, 2015 - Interim and Organizational Meeting
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 8, 2015 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-08-2015.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 29, 2015 - Regular Monthly Business Meeting and Public Hearing on the Proposed 2015-2016 School Budget
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 29, 2015 Regular Monthly Business Meeting and Public Hearing on the Proposed 2015-2016 School Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-29-2015.pdf \(40 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 26, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 26, 2015
Meeting :	

Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated February 26, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - February 2015.pdf \(188 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

7. Recognitions

Subject :

A. Students and Staff

Meeting :

Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Accelerated Readers -

Accumulated 75 points or more and chose to eat lunch with the principal as their reward:

Julie Goodman

Minnie Preston

Matthew Thomas

Bella Hamilton

Jack Wilkerson

Matthew Martin

William Thomas

Serenity Jones

Teachers who support students in reading and accomplishing Accelerated Reader Points:

Mary Mason

Kelley Hall

Lara Peterson

Maintenance and Custodial Staff -

Recognized for dedication and hard work ethic in keeping APS clean and clearing sidewalks to ensure a safe return for students and staff:

Timmy Garrett

Ray Conner

Cole Harvey

William Harvey

Sharon Fleshman

Appomattox Elementary School -

Winners of Fourth Grade Literature's Wolf Drawing Contest -

Haleigh Tweedy - First Place

Jillian Williams - Second Place

Malaya McCoy - Third Place

Dakota Boyce - Teacher's Choice for Background Detail

Misty Nolen - Received Honorable Mention in the first "Top Teacher Awards" with Lynchburg Living March/April 2015 Special Edition on Education

Fall Math/Literacy Night for Families -

The following staff members volunteered to help with this event:

Misty Nolen

Janet Barricks

Dana Hamlett

Carrie Thompson

Brenda Peck

Danielle Hogan

Sarah Dunevant

Jason Bowyer

Kalyn Dolan

Heather Myers

Melanie Ranson

Cathy Baldwin

Brenda Johnson

Appomattox Middle School -

Spelling Bee

Chloe Epps - Winner

April Morgan - Runner-Up

Math Counts Team

Represented AMS at the MATHCOUNTS Chapter Competition at Liberty University on February 7, 2015:

Chase Coleman

Liam Bennett

Dylan Radford

Bryce Gunter

Abigail Swanberg

Appomattox County High School -

Auto Mechanics

Passed ASE (Automotive Service Excellence) Foundations and Safety Part of Auto Mechanics I for Second Semester

Corey Almond

Luis Arellano

Cody Baldwin

Thomas Brandt

Stephen Breeding

Dani Decker

Adam Fleshman

Raven Garrett

Devin Harvey

Dalton Jones
Tamara Lockner
Leonard Marshall
Devin Mayberry
Dylan McCormick
Khalil McCoy
Kathleen Murray
William Nicholas
Brock Pack
Tristan Phelps
Brandon Shotts
Shankia Steppe
Justin Walker
Brandon White
James Womack
David Cardwell, Teacher

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. J. Wesley Williams
Mr. Wyatt K. Torrence
Rev. Alfred L. Jones III

VSBA School Board Clerk Appreciation Week: February 16-20, 2015 -

Mrs. Brenda F. Gowin, Clerk

Mrs. Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Superintendent's Presentation of the Proposed 2015-2016 School Budget

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will present the proposed 2015-2016 School Budget.

File Attachments

[Budget presentation february 2015-16 Final.pdf \(2,093 KB\)](#)

9. Superintendent's Report

Subject : B. Membership Report as of January 31, 2015

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the January 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report 01-31-2015.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will be conducting a Hot Topic Conference in Wytheville on March 27, 2015. The registration fee is \$140.00 and the deadline is March 6, 2015.

2. The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration fee is \$35.00 and the deadline is March 13, 2015.

3. VSBA will be conducting a second Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is \$140.00 and the deadline is March 24, 2015.

File Attachments

[VSBA Hot Topic Conference.pdf \(853 KB\)](#)

[VSBA Hot Topic Conference - April 2015.pdf \(191 KB\)](#)

[VSBA Southern Regional Forum.pdf \(455 KB\)](#)

9. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured during School Showcase.

9. Superintendent's Report

Subject : E. XLR8 STEM Academy Presentation
Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Ms. Susan Cash, Director of XLR8 STEM Academy, will provide a presentation concerning this program.

9. Superintendent's Report

Subject : F. Business Update
Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2015-2016 Budget
2. Other Information, if any

9. Superintendent's Report

Subject : G. Fiscal Year 2014 Actual Local Expenditures
Above Required Local Effort for Standards of
Quality, Rankings as of January 2015
Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent will review the latest information concerning our actual local expenditures above required local effort for Standards of Quality and rankings.

The following link provides a complete report for all school divisions: [http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD482015/\\$file/RD48.pdf](http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD482015/$file/RD48.pdf)

9. Superintendent's Report

Subject : H. Transportation Report
Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Lair, Transportation Supervisor, will provide a presentation.

9. Superintendent's Report

Subject : I. Review of 2015-2016 School Calendar and Survey Results

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the 2015-2016 calendar options, review the survey results, and provide a recommendation to the Board.

9. Superintendent's Report

Subject : J. Review of Preliminary Fall SOL Testing Data

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the Preliminary Fall SOL Testing Data.

9. Superintendent's Report

Subject : K. Review of Latest Drop-Out Report

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the latest drop-out report.

9. Superintendent's Report

Subject : L. Update on Staff Development: January 5 & 20 and February 16

Meeting :

Type : Information

Public Content

Mrs. Bennett will provide an update of staff development conducted in our school division on January 5 and 20 and February 16.

9. Superintendent's Report

Subject : M. Update on AMS 2015-2016 Schedule

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide an update on the proposed AMS schedule change for 2015-2016.

9. Superintendent's Report

Subject : N. Discussion of Make-Up Time for Lost
Instructional Days and Hours

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : O. Presentation from Instructional Data
Coaches

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Instructional Data Coaches will provide a report to the Board.

9. Superintendent's Report

Subject : P. Southland Energy PPEA Information

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject :	A. Consideration of Adoption of 2015-2016 Budget
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 School Budget as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 School Budget as presented and recommended by the superintendent in the amount of \$23,152,673.00 which includes \$1,075,000.00 for Food Service and local funding in the amount of \$6,933,915.00 plus an additional local request of \$569,000.00 for Capital and Maintenance needs.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of 2015-2016 School Calendar
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 School Calendar with a student start date of August 10, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 School Calendar with a student start date of August 10, 2015 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of AMS Schedule Change for 2015-2016 School Year
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Appomattox Middle School schedule change as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Appomattox Middle
School schedule change as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration to Extend the School Day for Make Up Time
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve extending the end of each school day by 30 minutes for 5 weeks from March 9, 2015 to April 17, 2015.

Motion & Voting

to approve extending the end of each school
day by 30 minutes for 5 weeks from March 9,
2015 to April 17, 2015.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2014-2015 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 5, 2015 - 5:00 p.m. - School Administration Building

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Interim Meeting - Thursday, March 12, 2015 - 5:00 p.m. - School Administration Building

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, March 26, 2015 - 5:00 p.m. - School Administration Building

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #14205, #51810 and #14192.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #14205, #51810 and #14192.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

16. Public Session

Subject : C. Approval of Student Number 13893 Dated
February 27, 2015

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve a 365 day expulsion for Student
Number 13893.

Motion & Voting

to approve a 365 day expulsion for Student
Number 13893 with no alternative services.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

16. Public Session

Subject : D. Approval of Student Number 14205 Dated
February 27, 2015

Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to defer disposition concerning Student
Number 14205 to the March 12, 2015 Interim
School Board Meeting.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

16. Public Session

Subject : E. Approval of Student Number 51810 Dated
February 27, 2015

Meeting :

Type :

Action

Recommended Action :

to approve Student Number 51810 be placed at Fort Hill Community School for the remainder of the 2014-2015 school year and placement at the Pride Center for the first semester of the 2015-2016 school year. The student will be required to appear before the School Board in December 2015 with a progress report from the Pride Center.

Motion & Voting

to approve Student Number 51810 be placed at Fort Hill Community School for the remainder of the 2014-2015 school year and for first semester of the 2015-2016 school year. The student will be required to appear before the School Board in December 2015 with a progress report from Fort Hill Community School.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :

F. Approval of Student Number 14192 Dated February 27, 2015

Meeting :

Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to approve a 365 day expulsion for Student Number 14192 with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject : A. Meeting Adjourned
Meeting : Feb 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, March 05, 2015

Meeting ID: 9TNGUB6FBCCF

Thursday, March 5, 2015

MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of 2015-2016 School Budget
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the 2015-2016 budget for Appomattox County Public Schools.

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County

School Board and Appomattox County Board
of Supervisors Joint Meeting

Type :

Action

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Thursday, March 12, 2015

Meeting ID: 9UAV3A55F26A

Thursday, March 12, 2015

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell

5. Presentation by Southland Energy Representative

Subject : A. Presentation by Southland Energy
Representative

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Information

6. 2015-2016 Budget Presentation by the Superintendent

Subject : A. Presentation of 2015-2016 Budget

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Information

Public Content

The superintendent will present the 2015-2016 budget for Appomattox County Public Schools.

File Attachments

[Joint Boards Budget Presentation 03-12-2015.pdf \(1,417 KB\)](#)

7. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Information

8. Recess

Subject : A. Brief Recess to Prepare for Interim Meeting

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Information

9. Reconvene

Subject : A. Reconvene to Begin Interim School Board Meeting

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Information

10. Action Item

Subject : A. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

11. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14205.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14205.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	B. Approval of Personnel Dated March 12, 2015
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	C. Approval of Student Number 14205 Dated March 12, 2015
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County

Board of Supervisors and Interim School
Board Meeting

Type : Action

Motion & Voting

to allow Student Number 14205 to return to school on March 16, 2015.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

13. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, March 26, 2015 - 5:00 p.m. - School
Administration Building

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Information

13. Next Meetings

Subject : B. Interim Meeting - Thursday, April 16, 2015 -
5:00 p.m. - School Administration Building

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Information

14. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 12, 2015 - Appomattox County School
Board Joint Meeting with Appomattox County
Board of Supervisors and Interim School
Board Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 26, 2015

Meeting ID: 9UMCHJ6FF8A9

Thursday, March 26, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 27, 2015 - Regular Monthly Business Meeting
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-27-2015.pdf \(50 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the February 28, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 26, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 26, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:

2. AES: **Attachment**

3. AMS:

4. ACHS: **Please click on the following link:**

http://acpssharepoint.appomattox.k12.va.us/ACHS/SiteAssets/newsletters/March_2015_final.pdf

5. Division Digest: **Please click on the following link:**

<http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March%202015%20Division%20Digest.pdf?sessionid=efb2d174199158675f1d2d56fdcd891f>

File Attachments

[AES Newsletter - March 2015.pdf \(2,942 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :

A. Addendum Items from the Superintendent
and/or Board Members

Meeting :

Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting :

Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

6. Communications

Subject :

B. Communication Items from Board Members

Meeting :

Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

7. Recognitions

Subject :

A. Students and Staff

Meeting :

Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

APS Cafeteria Staff:

They are hardworking professionals in our school cafeteria. These ladies are responsible in preparing and serving breakfast and lunch daily. Every day, they serve food to our APS family with a smile. When there's an upcoming event or the FAST Program, they're always willing to lend a helping hand. Their ability to multi-task and maintain good relationships speaks for itself.

Jo Harris, Manager

Virginia Franklin

Sharon Campbell

Linda Southern

Betty Mayberry

Appomattox Elementary School:

24 Math Tournament:

Grade 4:

Trey Shrock - Winner

Nate Dillon - Finalist

Ava Beckhouse - Finalist

Grade 5:

Tye Robertson - Winner

Conner Scruggs - Finalist

Mannix Wilhoit - Finalist

A.E.S. Science Fair Blue Ribbon Winners:

Grade 3:

Austyn Briceland

Bruce Jones

Justin Jones-Schladweiler

Peyton Maxwell

P. J. Reel

Grade 4:

Rupert Armentrout

Zach Busa

Gray Comeau

Morgan Doss

Savannah Hudson

Camryn Mayberry

Carter Swanberg

Grade 5:

Karlee Davis

Kasey Fetty

Olivia Hudson

Jacob Jones

Will Landis

Hannah Lethcoe

Rachel McLinden

Lanie Midkiff

Kaylie Morgan

Mary O'Brien

Summer O'Brien

Avery Roark

Mannix Wilhoit

Appomattox Middle School:

Egg Drop Challenge - Richmond Science Museum:

Annabelle Paulette - 2nd Place Parachute and 3rd Place Creative

Tristan Lovins - 3rd Place Cushion

Julie Daily, Teacher

Math Counts:

Ann Swanberg, Teacher (AMS Math Counts students were recognized last month.)

Virginia State Reading Association Conference: (Conference Theme: Reading is Magic)

Julia Haley - Gave the following two presentations at the recent conference: "Meeting Their Needs Through Leveled Text? That's Magic!" and "The Magic of Motivation: Reaching Reluctant Readers with Book Talks"

Girls on Track:

Dana Wingfield, Teacher and Sponsor of Girls on Track. This program supports the development of adolescent girls as we equip them with the skills and desire to become confident, healthy and engaged young women. Eight girls participated in the fall through team building activities at each meeting---centered around self-esteem lessons. Girls also ran each time---building toward the culminating 5K at Sweet Briar College.

Appomattox County High School:

Track State Champion - 4 X 200 Meter Relay Team:

Ryan Jackson

Trey Walker

DeAndre Kelso

Deron Kelso

Tony Franklin, Coach

Technical Drafting District III SkillsUSA Competition:

Daniel Moore, Placed 3rd

Josh Anthony, Place 3rd

Dianne Tuck, Instructor

Central Virginia Governor's School:

Central Virginia Regional Science Fair:

Whitley Drinkard -

1) 1st Place - Behavior and Social Sciences: "The Effects of First Impressions on Judgement"

2) APA Award

3) Virginia Dental Award

Southside Virginia Regional Technology Consortium (SVRTC):

9th Annual SVRTC Technology Awards:

Alison Paulette - Instructional Support Award - Mrs. Paulette has always been a motivator for the latest technology, sharing the newest resources with students, parents, teachers, and administration. She hosts many webpages on topics such as research, information sources, avoiding plagiarism, evaluating websites, policies, and resources (<http://appomattoxhslibrary.webs.com/>). She also sends out a weekly "Tuesday Tools and Tips" newsletter to the high school staff.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 02-28-2015.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration fee is \$35.00 and the deadline was March 13, 2015. - Attachment

2. VSBA will be conducting a Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is \$140.00 and the deadline was March 24, 2015. - Attachment

3. VSBA will be sponsoring an Apple Inc. Site Visit in Martinsville on May 12, 2015. VSBA must be notified of your attendance before May 1, 2015. There is no charge for the tour. - Attachment

4. VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is \$125.00 and the deadline is May 12, 2015. - Attachment

File Attachments

[VSBA Hot Topic Conference - April 2015.pdf \(191 KB\)](#)

[VSBA Policy Services Workshop 5-20-2015.pdf \(179 KB\)](#)

[VSBA Southern Regional Forum.pdf \(455 KB\)](#)

[VSBA - Apple Inc. Site Visit - Free Tour.pdf \(351 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2015-2016 Budget Update:
2. Pay Scale Information:
3. Other Information, if any:

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Middle School
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School will be featured in School Showcase.

9. Superintendent's Report

Subject :	E. ACPS Capital Improvements Update
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett will provide an update concerning ACPS Capital Improvements.

9. Superintendent's Report

Subject : F. Follow-Up from Southland Energy

Meeting : Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Spencer Morgenthau, with Southland Energy, will be providing a follow-up of his earlier presentation at the March 12, 2015 Joint Board Meeting.

9. Superintendent's Report

Subject : G. Report on 2014-2015 Swim Team

Meeting : Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Chris Dodge, ACHS Assistant Principal and Athletic Director, will provide the Swim Team Report for the 2014-2015 school year.

File Attachments

[Swim Team Update-2015.pptx \(793 KB\)](#)

9. Superintendent's Report

Subject : H. Report on 2015 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Meeting : Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Jones will provide a report concerning the 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject : I. Spot and Dot Buses for ALIP Summer Reading Program

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss an inquiry from ALIP concerning the summer reading program and use of Spot and Dot buses.

9. Superintendent's Report

Subject : J. Discussion of April 30, 2015 Tour of School
Facilities

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss their tour of school facilities scheduled for April 30, 2015.

9. Superintendent's Report

Subject : K. Date of Board Self-Evaluation

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss conducting their self-evaluation.

10. Action Items

Subject : A. Consideration of Approval of First Reading
of Revised Policies

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Request for Early Kindergarten Enrollment for 2015-2016
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Overnight Trip Request to Paris and the Chateaux
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Paris and the Chateaux as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Paris and the Chateaux as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Overnight Trip Request to Belize, Central America
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Belize, Central America as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Belize, Central America as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Overnight Trip Request to University of North Carolina Volleyball Camp
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from the ACHS Volleyball Team to attend the University of North Carolina Volleyball Camp, July 25 - 28, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Volleyball Team to attend the University of North Carolina Volleyball Camp, July 25 - 28, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 16, 2015 -
5:00 p.m. - School Administration Building

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 30, 2015 - 3:30 p.m. - School
Administration Building

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #287, #125, #20142015-01, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006 and #52155.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #287, #125, #20142015-01, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006 and #52155.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : C. Approval of Student Number 53006 Dated
March 26, 2015

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to expel Student Number 53006 for 365 days
with no alternative services.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : D. Approval of Student Number 52155 Dated
March 26, 2015

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to place Student Number 52155 on long term
suspension for the remainder of the 2014-2015
school year with placement at the Appomattox
Alternative Education Center for first semester
of the 2015-2016 school year. The student
must return to the Board at the December
2015 meeting.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, April 16, 2015

Meeting ID: 9V7N2N4EA76D

Thursday, April 16, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #389, #263, #2014-2015-01, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12286, #14211, #14231, # 51113, and #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #263, #2014-2015-01, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12286, #14211, #14231, # 51113, and #53006.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :

C. Approval of Student Number 12286 Dated
April 16, 2015

Meeting : Apr 16, 2015 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to allow Student Number 12286 to return to
school on April 20, 2015.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : D. Approval of Student Number 14211 Dated
April 16, 2015

Meeting : Apr 16, 2015 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to place Student Number 14211 on long term
suspension for 364 days with homebound
services for the remainder of the 2014-2015
school year and placement at the Rivermont
School in the fall of the 2015-2016 school year.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : E. Approval of Student Number 14231 Dated
April 16, 2015

Meeting : Apr 16, 2015 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to expel Student Number 14231 for 365 days
with no alternative services.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	F. Approval of Student Number 51113 Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student Number 51113 for 365 days
with no alternative services.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 30, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 14, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 30, 2015

Meeting ID: 9VSLWT4EA6C5

Thursday, April 30, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 12, 2015 - Joint Meeting with Appomattox County Board of Supervisors and Interim Meeting
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 12, 2015 Joint Meeting with the Appomattox County Board of Supervisors and Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-12-2015 Joint Meeting with Board of Supervisors and Interim School Board Meeting.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 26, 2015 - Regular Monthly Business Meeting
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 26, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-26-2015.pdf \(38 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of April 30, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 30, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of April 30, 2015
Meeting :	

Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools
and division offices dated April 30, 2015 as
presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[AES Newsletter - April & May 2015.pdf \(2,586 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

G. Approval of Overnight Trip Requests

Meeting :

Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

<u>VSBA Regional Student Art Contest Participants:</u> Christine Hamilton, AES Chase Coleman, AMS Catherine Baldwin, ACHS
<u>Appomattox Elementary School:</u>

4-H District Public Speaking Contest -

Trey Shrock – Blue Ribbon

Colton Claiborne – Blue Ribbon

Collin Slagle – Purple Ribbon – First Place

4-H District Presentation Contest -

Markasha Jones – Blue Ribbon

Morgan Doss – Blue Ribbon

Gabrielle Pickett – Blue Ribbon

Olivia Hudson – Blue Ribbon

4-H District Science Fair -

Rupert Armentrout – Purple Ribbon – First Place - Physical Science

Gray Comeau – Purple Ribbon – First Place – Behavioral/Social Science

Carter Swanberg – Purple Ribbon – First Place – Physical Science

Bruce Jones – Purple Ribbon – First Place – Environmental Science

Austyn Briceland – Blue Ribbon – Chemical Science

Savannah Hudson – Blue Ribbon – Behavioral/Social Science

P. J. Reel – Red Ribbon - Biological

Kasey Fetty – Red Ribbon - Biological

Staff Volunteers for Spring Family Night - Math/Literacy/Book/Cafe Fair -

Katie McCann

Debbie Knight

Debbie Humbles

Dana Hamlett

Carrie Thompson

Nancy Williams

Jean Moore

Sam Knaus

Misty Nolen

Ashley Christian

Kalyn Dolan

Beth Jamerson

Charlotte Land

Brenda Peck

Anissa Trent

Debbie Carson

Lynne Lindsay

Jason Bowyer

Appomattox Middle School:

State KidWind for Engineering and Renewable Energy Competition -

Second Place and Judge's Choice Award - Team ENERGIA - The students had to use the engineering design process, wind energy knowledge, and the scientific testing process to build a wind turbine and then compete to see how much energy was produced with their design.

Brayden Bakker

Clara Campbell

Alexis Corbin

Ellie Peterson

Abigail Swanberg

Jorena Simpkins, Teacher

Michael Sullivan, Teacher

Appomattox Primary School:

Smart Beginnings - "Are You Smarter Than a Third Grader?" -

APS Team defeated six panels of adults.

Chloe Kidd

Gavin Womack

J. J. Jarvis

LeeAnn Rasey - Represented APS as the new mentor teacher receiving training at Sweet Briar College.

Amanda Ashmead and **Jill Lawson** - Working with APS and AES Girls on the Run Program every Monday and Thursday afternoon to prepare our students to run three miles at the celebration event in early May.

Stephanie Allen - Coordinates the APS Lunch Buddy Program by providing matches between community leaders and students and organizes a celebration in early May.

APS Office Staff -

Margie Layne, Secretary

Michelle Christian, Secretary

Amy Poole, Secretary

Sharon Petty, Office Assistant

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Comments Following School Facilities Tour
Held Earlier in the Day

Meeting : Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject : B. Membership Report as of March 31, 2015

Meeting : Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report-March 2015.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities - April 30, 2015

Meeting : Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is \$125.00 and the deadline is May 12, 2015. - Attachment

2. The 2015 VSBA School Law Conference will be held June 5, 2015 in Richmond. The registration fee is \$215.00 and the deadline is May 15, 2015. - Attachment

3. VSBA is requesting nominations for consideration for the inaugural VSBA Advocate for Education Award. This award was created to recognize Board Members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public

education. Each local School Board may submit one nomination which must be the consensus of the Board. Nomination forms are due by July 31, 2015. - Attachment

File Attachments

[VSBA Advocate for Education Award 2015.pdf \(144 KB\)](#)

[VSBA - School Law Conference.pdf \(187 KB\)](#)

[VSBA Policy Services Workshop 5-20-2015.pdf \(179 KB\)](#)

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Primary School
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report -
2. Budget Update -
3. Other Information, if any -

9. Superintendent's Report

Subject :	F. Discussion of Cooperative Fuel Bid Process for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	

G. Response to SRO Letter from County Administrator

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Southland Energy PPEA Presentation Response

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Report from the Gifted Advisory Committee

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Employee Recognition Banquet

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2015-2016 school year
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2015-2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for
2015-2016 as presented and recommended by
the superintendent.

Motion by J Wesley Williams, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2015-2016 Carl Perkins Plan
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Carl Perkins Plan as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Student Fees for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Student Fees as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Food Service Lunch Price Increase for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a lunch price increase of \$.05 at all schools as presented and recommended by the superintendent. This action results in the following lunch charges for 2015-2016: APS & AES = \$1.70 and AMS & ACHS = \$1.95.

Motion & Voting

to approve a lunch price increase of \$.05 at all schools as presented and recommended by the superintendent. This action results in the following lunch charges for 2015-2016: APS & AES = \$1.70 and AMS & ACHS = \$1.95.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Denial of Request for Early Kindergarten Enrollment for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2015 through June 30, 2016.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2015 through June 30, 2016.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for school buses to

transport 4-H members to and from Holiday Lake 4-H Center on July 20 and 24, 2015 at a charge of \$128.24 per bus as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 20 and 24, 2015 at a charge of \$128.24 per bus as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 18, 2015 at a charge of \$139.51 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 18, 2015 at a charge of \$139.51 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Overnight Trip Request to Carson Newman University Offensive Line Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from the ACHS Football Team to attend the Carson-Newman University Offensive Line Camp, June 7 -10, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Football Team to attend the Carson-Newman University Offensive Line Camp, June 7 -10, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of Overnight Trip Request to University of North Carolina Basketball Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the University of North Carolina Basketball Camp, July 9 - 11, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the University of North Carolina Basketball Camp,

July 9 - 11, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 14, 2015 - 5:00 p.m. - School Administration Building

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 28, 2015 - 5:00 p.m. - School
Administration Building

Meeting : Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 30, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #389 and
#263; Briefings by staff relating to actual or
probable litigation pursuant to Section
2.2-3711 (A) 7 of the Code of Virginia, 1950 as
amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #389 and

#263; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : B. Approval of Personnel Dated April 30, 2015

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, May 14, 2015

Meeting ID: 9W522Y715DB3

Thursday, May 14, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. 2015-2016 Budget Update
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Final 2015-2016 Budget
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the final 2015-2016 school budget in the amount of \$21,840,453.00 (Local Funds: \$5,621,695.00; Cafeteria Transfer In Funds: \$1,075,000.00; Textbook Transfer In Funds: \$350,000.00; Carry Forward Funds:

\$175,788.00; State Funds: \$13,340,160.00;
Federal Funds: \$1,002,810.00 and Other
Funds: \$275,000.00) as presented and
recommended by the superintendent.

Motion & Voting

to approve the final 2015-2016 school budget
in the amount of \$21,840,453.00 (Local Funds:
\$5,621,695.00; Cafeteria Transfer In Funds:
\$1,075,000.00; Textbook Transfer In Funds:
\$350,000.00; Carry Forward Funds:
\$175,788.00; State Funds: \$13,340,160.00;
Federal Funds: \$1,002,810.00 and Other
Funds: \$275,000.00) as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Approval of 2015-2016 Salary Scales
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Salary Scales as
submitted and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Approval of 2015-2016 Employee Calendar

Meeting : May 14, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the 2015-2016 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 14, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #176, #156, #38, #1415-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12799, #1415-01, #51312, and #51389.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #176, #156, #38, #1415-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12799, #1415-01, #51312, and #51389.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 12799 Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 12799 on long-term suspension through the end of the 2015-2016 school year with alternative placement at Fort Hill Community School.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 1415-01 Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to release Student Number 1415-01 from compulsory attendance effective May 15, 2015.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 28, 2015 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 11, 2015 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 25,
2015 - 8:00 a.m. - School Administration
Building

Meeting : May 14, 2015 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 14, 2015 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 28, 2015

Meeting ID: 9WMW3R6D42F3

Thursday, May 28, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 16, 2015 Interim Meeting
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 16, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-16-2015.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 30, 2015 Regular Monthly Business Meeting
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 30, 2015 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-30-2015.pdf \(50 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of May 28, 2015

Meeting : May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated May 28, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of May 28, 2015

Meeting : May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of May 28, 2015

Meeting : May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated May 28, 2015 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division: The Division Digest may be accessed by clicking on the following link: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/May_2015_Division_Digest.pdf?sessionid=c050c9d5acd6eeb8020ab1eee1a06fdd

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Recommended for the 2016 Mary V. Bicouvaris Virginia Teacher of the Year Program -

Edward W. McCann Jr. (Application Packet Attached)

Appomattox Primary School:

Second Grade Students Recognized for Perfect Attendance -

These students have not been absent, tardy or checked out early the entire year. This is quite commendable, especially with all of the s teachers are planning important reading, writing, math, science, and social studies lessons and these students have been there for eve to all the parents who worked hard to ensure that our students attend school daily.

Elizabeth Scott Armstrong

Nicholas Scott Bryant

Christopher Michael Busa

Jacob Taylor Diehl

Sarai Mckinley Glover

Daniya Ann Hancock

James Calvin Harris

Justin O'Neal Haskins

Jolie Annalise Musick

Sora Cole Price

Lily Marie Wagurak

Appomattox Elementary School:

Winners in the Appomattox District Young Authors Contest -

Justin Jones-Schladweiler - 1st Place Fiction - "The Magic Wizard"

Bella Lewis - 2nd Place Fiction - "The Princess and the Dragon"

Marissa Perry - 3rd Place Fiction - "The Ruby Begonia and the Princess"

Emma Howald - 2nd Place Poetry - "Nature"

Gabrielle Pickett - 1st Place Fiction - "My Bad Day"

Avery Roark - 2nd Place Fiction - "Adventure...or So It Seems?"

Karlee Davis - 1st Place Essay - "Reading is Magical"

Kenlee Garrett - 2nd Place Essay - "Reading is Magical"

Hannah Lethcoe - 3rd Place Essay - "Reading is Magical"

Winners in the Regional Young Authors Contest -

Zach Busa - 3rd Place - 4th Grade Essay - "Reading is Magical"

Austin Hodge - 1st Place - 4th Grade Poetry - "The Skeleton Walks at Midnight"

William Peacock - 3rd Place - 5th Grade Poetry - "Flowers"

Winner in HumanKind "I Love My Family" Essay Contest -

Rupert Armentrout - 1st Place

2015 Spring Stock Market Game Team Winners -

Karissa Bromley

Avery Roark

Will Landis

Tye Robertson

AES Volunteers for the Spring Semester After School Clubs - Met each Monday for eight weeks.

Ashley Christian

Brittany Yeatts

Beth Frady

Beverly Mewborn

Lucas Ward

Nancy Williams

Lauren Cole

Bruce Jones

Karen Nipper

Joni Organ

Thomas Terrace Baptist

Bonnie Tillotson

Margaret Donghia

Melanie Ranson

Anissa Trent

Katie Driskill, Coordinator

Appomattox Middle School:

Winners in the Appomattox District Young Authors Contest -

Emilee Williams - 1st Place Fiction

Desire Hamlett - 1st Place Poetry

Katelin Savage - 1st Place Essay - "A Letter to My Favorite Author"

Winner in the Regional Young Authors Contest -

Katelin Savage - 2nd Place Essay - "A Letter to My Favorite Author"

FFA -

Central Virginia Livestock Show:

Tanner Campbell

Lauryn Foster

Savannah Tench

Jenna St.John

Kelly Price

Caylan Moore

Chris Wilkerson

HUB Federation Crops Judging:

Bella Cestaro

HUB Federation Public Speaking:

Makayla Davis

HUB Federation Dairy Judging:

Jenna St.John

Caylan Moore

Kelly Price

Felicity Gonzin

Hayden Drinkard

Derek Hammer

Chris Wilkerson

Southside Area Crops Judging:

Talyah Jones

Bella Cestaro

Claudia Hamlet

Southside Area Food and Fiber:

Bella Cestaro

Chris Wilkerson

Southside Area Small Animal Care:

Jenna St.John

Kelly Price

Caylan Moore

Dani Gaulden, Teacher and FFA Advisor

File Attachments

[Edward M. McCann - Application for Teacher of the Year.pdf \(6,357 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report-April 2015.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Policy Services Workshop was held on May 20, 2015 in Charlottesville. Dr. Grasty attended and will provide a report.
2. The VSBA Conference on Education will be held July 21, 2015 in Richmond. The fee is \$225.00 and the registration deadline is July 8, 2015. - Attachment
3. The VSBA Special Edition Newsletter for Showcases for Success is attached. You will note Appomattox County Public Schools is listed among the participating school divisions. - Attachment
4. VSBA Advocate for Education Award - VSBA is requesting nominations for consideration for the inaugural VSBA Advocate for Education Award. This award was created to recognize Board Members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education. Each local School Board may submit one nomination which must be the consensus of the Board. Nomination forms are due by July 31, 2015. - Attachment
5. VSBA Regional School Board Member of the Year - VSBA seeks to recognize one outstanding school board member from each of the nine VSBA regions who exemplifies local involvement in promoting student achievement. Nominees must be or have been a board member serving on a VSBA member school board within the preceding 12 months ending June 30, 2015. Local school boards may establish the process by which they identify candidates for nomination. The VSBA panel of judges will accept one nomination from each school board, and that nomination must be based on a discussion by and unanimous vote of the school board. The official nomination form and supporting materials must be received by July 24, 2015. - Attachment
6. VSBA School Board of the Year - Each year, one outstanding local school board is named the *VSBA School Board of the Year* to recognize its efforts. Nominated school boards must be members of VSBA at the time of nomination and selection. A board can be nominated by the superintendent or by the board chair with the prior approval of the board. To be considered by the judges, the official nomination form and supporting materials must be received by July 24, 2015. - Attachment
7. VSBA Board of Distinction - VSBA seeks to identify school boards that will be designated as a *VSBA Board of Distinction*. Boards must apply for the designation and must meet specific requirements in four key areas: planning, policy, promotion, and board development. If eligible, the board will receive a plaque to hang on the wall of their board room designating the board as a *VSBA Board of Distinction*. Designation as a *VSBA Board of Distinction* may be accomplished by the chairman, with the approval of the board, completing and returning the checklist and supporting materials by July 24, 2015. - Attachment

File Attachments

[VSBA School Board of the Year.pdf \(211 KB\)](#)

[VSBA Conference on Education.pdf \(229 KB\)](#)

[VSBA Advocate for Education Award 2015.pdf \(144 KB\)](#)

[VSBA Spring 2015 Special Edition Showcase.pdf \(914 KB\)](#)
[VSBA Regional School Board Member of the Year.pdf \(227 KB\)](#)
[VSBA Board of Distinction.pdf \(151 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update -
2. Budget Update -
3. Other Information, if any -

9. Superintendent's Report

Subject : D. Maintenance Update

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Spot and Dot Follow-Up

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Recommendations from the Special
Education, Remedial, and Title I Advisory
Committee

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject :

G. Recommendations from the Career and
Technical Education General Advisory Council

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Recommendations from the School Health
and Wellness Advisory Committee

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Requests for Admission as
Out-of-County Tuition Students for 2015-2016

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county
tuition students for the 2015-2016 school year
as presented and recommended by the
superintendent.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2015-2016 school year
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject : B. Consideration of Approval of ACHS
Application for VHSL Membership for
2015-2016

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2015-2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2015-2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Funding Request for Spot and Dot for Summer of 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to fund the request for Spot and Dot for the Summer of 2015 by providing required maintenance for the buses and development of a Memorandum of Agreement.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 11, 2015 - 5:00 p.m. - School
Administration Building

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 25,
2015 - 8:00 a.m. - School Administration
Building

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 28, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #91, #2014-2015-01, and #314; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51312.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #91, #2014-2015-01, and #314; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51312.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

B. Approval of Personnel Dated May 28, 2015

Meeting :

May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 11, 2015

Meeting ID: 9WZ4WL6DA1D7

Thursday, June 11, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 14, 2015 Interim Meeting
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 14, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-14-2015.pdf \(23 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 28, 2015 Regular Monthly Business Meeting
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 28, 2015 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-28-2015.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :

D. Approval of Payment of Bills as of June 11, 2015

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of May 31, 2015

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 05-31-2015.pdf \(403 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 11, 2015

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Conference on Education will be held July 21, 2015 in Richmond. The fee is \$225.00 and the registration deadline is July 8, 2015. - Attachment
2. VSBA Advocate for Education Award - Nomination forms are due to VSBA by July 31, 2015. - Attachment
3. VSBA Regional School Board Member of the Year - Nomination forms are due to VSBA by July 24, 2015. - Attachment
4. VSBA School Board of the Year - Nomination forms are due to VSBA by July 24, 2015. - Attachment
5. VSBA Board of Distinction - Nomination forms are due to VSBA by July 24, 2015. - Attachment

File Attachments

[VSBA Regional School Board Member of the Year.pdf \(227 KB\)](#)

[VSBA Advocate for Education Award 2015.pdf \(144 KB\)](#)

[VSBA School Board of the Year.pdf \(211 KB\)](#)

[VSBA Conference on Education.pdf \(229 KB\)](#)

[VSBA Board of Distinction.pdf \(151 KB\)](#)

8. Superintendent's Report

Subject : C. Business Update

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : D. Preliminary SOL Testing Results

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : E. Follow-Up of ACHS and AMS Academic
Reviews

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Appomattox Adult Learning Center Year End
Report for 2014-2015

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. Appomattox Alternative Education Center
Year End Report for 2014-2015

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. Discussion of Mileage Rate for 2015-2016

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : I. Tentative Graduation Date and Location for Next Year

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : J. Tentative Pre-Work Schedule for August 3-7, 2015, Student Registration, and Teacher Work Week

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of First Reading of New Policy

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : F. Consideration of Approval of Mileage Reimbursement Rate for 2015-2016

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve \$0.575 as the mileage reimbursement rate for the 2015-2016 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.575 as the mileage reimbursement rate for the 2015-2016 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : G. Consideration of Authorization to Auction Surplus Items

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject : H. Consideration of Overnight Trip Request to Appalachian State University

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request from the ACHS Football Coaches for the players to attend the Appalachian State University Team Camp, July 16 - 19, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Football Coaches for the players to attend the Appalachian State University Team Camp, July 16 - 19, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. School Board Self-Evaluation

Subject : A. School Board Self-Evaluation

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 25,
2015 - 8:00 a.m. - School Administration
Building

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 23, 2015 - 5:00 p.m. - School
Administration Building

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 11, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #176,
#156, #38, #401, #263, and #252; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,

specifically the monthly school discipline reports and student #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #176, #156, #38, #401, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53006.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 11, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 25, 2015

Meeting ID: 9XHQP458C7BD

Thursday, June 25, 2015

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Report
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Discussion of Possible July 9, 2015 Special Called School Board Meeting
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Item(s)

Subject :	A. Consideration of Nomination for VSBA Advocate for Education

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to nominate Bobby K. Waddell for the VSBA Advocate for Education Award.

Motion & Voting

to nominate Bobby K. Waddell for the VSBA Advocate for Education Award.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Abstain: J Wesley Williams

6. Action Item(s)

Subject : B. Consideration of Overnight Trip Request to Virginia FFA Convention in Blacksburg

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the overnight trip request for Appomattox County Public Schools FFA members and advisors to attend the Virginia FFA Convention in Blacksburg, Virginia, June 22 - 25, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for Appomattox County Public Schools FFA members and advisors to attend the Virginia FFA Convention in Blacksburg, Virginia, June 22 - 25, 2015 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject : C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject : D. Consideration of Approval of 2015-2016 Consolidated Application

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the 2015-2016 Consolidated Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Consolidated Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject : E. Consideration of Approval of Payment of Bills as of June 25, 2015

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject : F. Consideration of Conducting a Special Called School Board Meeting on Thursday, July 9, 2015 to Consider Personnel

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve conducting a Special Called School Board Meeting on Thursday, July 9, 2015 at ____ a.m./p.m. to consider personnel matters.

Motion & Voting

to approve conducting a Special Called School Board Meeting on Thursday, July 9, 2015 at 5:00 p.m. to consider personnel matters.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 25, 2015 - Appomattox County School Board Close-Out Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #2014-2015-01, #2014-2015-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #2014-2015-01, #2014-2015-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Jun 25, 2015 - Appomattox County School
Board Close-Out Meeting

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

B. Approval of Personnel Dated June 25, 2015

Meeting :

Jun 25, 2015 - Appomattox County School
Board Close-Out Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, July 23, 2015 - 5:00 p.m. - School
Administration Building

Meeting : Jun 25, 2015 - Appomattox County School
Board Close-Out Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, August 13,
2015 - 5:00 p.m. - School Administration
Building

Meeting : Jun 25, 2015 - Appomattox County School
Board Close-Out Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 25, 2015 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Special Called Meeting

Thursday, July 09, 2015

Meeting ID: 9XSN3E570B2D

Thursday, July 9, 2015

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended by adding the following action item: Consideration of Approval of Revised 2015-2016 Pay Scales.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	A. Consideration of Approval of Revised 2015-2016 Pay Scales
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the revised 2015-2016 pay scales as presented pending receipt of official announcement from the Virginia Department of Education concerning state revenue.

Motion & Voting

to approve the revised 2015-2016 pay scales as presented pending receipt of official

announcement from the Virginia Department of Education concerning state revenue.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : A. Certification of Closed Session

Meeting : Jul 9, 2015 - Appomattox County School Board
Special Called Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject : B. Approval of Personnel Dated July 9, 2015

Meeting : Jul 9, 2015 - Appomattox County School Board
Special Called Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 23, 2015

Meeting ID: 9XRUCQ63493E

Thursday, July 23, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 11, 2015 Regular Monthly Business Meeting
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 11, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-11-2015.pdf \(38 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 25, 2015 Close-Out Meeting
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the June 25, 2015
Close-Out Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-25-2015 Close-Out Meeting.pdf \(23 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2015 and School Capital Improvement Fund Reappropriation
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2015 Financial Report and School Capital Improvement Fund Re- appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 23, 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raiser Reports January - June 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period January 1, 2015 through June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting :

Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities as of July 23,
2015

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is \$150.00 and the deadline is August 27, 2015. - Attachment

2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is \$140.00 and the deadline is September 18, 2015. - Attachment

3. The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is \$175.00 and the deadline is November 8, 2015.

File Attachments

[VSBA - Education Foundation Workshop.pdf \(289 KB\)](#)

[VSBA - Technology Summit.pdf \(278 KB\)](#)

[VSBA - Legislative Advocacy Conference.pdf \(320 KB\)](#)

8. Superintendent's Report

Subject : B. Business Update

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : C. Back to School Update

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : D. Code of Conduct Update

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of New Policy

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
new policy GAD - Access to Employee Social
Media Accounts as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
new policy GAD - Access to Employee Social
Media Accounts as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of District Wide Parental Involvement Policy - Title I
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion & Voting

to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of Organizational Chart
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2015 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2015 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ as Delegate and _____ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18 - 20, 2015 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18 - 20, 2015 in Williamsburg, Virginia.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

9. Action Items

Subject :	F. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Louisville, Kentucky October 27, 2015 - October 31, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Louisville, Kentucky October 27, 2015 - October 31, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

11. New Business

Subject : A. New Business - None
Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 13, 2015 - 5:00 p.m. - School Administration Building
Meeting : Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

13. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, August 27, 2015 - 5:00 p.m. -
School Administration Building

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 23, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 23, 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, J
Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, August 13, 2015

Meeting ID: 9Z2RNM5FABBA

Thursday, August 13, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Health Insurance Update
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Part-Time Employees Retirement Program Update
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject : B. Consideration of Approval of Health Insurance Plan(s) and Employer Paid Contribution for Upcoming Plan Year

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2015 through September 30, 2016 with the Option 11 Plans (\$500.00 and \$1,500.00 deductibles) at the premiums provided and increase the monthly employer paid contribution from \$475.93 to \$500.00; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2015 through September 30, 2016 at the premiums provided as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2015 through September 30, 2016 with the Option 11 Plans (\$500.00 and

\$1,500.00 deductibles) at the premiums provided and increase the monthly employer paid contribution from \$475.93 to \$500.00; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2015 through September 30, 2016 at the premiums provided as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated August 13, 2015

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, August 27, 2015 - 5:00 p.m. - School Administration Building

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, September 10, 2015 - 5:00 p.m. - School Administration Building

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 27, 2015

Meeting ID: 9ZE86R57F489

Thursday, August 27, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 9, 2015 Special Called Meeting
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 9, 2015 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-09-2015 Special Called Meeting.pdf \(14 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of July 23, 2015 Regular Monthly Business Meeting
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 23, 2015 Regular Monthly Business Meeting as

presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-23-2015.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 31, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of August 27, 2015

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated August 27, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of August 27, 2015

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of August 27, 2015

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated August 27, 2015 as

presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[AES Newsletter - Aug. & Sept. 2015.pdf \(1,369 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of August 27, 2015

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 27, 2015 Membership Report which is provided for your information.

File Attachments

[First Three Mondays - 2.pdf \(81 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of August 27,
2015

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is \$150.00 and the deadline is August 27, 2015. - Attachment

2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is \$140.00 and the deadline is September 18, 2015. - Attachment

3. The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is \$175.00 and the deadline is November 8, 2015. - Attachment

4. VSBA is requesting candidates for VSBA Regional Office. You will note *"all candidates information must be forwarded no later than two weeks prior to the fall regional meeting held at the VSBA Annual Convention in Williamsburg."* - Attachment

5. The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is \$260.00 and the deadline is November 6, 2015. - Attachment

6. VSBA has designated November as "VSBA Take Your Legislator to School" Month and encourages school divisions to invite at least one legislator to visit our schools during the month of November. - Attachment

File Attachments

[VSBA Take Your Legislator to School Month.pdf \(400 KB\)](#)

[VSBA - Legislative Advocacy Conference.pdf \(320 KB\)](#)

[VSBA Candidates for Regional Office.pdf \(4,986 KB\)](#)

[VSBA - Education Foundation Workshop.pdf \(289 KB\)](#)

[VSBA - Technology Summit.pdf \(278 KB\)](#)

[VSBA 2015 Annual Convention.pdf \(1,096 KB\)](#)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Summer School Report 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Annual Review of Crisis Management Plans

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : G. 2015-2016 Teacher and Parent Advisory
Committees

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : H. Discussion of September 24, 2015 Tour of
School Facilities

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Requests for Exemption
from Compulsory Attendance Laws for Bona
Fide Religious Belief for 2015-2016

Meeting : Aug 27, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2015-2016 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2015-2016 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition
students for the 2015-2016 school year as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of 1:00 p.m. Early Student Dismissal on September 4, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a 1:00 p.m. early student dismissal on Friday, September 4, 2015 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in appreciation of all ACPS employees and
students' dedication and hard work, to approve
a 1:00 p.m. early student dismissal on Friday,
September 4, 2015 and allow employees to

depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 10, 2015 - 5:00 p.m. - School Administration Building

Meeting : Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 24, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14444 and #51949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #252; and,
Discussion of student disciplinary and other
matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14444 and #51949.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 14444 Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 14444 continue placement at the Appomattox Alternative Education Center through first semester of the 2015-2016 school year with return to Appomattox County High School second semester pending appropriate behavior and academic success.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 51949 Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 51949 be placed on long term suspension through the end of the 2015-2016 school year with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim Meeting

Thursday, September 10, 2015

Meeting ID: 9ZYT3K66C451

Thursday, September 10, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Part-Time Employees Retirement Program Update
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Request from AYS to Use Football Field Concession Stand
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games,

September 19, October 3, October 17, and
October 31, 2015 as presented and
recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 19, October 3, October 17, and October 31, 2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #148; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #148; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : B. Approval of Personnel Dated September 10, 2015

Meeting : Sep 10, 2015 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, September 24, 2015 - 3:30 p.m. - School Administration Building

Meeting : Sep 10, 2015 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, October 8, 2015 - 5:00 p.m. - School Administration Building

Meeting : Sep 10, 2015 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting :

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 24, 2015

Meeting ID: A2A36N6274A6

Thursday, September 24, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 13, 2015 Interim Meeting
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 13, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-13-2015.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 27, 2015 Regular Monthly Business Meeting
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 27, 2015 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-27-2015.pdf \(27 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 24, 2015

Meeting : Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated September 24, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of September 24, 2015

Meeting : Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject : F. Approval of Overnight Trip Request

Meeting : Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

School Resource Officers -

Sergeant Terry Eagle - Appomattox Middle School

Deputy Karen Nipper - Appomattox Elementary School and Appomattox Primary School

Deputy Brandon Bryant - Appomattox County High School

[Appomattox County High School -](#)

Mr. Edward W. McCann Jr. - 2016 Region VIII Teacher of the Year (Attachments: 2)

File Attachments

[Ed McCann - Announcement from VDOE.pdf \(545 KB\)](#)

[Ed McCann - Letter from Dr. Staples.pdf \(293 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 08-31-2015.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of September 24, 2015

Meeting : Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference was held in Charlottesville on September 10, 2015. Mr. Waddell and Dr. Grasty attended and will report.
2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is \$140.00. - Attachment
3. The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is \$260.00 and the deadline is November 6, 2015. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

[VSBA 2015 Annual Convention.pdf \(1,096 KB\)](#)

[VSBA - Technology Summit.pdf \(278 KB\)](#)

9. Superintendent's Report

Subject : D. Business Update

Meeting : Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Part-Time Employees Retirement Program -

2. VRS Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer Sponsored Hybrid 403(b) Retirement Plan -

3. Other Information, if any -

9. Superintendent's Report

Subject : E. ACPS Annual Report 2014-2015

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2014-2015" will be presented to Board Members.

9. Superintendent's Report

Subject : F. Discussion of Email Disclaimer

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will discuss using an email disclaimer that was adapted from the one used by the Virginia State Police.

9. Superintendent's Report

Subject : G. FY 2017-2021 Capital Improvement
Program Project Request from the County

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Garrett will provide information concerning the FY 2017-2021 Capital Improvement Program Project request from the county.

9. Superintendent's Report

Subject : H. Discussion of ACHS 2016 Graduation
Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will discuss the 2016 graduation for Appomattox County High School.

9. Superintendent's Report

Subject : I. Award of School Security Equipment Grant
Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

9. Superintendent's Report

Subject : J. Update on Flu Clinics
Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Flu Clinics will be held in our schools as follow:

1. Appomattox County High School - October 16, 2015 - 9:00 a.m.
2. Appomattox Elementary School - October 23, 2015 - 9:00 a.m.
3. Appomattox Middle School - October 16, 2015 - 1:00 p.m.
4. Appomattox Primary School - October 27, 2015 - 1:00 p.m.

Information concerning the staff clinic will be announced at a later date.

9. Superintendent's Report

Subject : K. Joint Meeting with Appomattox County
Board of Supervisors
Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 5, 2015 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

10. Action Items

Subject :	A. Consideration of Approval of Changes to Part-Time Employees Retirement Program
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow eligible part-time employees (not covered by the Virginia Retirement System) the choice of having their earned retirement dollars directed to the current 403b retirement plan or being paid through the normal payroll process, minus all required payroll deductions, based upon the proposed increased amounts as presented and recommended by the superintendent.

Motion & Voting

to allow eligible part-time employees (not covered by the Virginia Retirement System) the choice of having their earned retirement dollars directed to the current 403b retirement plan or being paid through the normal payroll process, minus all required payroll deductions, based upon the proposed increased amounts as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2016 ACHS Graduation Location and Date
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve conducting graduation for Appomattox County High School on May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell

Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2015-2016 Advisory Committee Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion & Voting

to approve the 2015-2016 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

10. Action Items

Subject :	D. Consideration of Approval of Email Disclaimer
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve using the following email disclaimer as presented and recommended by the superintendent: Disclaimer Notification From Appomattox County Public Schools... The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/ or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Motion & Voting

to approve using the following email disclaimer
as presented and recommended by the
superintendent: Disclaimer Notification From
Appomattox County Public Schools...
The information in this email and any
attachments may be confidential and
privileged. Access to this email by anyone
other than the intended original addressee is
unauthorized. If you are not the intended
recipient (or the employee or agent
responsible for delivering this information to
the intended recipient) please notify the sender

by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Capital Improvement Projects Priority List
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the capital improvement projects priority list as presented and recommended by the superintendent.

Motion & Voting

to approve the capital improvement projects priority list as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Adoption of Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the

Purchase of Certain Technology Equipment
from the Proceeds of Technology Grants

Meeting :

Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adopt the resolution for the School Board to
reimburse itself for the purchase of certain
technology equipment from the proceeds of
technology grants as presented and
recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to
reimburse itself for the purchase of certain
technology equipment from the proceeds of
technology grants as presented and
recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred
L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby
K Waddell, J Wesley Williams

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

12. New Business

Subject :

A. New Business - None

Meeting :

Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 8, 2015
- 5:00 p.m. - School Administration Building

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 22, 2015 - 5:00 p.m. -
School Administration Building

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 5,
2015 - 5:00 p.m. - School Administration
Building

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 24, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #252; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14372.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14372.

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 24, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Thursday, October 08, 2015

Meeting ID: A2VVC8653BE9

Thursday, October 8, 2015

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject : A. Certification of Closed Session

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated October 8,
2015

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, October 22, 2015 - 5:00 p.m. -
School Administration Building

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 5,
2015 - 5:00 p.m. - School Administration
Building

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, November 12, 2015 - 5:00 p.m. -
Appomattox CVCC Satellite

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 8, 2015 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Monday, October 26, 2015

Meeting ID: A39SMS59AC83

Monday, October 26, 2015

Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 10, 2015 Interim Meeting
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 10, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-10-2015.pdf \(15 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 24, 2015 Regular Monthly Business Meeting
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 24, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-24-2015.pdf \(40 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2015 and Supplemental Appropriation
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct.

22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Action (Consent)

Recommended Action :

to approve the September 30, 2015 Financial
Report and Supplemental Appropriation for the
School Security Equipment Grant as
presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports as of
October 26, 2015

Meeting :

Oct 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
(Meeting Date Changed from Thursday, Oct.
22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Action (Consent)

Recommended Action :

to approve the educational trips reports dated
October 22, 2015 as presented and
recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

E. Approval of Payment of Bills

Meeting :

Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

F. Information from the Schools and Division Offices as of October 26, 2015

Meeting :

Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools and division offices dated October 22, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS: Attachment

4. ACHS:

5. Division Digest: Please click on the following link to access the latest edition of the Division Digest - <http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October%202015%20Division%20Digest.pdf?sessionid=766cd372322ddb5ae80b978e643ce61>

File Attachments

[AES Newsletter - October 2015.pdf \(3,790 KB\)](#)

[AMS Newsletter - September 2015.pdf \(1,020 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The superintendent will share the following information:

1. Mr. Edward McCann, ACHS Agriculture Teacher and 2016 Region VIII Teacher of the Year, was a great ambassador for our school division and the region at the 2016 Virginia Teacher of the Year Recognition Ceremony in Richmond, October 19, 2015. - **Attachments - Part 1 and Part 2**

2. As a Regional Teacher of the Year, Mr. McCann has been invited to participate in the Academy to Envision Tomorrow's Schools. The purpose of the Academy is to provide a high quality professional development experience with a focus upon how tomorrow's schools can be imagined and designed to be most supportive of effective teaching and learning

3. Mrs. Julia Gillette Gossom Elder, retired secretary with our school division, passed away October 19, 2015. We acknowledge the contributions Mrs. Elder made to our school division and extend our deepest sympathy to her family.

4. A reception honoring the artists of the 2015 Area Youth Art Exhibit was held Sunday, October 25, 2015 at Longwood University in Farmville, Virginia. Youth artists being honored from Appomattox County were: Catherine Baldwin, C'aira Jones, and Abby Ranson. This event was sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May, 2016.

File Attachments

[2016 VA Teacher of the Year Recognition Ceremony - Part 2.pdf \(4,585 KB\)](#)

[2016 VA Teacher of the Year Recognition Ceremony - Part 1.pdf \(5,082 KB\)](#)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

September School Attendance Awareness Month Winners -

Miles Davis

Maria Lewis

Matthew Thomas

Lacy Belcher

Lyric Pannel

Wyatt Sams

Harlow Rice

Jamorion Haskins

Stephanie Allen, APS Counselor

Appomattox Middle School:

SCA Officers –

President – **McKenzie Coffey**

Vice President – **Parth Patel**

Secretary – **Ana Myers**

Treasurer – **Mannix Wilhoit**

NJHS Officers –

President – **Savannah Totty**

Vice President – **Shaniya Johnson**

Secretary – **Gaither Comeau**

Treasurer – **Leah Caldwell**

Historian – **Shaunquitta Wright**

Parliamentarian – **Skylar Sams**

Staff -

Jorena Simpkins - Planned and Coordinated AMS Student Trip to Florida During the Summer of 2015

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of September 30, 2015

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The Superintendent will review the September 30, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 09-30-2015.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of October 22, 2015

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct.

22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is \$260.00 and the deadline is November 6, 2015. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

[VSBA 2015 Annual Convention.pdf \(1,096 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|--------------------------------|
| 1. Quarterly Financial Report: |
| 2. Other Information, if any: |

9. Superintendent's Report

Subject : D. Update of Comprehensive Plan

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The superintendent will provide a review of the 2012-2018 Comprehensive Plan.

9. Superintendent's Report

Subject : E. Class Size - Fall Report

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mrs. Bennett will provide the class size reports for the fall of 2015.

9. Superintendent's Report

Subject : F. SAT Profile Report

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mrs. Bennett will present the SAT Profile Report.

9. Superintendent's Report

Subject : G. K-3 Class Size Report

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mrs. Bennett will provide the K-3 Class Size Report.

9. Superintendent's Report

Subject : H. 2016-2017 Calendar Discussion

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

(Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mrs. Bennett will seek guidance and preferences from the Board regarding the 2016-2017 Calendar.

9. Superintendent's Report

Subject : I. Title I School-Wide Presentation

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mrs. Haught will provide a presentation concerning the Title I programs at the primary and elementary schools.

9. Superintendent's Report

Subject : J. Update on Division Bullying Prevention Program

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

October is Bullying Prevention Month. Mr. Arbogast will review the many activities that are taking place in our schools to prevent bullying.

9. Superintendent's Report

Subject : K. Timeline for Maintenance Projects Approved by Board of Supervisors

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Mr. Garrett will review the timeline for accomplishing the maintenance projects recently approved by the Appomattox County Board of Supervisors.

9. Superintendent's Report

Subject : L. Update on School / Business Partnerships

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The Board will receive an update on School / Business Partnerships for 2015-2016.

9. Superintendent's Report

Subject : M. Preparation for 2016 Board Meeting Calendar

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The Board will begin discussions concerning the 2016 Board Meeting Calendar.

9. Superintendent's Report

Subject : N. FY 2017 Budget Process

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The Board will begin discussions concerning the FY 2017 budget process.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Request for Approval of Overnight Trip for ACHS Band
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the overnight trip request for the high school band to travel to Sanford, North Carolina, October 31, 2015 - November 1, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the high school band to travel to Sanford, North Carolina, October 31, 2015 - November 1, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Request for Approval of Overnight Trip for ACHS History and Government Students
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

(Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type :

Action

Recommended Action :

to approve the overnight trip request for high school history and government students to travel to Gettysburg, Pennsylvania, November 18 - 21, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for high school history and government students to travel to Gettysburg, Pennsylvania, November 18 - 21, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

E. Consideration of Approval of Title III
Statewide Consortium Applicaiton

Meeting :

Oct 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
(Meeting Date Changed from Thursday, Oct.
22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Action

Recommended Action :

to approve the Title III Statewide Consortium
Application as presented and recommended
by the superintendent.

Motion & Voting

to approve the Title III Statewide Consortium
Application as presented and recommended
by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2015 - 5:00 p.m. - School Administration Building

Meeting : Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct.

22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Information

14. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, November 12, 2015 - 5:00 p.m. -
Appomattox CVCC Satellite

Meeting :

Oct 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
(Meeting Date Changed from Thursday, Oct.
22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Oct 26, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
(Meeting Date Changed from Thursday, Oct.
22, 2015 to Monday, Oct. 26, 2015 Due to
Lack of a Quorum on Oct. 22, 2015)

Type :

Action

Recommended Action :

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #215 and
#252; and, Discussion of student disciplinary
and other matters concerning students in the
school division, pursuant to Section 2.2-3711
(A) 2 of the Code of Virginia, 1950, as
amended, specifically the monthly school
discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #215 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 22, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, November 05, 2015

Meeting ID: A3NMQH57CE47

Thursday, November 5, 2015

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Nov 5, 2015 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. School Division Update

Meeting : Nov 5, 2015 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

[Joint Boards Meeting November 2015.pdf \(4,896 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Nov 5, 2015 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 5, 2015 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 12, 2015

Meeting ID: A3VV9U6B1589

Thursday, November 12, 2015

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 26, 2015 Regular Monthly Business Meeting
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 26, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-26-2015.pdf \(37 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of October 31, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 12, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

<u>Appomattox Primary School –</u> <u>Kindergarten Students of the Week for October 19 – 23, 2015</u> Roman Harvey Kalyx Pollard Kenneth Smith Haven Dotterer Kaylen Anderson

Chloe Hudson

Kyrian Rubio

Kira Lee

2015-2016 PTO Executive Board Members

Each member on the APS PTO Executive Board works together to connect families, staff, volunteers, and ensure that children have access to learning opportunities that will support their achievement.

TM Phelps

Ashley Williams

Destiny Kidd

JoAnne Jones

Stacy Purcell

LeeAnn Rasey

Kelly Chavis

Lara Peterson

Emily Hamilton

Families and Schools Together – FAST

Natasha Haskins – Goes above and beyond to make connections with families by devoting a tremendous amount of time and effort to promote the FAST Program at APS. This program encourages parents to foster imagination-based play with their children and support parent-to-parent socialization.

Appomattox Elementary School –

Grade 5 DARE Essay Contest Winners:

Morgan Doss

Tavorian Copeland

Rupert Armentrout

Trey Shrock

Sydney Donnigan

Shankia Burrell

Organizers of the After School Club Program:

Katie Driskill, Teacher

Beth Frady, Teacher

Appomattox Middle School –

FFA Officers:

Student Advisor - **Chris Wilkerson**

President - **Jenna St.John**

Vice President - **Kelly Price**

Secretary - **Caylan Moore**

Treasurer - **Bella Cestaro**

Reporter - **Matthew Napier**

Sentinel - **Jade Campbell**

National Convention Delegation:

Chris Wilkerson

Jenna St.John

Kelly Price

Caylan Moore

Colton Smith

Dani Gaulden, Teacher and FFA Advisor

Appomattox County High School -

Golf Team – Courthouse Conference 37 Champions and Region 2A West Champions

Emily Arrington

Dillon Banton

Braden Drinkard

Cody Drinkard

Jillian Drinkard

Chase Mayberry – Courthouse Conference 37 Golfer of the Year

Samuel O'Brien

Bruce Shober – Region 2A West Golfer of the Year

Bryant Tolley

Doug Marshall – Head Golf Coach – Courthouse Conference 37 Coach of the Year; Region 2A West Coach of the Year

Drama Team – Placed 3rd at Courthouse Conference 37 Competition

Krishon Preston – Won Actor of the Year

Alexis DePalmer – Recognized for Stage Performance and Honorable Mention Actor

Kolby Grimsley – Recognized for Stage Reaction

Angel McFadden – Recognized for Stage Reaction

Brittany Klein – Recognized as Honorable Mention Actor

Cross Country Track – Members Named All Conference for Courthouse Conference 37

Ilyana Servis

Hannah Murphy

Fox Jackson

Everette Phelps

Michael Shetley – Named 2015 Gatorade Athletic Trainer of the Year for District 3

Whitley Drinkard – 2015 William and Mary Leadership Award

2015 Boy's State Delegates:

Peyton Tolley

Adam Fleshman

2015 Girl's State Delegates:

Whitley Drinkard

Bethany Walker

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Nov 12, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. FY 2017 Budget Public Comment Session

Meeting : Nov 12, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 12, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2016-2017 school budget.

Individuals and organizations with suggestions for the 2016-2017 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report 10-31-2015.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is \$260.00. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

[VSBA 2015 Annual Convention.pdf \(1,096 KB\)](#)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	E. School Showcase Schedule for 2015-2016 School Year
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following School Showcase schedule has been established for the 2015-2016 school year:

1. January, 2016 - Appomattox Elementary School
2. February, 2016 - Appomattox Primary School
3. March, 2016 - Appomattox County High School
4. April, 2016 - Appomattox Middle School

9. Superintendent's Report

Subject :	F. Discussion of Possible FY 2017 Budget Goals
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The FY 2017 Budget Calendar also notes the Board will develop goals at the December meeting with adoption at the January, 2016 meeting. The superintendent requests input from the Board regarding possible FY 2017 Budget Goals.

9. Superintendent's Report

Subject :	G. Review of 2016 Draft School Board Meeting Calendar
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2016 Board Meeting Calendar.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Request from AYS to Use ACHS Basketball Concessions
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the basketball concession area at Appomattox County High School during their basketball games on the following dates: December 5, 12, 19, 2015; January 9, 16, 23, 30, 2016; February 6, 13, 27, 2016 and March 5, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth
Sports (AYS) to use the basketball concession
area at Appomattox County High School
during their basketball games on the following
dates: December 5, 12, 19, 2015; January 9,
16, 23, 30, 2016; February 6, 13, 27, 2016 and
March 5, 2016 as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : A. Regular Monthly Business Meeting - Thursday, December 17, 2015 - School Administration Building - 5:00 p.m.

Meeting : Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 51337 Dated November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 51377 for 365 days
with no alternative services.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 17, 2015

Meeting ID: A4ZMR8568DBA

Thursday, December 17, 2015

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:

Appomattox County High School Cafeteria;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 5, 2015 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 5, 2015 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-05-2015 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 12, 2015 Regular Monthly Business Meeting
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 12, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-12-2015.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 17, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of December 17, 2015
Meeting :	

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools
and division offices dated December 17, 2015
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division Digest: Click on the following to access: http:// appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/ Division%20Digests/December_2015_Division_Digest.pdf? sessionid=b13acfd426db4585f38b316f708b562c

File Attachments

[AMS Newsletter - December 2015.pdf \(3,712 KB\)](#)

[AES - December-January Newsletter.pdf \(4,397 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

G. Approval of Consent Agenda Items

Meeting :

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students of the Week:

The candidates for Student of the Week should exemplify the following characteristics:

- Be a hard-worker and try their best on school work.
- Have a positive attitude towards their peers and respect their teacher.
- Show responsibility and excellent attendance.

First Grade:

Jolene Douglas

Ivy Davis

Pierson Harvey

Rylee Arrington

Daeshone Christian

Kaleb Bakker

Caitlyn Angstadt

Ray Atkins

Second Grade:

Cora Melton

Lola Harrison

Forrester Williams

Janice-Quannaa Wright

Cameron Stanley

Brady Wilkerson

Jolie Morgan

Marissa Blankenship

Peyton Garrett

Veteran's Day Recognition Volunteers:

In recognition of the Veteran's Day holiday, APS hosted various activities to recognize the countless men and women in uniform who have bravely served in our nation's military. The following team of teachers and para-professionals formed a group and sang "God Bless the USA":

Jennifer Royal

Autumn Thompson

Natasha Haskins

Susan Harris

Kristie Harris

Angie Dillon

Debbie Hix

Judy Johnson

Librarian:

Judy Johnson - Ms. Johnson shares her joy of reading with the students and works hard to ensure they have access to many types of books.

Top Accelerated Readers (AR) Point Club Members:

Evelyn K. McCormick - 332.3 - Grade 2

William L. Thomas - 280.7-Grade 2

Emily G. Huffman - 265.2 - Grade 2

Connor Burton - 246.2 - Grade 2

Appomattox Elementary School -

Fifth Grade Scripps' Spelling Bee Representative:

Jakayla Farmer

Afterschool Bell Choir:

The choir practiced once per week at the Appomattox Courthouse Presbyterian Church and is performing in our community.

Ethan Letterman - Grade 4

McKenna Robertson - Grade 4

Rupert Armentrout - Grade 5

Abby Sligh - Grade 5

Emily Purcell - Grade 5

Natalie Fitzgerald - Grade 5

Sara Conner - Grade 5

Appomattox Middle School -

Afterschool Bell Choir:

Haley Dickerson - Grade 6

Alex Busa - Grade 6

Kasey Fetty - Grade 6

Karlee Davis - Grade 6

Savannah Perry - Grade 7

RoboRaiders Lego League Team:

Placed 9th in the Lynchburg Regional Tournament

Kasey Fetty

Michael Williams

James Taylor

Rowan Gruffydd

Colton Claiborne

Jay Patel

Parth Patel

Kenny Sterling

Treyvon Brown

Michael Sullivan - Teacher and Sponsor

Appomattox County High School -

Whitley Drinkard - Model United Nations Best Delegation Award

William Ford - Received Full CompTIA 220-801/802 A+ Certification

William Huffman - Received Full Comp TIA 220-801/802 A+ Certification

Max Raup - Received CompTIA 220-801 Pass

FFA Junior Forestry Judging Team:

Placed 1st in the HUB Federation and 4th in the Southside Area

Cody Mewborn - 1st High Individual in HUB Federation

Joshua Walker - 3rd High Individual in HUB Federation and 6th High Individual in Southside Area

Kalob Board - 10th High Individual in HUB Federation

John Knight - 9th High Individual in HUB Federation

Varsity Football Team – Group 2A State Champions: (Proclamation Attached)

Javon Scruggs

Matt Page

Deshawn Thomas

Phillip Fleshman

Tre Walker

Dre Perkins

Marquise Morgan
Christian Kennedy
Deven Dews
Omar Bailey
Jaylen Holland
Devon Graves
Dre Christian
Ryan Jackson
Buster Henderson
Deron Kelso
Brodie Williams
Xavier Morgan
Delonta Kelso
Quadarius Baker
Raekwon Curry
Rayshard Hartman
Gerran Hinds
Josh Ellis
Carter Jamerson
Robert Callahan
Luke Horne
Brian Rubio
Christian Thompson
Xzavier Morgan
Daniel Baldwin
Drake Cocks
Zach Smith
Austin Pannell
Jake Scott
Drew Mann
Tristan Hensley

Ryan Berry

Kendall Caldwell

Matthan Drew

Matthew Ellis

Leonard Marshall

Harry Thomas

Kyler Lewis

Jordan Lee

David Lutes

Shykeim Dillard

Deandre Robertson

Austin Robertson

Austin Gallier

Collen Shaw

Jackson Cheatham

Brian Perkins

Chase Coleman

Managers:

Aaliyah Daniel

Nathalia Martinez

Mary Thomas

Sinead O'Neill

Nick Mendoza

Nathan Simpson

Coaches:

Doug Smith

Andy Cox

Sam Geldmaker

Josh McGowan

Ricky Turner
Vince Pannell
Jason Clark
Stephen Castello
Kenny Scott
Dickie Kelso
Jeff Cocks
Dean Jamerson
Jovon Eldridge

Virginia School Boards Association -

VSBA Academy Awards:

Alfred L. Jones - Award of Excellence and Silver VSBA Pin
Bobby K. Waddell - Award of Excellence and Silver VSBA Pin
J. Wesley Williams - Award of Recognition
Dorinda G. Grasty - Award of Achievement and Bronze VSBA Pin

File Attachments

[Proclamation for ACHS Football Team.pdf \(480 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact

the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 11-30-2015.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2015 VSBA Annual Convention was held in Williamsburg, November 18 - 20, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty attended and will provide a report.

2. The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is \$175.00 and the deadline is January 28, 2016. - **Attachment**

3. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is \$175.00 and the deadline is January 27, 2016. **Attachment**

4. The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond, The registration fee is \$175.00 and the deadline is January 28, 2016. Ms. Hall is registered to attend. - **Attachment**

File Attachments

[VSBA Capital Conference.pdf \(957 KB\)](#)

[VSBA Orientation for New Board Members and Superintendents.pdf \(938 KB\)](#)

[VSBA Orientation for New Chair and Vice-Chair.pdf \(896 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|---|
| 1. Governor's Proposed Budget (if available): |
| 2. Other Information, if any: |

9. Superintendent's Report

Subject :	D. 2016-2017 Calendar Recommendation
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Annette Bennett will provide information concerning the 2016-2017 calendar.

9. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Louisville, Kentucky.

9. Superintendent's Report

Subject : F. FY 2017 Budget Goals
Meeting : Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The FY 2017 Budget Calendar calls for the Board to develop budget goals at the December meeting with adoption at the January meeting.

9. Superintendent's Report

Subject : G. January 2016 Interim Organizational
Meeting
Meeting : Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will review items that should be addressed at the January 2016 Interim and Organizational Meeting.

10. Action Items

Subject : A. Consideration of Request for Exemption
from Compulsory Attendance Laws for Bona
Fide Religious Belief for 2015-2016
Meeting : Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2015-2016 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2015-2016 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Establishing January 7, 2016 as the Interim and Organizational School Board Meeting Date
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Changing Compensation for School Board Members
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

10. Action Items

Subject :	D. Consideration of Adoption of 2016-2017 School Calendar
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to adopt the Wednesday Start Calendar for 2016-2017 with a start date of August 10, 2016 for students.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : A. Interim and Organizational Meeting - Thursday, January 7, 2016 - 5:00 p.m. - School Administration Building

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Dec 17, 2015 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #115 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13001, #51459, #12286, #51810, #52155, and #52185.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #115 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13001,

#51459, #12286, #51810, #52155, and
#52185.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : C. Approval of Student Number 51459 Dated December 17, 2015

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to expel Student Number 51459 for 365 days with no alternative services. Should the student return to Appomattox County prior to the end of the 365 days, homebound services may be provided.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : D. Approval of Student Number 12286 Dated December 17, 2015

Meeting : Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to place Student Number 12286 on long term suspension for the remainder of the 2015-2016 school year with placement at the Appomattox Alternative Education Center upon return for the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 51810 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51810 to be placed at the Appomattox Alternative Education Center for the second semester of the 2015-2016 school year. If the student's behavior and grades are acceptable at the end of the 2015-2016 school year, the student will be considered for returning to the high school for the fall semester of the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 52155 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to take no action. Student and parents did not attend the discipline hearing.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	G. Approval of Student Number 52185 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52185 on long term suspension for the remainder of the 2015-2016 school year with placement at Fort Hill Community School beginning January 5, 2016, pending acceptance of the student by Fort Hill. If the student maintains appropriate behavior and academic progress at Fort Hill for the remainder of the 2015-2016 the student will be considered for placement at the high school for the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by J
Wesley Williams.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K
Torrence, Bobby K Waddell, J Wesley Williams

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 07, 2016

Meeting ID: A53N5457D5FC

Thursday, January 7, 2016

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Chairman of the Appomattox County School Board for 2016.

Motion & Voting

to approve Bobby Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	A. Elect Vice-Chair
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2016.

Motion & Voting

to approve Greg Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2016.

Motion by Alfred L Jones, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	B. Appoint Clerk
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2016, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board

Meetings in the absence of the superintendent during 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2016 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2016 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	F. Appoint Records Officer
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2016, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2016, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2016

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2016.

Motion & Voting

to approve Alfred Jones serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2016.

Motion by Alfred L Jones, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	K. Adopt the Appomattox County School Board 2016 Meeting Calendar
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2016 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2016 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2016

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2016.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 11th Edition, Published in 2011 as the
Rules of Order for 2016.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2016

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2016 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School
Board Members for 2016 as presented.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2016

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2016 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2016 as presented.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51457 and #51347.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51457 and #51347.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 51457 Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51457 to return to school following the completion of the ten day suspension on January 11, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	D. Approval of Student Number 51347 Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51347 to return to school following the completion of the ten day suspension on January 11, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 28, 2016 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Thursday, January 28, 2016

Meeting ID: A6BLNL53423E

Thursday, January 28, 2016

Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 17, 2015 Regular Monthly Business Meeting
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 17, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-17-2015.pdf \(49 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2015
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 28, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports July - December 2015
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2015 through December 31, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2016-2017 School Budget

Subject :	A. Public Hearing on Proposed 2016-2017 School Budget
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Budget Calendar calls for the Public Hearing on the Proposed FY 2017 Budget to be conducted at the January, 2016 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2016-2017 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students With Perfect Attendance During First Semester:

Kindergarten

Zy'Naysia Booker

Dillon Foster

Aliyah Glover

Myranda Kidd

Jakob Pannell

Jeremiah Tryon

First Grade -

Kaeleigh Maner

Demiére Rose

Second Grade -

Zackariah Foust

Noah Gunter

Eli Kniffen

Lexi Ranson

Remembering Residents of Appomattox Health & Rehab and Babcock Manor at Christmas:

Students, families, and staff donated gifts and the following staff and students visited with the residents and sang Christmas carols:

Margie Layne

Amy Poole

Michelle Christian

Stephanie Allen

Natasha Haskins

LeeAnn Rasey

Kristie Harris

Susan Blankenship

Kelly Chavis

Beth Gafford

Ketisha Donnigan

Angie Dillon

Mary Mason

Sara Almond

Victoria Loving

Laura Page

Dagan Almond - 1st Grade

Sawyer Almond - Kindergarten

Appomattox Elementary School -

Positive Behavior Referrals:

In an effort to focus on the positive, the following AES students are being recognized because they have earned Positive Behavior Referrals from their teachers:

Iyanna Jones -- Attitude, Encouragement, Compassion, Service, Citizenship

Zack Kidd -- Attitude, Enthusiasm

Spring McFadden -- Honesty, Attitude, Enthusiasm

Caleb Rice -- Attitude, Enthusiasm, Service

Cadyn Elliott -- Integrity, Citizenship, Honesty

Laurianne Jacobs -- Attitude, Encouragement, Respect, Citizenship

Ainsley Peacock -- Enthusiasm, Attitude

Harmony Troxler -- Attitude, Enthusiasm

Angel Hayes -- Attitude, Enthusiasm

Raegan Swanberg --Attitude, Enthusiasm

Jai Lynn King -- Attitude, Enthusiasm

Appomattox Middle School -

Exceptional Performance in Earning AR Points for First Semester:

Anna Myers	396.9 points
Alysee Thompson	356.2 points
Ethan Davis	277.6 points
Annjalina Cash	275.9 points
Abigail Swanberg	226.9 points
Megan Drinkard	210.4 points
Emily Neighbors	201.4 points

Appomattox County High School -

Alyssa Watson - 11th Grade - Delegate to the Congress of Future Medical Leaders - Boston, MA - June 25-27, 2016

Football - All-State Honors:

Matthan Drew – Virginiapreps.com 2A Offense First Team All-State

Buster Henderson – Virginiapreps.com 2A Offense First Team All-State; VHSL 2A Defense First Team All-State

Delonta Kelso – Virginiapreps.com 2A Defense First Team All-State

Devin Dews – Virginiapreps.com 2A Defense First Team All-State; VHSL 2A Defense First Team All-State

Phillip Fleshman – Virginiapreps.com 2A All-Underclass Offense

De'Von Graves – Virginiapreps.com 2A All-Underclass Defense

Doug Smith – Virginiapreps.com 2A State Coach of the Year; VHSL 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 24 - 30, 2016:

Ms. Michele West - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

9. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017

Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Membership Report as of December 31, 2015

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2015 Membership Report which is provided for your information.

File Attachments

[Membership Report - 12-31-2015.pdf \(86 KB\)](#)

10. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of January 28, 2016

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is \$175.00 and the deadline is January 28, 2016. - **Attachment**

2. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is \$175.00 and the deadline was January 27, 2016. **Attachment**

3. The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond. The registration fee is \$175.00 and the deadline is January 28, 2016. - **Attachment**

4. A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is \$155.00 and the deadline is March 2, 2016. - **Attachment**

File Attachments

[VSBA Hot Topic Conference - Wytheville - 03-16-2016.pdf \(118 KB\)](#)

[VSBA Orientation for New Chair and Vice-Chair.pdf \(896 KB\)](#)

[VSBA Orientation for New Board Members and Superintendents.pdf \(938 KB\)](#)

[VSBA Capital Conference.pdf \(957 KB\)](#)

10. Superintendent's Report

Subject :	C. School Showcase: Appomattox Elementary School
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	D. Business Update
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the following:

1. Quarterly Financial Report
2. Other Information, if any

10. Superintendent's Report

Subject : E. Request from ACHS After Prom Party Committee

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : F. Discussion of Out of Division Tuition Charges for 2016-2017

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2016-2017 school year.

10. Superintendent's Report

Subject : G. Head Start Playground at APS

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. 2016-2017 Budget Goals and Budget Work Session

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The 2016-2017 Budget Calendar calls for a budget work session to be conducted at the January, 2016 Meeting as well as the adoption of budget goals.

10. Superintendent's Report

Subject :	I. Make-Up Days Due to Snow Days
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

11. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of policy JED-R - Student Absences/Excuses/Dismissals as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of policy JED-R - Student Absences/Excuses/Dismissals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Adoption of Resolution Concerning Charter Schools
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017

Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adopt the resolution opposing the charter school constitutional amendment as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution opposing the charter school constitutional amendment as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :

C. Consideration of Adoption of 2016-2017 Budget Goals

Meeting :

Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adopt the 2016-2017 Budget Goals as presented / revised and recommended by the superintendent.

Motion & Voting

to adopt the 2016-2017 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :

D. Consideration of Request for ACHS After Prom Party Donation

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve/deny a \$1,000.00 contribution to the Appomattox County High School 2016 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2016 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject : E. Consideration of Approval of Make-Up Days

Meeting : Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve March 11, 2016 and April 22, 2016 as instructional student make-up days as presented and recommended by the superintendent.

Motion & Voting

to approve March 11, 2016 and April 22, 2016 as instructional student make-up days as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Interim Meeting - Thursday, February 11,
2016 - 5:00 p.m. - School Administration
Building

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, February 25, 2016 - 5:00 p.m. -
School Administration Building

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 28, 2016 - Appomattox County School
Board Public Hearing on Proposed FY 2017
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and student
#51745.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51745.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 51745 Dated January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 51745 continue placement at the Appomattox Alternative Education Center for the remainder of the 2015-2016 school year. The student may return to the high school for the 2016-2017 school year pending academic progress and good behavior while at AAEC.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Thursday, February 11, 2016

Meeting ID: A6SQMG5B6FED

Thursday, February 11, 2016

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 11, 2016

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, February 25, 2016 - School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 3, 2016 - School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, March 10, 2016
- School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 11, 2016 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Thursday, March 03, 2016

Meeting ID: A73MUJ56E7EE

Thursday, March 3, 2016

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 7, 2016 Interim and Organizational Meeting
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 7, 2016 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-07-2016.pdf \(24 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 28, 2016 Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 School Budget
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 28, 2016 Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-28-2016.pdf \(34 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 -

Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action (Consent)

Recommended Action :

to approve the January 31, 2016 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :

D. Approval of Educational Trips Reports as of
March 3, 2016

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action (Consent)

Recommended Action :

to approve the educational trips reports dated
February 25, 2016 as presented and
recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :

E. Approval of Payment of Bills

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -

Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of March 3, 2016

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools
and division offices dated February 25, 2016
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - February 2016.pdf \(3,976 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 -

Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Students -

Each child is unique with individual hopes and dreams. Our mission at APS is to lay the foundation of education to inspire and help develop a love of learning that will last a lifetime. The following students are being recognized for their love of learning:

Owen Chavis

Brennan Ranson

Pierson Harvey

Carly Wilkerson

Coleman Almond

Dagan Almond

Staff -

Sue Waddell - School Nurse - Tender Care of Our Children

Rhoda Allen - Morning Breakfast Duty, Lunch Duty, and Tutoring Students

Cathy King - Morning Breakfast Duty, Lunch Duty, and Tutoring Students

Sharon Petty - Morning Car Duty, Lunch Duty, and Tutoring Students

Lori Wilkerson - Morning Car Duty, Lunch Duty, and Tutoring Students

Nancy Eagle - Assisting Students in the Computer Lab, Morning Bus Duty, and Assisting in the Library

Appomattox Elementary School:

Outstanding Models of Dedicated School Service with Recycling, School Breakfast Program and School Store -

Rob Stephens

Alex Deaner

Gabby Coflin

Tatiana Lee

Leadership with Student Volunteers -

Ashley Ferguson, Teacher

Regina Moore, Teacher

Leadership and Organization for After School Tutoring Program -

Katie McCann, Teacher

Katie Driskill, Teacher

Appomattox Middle School:

MathCounts Competition Participants -

Liam Bennett

Bryce Gunter

Abigail Swanberg

Mannix Wilhoit

Jade Campbell

Matthew Walton

Jacob Williams

Chandler O'Rourke

Robert Schmutz

Tyfanni Sigafos

Ann Swanberg, Teacher and Sponsor

Katlin Major, Teacher and Sponsor

Appomattox County High School:

Wrestling -

Christian Kennedy - Region 2A West Wrestling Champion

Swimming -

Whitley Drinkard - Region 2A West 200m and 500m Freestyle Champion

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 15 - 19, 2016:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of January 31, 2016

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

The Superintendent will review the January 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - January 2016.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

1. The VSBA Orientation for New Board Members and Superintendents was held February 11, 2016 in Richmond. Ms. Hall and Dr. Smith attended and may wish to report.
2. A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is \$155.00 and the deadline is March 2, 2016. - Attachment
3. The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is \$25.00 and the deadline is March 25, 2016. - Attachment
4. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is \$155.00 and the deadline is April 12, 2016. - Attachment

File Attachments

[VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf \(909 KB\)](#)

[VSBA Southern Region Spring Network Forum.pdf \(1,320 KB\)](#)

[VSBA Hot Topic Conference - Wytheville - 03-16-2016.pdf \(118 KB\)](#)

9. Superintendent's Report

Subject :	C. School Showcase: Appomattox Primary School
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting

(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

Appomattox Primary School is featured this month in School Showcase.

9. Superintendent's Report

Subject : D. Discussion Regarding Public Hearing
Request of January 28, 2016

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

The Chairman would like for the Board to conduct a discussion regarding the Public Hearing Request of January 28, 2016.

9. Superintendent's Report

Subject : E. Superintendent's Presentation of the
Proposed 2016-2017 School Budget

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

The superintendent will present the proposed 2016-2017 School Budget.

File Attachments

[2016-17 Budget Presentation for March 3 Final.pdf \(1,029 KB\)](#)

9. Superintendent's Report

Subject : F. Business Update

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

Mr. Bruce McMillan will provide a Business Update.

9. Superintendent's Report

Subject : G. Digital Learning Day Video from ACPS

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

A Digital Learning Day video from Appomattox County Public Schools will be presented by Danny Richardson, ITRT. February 17, 2016 was designated as Digital Learning Day in Virginia. This event was sponsored by the Virginia Department of Education, in cooperation with the Virginia Society for Technology in Education and the Alliance for Excellent Education. The event is part of a national campaign designed to celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students; explore how digital learning can provide all students with the opportunities they deserve; and build the skills students need to succeed in college, career, and life.

9. Superintendent's Report

Subject : H. Grow Your Own Initiative

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

Dr. John Walker, with Lynchburg College, will provide information concerning the *Grow Your Own Initiative* which is a partnership involving the school divisions of Appomattox, Amherst, Bedford, Campbell, and Lynchburg as well as Lynchburg College (LC) and Central Virginia Community College (CVCC). The goal of the program is to identify seniors who wish to become teachers.

9. Superintendent's Report

Subject : I. LAUREL School Update

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

Beth Haight will provide an update concerning LAUREL School.

9. Superintendent's Report

Subject : J. XLR8 STEM Academy Presentation

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

Ms. Susan Cash, Director of the XLR8 STEM Academy in Lynchburg, will provide a presentation concerning this program that incorporates students from Appomattox County High School.

9. Superintendent's Report

Subject : K. Transportation Report

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

Mr. Matt Lair, Transportation Supervisor for Appomattox County Public Schools, will provide a report concerning this important department within our school division.

9. Superintendent's Report

Subject : L. Tornado Procedures of February 24, 2016 Update

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

The superintendent will share an update concerning tornado procedures of February 24, 2016.

9. Superintendent's Report

Subject : M. Dress Code Committee Update

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

Dr. Grasty will provide a brief summary of the work that is being done by the Dress Code Committee in our school division.

9. Superintendent's Report

Subject : N. Discussion of March 24, 2016 Tour of School Facilities

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 24, 2016 from 9:00 a.m. until 3:00 p.m.

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policy

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 -

Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action

Recommended Action :

to approve the second reading and adoption of
revised policy JED-R - Student Absences /
Excuses / Dismissals as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
revised policy JED-R - Student Absences /
Excuses / Dismissals as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

10. Action Items

Subject :

B. Consideration of Approval of Out-of-County
Tuition Rate for 2016-2017

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action

Recommended Action :

to approve \$__ as the out-of-county tuition rate
for the 2016-2017 school year.

Motion & Voting

to approve \$1,000.00 as the out-of-county
tuition rate for the 2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

10. Action Items

Subject :

C. Consideration of Request for Admission as
Out-of-County Tuition Student for 2016-2017

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Action

Recommended Action : to approve admission of the out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject : D. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

Meeting : Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, March 10,
2016 - 5:00 p.m. - School Administration
Building

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Information

14. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, March 24, 2016 - 3:30 p.m. - School
Administration Building

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action

Recommended Action :

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and coaching salaries
and employee #474 ; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#13893, #51353, and #51810.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and coaching salaries and employee #474 ; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #51353, and #51810.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 13893 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action

Motion & Voting

to take no action regarding Student Number 13893 as the student and parent(s) did not attend the meeting.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 51353 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action

Motion & Voting

to place Student Number 51353 on long-term suspension for the remainder of the school year with placement at the Appomattox Alternative Education Center (AAEC). Consideration will be given to the student returning to Appomattox County High School for the 2016-2017 school year pending adequate academic progress and exemplary behavior while attending AAEC.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 51810 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

Type :

Action

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Mar 3, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for February 25, 2016 -
Rescheduled for March 3, 2016 Due to
Tornado)

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, March 10, 2016

Meeting ID: A79MFF554BA5

Thursday, March 10, 2016

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Mar 10, 2016 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. Presentation of 2016-2017 School Budget

Meeting : Mar 10, 2016 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will present the 2016-2017 School Budget.

File Attachments

[Joint Boards Budget Presentation March 2016 Final.pdf \(1,186 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Mar 10, 2016 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 10, 2016 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 24, 2016

Meeting ID: A832JD6B35F0

Thursday, March 24, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of February 29, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 29, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Educational Trips Reports as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 24, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Information from the Schools and Division Offices as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 24, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: Attachment
4. ACHS:
5. Division: Click on the following link to open the Division Digest: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March%202016%20Division%20Digest.pdf?sessionid=addfaf2cdb46a7cb9dd70ba989897855

File Attachments

[AMS Newsletter - March 2016.pdf \(2,816 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented with recognition of students and staff moved to the third item under the superintendent's report.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Review of Fall SOL Testing Data

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett and Data Coaches Allison Maxwell and Stephanie Totty will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject : B. Review of Latest Drop-Out Report

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the latest drop-out report.

8. Superintendent's Report

Subject : C. Membership Report as of February 29, 2016

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the February 29, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - February 2016.pdf \(86 KB\)](#)

8. Superintendent's Report

Subject : D. VSBA and NSBA Activities as of March 24, 2016

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is \$25.00 and the deadline is March 25, 2016. - Attachment
2. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is \$155.00 and the deadline is April 12, 2016. - Attachment
3. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is \$165.00 and the deadline is May 19, 2016. - Attachment

File Attachments

[VSBA School Law Conference.pdf \(1,046 KB\)](#)
[VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf \(909 KB\)](#)
[VSBA Southern Region Spring Network Forum.pdf \(1,320 KB\)](#)

8. Superintendent's Report

Subject : E. School Showcase - Appomattox County High School

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox County High School will be featured in School Showcase.

8. Superintendent's Report

Subject : F. Recognition of Students and Staff

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Annual Youth Art Exhibition at the Longwood Center for the Visual Arts –

The following students have artwork on exhibit during the Annual Youth Art Exhibition at the Longwood Center for the Visual Arts:

Saniyah Blow, Pre-K

Jefeth Zuniga, Kindergarten

Tyler Haskins, Kindergarten

Jack York, Kindergarten

Colton Bowlin, 1st Grade

Jake Jamerson, 1st Grade

Paige Abbott, 2nd Grade

Patiance Christian, 2nd Grade

Christian Dawson, 2nd Grade

Cora Melton, 2nd Grade

Valerie York, Teacher and Sponsor

Exceptional Readers for the Month of March – Earned 75 AR Points -

As a reward for their outstanding reading accomplishment, these second grade students chose to eat lunch with the principal where they had a great time discussing books, sports, four wheelers, and favorite vacations.

Bella Hamilton

Elijah Davis

Hayden Scruggs

Regan Shields

Julie Goodman

Christian Dawson

Kilroy Jones

APS Grade Level Team Chairpersons -

The role of the grade level chairperson is to support team members in developing the curriculum, work with the principal, coordinate meeting agendas, collaborate, co-plan, and share ideas to promote learning.

Jamie Davis – Kindergarten

Susan Blankenship – 1st Grade

LeeAnn Rasey – 2nd Grade

Appomattox Elementary School:

First Place in 4-H Public Speaking at the Virginia Shooting Sports Spring Air Competition -

Jakob Thomas

Piedmont Area Young Authors' Contest Winners -

Camryn Mayberry – Essay Entitled *Secret Treasure*

Madelyn Austin – Essay Entitled *An Amazing Adventure*

Top Readers in the Rashad Jennings' Reading Challenge in February -

Nadir Abdussalaam – Grade 3 (70.6 points)

Kirsten Moore – Grade 5 (68.5 points)

Appomattox Middle School:

Egg Drop and CO2 Car – Virginia Science Museum – February 21, 2016 -

Emily Neighbors – CO2 – 1st Place

Alexis Corbin – Egg Drop – 1st Place Parachute Category

Abigail Swanberg – Egg Drop – 2nd Place in Cushion Category

Connor Cobb – Egg Drop

Bryce Gunter – Egg Drop – 3rd Place in Creativity

Michael Sullivan – Teacher and Sponsor

Julie Daily – Teacher and Sponsor

School and Regional Spelling Bee Winner -

Chloe Epps

Piedmont Regional Young Writer's Contest -

Sarah McConville – 3rd Place in Regional Contest

Lauren Weakley – 2nd Place in Regional Contest

Devin Doane – 1st Place in School Contest

Jaden Mayo – 2nd Place in School Contest

Breeley Mays – 3rd Place in School Contest

Janet Jackson – Teacher and Sponsor

Appomattox County High School:

SkillsUSA Region 3 Technical Skills Competition -

Alex Phelps – 2nd Place - Technical Drafting

Jacob Poore – 3rd Place - Technical Drafting

Kenny Caudill – 2nd Place - Architectural Drawing

Blake Page – 2nd Place - Auto Services

William Huffman – 1st Place - Information Technology Services

Dianne Tuck – Teacher and Sponsor for Technical Drafting and Architectural Drawing

David Cardwell – Teacher and Sponsor for Auto Services

Jason Clark – Teacher and Sponsor for Information Technology Services

FFA Hub Federation Career Development Event -

Jordan Moore – 1st Place - Extemporaneous Public Speaking

Frankie Hoffman – 1st Place - Tractor Troubleshooting

Andrew Sams – 1st Place - Tractor Troubleshooting

Elizabeth Duncan – Teacher and Sponsor for Extemporaneous Public Speaking

Edward McCann – Teacher and Sponsor for Tractor Troubleshooting

8. Superintendent's Report

Subject : G. Budget and Business Update

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject : H. LAUREL Regional School Update on Fund Balance

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught and Mr. McMillan will provide an update concerning the fund balance at the LAUREL Regional School.

8. Superintendent's Report

Subject : I. Report on January 4 Staff Development

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will report on staff development activities that were conducted on January 4, 2016.

8. Superintendent's Report

Subject : J. Report on 2016 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Meeting :

Type : Information

Public Content

Mr. Arbogast will report on the 2016 Tornado Drill, School Safety Walk-Throughs, and the Annual School Online Safety Audit.

8. Superintendent's Report

Subject : K. Date of Board Self-Evaluation

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Action Items

Subject : A. Consideration of Adoption of 2016-2017
Budget

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2016-2017 School Budget as
presented and recommended by the
superintendent in the amount of
\$22,771,793.00 which includes \$943,198.00
for Food Service and local funding in the
amount of \$5,741,695.00.

Motion & Voting

to approve the 2016-2017 School Budget as
presented and recommended by the
superintendent in the amount of
\$22,771,793.00 which includes \$943,198.00
for Food Service and local funding in the
amount of \$5,741,695.00.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :

B. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2015-2016

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to disapprove the request for admission as an out-of-county tuition student for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : C. Consideration of Adoption of Resolution Regarding Lease Financing of School Facility

Meeting : Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Resolution of Appomattox County School Board Regarding Lease Financing of School Facility as presented, requested by the Appomattox County Administrator, and recommended by the superintendent.

Motion & Voting

to adopt the Resolution of Appomattox County School Board Regarding Lease Financing of School Facility as presented, requested by the Appomattox County Administrator, and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, April 14, 2016 -
5:00 p.m. - School Administration Building

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 28, 2016 - 5:00 p.m. - School
Administration Building

Meeting : Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

14. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Mar 24, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #474; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #474; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14473.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	C. Approval of Student Number 14473 Dated March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 14473 for 365 days
with no alternative services.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, April 14, 2016

Meeting ID: A8PQBS5F8B7D

Thursday, April 14, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #49, #485, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically students #51113, #14231, and #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #49, #485, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51113, #14231, and #53006.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	C. Approval of Student Number 51113 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 51113 to return to school on April 18, 2016 with placement at AAEC. The student will also be allowed to attend summer school. Should the student be successful, make academic progress, and have no discipline problems he will be allowed to attend the high school in the fall upon administrative review and recommendation. The student will be allowed to be on school property after school for school and community events.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	D. Approval of Student Number 14231 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

that Student Number 14231 pursue a GED through the Adult Education Program in Appomattox.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	E. Approval of Student Number 53006 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 53006 to return to Appomattox County Public Schools in the fall of the 2016-2017 school year pending a successful report from the school he is attending prior to re-enrolling in our school division. It is strongly encouraged that Day Treatment Services be pursued and in place when the student returns to our school division. The student will be allowed to be on school property after school for school and community events effective April 15, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 12, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 28, 2016

Meeting ID: A9624D637B92

Thursday, April 28, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 3, 2016 Regular Monthly Business Meeting
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 3, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-03-2016.pdf \(48 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 10, 2016 Joint Meeting with Appomattox County Board of Superivsors
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 10, 2016 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-10-2016 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(26 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 24, 2016 Regular Monthly Business Meeting
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 24, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-24-2016.pdf \(40 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 28, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is sharing the following communication items.

1. A note is attached from the ACHS After Prom Committee thanking the Board for your support of this worthy endeavor. - Attachment

2. Mrs. Marlene Williamson, retired teacher with our school division, passed away April 13, 2016. Mrs. Williamson was employed as a Reading Specialist from October, 1985 to July, 2005. We acknowledge the contributions Mrs. Williamson made to our school division and extend our deepest sympathy to her family.

File Attachments

[Thank You from ACHS After Prom Party Committee.pdf \(352 KB\)](#)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Virginia School Boards Association Student Art Contest Participants

Jay Harris – AES – “Jay’s Art”

Annabelle Paulette – AMS – “Lurking From Above”

Destine’ Berkley – ACHS – “Mais”

Appomattox Primary School

Second Grade Students with Perfect Attendance To Date During Second Semester

(no tardies, early dismissals or absences)

Patiance LynLea Christian

Elijah Devaughan Davis

Paige Autumn Dufresne

Elijah Jamar Fleshman

Kenneth Franklin Hamilton

Jeremy Matthew Hounsell

Lexi Elizabeth Ranson

McKenzie Aaliyah Revely

Ryleigh Karsyn Swanberg

Taliyah Nevaeh Thompson

AR Points Club Top Accelerated Readers – Read 700 or more AR Books

Emily Huffman - 359.6 points – 2nd Grade

Connor Burton - 411.5 points – 2nd Grade

Evelyn McCormick - 438.1 points – 2nd Grade

Bright Beginnings Teachers, Preschool Teachers, and Para-Professionals

These educators provide experience, patience, and skills to support four year olds' interests in learning. Their work is incredible and they foster student's motivation to learn.

Amy Vaughan - Bright Beginnings Teacher

Amanda Turner - Bright Beginnings Teacher

Mary Alice Matthews - Bright Beginnings Para-Professional

Sherry Tomlin - Bright Beginnings Para-Professional

Stacy White - SPED PK Teacher

Brooke Baker - SPED PK Teacher

Mary Bradley - SPED PK Para-Professional

Christen Thomas - SPED PK Para-Professional

Appomattox Elementary School

AES/4-H Extension Science Fair Blue Ribbon Winners

Lainey Woody

Adrianna Moore

Sora Price

Gavin Womack
Evan Carwile
Cole McCormick
Abby Newcomb
Bailey Hamilton
MaKenna Robertson
Austyn Briceland
Bruce Jones
Grace Jones
Christine Hamilton
Nate Dillon
Austin Hodge
Caleb Gunter
Ava Beckhouse
Kirsten Moore
Cora Bennett
Logan Mann
Gray Comeau
Trey Shrock
Morgan Doss
Gabe Nitti
Rupert Armentrout
Jacob Hensley

School Nurse

Renee Mann – Earned MSN from Liberty University with an Emphasis in Nursing Education

Appomattox Middle School

4-H Central District Presentations Contest Winners

Kasey Fetty – 6th Grade

Abby Crain – 6th Grade

Dakota Wheeler – 6th Grade

Sarah McConville – 7th Grade

Appomattox County High School

FFA – Southside Area Rally Winners

Tractor Troubleshooting CDE

1st Place Team – Qualified for State Fair Event in September, will be 1 of 5 teams at the state event.

Frankie Hoffman

Andrew Sams

Extemporaneous Public Speaking

1st Place – Qualified for State Event at State Convention in June, will be 1 of 5 individuals at the state event

Jordan Moore

Veterinary Science CDE - 1st Place Team

Jordan Moore – 1st Place Individual

Estella Mason

Andrea Hodges

Danielle Alexander

Kristen Eubank

Jr. Ag Mechanics CDE – 2nd Place Team

Tyrell Gafford

Jared Morgan

Jacob Inge – 2nd Place Individual

Tiler McFadden

Sr. Ag Mechanics CDE – 3rd Place Team

Frankie Hoffman – 3rd Place Individual

Andrew Sams

Jimmy Brightwell

Skills USA State Leadership and Technical Skills Competition

Entrepreneurship Team - 1st Place - Will participate in national competition in June, 2016

Geoff Zdziebloski

Nick Walton

Brian Rubio

Nathan Simpson

Jason Clark, Teacher and Sponsor

Southside Virginia Regional Technology Consortium Awards

Over the past several years Appomattox County Public Schools has been recognized as a leader in technology usage and integration by the Southside Virginia Regional Technology Consortium (SVRTC) which is comprised of 22 school divisions. The following ACPS employees received SVRTC awards for 2016:

Ed McCann - Technology Teacher Award

Judy Johnson - Instructional Technology Support Award

Chris Cutlip - Technology Support Award

Dr. Dorinda Grasty - Technology Leadership Award

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of March 31, 2016

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - March 2016.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of April 28, 2016

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2016 VSBA Southern Region Spring Network Forum was held April 20, 2016 at Jefferson Forest High School in Bedford. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Grasty attended and may wish to report.

2. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee was \$155.00 and the deadline was April 12, 2016. - Attachment

3. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is \$165.00 and the deadline is May 19, 2016. - Attachment

File Attachments

[VSBA School Law Conference - 06-03-2016.pdf \(1,046 KB\)](#)

[VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf \(909 KB\)](#)

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Middle School
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School is featured in this month's School Showcase.

9. Superintendent's Report

Subject :	D. Report on Trip to Paris, France
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Poldi Moreno, ACHS Principal, will provide a report on the student sponsored trip to Paris, France that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

9. Superintendent's Report

Subject :	E. Report on Trip to Belize, Central America
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Ashley Walker, ACHS Spanish Teacher, will provide a report on the student sponsored trip to Belize, Central America that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

9. Superintendent's Report

Subject : F. Business Update

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report:
2. Health Insurance for Next Year:
3. Budget Update:
4. Other Information, if any:

9. Superintendent's Report

Subject : G. 2016-2017 Dress Code Committee Update

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Discussion of Cooperative Fuel Bid Process for 2016-2017

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Employee Recognition Banquet

Meeting : Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Financial Assistance Request from ACHS Senior

Meeting :

Type :

Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Special Education Plan for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2016-2017 as presented and recommended by the superintendent

Motion & Voting

to approve the Special Education Plan for 2016-2017 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Technology Plan
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2018 Technology Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2018 Technology Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Student Fees for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2016 through June 30, 2017.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2016 through June 30, 2017.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request to Provide Financial Assistance for National Competition
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to provide \$700.00 for registration for Whitley Drinkard to attend the Conference on National Affairs in Black Mountain, North Carolina, July 2-7, 2016 with the stipulation that she speak with Mr. Joseph Servis' history classes at Appomattox County High School in the fall of 2016 and share her experiences from the conference.

Motion & Voting

to provide \$700.00 for registration for Whitley Drinkard to attend the Conference on National Affairs in Black Mountain, North Carolina, July 2-7, 2016 with the stipulation that she speak with Mr. Joseph Servis' history classes at Appomattox County High School in the fall of 2016 and share her experiences from the conference.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 12, 2016 -
5:00 p.m. - School Administration Building

Meeting : Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 26, 2016 - 5:00 p.m. - School
Administration Building

Meeting : Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Apr 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12386 and #12754.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12386 and #12754.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel reports as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	C. Approval of Student Number 12386 Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12386 to return to
school on May 2, 2016 with the understanding
the student will be denied participation in field
trips and field day for the remainder of the
school year as this time will be used for
instructional days due to time lost.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	D. Approval of Student Number 12754 Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12754 to return to
school on May 2, 2016 with the understanding
the student will be denied participation in field

trips and field day for the remainder of the school year as this time will be used for instructional days due to time lost.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, May 12, 2016

Meeting ID: A9LU236AF7A7

Thursday, May 12, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Graduation
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2016 Employee Recognition Banquet
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Health Insurance Update
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting

Type : Information

5. Superintendent's Report

Subject : D. 2016-2017 Budget Update

Meeting : May 12, 2016 - Appomattox County School Board Interim Meeting

Type : Information

6. Action Items

Subject : A. Consideration of Approval of 2016-2017 Salary Scales

Meeting : May 12, 2016 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the 2016-2017 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Salary Scales as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject : B. Consideration of Approval of 2016-2017 Employee Calendar

Meeting : May 12, 2016 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the 2016-2017 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346, #196, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346, #196, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated May 12, 2016
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K
Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 26, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 9, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Tuesday, June 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 26, 2016

Meeting ID: AA2HY54920FD

Thursday, May 26, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 14, 2016 Interim Meeting
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 14, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-14-2016.pdf \(14 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 28, 2016 Regular Monthly Business Meeting
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the April 28, 2016
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-28-2016.pdf \(43 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 26, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of May 26, 2016

Meeting :

May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools
and division offices dated May 26, 2016 as
presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link: http:// appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/ File/Division%20Digests/May%202016%20Division%20Digest.pdf

File Attachments

[APS Newsletter - May 2016.pdf \(4,633 KB\)](#)

[AMS Newsletter - May 2016.pdf \(1,769 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Etta Ranson Inge, retired School Board Clerk with our school division, passed away May 18, 2016. Mrs. Inge was employed in the School Board Office from May 1, 1965 to August 31, 1989 and served as Bookkeeper, Payroll Clerk, Accounts Payable Clerk, Deputy Clerk, and Clerk of the School Board. We acknowledge the tremendous contributions Mrs. Inge made to our school division and extend our deepest sympathy to her family.

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Retirees

Maureen A. Crane - 23 total years of service - all with Appomattox

Roberta B. Litten - 31 total years of service - 2 years with Appomattox

Ellen Denise Rogers - 21 total years of service - 2 years with Appomattox

Honorees

J. Douglas Marshall, Jr. – 35 Years of Service

Karen C. Cyrus – 30 Years of Service

Sue P. Waddell – 30 Years of Service

Annette A. Bennett – 25 Years of Service

Nancy B. Eagle – 25 Years of Service

Lafaye W. Martin – 25 Years of Service

Genie L. Rosenow – 25 Years of Service

Anissa H. Trent – 25 Years of Service

Rhoda Van Nes-Allen – 25 Years of Service

Nancy B. Williams – 25 Years of Service

Appomattox Primary School:

PTO Executive Board

Throughout the year the APS PTO Executive Board Members supported the school by engaging families, supporting student's success, increasing access to school resources, and recognizing teachers for their accomplishments. The APS PTO Executive Board is recognized for putting children first as they have partnered with Appomattox Primary School.

Thomas Phelps – President

Ashley Williams – Vice-President

Joanne Jones – Treasurer

Destiny Kidd – Secretary

LeeAnn Rasey – Courtesy Committee Representative

Kelly Chavis – Courtesy Committee Representative

Emily Hamilton – Adopt a Book Representative

Lara Peterson – Staff PTO Representative

Mentor Teachers

Mentor Teachers play a nurturing role in guiding new teachers through the first critical years and providing them tools and skills needed in the classroom. Mentors at APS are caring and have the ability to engage teachers in conversations about effective instruction.

LeeAnn Rasey – 2nd grade

Kristie Harris – 2nd grade

Beth Gafford – SPED 1st/2nd

Stacy White – PK SPED

May 2016 Students of the Week

Congratulations to the following students who have been selected “Students of the Week” during May by exhibiting caring, kindness, and good character.

Kindergarten:

Michael Daniel

Audrey Pierce

Noah Hanes

Lauryn Woody

Laci Wirth

Jonathan Knight

Lucy Mills

Parker Mays

Grade 1:

Samantha Hancock

Wyatt Sams

Trace Bryant

Sophia Milton

Miles Davis

Trey Hamlett

Dagan Almond

Kadynce Perkins

Grade 2:

Kira Reynolds-Hubbard

Ny’Azah Napier

Ryleigh Swanberg

Christian Deel

Omar Brown

Savannah Jones

Jack Wilkerson

Mya Loving

Bella Perry

Appomattox Elementary School:

Virginia Council of Economic Education Stock Market Game Division Winners (Fifth Graders):

Trey Shrock

Sydney Donnigan

Gray Comeau

Morgan Doss

Regional Finalists in the Economics Concept Poster Contest Sponsored by the Virginia Council of Economic Education (Fifth Graders)

Berkley Jamerson

Gray Comeau

Finalist in the *HumanKind* sponsored Essay Contest, "Why My Family is Special"

Candace Crawley – Fourth Grade

Appomattox Middle School:

AR Winners

Alyse Thompson – 6th Grade – School Top AR Winner with 635.6 points

Faith Cash – 6th Grade AR Winner with 344.7 points

Anna Meyers – 7th Grade AR Winner with 521.7 points

Ethan Davis – 8th Grade AR Winner with 462.1 points

1st Place Science Fair Winners

Bryce Gunter

Matthew Walton

Jay Patel

Cameron Womack

Appomattox County High School:

Passed CompTIA A+ 801 Essential Exam

Abigail Huffman

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of April 30, 2016

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report 04-30-2016.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is \$165.00 and the deadline was May 19, 2016. - Attachment

2. The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is \$185.00 and the deadline is June 30, 2016. - Attachment

File Attachments

[VSBA - School Law Conference.pdf \(560 KB\)](#)

[VSBA - Conference on Education.pdf \(980 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|-------------------------------|
| 1. Health Insurance Update: |
| 2. Budget Update: |
| 3. Other Information, if any: |

9. Superintendent's Report

Subject :	D. Instructional and Technical Assistance Plan
Meeting :	

May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Report from the Gifted Advisory Committee

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will present the report from the Gifted Advisory Committee.

9. Superintendent's Report

Subject : F. Recommendations from the Special
Education, Remedial, and Title I Advisory
Committee

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will present the recommendations from the Special Education, Remedial, and Title I Advisory Committee.

9. Superintendent's Report

Subject : G. Recommendations from the Career and
Technical Education General Advisory Council

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject : H. Recommendations from the School Health
and Wellness Advisory Committee

Meeting :

Type : Information

Public Content

Miss Kempton will present the recommendations from the School Health and Wellness Advisory Committee.

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

Meeting : May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Food Service Price Increases for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve student breakfast and lunch prices be increased \$.10 and adult breakfast and lunch prices be increased \$.25 for the 2016-2017 school year as presented and recommended by the superintendent. This action will result in the following meal prices for 2016-2017: student breakfast = \$1.00; student lunch = \$1.80 at APS and AES and \$2.05 at AMS and ACHS; adult breakfast = \$1.50; and adult lunch = \$3.00.

Motion & Voting

to approve student breakfast and lunch prices be increased \$.10 and adult breakfast and lunch prices be increased \$.25 for the 2016-2017 school year as presented and recommended by the superintendent. This action will result in the following meal prices for 2016-2017: student breakfast = \$1.00; student lunch = \$1.80 at APS and AES and \$2.05 at AMS and ACHS; adult breakfast = \$1.50; and adult lunch = \$3.00.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Mileage Reimbursement Rate for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$0.54 as the mileage reimbursement rate for the 2016-2017 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.54 as the mileage reimbursement rate for the 2016-2017 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	F. Consideration of Approval of ACHS Application for VHSL Membership for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2016-2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2016-2017 as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	G. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for the 2016-2017 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten
enrollment for the 2016-2017 school year
based on testing results as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Disapproval of Requests for Early Kindergarten Enrollment for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for early enrollment in kindergarten for the 2016-2017 school year and recommend application to the Bright Beginnings Program based on testing results as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for early enrollment in kindergarten for the 2016-2017 school year and recommend application to the Bright Beginnings Program based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-

H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 23, 2016 at a charge of \$139.51 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 23, 2016 at a charge of \$139.51 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 9, 2016 - 5:00 p.m. - School
Administration Building

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Tuesday, June 28,
2016 - 5:00 p.m. - School Administration
Building

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 26, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 09, 2016

Meeting ID: AACR4L6B04BD

Thursday, June 9, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 12, 2016 Interim Meeting
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 12, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-12-2016.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 26, 2016 Regular Monthly Business Meeting
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 26, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-26-2016.pdf \(41 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 9, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of May 31, 2016

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - 05-31-2016.pdf \(85 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 9, 2016

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA School Law Conference was held June 3, 2016 in Charlottesville. Mr. Waddell attended and may wish to report.

2. The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is \$185.00 and the deadline is June 30, 2016. - **Attachment**

File Attachments

[VSBA - Conference on Education.pdf \(980 KB\)](#)

8. Superintendent's Report

Subject : C. Business Update

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update:

2. Other Information, if any:

8. Superintendent's Report

Subject : D. Preliminary SOL Testing Results

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide preliminary SOL testing results.

8. Superintendent's Report

Subject : E. Follow-Up of Recommendation from Career and Technical Education General Advisory Council of May 26, 2016

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Superintendent's Report

Subject : F. Appomattox Alternative Education Center Year-End Report for 2015-2016

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2015-2016 Year End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :

G. Appomattox Adult Learning Center Year-End Report for 2015-2016

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2015-2016 Year-End Report for the Appomattox Adult Learning Center will be reviewed.

9. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of First Reading of New Policy

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of new policy JRCA - School Service Providers' Use of Student Personal Information as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy JRCA
- School Service Providers' Use of Student
Personal Information as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Deleted Policy
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of deleted policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy
GCA - Local Licenses for Teachers as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia

Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2016-2017 Title I/Title II Consolidated Application

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2016-2017 Title I/Title II Consolidated Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title I/Title II Consolidated Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : G. Consideration of Authorization to Auction Surplus Items

Meeting : Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : H. Consideration of Request for Use of School Buses for 4-H Camp

Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 5 and 8, 2016 at a charge of \$140.76 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 5 and 8, 2016 at a charge of \$140.76 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Appointment of Freedom of Information Act (FOIA) Officer
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint Brette A. Arbogast serve as the Freedom of Information Act (FOIA) Officer for Appomattox County Public Schools effective July 1, 2016 as presented and recommended by the superintendent.

Motion & Voting

to appoint Brette A. Arbogast serve as the Freedom of Information Act (FOIA) Officer for Appomattox County Public Schools effective July 1, 2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of 2016-2017 Carl Perkins Plan
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Tuesday, June 28, 2016 - 5:00 p.m. - School Administration Building

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, July 28, 2016 - 5:00 p.m. - School Administration Building

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 9, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 9, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Tuesday, June 28, 2016

Meeting ID: AAXLRE508997

Tuesday, June 28, 2016

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

5. Superintendent's Report

Subject :	A. Recognition of ACPS 2015-2016 Teacher of the Year
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will recognize Mrs. Katie McCann who has been selected as the 2015-2016 Teacher of the Year for Appomattox County Public Schools and recommended for the 2017 Mary V. Bicouvaris Virginia Teacher of the Year Program.

5. Superintendent's Report

Subject :	B. Recognition of ACHS SkillsUSA National Winning Team
Meeting :	

Jun 28, 2016 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

The Board will recognize the following ACHS students and staff for their outstanding accomplishment as the first place national winners in the SkillsUSA Competition in the Entrepreneurship Category of High Schools:

Nathan Simpson

Nicholas Walton

Geoffrery Zdziebloski

Brian Rubio

Mr. Jason Clark, Coach/Instructor

5. Superintendent's Report

Subject : C. Business Update

Meeting : Jun 28, 2016 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Mr. McMillan will provide a report.

5. Superintendent's Report

Subject : D. Follow-Up of Recommendations from the
Special Education, Remedial, and Title I
Advisory Committee Report of May 26, 2016

Meeting : Jun 28, 2016 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

The Recommendations from the Special Education, Remedial, and Title I Advisory Committee were presented at the May 26, 2016 School Board Meeting. The following recommendations were presented: Hiring a Reading Specialist at the Middle School and changing from the use of two grading scales at the high school to one uniform scale. The Board requested additional information regarding the grading scale change. Mrs. Haught will provide this information.

5. Superintendent's Report

Subject :	E. Tentative Pre-Work Schedule for August 3-9, 2016, Student Registration, and Teacher Work Week
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The superintendent will provide information concerning the tentative pre-work scheduled for August 3-9, 2016, student registration, and the teacher work week in preparation for the first day of school for students on August 10, 2016.

6. Action Item(s)

Subject :	A. Consideration of Approval of Health Insurance Provider/Plan and Employer Paid Contribution for 2016-2017
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017, changing from a 4 tier plan to a 5 tier plan and keeping the \$500.00 and \$1,500.00 deductibles at the premiums provided, and to increase the monthly employer paid contribution from \$500.00 to \$516.26; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2016 through September 30, 2017 at the premiums provided as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017, changing from a 4 tier plan to a 5 tier plan and keeping the \$500.00 and \$1,500.00 deductibles at the premiums provided, and to increase the monthly employer paid contribution from \$500.00 to \$516.26; and, to renew dental insurance with Delta Dental and vision insurance with

Superior Vision for the plan year October 1, 2016 through September 30, 2017 at the premiums provided as presented and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

6. Action Item(s)

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

6. Action Item(s)

Subject :	C. Consideration of Approval of Payment of Bills as of June 28, 2016
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division,

pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

8. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2016
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Alfred L Jones, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 11, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 28, 2016

Meeting ID: ABYNH65FE509

Thursday, July 28, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 9, 2016 Regular Monthly Business Meeting
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 9, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-09-2016.pdf \(35 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2016 Close-Out Meeting
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the June 28, 2016 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-28-2016 Close-Out Meeting.pdf \(31 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2016 and Re-Appropriation Request for 2016-2017
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2016 Financial Report and Re-Appropriation Request for 2016-2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 28, 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raiser Reports January - June 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period January 1, 2016 through June 30, 2016 as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jul 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jul 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities as of July 28,
2016

Meeting : Jul 28, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 31st Annual VSBA Conference on Education was held July 19, 2016 in Richmond. Dr. Smith attended and may wish to report.

2. The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is \$155.00 and the deadline is September 1, 2016. - Attachment

3. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 in Williamsburg. Information concerning the registration fee and deadline have not been received at this time.

File Attachments

[VSBA - Legislative Advocacy Conference 09-15-2016.pdf \(927 KB\)](#)

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|--------------------------------|
| 1. State Revenue Update - |
| 2. Other Information, if any - |

8. Superintendent's Report

Subject :	C. Back to School Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject :	D. Discussion of ACHS 2017 Graduation
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss ACHS 2017 graduation.

8. Superintendent's Report

Subject :	E. Code of Conduct Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update concerning the Code of Conduct.

8. Superintendent's Report

Subject :	F. Fund Request for New Park Service Student Volunteer Program
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive information concerning a new Park Service Student Volunteer Program.

8. Superintendent's Report

Subject :	G. Discussion of September 22, 2016 Tour of Schools
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the tour of schools scheduled for September 22, 2016.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy and Regulation
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JRCA - School Service Providers' Use of Student Personal Information and new regulation JRCA - R - Required Conditions of All Contracts (Attachment A) as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy JRCA - School Service Providers' Use of Student Personal Information and new regulation JRCA - R - Required Conditions of All Contracts (Attachment A) as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Conducting the Second Reading and Approval of Policy Deletion
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to conduct the second reading and approval of the deletion of policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion & Voting

to conduct the second reading and approval of the deletion of policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

Meeting :

Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

F. Consideration of Approval of Organizational Chart

Meeting :

Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the July 2016 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2016 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ___ as Delegate and ___ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16 - 18, 2016 in Williamsburg, Virginia.

Motion & Voting

to approve Rev. Alfred L. Jones III as Delegate and Mr. Bobby K. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16 - 18, 2016 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of 2017 ACHS Graduation Date and Location
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Fund Request for New Park Service Student Volunteer Program
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve allocating \$2,000.00 for expenditures incurred during the 2016-2017 school year for the Student Volunteer Programs with the Appomattox Court House National Historical Park and students of Appomattox County Public Schools as presented and recommended by the superintendent.

Motion & Voting

to approve allocating \$2,000.00 for expenditures incurred during the 2016-2017 school year for the Student Volunteer Programs with the Appomattox Court House National Historical Park and students of Appomattox County Public Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of 2016-2017 Title III Statewide Consortium Application
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 11, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 25, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14103.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14103.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 28, 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14103
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 14103 on long term suspension for the 2016-2017 school year with alternative services.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, August 11, 2016

Meeting ID: ACGJRT4B9980

Thursday, August 11, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Recognition

Subject :	A. Staff
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The following staff member will be recognized:

Appomattox County Public Schools -

April Johnson - Outstanding Leadership in Coordinating the Implementation of the New Online Registration System

6. Superintendent's Report

Subject : A. Update on First Two Days of School

Meeting : Aug 11, 2016 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The superintendent will provide a brief report concerning the first two days of the 2016-2017 school year.

7. Action Items

Subject : A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

Meeting : Aug 11, 2016 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject : B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

Meeting : Aug 11, 2016 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2016
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Monday, August 29, 2016

Meeting ID: ACRP5W62C101

Monday, August 29, 2016

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 28, 2016 Regular Monthly Business Meeting
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 28, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-28-2016.pdf \(35 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of August 29, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips reports dated August 29, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 25, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 29, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated August 29, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[AES Newsletter - August & September 2016.pdf \(1,235 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Overnight Trip Request

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Action (Consent)

Recommended Action : to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 -

Rescheduled for August 29, 2016 Due to
Family Death of a Board Member)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of August 29, 2016

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of August 29, 2016

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is \$155.00 and the deadline is September 1, 2016. - **Attachment**

2. VSBA has designated October as Bullying Prevention Month. The Board will be presented with a resolution at the September 22, 2016 meeting establishing October as Bullying Prevention Month in our school division. - **Attachment**

3. A VSBA Hot Topic Conference - Leading the Digital Transformation in Schools will be held October 18, 2016 in Midlothian. The registration fee is \$155.00 and the deadline is October 4, 2016. - **Attachment**

4. November is "VSBA Take Your Legislator to School" Month. Our school division will be participating in this activity a little earlier as we will be inviting our legislators to visit in our schools on September 22, 2016 during our tour of school facilities. - **Attachment**

5. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is \$270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

[VSBA - Legislative Advocacy Conference 09-15-2016.pdf \(927 KB\)](#)

[VSBA - BullyingPrevention 2016Guide.pdf \(128 KB\)](#)

[VSBA - Hot Topic Conference.pdf \(1,139 KB\)](#)

[VSBA Legislator to School Month - 2016 Guide.pdf \(664 KB\)](#)

[VSBA Annual Convention - November 2016.pdf \(1,227 KB\)](#)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. McMillan will provide a business update.

8. Superintendent's Report

Subject :	D. Annual Review of Crisis Management Plans
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. Matt Wallin, School Psychologist, will provide the annual review of the Crisis Management Plans.

8. Superintendent's Report

Subject :	E. Summer School Report 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. Wallin will review the 2016 Summer School Report.

8. Superintendent's Report

Subject :	F. 2016-2017 Teacher and Parent Advisory Committees
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will review the 2016-2017 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject :	G. Discussion of September 22, 2016 Tour of School Facilities
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will discuss the tour of school facilities scheduled for September 22, 2016.

9. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Reduced Employer Paid Contribution and Reduced Health Insurance Premiums for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to reduce the monthly employer paid health insurance contribution from \$516.26 to \$507.00 and approve the reduced health insurance premiums for coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to reduce the monthly employer paid health insurance contribution from \$516.26 to \$507.00 and approve the reduced health insurance premiums for coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 18 - 22, 2016, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with last year.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 18 - 22, 2016, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with last year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	E. Consideration of Overnight Trip Request to Eastern State Exposition
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the overnight trip request to the Eastern State Exposition in Springfield, Massachusetts September 15 - 18, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the Eastern State Exposition in Springfield, Massachusetts September 15 - 18, 2016 as presented and recommended by the superintendent and pay up to \$800.00 for the first place student in the state to attend with the stipulations the student returns to Appomattox County High School to speak to Agriculture Education classes concerning her experience in FFA and attendance at the State Exposition and speak at a School Board Meeting to share the same information.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Two Hour Early Student Dismissal on September 2, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 2, 2016 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in great appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 2, 2016 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 8, 2016 - 5:00 p.m. - School Administration Building

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 22, 2016 - 3:30 p.m. - School Administration Building

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #71, #520, and #149; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #71, #520, and #149; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 -

Rescheduled for August 29, 2016 Due to
Family Death of a Board Member)

Type :

Action

Recommended Action :

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :

B. Approval of Personnel Dated August 29,
2016

Meeting :

Aug 29, 2016 - Appomattox County School
Board Regular Monthly Business Meeting
(Originally Scheduled for August 25, 2016 -
Rescheduled for August 29, 2016 Due to
Family Death of a Board Member)

Type :

Action

Recommended Action :

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Interim Meeting

Thursday, September 08, 2016

Meeting ID: ADCHN6491714

Thursday, September 8, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communication Item from the Superintendent

Subject :	A. Joint Public Hearing Concerning Zoning Petition
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Reduced Dental and Vision Insurance Premiums for 2016-2017
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the reduced dental insurance premiums for coverage with Delta Dental and

the reduced vision insurance premiums for coverage with Superior Vision for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the reduced dental insurance premiums for coverage with Delta Dental and the reduced vision insurance premiums for coverage with Superior Vision for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 10, September 17, September 24, and October 29, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 10, September 17, September 24, and October 29, 2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2016
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 22, 2016 - 3:30 p.m. - School Administration Building
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 13, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 22, 2016

Meeting ID: ADMPWQ651228

Thursday, September 22, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 11, 2016 Interim Meeting
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 11, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-11-2016.pdf \(20 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 29, 2016 Regular Monthly Business Meeting
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 29, 2016 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-29-2016.pdf \(29 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 22, 2016

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips reports dated September 22, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of September 22, 2016

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Staff

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following staff member will be recognized:

Appomattox Elementary School -

Katie D. McCann - 2017 Region VIII Teacher of the Year (**Attachments: 2**)

File Attachments

[Katie McCann - Letter from Dr. Staples.pdf \(307 KB\)](#)

[VDOE Announcement of 2017 Regional Teachers of the Year.pdf \(72 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Comments Following School Facilities Tour Held Earlier Today

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : B. Membership Report as of August 31, 2016

Meeting : Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report 08-31-2016.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of September
22, 2016

Meeting : Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. A VSBA Hot Topic Conference - Leading the Digital Transformation in Schools will be held October 18, 2016 in Midlothian. The registration fee is \$155.00 and the deadline is October 4, 2016. - **Attachment**

2. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is \$270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

[VSBA - Hot Topic Conference.pdf \(1,139 KB\)](#)

[VSBA Annual Convention - November 2016.pdf \(1,227 KB\)](#)

9. Superintendent's Report

Subject : D. Business Update

Meeting : Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Possible State Health Insurance Plan:
2. Paying Bus Drivers During Training:
3. Other information, if any:

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will report on SOL Scores and State and Federal Accreditation.

9. Superintendent's Report

Subject :	F. ACPS Annual Report 2015-2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2015-2016" will be presented to Board Members.

9. Superintendent's Report

Subject :	G. Updated Capital Improvement Projects Priority List and Maintenance Update
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Garrett will review the Updated Capital Improvement Projects Priority List and provide an update concerning maintenance.

9. Superintendent's Report

Subject : H. Award of School Security Equipment Grant

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Joint Meeting with Appomattox County Board of Supervisors

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 3, 2016 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

10. Action Items

Subject : A. Consideration of Approval of 2017-2021 Updated Capital Improvement Projects and 2016-2017 CIP Priority List

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2017-2021 Updated Capital Improvement Projects and the 2016-2017 CIP Priority List as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2021 Updated Capital Improvement Projects and the 2016-2017 CIP Priority List as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Approval of 2016-2017
Advisory Committee Members

Meeting : Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2016-2017 Advisory Committee
Members as presented and recommended by
the superintendent for the following
committees: Gifted, Remedial and Special
Education, School Health and Wellness, and
Career and Technical.

Motion & Voting

to approve the 2016-2017 Advisory Committee
Members as presented and recommended by
the superintendent for the following
committees: Gifted, Remedial and Special
Education, School Health and Wellness, and
Career and Technical.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

10. Action Items

Subject : C. Consideration of Adoption of Bullying
Prevention Month Resolution

Meeting : Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the Bullying Prevention Month
Resolution as presented and recommended by
the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month
Resolution as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject : D. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject : E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief

for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 13, 2016 - 5:00 p.m. - School Administration Building

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, October 27, 2016 - 5:00 p.m. - School Administration Building

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - 5:00 p.m. - School Administration Building

Meeting : Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting :

Sep 22, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #113 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52006 and #14172.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #113 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52006 and #14172.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52006 Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52006 on long term
suspension during the remainder of first
semester with no alternative services provided
and allow the student to return to the high
school for the second semester of the
2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 14172 Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, October 13, 2016

Meeting ID: AEAQ4Q66E767

Thursday, October 13, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

Not Present at Vote: Alfred L Jones

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14172 and #51849.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14172 and #51849.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith
Not Present at Vote: Alfred L Jones

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2016
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject :	C. Approval of Student Number 14172 Dated October 13, 2016
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 14172 on long-term suspension through the end of the current semester with placement at Fort Hill Community School during second semester of the 2016-2017 school year. At the end of second semester the student will be re-evaluated for academic and behavioral progress to determine placement for 2017-2018.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject : D. Approval of Student Number 51849 Dated October 13, 2016

Meeting : Oct 13, 2016 - Appomattox County School Board Interim Meeting

Type : Action

Motion & Voting

to place Student Number 51849 on long-term suspension with placement at Fort Hill Community School effective October 24, 2016 for the remainder of the 2016-2017 school year. At the end of the 2016-2017 school year, the student will be re-evaluated for academic and behavioral progress to determine placement for the 2017-2018 school year.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, October 27, 2016 - 5:00 p.m. - School Administration Building

Meeting : Oct 13, 2016 - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - Appomattox County High School - 5:00 p.m. in Culinary Arts Department for Meal - 6:00 p.m. in Library for Superintendent's Presentation

Meeting : Oct 13, 2016 - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, November 10, 2016 - 5:00 p.m. - Appomattox CVCC Satellite

Meeting : Oct 13, 2016 - Appomattox County School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 13, 2016 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 27, 2016

Meeting ID: AETPQ456D7DE

Thursday, October 27, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 8, 2016 Interim Meeting
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 8, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-08-2016.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 22, 2016 Regular Monthly Business Meeting
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the September 22, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-22-2016.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2016 and Supplemental Appropriation
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2016 Financial Report and Supplemental Appropriation for the School Security Equipment Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated October 27, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 27, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October%202016%20Division%20Digest.pdf

File Attachments

[APS Newsletter - October 2016.pdf \(105 KB\)](#)
[AES Newsletter Oct. and Nov. 2016.pdf \(304 KB\)](#)
[AMS Newsletter - October 2016.pdf \(702 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is sharing the following communication items:

1. Mrs. Katie McCann, AES 5th Grade Teacher and 2017 Region VIII Teacher of the Year, was an excellent ambassador for our school division and the region at the 2017 Virginia Teacher of the Year Recognition Ceremony in Richmond, October 17, 2016. - Attachments - Part 1 and Part 2

2. Board Members are cordially invited to a reception honoring the artists of the 2016 Area Youth Art Exhibit sponsored by The Longwood University College of Education and Human Services and Longwood Center for Visual Arts on Sunday, November 6, 2016 from 2:30 to 4:00 p.m. The exhibition consists of selected works representing schools from eleven counties. Colton Bowlin will represent our school division. - Attachment

File Attachments

[Program from State Teacher of the Year Event - PART 1.pdf \(5,889 KB\)](#)

[Program from State Teacher of the Year Event - PART 2.pdf \(4,716 KB\)](#)

[2016 Area Youth Art Exhibit.pdf \(503 KB\)](#)

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Staff

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of September 30,
2016

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - 09-30-2016.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is \$270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

[VSBA Annual Convention - November 2016.pdf \(1,227 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -

2. Other Information, if any -

9. Superintendent's Report

Subject :	D. On-Time Graduation Rates and Advanced Diplomas

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will present information concerning on-time graduation rates and advanced diplomas.

9. Superintendent's Report

Subject : E. Class-Size - Fall Report

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will review the class size reports for the fall of 2016.

9. Superintendent's Report

Subject : F. SAT and AP Profile Report

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will present the SAT and AP Profile Report.

9. Superintendent's Report

Subject : G. K-3 Class Size Report

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will provide the K-3 Class Size Report.

9. Superintendent's Report

Subject : H. 2017-2018 Calendar Discussion

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will seek guidance from the Board regarding the 2017-2018 Calendar.

9. Superintendent's Report

Subject : I. Update on Division Bullying Prevention Program

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

October is Bullying Prevention Month. The superintendent will review the many activities that are taking place in our schools to prevent bullying.

9. Superintendent's Report

Subject : J. Update on School Business Partnerships

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive an update on School / Business Partnerships for 2016-2017.

9. Superintendent's Report

Subject : K. Preparation for 2017 Board Meeting Calendar

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the 2017 Board Meeting Calendar.

9. Superintendent's Report

Subject : L. FY 2018 Budget Process

Meeting :

Type : Information

Public Content

The Board will begin discussions concerning the FY 2018 budget process.

10. Action Items

Subject : A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Overnight Trip Request to the 2016 National FBLA Conference

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request to the 2016 National FBLA Conference in Daytona Beach, Florida, November 11-12, 2016, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the 2016 National FBLA Conference in Daytona Beach, Florida, November 11-12, 2016, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K

Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - Appomattox County High School - 5:00

p.m. Culinary Arts Department for Board
Members' Meal - 6:00 p.m. Library for
Superintendent's Presentation

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting and
2017-2018 Budget Comment Session -
Thursday, November 10, 2016 - 5:00 p.m. -
Appomattox CVCC Satellite

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 27, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and student
#51337.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 51337 Dated October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51337 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center effective November 13, 2016 to complete the student's education.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, November 03, 2016

Meeting ID: AEVMVZ5C38E7

Thursday, November 3, 2016

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m. in Culinary Arts Department for Board Members' Meal - 6:00 p.m. in Library for Superintendent's Presentation

1. Call to Order and Welcome in Culinary Arts Department

Subject :	A. Call to Order and Welcome
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Meal

Subject : A. Meal

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

Board Members will enjoy a meal prepared by the ACHS Culinary Arts Department.

4. Brief Recess to Move to Library

Subject : A. Brief Recess to Move to Library

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will call for a brief recess to allow Board Members to move to the Library.

5. Reconvene in Library

Subject : A. Reconvene Meeting in Library

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will reconvene the meeting in the Library.

6. Pledge of Allegiance

Subject : A. Pledge of Allegiance

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

7. Presentation by the Superintendent

Subject : A. School Division Update

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

[November 2016 Joint Boards Meeting Revised.pdf \(4,169 KB\)](#)

8. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 10, 2016

Meeting ID: AF6PTG659B84

Thursday, November 10, 2016

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite

Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Superintendent's Report

Subject : A. FY 2018 Budget Public Comment Session

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 10, 2016 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2017-2018 school budget.

Individuals and organizations with suggestions for the 2017-2018 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

1. Superintendent's Report

Subject : B. Membership Report as of October 31, 2016

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the October 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report - 10-31-2016.pdf \(85 KB\)](#)

1. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of November 10, 2016

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is \$270.00 and the deadline was November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

2. The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is \$185.00 and the deadline is January 9, 2017. - Attachment

File Attachments

[VSBA Annual Convention - November 2016.pdf \(1,227 KB\)](#)

[VSBA - Capital Conference.pdf \(972 KB\)](#)

1. Superintendent's Report

Subject : D. Business Update

Meeting :

Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a Business Update.

1. Superintendent's Report

Subject : E. Report on FFA Trip to National Convention

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Indianapolis, Indiana.

File Attachments

[National FFA Convention 2016 Post Trip School Board Presentation.pdf \(1,793 KB\)](#)

1. Superintendent's Report

Subject : F. School Showcase Schedule for 2016-2017
School Year

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following School Showcase schedule has been established for the 2016-2017 school year:

1. January, 2017 - Appomattox County High School

2. February, 2017 - Appomattox Middle School

3. March, 2017 - Appomattox Primary School

4. April, 2017 - Appomattox Elementary School

1. Superintendent's Report

Subject : G. Discussion of Possible FY 2018 Budget Goals

Meeting : Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2017-2018 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The FY 2018 Budget Calendar also notes the Board will develop goals at the December meeting with adoption at the January, 2017 meeting. The superintendent requests input from the Board regarding possible FY 2018 Budget Goals.

1. Superintendent's Report

Subject : H. Review of 2017 Draft School Board Meeting Calendar

Meeting : Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the 2017 Board Meeting Calendar.

2. Call to Order

Subject : A. Call to Order

Meeting : Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Chairman will call the meeting to order.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

5. Consent Agenda

Subject :	A. Approval of Minutes of October 13, 2016 Interim Meeting
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 13, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-13-2016.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	B. Approval of Minutes of October 27, 2016 Regular Monthly Business Meeting
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 27, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-27-2016.pdf \(30 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 10, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject : E. Approval of Payment of Bills as of November 10, 2016

Meeting : Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of November 10, 2016

Meeting : Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated November 10, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - November 2016.pdf \(541 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

[Appomattox Primary School:](#)

After School STEM Club - Second Grade -

The STEM Club at APS meets weekly to explore science, technology, engineering, and math. This nine weeks, selected second graders have completed LEGO challenges, built towers, and created projects using cereal boxes in an attempt to further their knowledge in the STEM field. The STEM Club will meet with selected first and kindergarten students after the first of the year.

Na'Kiyah Wheeler

Brody Hudak

Steve Wells

Toler Spiggle

Madison Crews

Owen Cyrus

Mason Page

Addison Bradley

Colton Bowlin

Connor Elliott

Madison Pawley

Lindsey Kidd

Pierson Harvey

Kaleb Bakker

Eli Bakker

Jayden LaBiosa

Amy McConville, Teacher

Appomattox Elementary School:**5th Grade Literary Art Contest "Half-a-Moon Inn" -**

Candace Crawley - 1st Place

Addison Nolen - 2nd Place

Marissa Perry - 3rd Place

Earned Positive Behavior Referrals for Going Over and Beyond for Others -

Shante Jones

Lillian Dennee

Trace McCormick

Staff Who Volunteered to Lead After School Clubs for the Fall Semester -

Olivia Atkins - Leader

Beth Frady - Leader

Ashley Christian - STEM Club

Lauren Cole - Art Club

Kristen Benedict - Volleyball

Carolyn Lawson - KOP Club

Karen Nipper - KOP Club

Sarah Letterman - Handbells

Lucas Ward - EMT Club

Leslie Goodman - Art Club

Appomattox Middle School:

National Junior Honor Society Officers and Sponsors -

President - **Tyffani Sigafos**

Vice President - **Sarah McConville**

Secretary - **Caroline Branch**

Treasurer - **Aaron Beamon**

Teacher Sponsor - **Katlin Pearce**

Teacher Sponsor - **Sarah MacGregor**

FFA Officers and Sponsor -

President – **Jade Campbell**

Vice President – **Hunter Humbles**

Secretary – **Taylor Dudley**

Treasurer – **Abby Wilkerson**

Reporter – **Manny Davis**

Sentinel – **Hannah Lethcoe**

Teacher Sponsor – **Dani Gaulden**

National FFA Convention Attendees -

Jade Campbell

Hunter Humbles

Abby Wilkerson

Josie Jones

Dani Gaulden - Teacher Sponsor

Appomattox County High School:

Central Virginia Governor's School -

Adam Vaughan - Recipient of 2016 CVGS Research Recognition Award for Outstanding Visual Display of Research Project - Recognized for displaying knowledge of the topic, effectively communicating the importance of the study, clearly indicating the directions for future research, presenting a good visual display that was easily understood and demonstrating excellence in written communication.

Golf -

Jillian Drinkard - Finished 3rd in the Virginia High School League Girl's State Golf Open

Hunter Franklin - Qualified for the Virginia High School League 2A State Golf Tournament

FFA -

Andrew Sams - 2nd Place in the Virginia State FFA Tractor Trouble Shooting Career Development Event

Chris Hawks - Virginia Farm Bureau Farm to Table Vice Presidential Debate Essay Contest Winner

9. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Action Items

Subject : A. Action Items - None

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Nov 10, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the

Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 15, 2016 - School Administration Building - 5:00 p.m.
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 15, 2016

Meeting ID: AG8RFE63F058

Thursday, December 15, 2016

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:

Appomattox County High School Cafeteria;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 3, 2016 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 3, 2016 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-03-2016 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(20 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 10, 2016 Regular Monthly Business Meeting
Meeting :	

Dec 15, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the November 10, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-10-2016.pdf \(35 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Financial Report as of November 30, 2016

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the November 30, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 15, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 15, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - December 2016.pdf \(263 KB\)](#)

[AES Newsletter December and January.pdf \(711 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Overnight Trip Requests

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting :

Type : Action
Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Recognitions

Subject : A. Students and Staff
Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

Varsity Football Team – Group 2A State Champions: (Proclamation Attached)

Javon Scruggs

Devin Dews

Brian Perkins

Drew Mann

Phillip Fleshman

Tre Walker
Jake Scott
Christian Ferguson
Christian Kennedy
Timotheus Slaughter
Tyrees Chambers
Isiah Horsley
De'Von Graves
A. J. Paige
Collen Shaw
Ryan Jackson
Deron Kelso
Brodie Williams
Darreal Jackson
Delonta Kelso
Quadarius Baker
Mikel Carter
Rahard Hartman
Gerran Hinds
Josh Ellis
Carter Jamerson
Gaither Comeau
Robert Callaham
Arthur Wheeler
Luke Horne
Raekwon Curry

Christian Thompson
Xzavier Morgan
Desmond Megginson
Daniel Baldwin
Drake Cocks
Zack Smith
Austin Pannell
Rylin Fields
Justice Wright
Colton Smith
Tristan Hensley
Ryan Berry
Kendall Caldwell
Harry Thomas
Jamal Wheeler
Matt Ellis
Leonard Marshall
Cameron Jackson
Kyler Lewis
Jordan Lee
David Lutes
Shykeim Dillard
Maliek Hubbard
DeAndre Robertson
DeUndre Jones
Austin Robertson

Jaheim Scruggs

Jonathan Robertson

Jackson Cheatham

Derek Hammer

Xavier Alexander

A. J. DeStephano

Chase Coleman

Tyrees Humbles

Jaylen Holland

Omar Bailey

Hunter Elmeier

Ethan Walton

Mannix Wilhoit

Liam Bennett

Blake Hamlet

Coaches:

Doug Smith

Stephen Castello

Jason Clark

Jeff Tomlin

Dickie Kelso, Volunteer

Andy Cox

Vince Pannell

Ricky Turner, Volunteer

Jovon Eldridge, Volunteer

Sam Geldmaker, Volunteer

Josh McGowan

Jeff Cocks, Volunteer

Dean Jamerson, Volunteer

Brian Saunders, Volunteer

Jonathan Watson, Volunteer

Athletic Trainer:

Michael Shetley

File Attachments

[Proclamation.pdf \(486 KB\)](#)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report 11-30-2016.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2016 VSBA Annual Convention was held November 16 - 18, 2016 in Williamsburg. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty attended and may wish to report. Rev. Jones served as Delegate and Mr. Waddell as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting.

2. VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites.

3. The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is \$185.00 and the deadline is January 9, 2017. - Attachment

4. VSBA New Chair and Vice-Chair Orientation will be held in Richmond, January 24, 2017. The registration fee is \$185.00 and the deadline is January 10, 2017. - Attachment

5. VSBA will conduct a Hot Topic Conference in Wythville on March 15, 2017. The registration fee is \$150.00 and the deadline is March 1, 2017. - Attachment

File Attachments

[VSBA - Capital Conference.pdf \(972 KB\)](#)

[VSBA New Chair and Vice-Chair Orientation.pdf \(870 KB\)](#)

[VSBA Hot Topic Conference - Wythville.pdf \(918 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

9. Superintendent's Report

Subject :	D. FY 2018 Budget Goals
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FY 2018 Budget Calendar calls for the Board to develop budget goals at this meeting with adoption at the January 2017 Regular Monthly Business Meeting.

9. Superintendent's Report

Subject :	E. January 2017 Interim and Organizational Meeting
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policy

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of revised policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Approval of First Reading of Deleted Policy

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of deleted policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the

2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Establishing January 12, 2017 as the Interim and Organizational School Board Meeting Date
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School

Board be held Thursday, January 12, 2017 at
5:00 p.m. in the School Administration
Building.

Motion & Voting

to approve the Interim and Organizational
Meeting of the Appomattox County School
Board be held Thursday, January 12, 2017 at
5:00 p.m. in the School Administration
Building.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim and Organizational Meeting -
Thursday, January 12, 2017 - 5:00 p.m. -
School Administration Building

Meeting : Dec 15, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. VSBA Board Training - Friday, January 13,
2017 - 10:00 a.m. to 3:00 p.m. - Appomattox
Inn and Suites

Meeting : Dec 15, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 15, 2016 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #400,
#156 and #252; Briefings by staff relating to
actual or probable litigation pursuant to
Section 2.2-3711 (A) 7 of the Code of Virginia,
1950, as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports and student #51459,
#12249, #14352, and #53053.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #156 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51459, #12249, #14352, and #53053.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 51459 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51459 to return to Appomattox County Public Schools effective January 1, 2017 with placement at the Appomattox Alternative Education Center for the second semester of the 2016-2017 school year. The student will be considered for re-entry to the high school for the fall of the 2017-2018 school year pending good behavior and successful academic progress.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12249 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12249 on long-term suspension with placement at Fort Hill Community School for second semester of the 2016-2017 school year. At the conclusion of second semester, placement for 2017-2018 will be determined based upon academic progress and behavior.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 14352 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to allow Student Number 14352 to return to the high school effective December 19, 2016.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : F. Approval of Student Number 53053 Dated December 15, 2016

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to uphold the superintendent's placement of Student Number 53053 at Fort Hill Community School for the remainder of the 2016-2017 school year.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 12, 2017

Meeting ID: AGDTWP775109

Thursday, January 12, 2017

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2017.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2017.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject : A. Elect Vice-Chair
Meeting : Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type : Action
Recommended Action : to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2017.

Motion & Voting

to approve Gregory A. Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2017.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject : B. Appoint Clerk
Meeting : Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type : Action
Recommended Action : to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2017, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board

Meetings in the absence of the superintendent during 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2017, as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	F. Appoint Records Officer
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2017, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2017, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2017.

Motion & Voting

to approve Cynthia L. Hall serve as the
Appomattox County School Board
Representative to the LAUREL Regional
Program Board for 2017.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the

Motion & Voting

to approve Gregory A. Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board during 2017.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2017.

Motion & Voting

to approve Wendy Hageman Smith serve as
the Appomattox County School Board
Representative to the XLR8 STEM Academy
School Board during 2017.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2017.

Motion & Voting

to approve Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2017.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	K. Adopt the Appomattox County School Board 2017 Meeting Calendar
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the revised 2017 Appomattox County School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the revised 2017 Appomattox County School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	L. Adopt Roberts Rules of Order
Meeting :	

Jan 12, 2017 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to adopt Roberts Rules of Order, Newly
Revised 11th Edition, Published in 2011 as the
Rules of Order for 2017.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 11th Edition, Published in 2011 as the
Rules of Order for 2017.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :

M. Adopt VSBA Code of Conduct for School
Board Members

Meeting :

Jan 12, 2017 - Appomattox County School
Board Interim and Organizational Meeting

Type :

Action

Recommended Action :

to adopt the VSBA Code of Conduct for School
Board Members for 2017, as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School
Board Members for 2017, as presented.

Motion by Gregory A Smith, second by Alfred L
Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A
Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2017

Subject :

N. Adopt VSBA Code of Conduct for School
Board Clerk

Meeting :

Jan 12, 2017 - Appomattox County School
Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2017, as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2017, as presented.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1617-01; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1617-01; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated January 12, 2017
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 26, 2017 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Thursday, January 26, 2017

Meeting ID: AHQMJP57A36E

Thursday, January 26, 2017

Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 15, 2016 Regular Monthly Business Meeting
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 15, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-15-2016.pdf \(38 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2016
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 26, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 26, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/December_2016_Division_Digest.pdf?sessionid=3a6630444ecc0f6dbb67d2d6bcbc422b

File Attachments

[APS Newsletter - January 2017.pdf \(83 KB\)](#)

[AMS Newsletter - January 2017.pdf \(2,385 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2016
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2016 through December 31, 2016 as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2017-2018 School Budget

Subject :	A. Public Hearing on Proposed 2017-2018 School Budget
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Budget Calendar calls for the Public Hearing on the Proposed FY 2018 Budget to be conducted at the January 26, 2017 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2017-2018 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject : A. Students and Staff

Meeting : Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students with Perfect Attendance During First Semester:

Heaven Revis, Kindergarten

Aailiyah Ann Chambers, First Grade

Lalah Hall, First Grade

Joy Templeton, First Grade

Natalie Tracy, First Grade

Laci Wirth, First Grade

Volunteers for After School Literacy Training:

The following teachers at APS volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Lara Peterson

Natasha Haskins

Kelley Hall

Mary Mason

Charla Curtis

Appomattox Elementary School -

Volunteers for After School Literacy Training:

The following teachers at AES volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Danny Richardson

Kim Jones

Nicole Buckhalt

Heather Myers

Jill McDonough

Anissa Trent

Cathy Phelps

Tracy Hoffman

Katie McCann

5th Grade Scripps Spelling Bee Winners:

Michael Stanley – Overall Winner

Madelyn Austin – Runner-up

Austyn Briceland – Runner-up

Matt Hall – Runner-up

Perfect Attendance and Straight A Honor Roll for First Semester:

Jorja Baldwin

Connor Burton

Tyler Burton

Kevin Fitch

Camden Perkins

Perfect Attendance and A/B Honor Roll for First Semester:

Hayley Carrico

Nakia Chambers

Joseph Diehl

Hannah Ford

Peyton Garrett

Noah Gunter
Ryan Hall
Kenneth Hamilton
Shakira Hamlett
Ethan Letterman
Isabella Perry
Marissa Perry
Madison Scroxtton
Angel Seay

Appomattox Middle School -

Students Who Auditioned and Were Selected for All-District Chorus:

Sarah McConville
Mayghen Boni
Dakota Wheeler
Markasha Jones
Natalie Fitzgerald
Cora Bennett
Jaliyah Hall
Brenda Jarrett, Teacher/Sponsor

Students Who Auditioned and Were Selected for All-District Band:

Anastasia Myers
Tyfanni Sigafos
Stephen Zdziebloski
Holden Stratton, Alternate
Bryan Allgood, Teacher/Sponsor

Appomattox County High School -

Volleyball:

Kaylynn Eagle – VHSL Volleyball 2A Second Team All–State

Football:

Drake Cocks – VHSL Football 2A First Team All–State Center

Xzavier Morgan – VHSL Football 2A First Team All–State Offensive Lineman

Delonta Kelso – VHSL Football 2A First Team All–State Defensive Back

Carter Jamerson – VHSL Football 2A First Team All–State Punter

Tre Walker – VHSL Football 2A First Team All–State Punt Returner

De’Von Graves – VHSL Football 2A First Team All–State Receiver; VHSL Football 2A First Team All–State Defensive Back; VHSL Football 2A Defensive Player of the Year

Doug Smith – VHSL Football 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 22 - 28, 2017:

Ms. Michele West - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools. They deserve our recognition and praise.

9. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Membership Report as of December 31,
2016

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2016 Membership Report which is provided for your information.

File Attachments

[Membership Report 12-31-2016.pdf \(86 KB\)](#)

10. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of January
26, 2017

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

1. VSBA Board Training for Appomattox County School Board Members and the Superintendent was conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is \$150.00 and the deadline is March 1, 2017. - Attachment

3. VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is \$160.00 and the deadline is April 6, 2017. - Attachment

File Attachments

[VSBA Hot Topic Conference - Wytheville.pdf \(918 KB\)](#)

[VSBA - Hot Topic Conference - Charlottesville.pdf \(341 KB\)](#)

10. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Budget Information -
3. Other Information, if any -

10. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	E. Update on School Fiber Project
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update on the School Fiber Project.

10. Superintendent's Report

Subject :	F. Discussion of Out of Division Tuition Charges for 2017-2018
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2017-2018 school year.

10. Superintendent's Report

Subject :	G. 2017-2018 Budget Goals and Budget Work Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Budget Calendar calls for a budget work session to be conducted at the January 26, 2017 Meeting as well as the adoption of budget goals.

11. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of Second Reading and Approval of Policy Deletion
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to conduct the second reading and approval of the deletion of Policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion & Voting

to conduct the second reading and approval of the deletion of Policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Adoption of 2017-2018 Budget Goals
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2017-2018 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2017-2018 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject : A. New Business - None

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Interim Meeting - Thursday, February 9,
2017 - 5:00 p.m. - School Administration
Building

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, February 23, 2017 - 5:00 p.m. -
School Administration Building

Meeting : Jan 26, 2017 - Appomattox County School
Board Public Hearing on Proposed FY 2018
Budget and Regular Monthly Business
Meeting

Type : Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1617-01 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #201617-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1617-01 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #201617-01.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018

Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :

C. Approval of Student Number 201617-01
Dated January 26, 2017

Meeting :

Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve Student Number 201617-01 be released from compulsory attendance effective January 27, 2017 as recommended by the superintendent.

Motion & Voting

to approve Student Number 201617-01 be released from compulsory attendance effective January 27, 2017 as recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Thursday, February 09, 2017

Meeting ID: AJ5MMM5BDB04

Thursday, February 9, 2017

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject : A. Certification of Closed Session

Meeting : Feb 9, 2017 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 9,
2017

Meeting : Feb 9, 2017 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, February 23, 2017 - 5:00 p.m. -
School Administration Building

Meeting : Feb 9, 2017 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Interim Meeting - Thursday, March 9, 2017 -
5:00 p.m. - School Administration Building

Meeting : Feb 9, 2017 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 9, 2017 - MEETING CANCELLED AS
THERE ARE NO STUDENT DISCIPLINE OR
PERSONNEL MATTERS FOR
CONSIDERATION - Appomattox County
School Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, February 23, 2017

Meeting ID: AJCPVE5BC5A4

Thursday, February 23, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 12, 2017 Interim and Organizational Meeting
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 12, 2017 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-12-2017.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 26, 2017 Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 26, 2017 Public Hearing on the Proposed FY 2018 Budget and the Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-26-2017.pdf \(45 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 23, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 23, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - February 2017.pdf \(372 KB\)](#)

[AES Newsletter - February 2017.pdf \(3,623 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

[Appomattox Primary School -](#)

Outstanding Kindergarten Students -

These students are setting the standard in our school by helping with our morning announcements.

Damon Gordon

Levi Williams

Terry James Allen

Kollyns Almond

Korey Ferguson

Lorenzo Haskins

Brycen Bender

Karleigh Moon

STEM Club Participants -

Jacob Evans

Violet Kruschwitz

Wiley Hamilton

Lucas Hunter

Noah Richardson

Noah Hanes

Dillon Foster

Chloe Hudson

Levi Mann

Millie Breeden

Myranda Kidd

Leah Almond

Jackson Williams

Channing Staton

Jack York

American Heart Association Jump Rope for Heart or Hoops for Heart Programs -

Daniel Wooldridge - APS Physical Education Teacher – Works with our students and parents to collect donations for these worthy programs while teaching our students the valuable lesson of exercising to support their health.

APS After-School STEM Club -

Amy McConville - Initiated and teaches an After-School STEM Club for APS students

APS PTO Executive Board -

These board members work together as partners with parents, teachers, students, school leaders, and the community to support learning. They volunteer their time to support fundraisers and PTO events and they encourage parent and public involvement in the school.

Ashley Williams

Lee Ann Rasey

Kelsey Almond

Kelly Chavis

JoAnne Jones

Destiny Kidd

Laura Page

Ashley Witt

Appomattox Elementary School -

Regional Piedmont Area Young Author's Contest Participants -

Regan Shields - 3rd Grade - Fiction Category

Maris Wilson - 3rd Grade - Fiction Category

Nichole Bell - 3rd Grade - Fiction Category

Madelyn Austin - 5th Grade - Fiction Category

NaShenna Busby - 5th Grade - Fiction Category

Marissa Perry - 5th Grade - Fiction Category

Justin Haskins - 4th Grade - Fiction Category

D. J. Perry - 4th Grade - Fiction Category

Holly Rogers - 4th Grade - Fiction Category

MaKinnley Meador - 5th Grade - Poetry Category

P. J. Reel - 5th Grade - Poetry Category

MaKenna Robertson - 5th Grade - Poetry Category

Staff Recognitions -

Carolyn Lawson - Guidance Counselor/Testing Coordinator – Arranged Fundraisers for AES Friendship Scholarship Fund

Karen Nipper - SRO - Arranged Fundraisers for AES Friendship Scholarship Fund and Internet Safety Program for Math/Literacy Family Night

Teresa Lawson - Daily Volunteer for Reading Instruction with 4th Grade Student

Deborah Knight - Cafeteria Manager and Volunteer for Math/Literacy Family Night -- Co-Planned, Cooked, and Served Dinner for All Guests

Debbie Humbles - Cafeteria Volunteer for Math/Literacy Family Night -- Co-Planned, Cooked, and Served Dinner for All Guests

Appomattox Middle School -

AMS Spelling Bee -

Alexis Corbin – Winner

Trey Torrence – Runner-Up

Emily Wilson – Teacher/Sponsor

AMS Showcase Creators -

Alexis Corbin

Alexandria Bailey

Breanna Gilliam

Shontajia Richburg

Ronnie Lankford – Staff Sponsor

Appomattox County High School -

All-District Treble Choir -

Laura Boyett – Soprano 2

Makayla Trent – Soprano 2

Melody McDaniel – Soprano 2

All-District Mixed Choir -

Haley Miller – Soprano 2

Brittany Klein – Alto 1

All-Virginia Choir Second Delegate -

Brittany Klein

All-District Band -

Philip McRae – 4th Chair Symphonic Tuba

Amy Burks – 7th Chair Concert French Horn

Montgomery Burks – 2nd Alternate French Horn

Hunter Johnson – 2nd Alternate Baritone

Sydney Thomas – 2nd Alternate Trombone

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 20 - 24, 2017:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of January 31, 2017

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the January 31, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 01-31-2017.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of February
23, 2017

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is \$150.00 and the deadline is March 1, 2017. - Attachment

2. VSBA Orientation for New School Board Members Part II will be held in Charlottesville on March 28, 2017. The registration fee is \$150.00 and the deadline is March 14, 2017. Attachment

3. VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is \$160.00 and the deadline is April 6, 2017. - Attachment

File Attachments

[VSBA Hot Topic Conference - Wytheville.pdf \(918 KB\)](#)

[VSBA - Orientation for New School Board Members Part II.pdf \(509 KB\)](#)

[VSBA - Hot Topic Conference - Charlottesville.pdf \(341 KB\)](#)

9. Superintendent's Report

Subject : C. School Showcase - Appomattox Middle
School

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox Middle School is featured this month in School Showcase.

9. Superintendent's Report

Subject :	D. Superintendent's Presentation of the Proposed 2017-2018 School Budget
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed 2017-2018 School Budget.

File Attachments

[Budget presentation to Board Feb 23 2017 final \[Read-Only\].pdf \(2.105 KB\)](#)

9. Superintendent's Report

Subject :	E. Budget Work Session
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a budget work session.

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

9. Superintendent's Report

Subject :	G. 2017-2018 School Calendar Recommendation
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Bennett will present a recommendation from the Calendar Committee concerning the 2017-2018 School Calendar.

9. Superintendent's Report

Subject : H. Report from Central Virginia Governor's School Board Meeting of February 1, 2017 - Mr. Smith

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of February 1, 2017.

9. Superintendent's Report

Subject : I. Report from LAUREL Board Meeting of February 1, 2017 - Ms. Hall

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall will provide a report from the LAUREL Board Meeting of February 1, 2017.

9. Superintendent's Report

Subject : J. Report from STEM Board Meeting of February 7, 2017 - Dr. Smith

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith will provide a report from the STEM Board Meeting of February 7, 2017.

9. Superintendent's Report

Subject :

K. Request from ACHS After Prom Party Committee

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review a request from the ACHS After Prom Party Committee.

9. Superintendent's Report

Subject : L. Discussion of March 23, 2017 Tour of School Facilities

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 23, 2017 from 9:00 a.m. until 3:00 p.m.

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policy

Meeting : Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of revised policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy
GBF - Dress Code for Employees as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of 2017-2018 School Calendar
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2017-2018 school calendar as presented and recommended by the Calendar Committee and the superintendent.

File Attachments

[2017-2018 Instructional Calendar Draft #2.pdf \(354 KB\)](#)

Motion & Voting

to adopt Draft # 2 as the 2017-2018 school calendar as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Rate for 2017-2018
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$__ as the out-of-county tuition rate for the 2017-2018 school year.

Motion & Voting

to approve \$1,000.00 per student as the out-of-county tuition rate for the 2017-2018 school year with the exception of \$750.00 per student for students enrolled in 8th grade in ACPS as of February 27, 2014.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Request for ACHS After Prom Party Donation
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a \$1,000.00 contribution to the Appomattox County High School 2017 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2017 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Overnight Trip Request to Harper's Ferry NHS and Antietam NBP
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request for the high school students involved with the National Park Service Student Exchange Volunteer Program to travel to Harper's Ferry National Historical Park in West Virginia and the Antietam National Battlefield Park in Maryland April 11 - 13, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the high school students involved with the National Park Service Student Exchange Volunteer Program to travel to Harper's Ferry National Historical Park in West Virginia and the Antietam National Battlefield Park in Maryland April 11 - 13, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, March 9, 2017 -
5:00 p.m. - School Administration Building

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, March 16,
2017 - 5:30 p.m. - School Administration
Building

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, March 23, 2017 - 3:30 p.m. - School
Administration Building

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #400; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports and students #52155 and #14764.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52155 and #14764.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52155 Dated February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to release Student Number 52155 from compulsory attendance in order to pursue a GED.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

D. Approval of Student Number 14764 Dated February 23, 2017

Meeting :

Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to place Student Number 14764 on long-term suspension for the remainder of the 2016-2017 school year with placement at Fort Hill Community School or other appropriate alternative services. A progress report from the alternative services will be requested for possible re-entry to the high school for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, March 09, 2017

Meeting ID: AK2MAN52913D

Thursday, March 9, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Adding One Slot at CVGS
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve adding 1 slot for the Junior Class for the 2017-2018 school year, and adding an additional slot for the Senior Class for the 2018-2019 school year; bringing the total Central Virginia Governor's School slot count to 4 Juniors / 3 Seniors for 2017-2018, and 4

Juniors / 4 Seniors for the 2018-2019 school year. To remain and account for our Official Central Virginia Governor's School slots.

Motion & Voting

to approve adding 1 slot for the Junior Class for the 2017-2018 school year, and adding an additional slot for the Senior Class for the 2018-2019 school year; bringing the total Central Virginia Governor's School slot count to 4 Juniors / 3 Seniors for 2017-2018, and 4 Juniors / 4 Seniors for the 2018-2019 school year. To remain and account for our Official Central Virginia Governor's School slots.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 9, 2017
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Joint Board Meeting with Appomattox County Board of Supervisors - Thursday, March 16, 2017 - 5:30 p.m. - School Administration Building
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 23, 2017 - 3:30 p.m. - School Administration Building
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, April 6, 2017 -
5:00 p.m. - School Administration Building

Meeting : Mar 9, 2017 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 9, 2017 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, March 16, 2017

Meeting ID: AK2N6756CC30

Thursday, March 16, 2017

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Mar 16, 2017 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. Presentation of 2017-2018 School Budget

Meeting : Mar 16, 2017 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will present the 2017-2018 School Budget.

File Attachments

[2017-18 Budget Request to Joint Boards 03-16-2017-- Final.pdf \(2,583 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Mar 16, 2017 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 16, 2017 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 23, 2017

Meeting ID: AKEMMV5B5F34

Thursday, March 23, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 23, 2017 Regular Monthly Business Meeting
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 23, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-23-2017.pdf \(44 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the February 28, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of March 23, 2017

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated March 23, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of March 23, 2017

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 23, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March_2017_Division_Digest.pdf

File Attachments

[APS Newsletter - March 2017.pdf \(366 KB\)](#)

[AES Newsletter - March 2017.pdf \(5,877 KB\)](#)

[AMS Newsletter - March 2017.pdf \(3,488 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Recognition of Students and Staff
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

<u>Appomattox Primary School:</u> <u>Artwork Displayed in the Annual Area Youth Art Exhibition at the Longwood Center for Visual Arts -</u> <u>Pre K</u> Parker Hatch

Kindergarten

Cameron Slayton

Brooklynn Harris

1st Grade

Leah Almond

Izaiah Bailey

Jack York

2nd Grade

Rylee Arrington

Khloe Brogden

MonTrevious Fitch

Autumn Harris

Kara Harris

Valerie York, Teacher

Students of the Week: March 6 - 10, 2017 -

Kindergarten

Mercedes Hancock

Zaria Franklin

Caleb Bryant

Brayden Shelton

Isabelle Clements

Cayden Langhorne

Na'Rhaj Jones

Laila Wells

First Grade

Haven Dotterer

Aidyn Ferrel

Alexa McCaskey-Campbell

Kalyx Pollard

Trevor Wood

Tyler Haskins

Layla Price

Roman Harvey

Second Grade

Brandon Henry

Christopher Warner

Madison Pawley

Lathan Doss

Mariah Breeden

Carly Wilkerson

Carlie Gonzalez

Kamyra Pannell

Appomattox Elementary School:

24 Math Tournament Finalists and Winners -

Grade 5

Michael Stanley

Myah Kelso

Kyle Davis (overall winner)

Grade 4

Dylan Stanley

Jackson Gonzin

Evan Carwile (overall winner)

Grade 3

Connor Burton

Gavyn Simpson

Regan Shields (overall winner)

Custodial Team -

Working as a positive team despite many odds to make AES shine!

(This team has faced personal loss, family illnesses, personal illnesses, and surgeries over the past months, and they support each other and AES in every way!)

Darrell Chappell

Nancy Mayberry

Linda Mayberry

Bobby DeMuth

Appomattox Middle School:

Young Authors Contest Submissions -

Grade 6

Sydney Donnigan

Berkley Jamerson

Morgan Doss

Grade 7

Avery Roark

Kasey Fetty

Summer O'Brien

Jaden Mayo

Juliana Wilkerson

Karli Ramsey

Dylan Fields

Grade 8

Alexis Corbin

Sarah McConville

Abigail Swanberg

Ethan Harbin

Clara Campbell

Jade Campbell

4-H Speech Winners Selected for County Public Speaking Contest -

Malaya McCoy

Jalynne Christian

Troy Graham

Mario Rubio

Ava Beckhouse

Conner Swanberg

Cayden Branham

Andrew Irby

Everett Wilson

Appomattox County High School:**Skills USA District III Winners -**

Blake Page – Auto Maintenance Champion

Cessar Rubio – Technical Drafting Runner-up

Shayla Thomas – Technical Drafting Third Place

William Huffman – Information Technology Maintenance Competition Runner-Up

Nathan Simpson – Named Skills USA District III President

CompTIA A+ 220-901 & 220-902 Certification -

Mason Cash – Passed – Fully Certified PC Technician

Virginia 2A Wrestling -

Pierce Bryant – 132 Pound 3rd Place

Arthur Wheeler – 160 Pound 4th Place

Christian Kennedy – 170 Pound 5th Place

AJ Destefano – 182 Pound 3rd Place

Aaron Mayes – 195 Pound 5th Place

Leonard Marshall – Heavyweight 5th Place

Region 2A West Basketball -

Devin Dews – 2nd Team

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject :	B. Report on LAUREL School by Director Dr. Donna Lewis
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A report concerning LAUREL School will be presented by Director, Dr. Donna Lewis.

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Primary School
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in School Showcase.

9. Superintendent's Report

Subject :	D. Membership Report as of February 28, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report - 02-28-2017.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	

E. VSBA and NSBA Activities as of March 23, 2017

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Orientation for New School Board Members Part II which was scheduled to be held in Charlottesville on March 28, 2017, has been canceled due to a low number of registrants.

2. VSBA will provide a Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is \$160.00 and the deadline is April 6, 2017. - Attachment

3. The VSBA Southern Region Spring Network Forum will be held April 25, 2017 at Heritage High School in Lynchburg. The registration fee is \$27.00 per person and the deadline is April 14, 2017. - Attachment

4. The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is \$175.00 and the deadline is May 19, 2017. - Attachment

File Attachments

[VSBA - Hot Topic Conference - Charlottesville.pdf \(341 KB\)](#)

[VSBA - Southern Regional Forum.pdf \(456 KB\)](#)

[VSBA - School Law Conference.pdf \(361 KB\)](#)

9. Superintendent's Report

Subject : F. Budget and Business Update

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a budget and business update.

9. Superintendent's Report

Subject : G. Report from Central Virginia Governor's School Board Meeting of March 1, 2017 - Mr. Smith

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of March 1, 2017.

9. Superintendent's Report

Subject :	H. Report on 2017 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Wallin will report on the 2017 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject :	I. Schedule Date of Board Self-Evaluation
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	J. Review of Fall SOL Testing Data
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Fall SOL Testing Data.

9. Superintendent's Report

Subject :	K. Review of Latest Dropout Report
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the latest dropout report.

9. Superintendent's Report

Subject :	L. Report of February 20th Staff Development
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will report on staff development activities that were conducted on February 20, 2017.

10. Action Items

Subject :	A. Consideration of Adoption of 2017-2018 Budget
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2017-2018 School Budget as presented and recommended by the superintendent in the amount of \$23,849,669.00 which includes \$900,000.00 for Food Service and local funding in the amount of \$5,966,215.00.

Motion & Voting

to approve the 2017-2018 School Budget as presented and recommended by the superintendent in the amount of \$23,849,669.00 which includes \$900,000.00 for Food Service and local funding in the amount of \$5,966,215.00.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of Policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of Policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : C. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

D. Consideration of Approval of First Reading
of New Policies

Meeting :

Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of the new policies
as presented and recommended by the
superintendent.

Motion & Voting

to approve the first reading of the new policies
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :

E. Consideration of Approval of Student Fees
for 2017-2018

Meeting :

Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the 2017-2018 Student Fees as
presented and recommended by the
superintendent.

Motion & Voting

to approve the 2017-2018 Student Fees as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting : Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 6, 2017 -
5:00 p.m. - School Administration Building

Meeting : Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 27, 2017 - 5:00 p.m. - School
Administration Building

Meeting : Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting :

Mar 23, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, and #254; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52826.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, and #254; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52826.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Interim Meeting

Thursday, April 06, 2017

Meeting ID: AKWPM25D09D7

Thursday, April 6, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #64, #254, and #1617-02; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #64, #254, and #1617-02; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated April 6, 2017
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 27, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 11, 2017 - 5:00 p.m. - School Administration Building

Meeting : Apr 6, 2017 - Appomattox County School
Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 6, 2017 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 27, 2017

Meeting ID: ALHPZZ666573

Thursday, April 27, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 9, 2017 Interim Meeting
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 9, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-09-2017.pdf \(21 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 16, 2017 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the March 16, 2017 Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board

File Attachments

[School Board Minutes 03-16-2017 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(24 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 23, 2017 Regular Monthly Business Meeting
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 23, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-23-2017.pdf \(43 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 27, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 27, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - April 2017.pdf \(775 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Students of the Week: March 20 - 24, 2017 –

Students chosen for this award show respect, have a positive attitude, and are role models for others.

Kindergarten -

Zoelynn Williams

Nykhel Kelso

Callan Shields

Alex Dunnam

Nick O'Dell

Dakota Smith

Rylan Labiosa

Hunter Baker

First Grade -

Channing Staton

Braylon Wardell

Anthony J. Hensley

Aliyah Glover

Isabelle Saldana

Kennedy Brogden

Zadie Nuckols-Terry

Olivia Langley

Second Grade -

Alyssa Marsh

Shayne Johnson

Chloe Mitchell

Gracie Layman

Karmen McCoy

Lonnie Kennon

Holly Dennee

Kayleigh Croner

APS - Winner in the Virginia Breakfast Challenge -

Cafeteria Staff -

JoAnn Harris

Sharon Campbell

Betty Mayberry

Virginia Franklin

Andrew DeMuth

Natasha Haskins – FAST Program Coordinator

Stephanie Allen – Scheduled pre-school tours during kindergarten enrollment for students from five local day care centers. Students had the opportunity to visit classrooms, eat lunch, and play on the “big school” playground.

Appomattox Elementary School:

4-H District Winners –

Connor Burton - Science Fair - “Amazing Trusses”

Adrianna Moore - Presentation - “Puppy Chow”

Sora Price - Presentation - “My Trip to Hawaii”

Tyler Burton - Presentation - “Honey Bees”

Jakob Thomas - Presentation - “H.L. Hunley”

Lainey Woody - Speech - “Shine On”

Gavin Womack - Speech - “My Trip to New York”

AES After-School Club Volunteers

Donna Tolley

Jodi Purches

Pat Brownell

Bruce Jones

Bonnie Tillotson

Kristin Benedict

Lucas Ward

Sarah Letterman

Nancy Williams

Lauren Cole

Carolyn Lawson

Karen Nipper

Debbie Carson

Carla Lewis

Olivia Atkins

Beth Frady

Jason Bowyer

Appomattox Middle School:

2017 KidWind Challenge Participants -

M. J. Pusha

Gabe Nitti

Logan Mann

Corey Williams

Micah Johnson

Jacob Hensley

Austin Hodge

Gray Comeau

Jorena Simpkins – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners -

Jade Campbell – 2nd Place

Hunter Humbles – 8th Place

Dani Gaulden – Teacher and Sponsor

Appomattox County High School:

First Place Team in Education Category of State Student-Led Ideation Challenge -

Nathan Simpson

Kendra Fetty

Geoff Zdziebloski

Ronda Matthews – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners – First Place Jr. Team -

Caylan Moore

Brandon Phelps

Kelly Price

Skylar Wilhoit – 1st Place in the Central Virginia Regional Science Fair - She has now moved on to the State Science Fair and was accepted into the Virginia Junior Academy of Science as a result of her project.

Skylar Wilhoit – American Psychological Association Award

Greater Lynchburg Community Trust Youth Philanthropy Committee Members -

Nick Servis

Adam Vaughan

FCCLA State Competition Winners -

Harleigh Franklin – FCCLA Live Culinary Team - Silver Medal

Le-Shae Hubbard – FCCLA Live Culinary Team - Silver Medal

Sarah White – FCCLA Live Culinary Team - Silver Medal

Shanna-Marie Gardner – FCCLA Focus on Children - Bronze Medal

Ronda Matthews – Teacher and Sponsor

John Engelhorn – Teacher and Sponsor

Amanda Howard – Teacher and Sponsor

FBLA State Competition Winners -

Nathan Simpson – FBLA State Business Plan - First Place

Geoff Zdgiebloski – FBLA State Business Plan - First Place

Tori Rothgeb – Teacher and Sponsor

Dr. Stephanie Lennon will be called to the front to present the following award:

Virginia Association of School Superintendents:

Dr. Dorinda G. Grasty - Dr. Grasty is one of four Virginia Public School Superintendents to win a full travel scholarship to Helsinki, Finland and Milan, Italy in a national competition sponsored by Virginia Association of School Superintendents (VASS) Senior Associate Partner EF Education First to explore the foundations and future of education while immersing themselves in Finnish and Italian culture with other educators.

This professional development program is organized by EF Education First in conjunction with their Global Leadership Summit, which includes students from all over the world and in which the superintendents will participate in Milan. During the Summit, the superintendents will hear from world-renowned speakers and attend workshops as they work together on problem-solving for this year's theme, the Future of Food.

The winners were selected on the basis of their interest in and commitment to global education initiatives within their state. Each contestant had to submit three 400-word essays addressing: how he/she prepares students to be successful in today's global society; how he/she promotes global competency and teach 21st Century skills in his/her school district; how he/she will use his/her travel experience to benefit his/her students and community; and how an international education program would benefit his/her school district.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Report on Central Virginia Governor's School by Director Dr. Stephen Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Stephen Smith, Director of the Central Virginia Governor's School, will provide a report.

9. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report - 03-31-2017.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Southern Region Spring Network Forum was held April 25, 2017 at Heritage High School in Lynchburg. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, and Dr. Grasty attended and may wish to report.

2. The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is \$175.00 and the deadline is May 19, 2017. - Attachment

File Attachments

[VSBA - School Law Conference.pdf \(361 KB\)](#)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Health Insurance for Next Year -
3. Budget Update -
4. Other Information, if any -

9. Superintendent's Report

Subject :	E. School Showcase - Appomattox Elementary School
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in School Showcase.

9. Superintendent's Report

Subject :	F. Report from STEM Board Meeting of March 29, 2017 by Dr. Wendy Hageman Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will provide a report from the STEM Board Meeting of March 29, 2017.

9. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of April 5, 2017 by Mr. Greg Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of April 5, 2017.

9. Superintendent's Report

Subject :	H. STEM Competition Team Grant Initiative - Drone Development for Search and Rescue Efforts
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will report on the STEM Competition Team Grant Initiative - Drone Development for Search and Rescue Efforts.

9. Superintendent's Report

Subject :	I. Discussion of Proposed Food Service Price Increases for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin will discuss proposed Food Service price increases for the 2017-2018 school year.

9. Superintendent's Report

Subject :	J. Discussion of Cooperative Fuel Bid Process for 2017-2018

Meeting : Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the cooperative fuel bid process for 2017-2018.

9. Superintendent's Report

Subject : K. ACHS 2017 Graduation

Meeting : Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Graduation will be held Monday, May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center.

9. Superintendent's Report

Subject : L. Employee Recognition Banquet

Meeting : Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide information concerning the Employee Recognition Banquet that will be held Monday, May 15, 2017 at 6:00 p.m. at the Appomattox Community Center.

9. Superintendent's Report

Subject : M. Discussion of Appomattox County School
Board Governance Norms and Protocols

Meeting : Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the Appomattox County School Board Governance Norms and Protocols.

10. Action Items

Subject :

A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting :

Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

B. Consideration of Approval of Second Reading and Adoption of New Policies

Meeting :

Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of New Regulation JHCF-R - Student Wellness Regulations and Guidelines
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new regulation JHCF-R - Student Wellness Regulations and Guidelines as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new regulation
JHCF-R - Student Wellness Regulations and
Guidelines as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2017-2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for
2017-2018 as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Food Service Price Increases for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the following food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from \$1.80 to \$1.95; 2) middle and high school student lunch price increase from \$2.05 to \$2.15; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from \$1.00 to \$1.25 as presented and recommended by the superintendent.

Motion & Voting

to approve the following food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from \$1.80 to \$1.95; 2) middle and high school student lunch price increase from \$2.05 to \$2.15; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from \$1.00 to \$1.25 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Fails
Yea: Cynthia L Hall, Wendy Hageman Smith
Nay: Alfred L Jones III, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2017-2018

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2017 through June 30, 2018.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2017 through June 30, 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : G. Consideration of Request to Use Concession Stand

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 2, 2017 for their Relay for Life event as recommended by the superintendent.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 2, 2017 for their Relay for Life event as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to John Rock, Inc. Sawmill in Dillwyn, Virginia and return to Holiday Lake 4-H Educational Center on June 22, 2017 at a charge of \$139.51 per bus, as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to John Rock, Inc. Sawmill in Dillwyn, Virginia and return to Holiday Lake 4-H Educational Center on June 22, 2017 at a charge of \$139.51 per bus, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	I. Consideration of Approval of Donating Surplus Property to Appomattox County
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve donating old fencing that was removed from the primary school during the summer of 2016 to Appomattox County to be used at the county ball fields as recommended by the superintendent.

Motion & Voting

to approve donating old fencing that was
removed from the primary school during the
summer of 2016 to Appomattox County to be
used at the county ball fields as recommended
by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	J. Consideration of Approval of Donating Surplus Property to the Appomattox County Fire Department
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve donating surplus school bus number 23 to the Appomattox County Fire Department as recommended by the superintendent.

Motion & Voting

to approve donating surplus school bus
number 23 to the Appomattox County Fire

Department as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval of Request for Early Kindergarten Enrollment for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2017-2018 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2017-2018 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 11, 2017 - 5:00 p.m. - School Administration Building

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, May 25, 2017 - 5:00 p.m. - School Administration Building

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, #1617-02, #1617-03, and #252; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12578 and #51381.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, #1617-02, #1617-03, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12578 and #51381.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

C. Approval of Student Number 12578 Dated
April 27, 2017

Meeting :

Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to place Student Number 12578 on long-term suspension for the remainder of the 2016-2017 school year with the understanding the parents will pursue a CHINS petition within the next two weeks. The student will continue to complete make-up work through the end of the 2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

D. Approval of Student Number 51381 Dated
April 27, 2017

Meeting :

Apr 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to place Student Number 51381 on long-term suspension through the remainder of the 2016-2017 school year and allow the student to continue and complete work on APEX and participate in all senior activities.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Interim Meeting

Thursday, May 11, 2017

Meeting ID: ALYHX448D1C8

Thursday, May 11, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of Revised Proposed Food Service Price Increases for 2017-2018
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2017-2018 Budget Update
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Revised Food Service Price Increases for 2017-2018

Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the following revised food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from \$1.80 to \$1.90; 2) middle and high school student lunch price increase from \$2.05 to \$2.20; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from \$1.00 to \$1.25 as presented and recommended by the superintendent.

Motion & Voting

to approve the following revised food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from \$1.80 to \$1.90; 2) middle and high school student lunch price increase from \$2.05 to \$2.20; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from \$1.00 to \$1.25 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of 2017-2018 Salary Scales
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Salary Scales as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of 2017-2018 Employee Calendar
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Request to Add Additional Slot at Central Virginia Governor's School for 2017-2018
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve one additional junior slot at the Central Virginia Governor's School for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve one additional junior slot at the Central Virginia Governor's School for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #359, #1617-05, #1617-02, #64, #11, #1617-04, #400, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #359, #1617-05, #1617-02, #64, #11, #1617-04, #400, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject : B. Approval of Personnel Dated May 11, 2017

Meeting : May 11, 2017 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel reports as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, May 25, 2017 - 5:00 p.m. - School Administration Building

Meeting : May 11, 2017 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, June 8, 2017 - 5:00 p.m. - School Administration Building

Meeting : May 11, 2017 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 29, 2017 - 5:00 p.m. - School Administration Building

Meeting : May 11, 2017 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 25, 2017

Meeting ID: AMARN5690AC3

Thursday, May 25, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 6, 2017 Interim Meeting
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 6, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-06-2017.pdf \(17 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 27, 2017 Regular Monthly Business Meeting
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 27, 2017 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-27-2017.pdf \(51 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2017 and Supplemental Appropriations
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2017 Financial Report and the supplemental appropriations for the STEM Competition Team Grant Initiative and the Southeast United Dairy Industry Association Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Educational Trips Report as of May 25, 2017

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated May 25, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of May 25, 2017

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of May 25, 2017

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated May 25, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: Attachment

File Attachments

[Division Digest - May 2017.pdf \(5,970 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Overnight Trip Request

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Retirees -

Sue P. Waddell - 31 Years of Service

Cecilia A. Fahrman - 30 Years of Service

Dianne S. Tuck - 28 Years of Service

Nancy B. Williams - 26 Years of Service

Vivian R. Davis - 25 Years of Service

Judy A. Lewandowski - 23 Years of Service

Rhonda C. Kane - 19 Years of Service

Roger D. Franklin - 11 1/2 Years of Service

Michael R. Mizell - 8 Years of Service

Brenda G. Primm - 6 Years of Service

David M. Cardwell, Sr. - 3 Years of Service

Honorees -

Cecilia A. Fahrman - 30 Years of Service

Alice P. Matthews - 30 Years of Service

Vivian R. Davis - 25 Years of Service

Elizabeth R. Haught - 25 Years of Service

Mary E. Watson - 25 Years of Service

Region 8 School Bus Rodeo Winners -

Third Place Winning Team:

Bliss Wilmouth

Tom Adams

Kenneth Richardson

Third Highest Individual Score:

Tony Palendrano

Teacher of the Year -

Mary Ann Bennett

Virginia School Boards Association Student Art Contest Participants:

Marissa Perry – AES – “Marissa’s Artwork”

Jade Campbell – AMS – “Small Town Tornado”

Logan DeLong – ACHS – “Duck in Water”

Appomattox Primary School:

Achievement Awards -

Kymra Pannell – Achievement in Art

Colton Bowlin – Achievement in Art

Ashton Straton – Achievement in PE

Ayela Jones – Achievement in PE

Kaylin Hilbers – Achievement in Music

Levi Butler – Achievement in Music

Color the Economics Concept Coloring Contest -

Connor Elliott - State Winner and Regional Honoree

Debbie Jamerson, Teacher

Appomattox Elementary School:

Marissa Perry - Grade 5 Winner in Piedmont Area Reading Council Young Writer's Competition

Zyriah Kelso - AES Winner in the "I Love My Family" Essay Contest sponsored by HumanKind

Melanie Ranson - Selected for the *Hidden Figures: Unleash Their Potential* Math and Science Teaching Institute at Randolph College - June 19-23, 2017

Color the Economics Contest Regional Winners:

Peyton Maxwell

Tristan Wall

Winning Center for Economic Education Stock Market Team:

Gray Peterson

Camden Harrison

Landon Hamlett

Justin Jones-Schladweiler

Appomattox Middle School:

Young Authors Contest Winners -

Summer O'Brien - Essay

Kasey Fetty – 7th Grade Fiction

Avery Roark - Poetry

Abigail Swanberg – 8th Grade Fiction

FFA Winners in the Southeast Area Middle School Event -

Ag Mechanics Team:

Andrew Gallier

Mannix Wilhoit

Taylor Dudley

Bailey Purcell

Food and Fiber Team:

Gabby Pickett

Summer O'Brien

Josie Jones

Ethan Moore

FFA Quiz Bowl Team:

Hunter Humbles

Hannah Lethcoe

Chandler O'Rourke

Outstanding Economics Educators -

Laura Taylor

Jennifer Martin

Appomattox County High School:

2017 SkillsUSA Winners -

Blake Page - Auto Maintenance State Champion

Geoff Zdgiebloski - Entrepreneurship State Champion

Nathan Simpson - Entrepreneurship State Champion

FFA Southeast Area Rally Tractor Troubleshooting Event -

Jaren Morgan - 1st Place

Andrew Sams - 1st Place

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of April 30, 2017

Meeting : May 25, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 04-30-2017.pdf \(86 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of May 25, 2017

Meeting : May 25, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The Annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is \$175.00 and the deadline was May 19, 2017. - Attachment
2. VSBA will conduct and Orientation for New Board Members and Superintendents in Richmond on July 17, 2017. The registration fee is \$185.00 and the deadline is July 3, 2017. - Attachment
3. The Annual VSBA Conference on Education will be held July 18, 2017 in Richmond. The registration fee is \$190.00 and the deadline is July 4, 2017. - Attachment

File Attachments

[VSBA - School Law Conference.pdf \(361 KB\)](#)
[VSBA - Orientation for New Board Members and Supts..pdf \(908 KB\)](#)
[VSBA Conference on Education.pdf \(926 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : May 25, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject : D. Update on School CIP Projects

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Report from LAUREL Board Meeting of May 3, 2017 by Ms. Cynthia Hall

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of May 3, 2017.

9. Superintendent's Report

Subject : F. Report from Central Virginia Governor's School Board Meeting of May 3, 2017 by Mr. Greg Smith

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of May 3, 2017.

9. Superintendent's Report

Subject : G. Report from the Gifted Advisory Committee

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Bennett will present the report from the Gifted Advisory Committee.

9. Superintendent's Report

Subject :	H. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the recommendations from the Special Education, Remedial, and Title I Advisory Committee.

9. Superintendent's Report

Subject :	I. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject :	J. Recommendations from the School Health and Wellness Advisory Committee
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Recommendations from the School Health and Wellness Advisory Committee will be presented.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Regulation JHCF-R - Student Wellness Regulations and Guidelines

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new regulation JHCF-R - Student Wellness Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new regulation JHCF-R - Student Wellness Regulations as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of First Reading of Revised Policy GCBD - Personal Leave

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of revised Policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : D. Consideration of Disapproval of Requests for Admission as Out-of-County Tuition Students for 2017-2018

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : E. Consideration of Denial of Request for Early Kindergarten Enrollment for 2017-2018

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : F. Consideration of Approval of Mileage Reimbursement Rate for 2017-2018

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve \$0.535 as the mileage reimbursement rate for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.535 as the mileage reimbursement rate for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

G. Consideration of Approval of ACHS
Application for VHSL Membership for
2017-2018

Meeting : May 25, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2017-2018 as presented and
recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2017-2018 as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

10. Action Items

Subject : H. Consideration of Overnight Trip to Nationals
SkillsUSA Competition

Meeting : May 25, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the overnight trip request for the
high school SkillsUSA Entrepreneurship Team
to travel to Louisville, Kentucky June 19 - 24,
2017 to participate in national competition as
presented and recommended by the
superintendent.

Motion & Voting

to approve the overnight trip request for the
high school SkillsUSA Entrepreneurship Team
to travel to Louisville, Kentucky June 19 - 24,
2017 to participate in national competition as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for five school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 3 and 7, 2017 at a charge of \$140.76 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for five school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 3 and 7, 2017 at a charge of \$140.76 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Authorization to Auction Surplus Items
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at \$500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval of 2017-2018 Carl Perkins Plan
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, June 8, 2017 - 5:00 p.m. - School Administration Building

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 29, 2017 - 5:00 p.m. - School Administration Building

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 25, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 08, 2017

Meeting ID: AMQL5F54C43B

Thursday, June 8, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 11, 2017 Interim Meeting
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 11, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-11-2017.pdf \(22 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 25, 2017 Regular Monthly Business Meeting
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the May 25, 2017
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

This information will be provided prior to the meeting.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : D. Approval of Educational Trips Report as of June 8, 2017

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated June 8, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of June 8, 2017

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of June 8, 2017

Meeting :

Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated June 8, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

1. APS:
2. AES:
3. AMS: Attachment
4. ACHS:

File Attachments

[AMS Newsletter - May 2017.pdf \(3,038 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of May 31, 2017

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31,2017 Membership Report which is provided for your information.

File Attachments

[Membership Report - 05-31-2017.pdf \(103 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 8,
2017

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The Annual VSBA Law Conference was held June 2, 2017 in Richmond. Those who attended may wish to report.
2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on July 17, 2017. The registration fee is \$185.00 and the deadline is July 3, 2017. - Attachment
3. The Annual VSBA Conference on Education will be held July 18, 2017 in Richmond. The registration fee is \$190.00 and the deadline is July 5, 2017. - Attachment

8. Superintendent's Report

Subject : C. Business Update

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject : D. Report from STEM Board Meeting of May 30, 2017 by Dr. Wendy Hageman Smith

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Wendy Hageman Smith will report on the May 30, 2017 STEM Board Meeting.

8. Superintendent's Report

Subject : E. Appomattox Alternative Education Center Year-End Report for 2016-2017

Meeting : Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2016-2017 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	F. Appomattox Adult Learning Center Year-End Report for 2016-2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Year-End Report for the Appomattox Adult Learning Center will be presented.

8. Superintendent's Report

Subject :	G. Board Member Appointment to Regional Boards
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss Board Member appointments to the regional boards of LAUREL, STEM, and the Central Virginia Governor's School.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy GCBD - Personal Leave
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	B. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R.
McMillan be authorized to sign all Virginia
Department of Education reports, documents,
and requisitions, and other official
correspondence in the absence of the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 29,
2017 - 5:00 p.m. - School Administration
Building

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 27, 2017 - 5:00 p.m. - School
Administration Building

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 8, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

B. Approval of Personnel Dated June 8, 2017

Meeting :

Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 29, 2017

Meeting ID: AN9HUS4A0D75

Thursday, June 29, 2017

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject :	B. Preliminary SOL Testing Results

Meeting : Jun 29, 2017 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Dr. Bennett will provide preliminary SOL testing results.

5. Superintendent's Report

Subject : C. Tentative Pre-Work Schedule for August
2017, Open House, and Teacher Work Week

Meeting : Jun 29, 2017 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

The superintendent will provide information concerning the tentative pre-work schedule for August 1-7, 2017, the August 3, 2017 Open House from 2:00 - 6:30 p.m., and the teacher work week in preparation for the first day of school for students on August 8, 2017.

6. Action Items

Subject : A. Consideration of Approval of 2017-2018
Title I, Title II, Title V Consolidated Application
and Title III Statewide Consortium Application

Meeting : Jun 29, 2017 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve the 2017-2018 Title I, Title II, Title V
Consolidated Application and Title III Statewide
Consortium Application as presented and
recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Title I, Title II, Title V
Consolidated Application and Title III Statewide
Consortium Application as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve ___ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2017-2018 school year.

Motion & Voting

to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve ___ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2017-2018.

Motion & Voting

to approve Mr. Greg Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board for 2017-2018.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve ___ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2017-2018 school year.

Motion & Voting

to approve Dr. Wendy Hageman-Smith serve
as the Appomattox County School Board
Representative to the XLR8 STEM Academy
School Board for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Payment of Bills as of June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52014.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 52014 Dated June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action

Motion & Voting

to uphold the decision of the superintendent for Student Number 52014 to be placed at Appomattox County High School for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 27, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 10, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 27, 2017

Meeting ID: AP6RJV6E48A1

Thursday, July 27, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 8, 2017 Regular Monthly Business Meeting
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 8, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-08-2017.pdf \(23 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2017 Close-Out Meeting
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the June 29, 2017 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-29-2017 Close-Out Meeting.pdf \(25 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2017 and Supplemental Re-Appropriation Request for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2017 Financial Report and Supplemental Re-Appropriation Request for 2017-2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports January - June 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2017 through June 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting : Jul 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jul 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities as of July 27,
2017

Meeting : Jul 27, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 28, 2017 in Charlottesville. The registration fee is \$160.00 and the deadline is September 14, 2017. - Attachment

2. The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is \$295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

[VSBA - Legislative Advocacy Conference 09-28-2017.pdf \(976 KB\)](#)

[VSBA - Annual Convention - November 2017.pdf \(1,797 KB\)](#)

8. Superintendent's Report

Subject : B. Business Update

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update
2. Other Information, if any

8. Superintendent's Report

Subject : C. Summer School Report 2017

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will provide the 2017 Summer School Report.

8. Superintendent's Report

Subject : D. Back to School Update

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject : E. Discussion of ACHS 2018 Graduation

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss ACHS 2018 graduation.

8. Superintendent's Report

Subject :	F. Code of Conduct Update
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update concerning the Code of Conduct.

8. Superintendent's Report

Subject :	G. Discussion of September 28, 2017 Tour of Schools
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the September 28, 2017 tour of schools.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy and New Regulations
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new policy KBA- E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy KBA-
E - Rights and Responsibilities and new
regulations LBD-R - Home Instruction
Regulations and EEA-R - Student
Transportation Services Regulations as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	C. Consideration of Disapproval of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Denial of Request for Early Kindergarten Enrollment for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Organizational Chart
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2017 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2017 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve ___ serve as Delegate and ___ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2017 VSBA Annual Convention, November 15-17, 2017 in Williamsburg, Virginia.

Motion & Voting

to approve Mr. Bobby Waddell serve as Delegate and Rev. Alfred Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2017 VSBA Annual Convention, November 15-17, 2017 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of 2018 ACHS Graduation Date and Location
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement pending attorney review and approval as recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement pending attorney review and

approval as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Overnight FFA Trip Request to Massachusetts
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Agricultural Mechanics Team to compete in the Eastern States Exposition "Big E" in Springfield, Massachusetts, September 14 - 17, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Agricultural Mechanics Team to compete in the Eastern States Exposition "Big E" in Springfield, Massachusetts, September 14 - 17, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Changing Compensation for School Board Members
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to change the compensation of the members of the Appomattox County School Board to \$7,300.00 per year with an additional annual

amount of \$1,200.00 for the Chairman effective January 1, 2018 to continue to mirror the compensation of the Appomattox County Board of Supervisors.

Motion & Voting

to change the compensation of the members of the Appomattox County School Board to \$7,300.00 per year with an additional annual amount of \$1,200.00 for the Chairman effective January 1, 2018 to continue to mirror the compensation of the Appomattox County Board of Supervisors.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 10, 2017 - 5:00 p.m. - School Administration Building

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, August 24, 2017 - 5:00 p.m. - School Administration Building

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14473.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14473 Dated July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 14473 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center (AAEC) for the 2017-2018

school year with the parents responsible for providing transportation to and from the Appomattox Alternative Education Center.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, August 10, 2017

Meeting ID: APSRWS70066B

Thursday, August 10, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Three Days of School
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will provide a brief report concerning the first three days of the 2017-2018 school year.

5. Superintendent's Report

Subject :	B. Letter from Senator Peake
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Health Insurance Update
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update concerning health insurance.

6. Action Items

Subject :	A. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2017-2018 school year

as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for October 1, 2017 through September 30, 2018 Plan Year
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2017 through September 30, 2018, keeping the \$500.00 and \$1,500.00 deductible plans, at the premiums provided, and to increase the monthly employer paid contribution from \$507.00 to \$537.81; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2017 through September 30, 2018 at the premiums provided, as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2017 through September 30, 2018, keeping the \$500.00 and \$1,500.00 deductible plans, at the premiums provided, and to increase the monthly employer paid contribution from \$507.00 to \$537.81; and, to renew dental insurance with Delta Dental and vision insurance with

Superior Vision for the plan year October 1, 2017 through September 30, 2018 at the premiums provided, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 10, 2017
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 24, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 14, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 24, 2017

Meeting ID: AQ926F6EE069

Thursday, August 24, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 27, 2017 Regular Monthly Business Meeting
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 27, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-27-2017.pdf \(34 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the July 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of August 24, 2017

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated August 24, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of August 24, 2017

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of August 24, 2017

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of August 24,
2017

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is \$295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

[VSBA - Annual Convention - November 2017.pdf \(1,797 KB\)](#)

8. Superintendent's Report

Subject : C. Business Update

Meeting :

Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a business update.

8. Superintendent's Report

Subject : D. Report from STEM Board Meeting of
August 1, 2017 by Dr. Wendy Hageman Smith

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith will report on the STEM Board Meeting of August 1, 2017.

8. Superintendent's Report

Subject : E. Report from Central Virginia Governor's
School Board Meeting of August 2, 2017 by
Mr. Greg Smith

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of August 2, 2017.

8. Superintendent's Report

Subject : F. Report from LAUREL Board Meeting of
August 23, 2017 by Ms. Cynthia Hall

Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of August 23, 2017.

8. Superintendent's Report

Subject : G. Annual Review of Crisis Management Plans
Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Matt Wallin, School Psychologist, will provide the annual review of the Crisis Management Plans.

8. Superintendent's Report

Subject : H. Upcoming Crisis Training
Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. Wallin will report on upcoming crisis training.

8. Superintendent's Report

Subject : I. 2017-2018 Teacher and Parent Advisory
Committees
Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will review the 2017-2018 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject : J. Schedule for September 28, 2017 Tour of
School Facilities
Meeting : Aug 24, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will review the schedule for the tour of school facilities on September 28, 2017.

9. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of New Policy and New Regulations

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with the last two years.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with the last two years.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Overnight Trip Request to Canada for ACHS French Students
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request for Appomattox County High School French students to travel to Canada, April 2-6,

2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-country overnight trip request for Appomattox County High School French students to travel to Canada, April 2-6, 2018 as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 16, September 23, September 30, and October 21, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 16, September 23, September 30, and October 21, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	F. Consideration of Approval of Two Hour Early Student Dismissal on September 1, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 1, 2017 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 1, 2017 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 14, 2017 - 5:00 p.m. - School Administration Building

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 28, 2017 - 3:30 p.m. - School Administration Building

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;

Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 28, 2017

Meeting ID: AR6RQE6B9D8D

Thursday, September 28, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 10, 2017 Interim Meeting
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 10, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-10-2017.pdf \(30 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 24, 2017 Regular Monthly Business Meeting
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the August 24, 2017
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-24-2017.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated September 28, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of September 28, 2017

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools
and division offices dated September 28, 2017
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - September 2017.pdf \(993 KB\)](#)
[AES Newsletter - September 2017.pdf \(1,590 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : G. Approval of Overnight Trip Request

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. VSBA Recognitions
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 08-31-2017.pdf \(103 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is \$295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

[VSBA - Annual Convention - November 2017.pdf \(1,797 KB\)](#)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide the SOL Score Report Regarding State and Federal Accreditation.

9. Superintendent's Report

Subject :	F. Capital Improvement Projects List Update and Integrated HVAC Needs
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett, Maintenance Supervisor, will provide the Capital Improvement Projects List Update and review the integrated HVAC needs.

9. Superintendent's Report

Subject :	

G. Report from Central Virginia Governor's
School Board Meeting of September 6, 2017
by Mr. Greg Smith

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of September 6, 2017.

9. Superintendent's Report

Subject : H. Joint Meeting with Appomattox County
Board of Supervisors

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 9, 2017 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the Superintendent's Presentation.

10. Action Items

Subject : A. Consideration of Approval of 2017-2018
Advisory Committee Members

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2017-2018 Advisory Committee
Members as presented and recommended by
the superintendent for the following
committees: Gifted, Remedial and Special
Education, and School Health and Wellness.

Motion & Voting

to approve the 2017-2018 Advisory Committee
Members as presented and recommended by
the superintendent for the following
committees: Gifted, Remedial and Special
Education, and School Health and Wellness.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Pigeon Forge, Tennessee, April 26-29, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Pigeon Forge, Tennessee, April 26-29, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request - ACHS Band
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Lee County High School in Sanford, North Carolina, November

4-5, 2017 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Lee County High School in Sanford, North Carolina, November 4-5, 2017 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : F. Consideration of Approval of District Wide Parental Involvement Policy - Title I

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion & Voting

to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : G. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : H. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2017-2018

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to disapprove the request for admission as an out-of-county tuition student for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	I. Consideration of Request to Waive Facility Use Fees
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Railroad Festival to waive the facility use fees for use of the Appomattox County High School Auditorium during Railroad Festival, October 14 and 15, 2017.

Motion & Voting

to approve waiving the \$50.00 per day facility
use fee and requiring the payment of custodial
fees for the Appomattox Railroad Festival for
use of the Appomattox County High School
Auditorium during Railroad Festival, October
14 and 15, 2017.

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	J. Consideration of Approval of Updated 2017-2021 Capital Improvement Plan (CIP)
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Updated 2017-2021 Capital Improvement Plan (CIP) as presented and recommended by the superintendent.

Motion & Voting

to approve the Updated 2017-2021 Capital
Improvement Plan (CIP) as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval to Proceed with Proposal for Engineering Services for HVAC with Dewberry Engineers Inc.
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to proceed with proposal for engineering services for HVAC with Dewberry Engineers, Inc. as recommended by the superintendent.

Motion & Voting

to proceed with proposal for engineering services for HVAC with Dewberry Engineers, Inc. as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 12,
2017 - 5:00 p.m. - School Administration
Building - Senator Peake Attends

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 26, 2017 - 5:00 p.m. -
School Administration Building

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 9,
2017 - Appomattox County High School - 5:30
p.m. Meal in Culinary Arts Department - 6:30
p.m. Superintendent's Presentation in Library

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 28, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; Discussion of disposition of publicly held real property pursuant to Section 2.2-2711 (A) 3 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52477.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; Discussion of disposition of publicly held real property pursuant to Section 2.2-2711 (A) 3 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports and student #52477.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52477 Dated September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place Student Number 52477at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2017-2018 school year with re-entry into the high school at the beginning of second semester pending proper behavior and academic progress while at AAEC.

Motion & Voting

to place Student Number 52477at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2017-2018 school year with re-entry into the high school at the beginning of second semester pending proper behavior and academic progress while at AAEC.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, October 12, 2017

Meeting ID: ARLJMA4D8AA2

Thursday, October 12, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Senator Mark Peake
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Senator Mark Peake will meet with the Board.

5. Superintendent's Report

Subject :	B. Signed Proposal with Dewberry Engineers, Inc. for Engineering Services for HVAC Systems
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request - ACHS Golf Team
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request for the ACHS Golf Team to travel to Harrisonburg, Virginia, October 8-10, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the ACHS Golf Team to travel to Harrisonburg, Virginia, October 8-10, 2017 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated October 12, 2017
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 26, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 9, 2017 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Meal - 6:30 p.m. in Library for Superintendent's Presentation

Meeting : Oct 12, 2017 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite

Meeting : Oct 12, 2017 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 12, 2017 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 26, 2017

Meeting ID: AS7LLF56BAC7

Thursday, October 26, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 28, 2017 Regular Monthly Business Meeting
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 28, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-28-2017.pdf \(40 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wendy Hageman Smith, second by
Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith,
Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of September 30, 2017 and Supplemental Appropriation
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the September 30, 2017 Financial Report and Supplemental Appropriation for the School Security Equipment Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of October 26, 2017

Meeting : Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated October 26, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of October 26, 2017

Meeting : Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 26, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/October 2017 Division Digest.pdf

File Attachments

[APS Newsletter - October 2017.pdf \(1,243 KB\)](#)

[AMS Newsletter - October 2017.pdf \(4,345 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith,
Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by
Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith,
Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members are invited to a reception honoring the artists of the 2017 Area Youth Art Exhibit sponsored by the Longwood University College of Education and Human Services and Longwood Center for Visual Arts on Sunday, November 5, 2017 from 2:30 - 4:00 p.m. The exhibition consists of selected works representing schools from twelve counties. MonTrevious Fitch will represent our school division. - Attachment

File Attachments

[2017 Area Youth Art Exhibit.pdf \(539 KB\)](#)

6. Communications

Subject : B. Communication Items from Board Members
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of September 30,
2017
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will review the September 30, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 09-30-2017.pdf \(85 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of October
26, 2017
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is \$295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

[VSBA - Annual Convention - November 2017.pdf \(1,797 KB\)](#)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report
2. Other Information, if any

8. Superintendent's Report

Subject :	D. Advanced Diplomas and SAT / AP Profile Report
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will present information concerning advanced diplomas and the SAT /AP Profile Report.

8. Superintendent's Report

Subject :	E. Class-Size - Fall Report
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will review the class size reports for the fall of 2017.

8. Superintendent's Report

Subject : F. K-3 Class Size Reduction Report
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Dr. Bennett will provide the K-3 Class Size Reduction Report.

8. Superintendent's Report

Subject : G. 2018-2019 Calendar Discussion
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Dr. Bennett will seek guidance from the Board regarding the 2018-2019 Calendar.

8. Superintendent's Report

Subject : H. School Security Equipment Grant Awarded
to ACPS
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent is pleased to report ACPS applied for a School Security Equipment Grant in the amount of \$81,900.00 and has been awarded the full amount.

8. Superintendent's Report

Subject : I. ACPS Annual Report 2016-2017
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2016-2017" will presented to Board Members.

8. Superintendent's Report

Subject : J. Update on School Business Partnerships
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will receive an update on School / Business Partnerships for 2017-2018.

8. Superintendent's Report

Subject : K. Preparation for 2018 Board Meeting
Calendar
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will discuss the 2018 Board Meeting Calendar.

8. Superintendent's Report

Subject : L. FY 2019 Budget Process
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will begin discussions concerning the FY 2019 budget process.

9. Action Items

Subject : A. Consideration of Approval of Title IV, Part A
Student Support and Academic Enrichment
Grant Application for 2017-2018
Meeting : Oct 26, 2017 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Action
Recommended Action : to approve the Title IV, Part A Student Support
and Academic Enrichment Grant Application
as presented and recommended by the
superintendent.

Motion & Voting

to approve the Title IV, Part A Student Support and Academic Enrichment Grant Application as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 9, 2017 - Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Culinary Arts Department for Board Members'

Meal - 6:30 p.m. Library for Superintendent's Presentation

Meeting : Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting and 2018-2019 Budget Comment Session - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite at 136 Carver Lane in Appomattox

Meeting : Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-01 and #350; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-01 and #350; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, November 09, 2017

Meeting ID: ASPLET562977

Thursday, November 9, 2017

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:30 p.m. in Culinary Arts Department for Board Members' Meal - 6:30 p.m. in Library for Superintendent's Presentation

1. Call to Order and Welcome in the Culinary Arts Department

Subject :	A. Call to Order and Welcome
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Meal

Subject : A. Meal

Meeting : Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

Board Members will enjoy a meal prepared by the ACHS Culinary Arts Department.

4. Brief Recess to Move to Library

Subject : A. Brief Recess to Move to Library

Meeting : Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will call for a brief recess to allow Board Members to move to the Library.

5. Reconvene in Library

Subject : A. Reconvene Meeting in Library

Meeting : Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will reconvene the meeting in the Library.

6. Pledge of Allegiance

Subject : A. Pledge of Allegiance

Meeting : Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

7. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

[Superintendent's Presentation 11-9-2017.pdf \(10,387 KB\)](#)

8. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated November 9, 2017
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Next Meeting

Subject :	A. Regular Monthly Business Meeting and 2018-2019 Budget Comment Session - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite at 136 Carver Lane in Appomattox
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, November 30, 2017

Meeting ID: AT4RLF6BF5E4

Thursday, November 30, 2017

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex;
136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 12, 2017 Interim Meeting
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 12, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-12-2017.pdf \(27 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wendy Hageman Smith, second by
Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of October 26, 2017 Regular Monthly Business Meeting
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 26, 2017 Regular Monthly Business Meeting as

presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-26-2017.pdf \(33 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wendy Hageman Smith, second by
Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wendy Hageman Smith, second by
Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 30, 2017

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated November 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of November 30, 2017

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Overnight Trip Requests

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

National STEAM Day Turkey Challenge -

Aislynn Sandman

Jack York

Aliyah Parker

Amir Connor

Liam Anderson

Raegan Wells

Cloud Hall

Rodney Martin

STEAM After School Club Teachers -

Valerie York

Jamie Davis

Amy McConville

Katie Sites

David Detwiler

Rebecca Rogers

Appomattox Elementary School -

Economics Concept Poster Contest -

Grade 3

Connor Elliott - State Winner

Grade 4

Lola Harrison

Bella Perry

Paisley Mann

Tristan Wall - Regional Winner

Jack Wilkerson

Grade 5

Gavin Womack

Adrianna Moore

Camp Kindness Recognition By Their Peers -

Maddy Clark

Ben Geesaman

Dominic Silver

Isabella Hamilton

Mya Daye

Drew Taylor

Aylea Jones

Dezyre Christian

Volunteerism Over and Above the Call of Duty -

(Volunteered for three or more of our four fall events)

Jason Bowyer

Katie Driskill

Katie McCann

Charlotte Land

Lauralee Mills

Karen Nipper

Misty Nolen

Lucas Ward

Brittany Yeatts

Debbie Carson

Beth Jamerson

Danny Richardson

Appomattox Middle School -

FFA -

Officer Team

Hunter Humbles – President

Josie Jones – Vice President

Hunter Garrett – Secretary

Mannix Wilhoit – Treasurer

Sam Hammond – Reporter

Ethan Moore – Reporter

Bailey Purcell – Sentinel

Teah Martin – Historian

Forestry Field Day Competition: 12th Place Team

Hunter Garrett – Crosscut Saw - 6th Place

Zach Wallen – Crosscut Saw - 6th Place

Hunter Humbles – Water Accuracy - 4th Place

Bruce Jones – Bow Saw - 10th Place

Josie Jones – Log Roll - 16th Place

Tori Hoffman – Log Roll - 16th Place

Peyton Garrett – Log Throw - 18th Place

Forestry Judging Competition:

Andrew Gallier - 6th High Individual

Michael Stanley

Leadership Conference:

Jorja Baldwin

Laya Chidester

Peyton Garrett

Kaleb Mann

Bruce Jones

Grace Jones

Camden Joy

Angel Seay

Michael Stanley

Peyton Booker

Parker Cheatham

Haleigh Tweedy

Ross Drinkard

Andrew Gallier

Hunter Garrett

Josie Jones

Teah Martin

Gabby Pickett

Bailey Purcell

Abby Wilkerson

Dani Hodges – Faculty Sponsor

All-District Chorus

Natalie Fitzgerald

Kierra Boyd

Jalayah Hall

Dakota Wheeler

Gabe Thompson

Brenda Jarrett – Faculty Sponsor

Appomattox County High School -

Congress of Future Medical Leaders -

(Held in Boston Massachusetts)

Mikahlynn Page – Earned Award of Excellence

Morgan Edmonds – Earned Award of Excellence

Cross Country -

Zach Longwell – Qualified for VHSL Class 2 State Meet; Finished in 2nd Place in VHSL Region 2C Meet

Ilyana Servis – Qualified for VHSL Class 2 State Meet

Volleyball -

Josey Walton – 2017 VHSL Region 2C Second Team

Sakya Abbitt – 2017 VHSL Region 2C Honorable Mention

Samantha Shirey – 2017 VHSL Region 2C Honorable Mention

Skills USA -

Nathan Simpson – State Officer

Theatre -

Autumn Frankart – Named VHSL Section 2C-1 Best Actor

Chorus -

Sarah McConville – Named to All-District Chorus

Makayla Trent – Named to All-District Chorus

Haley Miller – Named to All-District Chorus

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. FY 2019 Budget Public Comment Session
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 30, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located in the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2018-2019 school budget.

Individuals and organizations with suggestions for the 2018-2019 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the October 31, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 10-31-2017.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. Mr. Waddell, Rev. Jones, and Dr. Grasty attended the 2017 Annual VSBA Convention that was held in Williamsburg, November 15-17, 2017 and may wish to report. Mr. Waddell served as the Delegate and Rev. Jones as the Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting during the Annual VSBA Convention.

2. VSBA School Budget & Finance 101, which is a two part webinar series, will be presented December 5 and 6, 2017. The cost is \$260.00 per connection for the complete series or \$140.00 each session per connection a-la-carte. - Attachment

3. The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is \$185.00 and the deadline is January 8, 2018. - Attachment

4. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is \$185.00 and the deadline is January 8, 2018. - Attachment

File Attachments

[VSBA School Budget & Finance Webinar.pdf \(531 KB\)](#)

[VSBA Capital Conference - January 22-23, 2018.pdf \(929 KB\)](#)

[VSBA New Chair and Vice-Chair - January 23, 2018.pdf \(942 KB\)](#)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject : E. Review of ACPS Updated Gifted Plan

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Matt Wallin, School Psychologist, will review the ACPS Updated Gifted Plan.

9. Superintendent's Report

Subject : F. Report from STEM Board Meeting of November 14, 2017 by Dr. Wendy Hageman Smith

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith will report on the STEM Board Meeting of November 14, 2017.

9. Superintendent's Report

Subject : G. Update on Division Bullying Prevention Program

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

October was Bullying Prevention Month. The superintendent will review the many activities that took place in our schools to prevent bullying.

9. Superintendent's Report

Subject : H. School Showcase Schedule for 2017-2018
School Year

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following School Showcase Schedule has been established for the 2017-2018 school year:

1. January 2018 - Appomattox County High School
2. February 2018 - Appomattox Middle School
3. March, 2018 - Appomattox Elementary School
4. April, 2018 - Appomattox Primary School

9. Superintendent's Report

Subject : I. Update on HVAC Study

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive an update concerning the HVAC Study.

9. Superintendent's Report

Subject : J. Review of 2018 Draft School Board Meeting
Calendar

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the 2018 Board Meeting Calendar.

9. Superintendent's Report

Subject : K. Discussion of Possible FY 2019 Budget
Goals

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2018-2019 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

10. Action Items

Subject : A. Consideration of Approval of ACPS
2017-2022 Local Plan for the Education of the
Gifted

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Appomattox County Public
Schools 2017-2022 Local Plan for the
Education of the Gifted as presented and
recommended by the superintendent.

Motion & Voting

to approve the Appomattox County Public
Schools 2017-2022 Local Plan for the
Education of the Gifted as presented and
recommended by the superintendent.

Motion by Alfred L Jones III, second by Cynthia
L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, December 14, 2017 - School Administration Building - 5:00 p.m.

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-02, #1718-03, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports and student #14232.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-02, #1718-03, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14232.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 14232 Dated November 30, 2017
Meeting :	

Type :

Action

Motion & Voting

to place Student Number 14232 at Fort Hill Community School for the remainder of the 2017-2018 school year. A progress report at the end of the school year from Fort Hill concerning behavior, attendance, and academic progress will determine if the student may return to Appomattox County High School in the fall of 2018.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Nov 30, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wendy Hageman Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 14, 2017

Meeting ID: ATJRYE6EBB5D

Thursday, December 14, 2017

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:

Appomattox County High School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 9, 2017 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 9, 2017 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-09-2017 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(26 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 30, 2017 Regular Monthly Business Meeting
Meeting :	

Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the minutes of the November 30,
2017 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-30-2017.pdf \(39 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :

C. Approval of Financial Report as of
November 30, 2017

Meeting :

Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the November 30, 2017 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated December 14, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : F. Approval of Overnight Trip Requests

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting :

Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action
Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent
Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

6. Communications

Subject : B. Communication Items from Board Members
Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

7. Recognitions

Subject : A. Students and Staff
Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

SCA Officers 2017-2018

Tre Kelso – Treasurer

Gray Comeau – Secretary

Mariska Servis – Vice President

Mannix Wilhoit – President

Brittany Thomson – Faculty Sponsor

Laura Taylor – Faculty Sponsor

RoboRaiders Lego League Team

Jaiden Harrison

Connor Swanberg

Gabe Thompson

Hadassah Williams

Justin Jones-Schladweiler

Landon Hamlett

Kasey Fetty

Vincent Dejong

Mike Sullivan - Faculty Sponsor

Appomattox County High School:

FFA -

Southeast Area Tractor Driving

Jared Morgan – Winner

State Food Science 4th Place Team

Damara Dixon

Kristen Eubank

Jade Campbell

State Tractor Troubleshooting – 5th Place Team

Andrew Sams

Jared Morgan

State Safe Lawn Tractor Operating Safety Contest

Jawad Dickerson - 11th place

Big E Agricultural Mechanics Team 5th Place of 18 States in the Eastern Region

Jacob Inge – 8th High Individual

Cody Mewborn – 9th High Individual

Josh Walker

Jared Morgan

Give the Gift of Blue Award

Justin Baldwin

Volleyball -

Kaylynn Eagle – Dogwood District Player of the Year; 2017 VHSL Region 2C First Team

2017 VHSL Class 2 State Championship Golf Team - See Attached Proclamation

Joshua Baldwin

Dillon Banton

Christopher Bohannon

Jacob Dinterman

Braden Drinkard

Thomas Franklin

Hunter Franklin

Matthew Napier

Samuel O'Brien

Ryan Sayre

Bryant Tolley

Michael Tweedy

Jillian Drinkard – Named VHSL Region 2C Golfer of the Year

Doug Marshall – Head Coach; Named VHSL Region 2 Golf Coach of the Year

2017 VHSL Class 2 State Championship Football Team - See Attached Proclamation

Javon Scruggs

Devin Dews

Brian Perkins

Drew Mann

Tyrese Chambers

Jaheim Scruggs

Jake Scott

Cristian Ferguson

Damon Patterson

Omar Bailey

Jaylen Holland

De'Von Graves

Tyrees Humbles

Tez Booker

Collen Shaw

Robert Callaham

Brodie Williams

Tevin Hurt
Corey Hilton
QuaDarius Baker
KeyShawn Baker
Daton Megginson
Rayshard Hartman
JaQuan Alexander
Josh Ellis
Landon Wilson
Bronson Williams
Shykeim Dillard
Mikel Carter
Christian Thompson
Tywan Haskins
Daniel Baldwin
Kahlil Croner
Zach Smith
Samir Williams
Jamal Wheeler
Colton Smith
Tristan Hensley
Ryan Berry
Kendall Caldwell
Harry Thomas
Justice Wright
A. J. Moore
Cameron Jackson
Jordan Lee

Jaylen Lewis

Tristan Ashwell

Maliek Hubbard

Chris Clark

DeUndre Jones

Austin Robertson

Gaither Commeau

Jackson Cheatham

Derek Hammer

Caleb Shaw

Nick Fariss

Doug Smith, Head Coach; Dogwood District Coach of the Year; Region 2C Coach of the Year; WSLs 1st and 10 2017 Football Coach of the Year

Stephen Castello, Assistant Coach

Jason Clark, Assistant Coach

Andy Cox, Assistant Coach

Ricky Turner, Volunteer Assistant Coach

Dickie Kelso, Volunteer Assistant Coach

Vince Pannell, Assistant Coach

Jovon Eldridge, Volunteer Assistant Coach

Josh McGowan, Assistant Coach

Jeff Tomlin, Assistant Coach

Jeff Cocks, Volunteer Assistant Coach

Dean Jamerson, Volunteer Assistant Coach

Brian Saunders, Volunteer Assistant Coach

T. K. Preston, Volunteer Assistant Coach

Jonathan Watson, Volunteer Assistant Coach

Matt Deloach, Assistant Coach

Jamie Williams, Volunteer Assistant Coach

Thomas Robinson, Assistant Coach

Devin Brosh, ATC

William Watson, Film Volunteer

Ethan Walton, Ball Boy

Mannix Wilhoit, Ball Boy

Brianna Bolte, Manager

James Bolte, Manager

Malachi Thompson, Manager

Matthew Moreno, Water Boy

Nick Mendoza, Film

Nathan Simpson, Film

Liam Bennett, Stats

File Attachments

[Proclamation - Appomattox County High School Raiders Golf Team 12-14-2017.pdf \(400 KB\)](#)

[Proclamation - Appomattox County High School Raiders Varsity Football Team 12-14-2017.pdf \(463 KB\)](#)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2017

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report 11-30-2017.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of December
14, 2017

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is \$185.00 and the deadline is January 8, 2018. - Attachment

2. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is \$185.00 and the deadline is January 8, 2018. - Attachment

File Attachments

[VSBA Capital Conference - January 22-23, 2018.pdf \(929 KB\)](#)
[VSBA New Chair and Vice-Chair - January 23, 2018.pdf \(942 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject : D. Report on HVAC Study

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive a report from Dewberry concerning the HVAC study.

9. Superintendent's Report

Subject : E. Report on FFA Trip to National Convention

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017.

9. Superintendent's Report

Subject : F. Report from STEM Board Meeting of
November 14, 2017 by Dr. Wendy Hageman
Smith

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith will report on the STEM Board Meeting of November 14, 2017.

9. Superintendent's Report

Subject : G. Report on LAUREL Board Meeting of
December 6, 2017 by Ms. Cynthia Hall

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of December 6, 2017.

9. Superintendent's Report

Subject : H. Report from Central Virginia Governor's School Board Meeting of December 6, 2017 by Mr. Greg Smith

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of December 6, 2017.

9. Superintendent's Report

Subject : I. FY 2019 Budget Goals

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2019 Budget Goals.

9. Superintendent's Report

Subject : J. January 2018 Interim and Organizational Meeting

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Establishing January 11, 2018 as the Interim and Organizational School Board Meeting Date and January 12, 2018 as the VSBA Training Date

Meeting : Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 11, 2018 at

5:00 p.m. in the School Administration Building
and the VSBA Board Training be conducted
Friday, January 12, 2018 from 9:30 a.m. to
2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational
Meeting of the Appomattox County School
Board be held Thursday, January 11, 2018 at
5:00 p.m. in the School Administration Building
and the VSBA Board Training be conducted
Friday, January 12, 2018 from 9:30 a.m. to
2:30 p.m. at the Appomattox Inn and Suites.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This

request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim and Organizational Meeting -
Thursday, January 11, 2018 - 5:00 p.m. -
School Administration Building

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. VSBA Board Training - Friday, January 12,
2018 - 9:30 a.m. to 2:30 p.m. - Appomattox Inn
and Suites

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 14, 2017 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #400 and
#252; Briefings by staff relating to actual or
probable litigation pursuant to Section
2.2-3711 (A) 7 of the Code of Virginia, 1950,
as amended;and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended;and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 11, 2018

Meeting ID: ATUNJR5E940B

Thursday, January 11, 2018

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ____ be appointed to serve as Chairman of the Appomattox County School Board for 2018.

Motion & Voting

to approve Mr. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	A. Elect Vice-Chair
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2018.

Motion & Voting

to approve Mr. Greg Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2018.

Motion by Alfred L Jones III, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	B. Appoint Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2018, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board

Meetings in the absence of the superintendent during 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2018 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2018 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	F. Appoint Records Officer
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2018, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed
Records Officer for Appomattox County Public
Schools for 2018, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2018

Subject :	G. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2018.

Motion & Voting

to approve Rev. Alfred Jones III serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2018.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2018

Subject :	H. Adopt the Appomattox County School Board 2018 Meeting Calendar
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action : to adopt the Appomattox County School Board 2018 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2018 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	I. Adopt Roberts Rules of Order
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2018.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	J. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to adopt the VSBA Code of Conduct for School Board Members for 2018 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2018 as presented.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	K. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2018 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2018 as presented.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2019 Budget.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51723, #52449, and #12367.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51723, #52449, and #12367.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	C. Approval of Student Number 51723 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51723 to return to the Rivermont School at the end of the current suspension.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	D. Approval of Student Number 52449 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 52449 to return to the Rivermont School with alternate transportation provided by the school division through the remainder of the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	E. Approval of Student Number 12367 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

due to the absence of Student Number 12367, action will be delayed until the student and parent meet with the School Board on January 25, 2018. The student will continue to be suspended until that time.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. VSBA Board Training - Friday, January 12, 2018 - 9:30 a.m. to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, January 25, 2018 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Thursday, January 25, 2018

Meeting ID: AV3RYA703D78

Thursday, January 25, 2018

Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room; Appomattox CVCC Satellite

Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 14, 2017 Regular Monthly Business Meeting
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 14, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-14-2017.pdf \(38 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2017
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 25, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 25, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: Attachment
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/December 2017 Division Digest.pdf

File Attachments

[AMS Newsletter - January 2018.pdf \(4,771 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : G. Approval of School Related Fund Raising
Reports July - December 2017

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Action

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2018-2019 School Budget

Subject :	A. Public Hearing on Proposed 2018-2019 School Budget
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Budget Calendar calls for the Public Hearing on the Proposed FY 2019 Budget to be conducted at the January 25, 2018 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2018-2019 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :

A. School Showcase: Appomattox County High School

Meeting :

Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type :

Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :

B. Recognition of Students and Staff

Meeting :

Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Pre-K Superstar Students:

These students are in Ms. Atkinson's class. They know **all** of the upper and lower alphabet and over 20 sounds. They are hard workers who are tracking and beginning to read.

Zariah Hamlett

Addison Gregory

Elizabeth Hatch

Camille Davis

Appomattox Elementary School -

Perfect Attendance and A Honor Roll for the Entire First Semester:

Connor Burton

Tripton Canada

Keenan Conroy

Braelyn Floyd

Cameron Hill

Addison Jones

Zyriah Kelso

Zachary Kidd

Abigail Marcum

Sora Price

Lily Wagurak

Appomattox Middle School -

All District Band:

Kristen Kidd – Flute

Christine Hamilton – Clarinet

Carter Swanberg – Tuba

Rupert Armentrout – First Chair Timpani

Bryan Allgood – Band Director

Appomattox County High School -

FFA - Appomattox Chapter Tractor Operating Career Development Event:

Jared Morgan – First Place

Damion Clark – Second Place

Passed CompTIA Network and Exam:

William Huffman

All-District Band Participants:

Amy Burks – Named 5th Chair Symphonic Trumpet

Montgomery Burks - Named 3rd Chair Concert French Horn

Brandon Bryant – Named 4th Chair Tuba

Ana Myers – Named 8th Chair Concert Clarinet

Sydney Thomas – Named 3rd Alternate Trombone

Longwood Honor Band Participants:

Tyffani Sigafos

Ana Myers

Shelby Thomas

Brandon Bryant

Will Vesterlund

Montgomery Burks

Amy Burks

Logan Marquis

Sydney Thomas

Noah Novilla

Bryan Allgood, Band Director

Principals -

Virginia School Principals Appreciation Week: January 22-26, 2018:

Ms. Michelle West and **Mrs. Allison Maxwell** - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Dr. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their

leadership and hard work are essential to the success of Appomattox County Public Schools.

9. Superintendent's Report

Subject : C. HVAC Study Follow-Up and Discussion

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. Membership Report as of December 31, 2017

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2017 Membership Report which is provided for your information.

File Attachments

[Membership Report - 12-31-2017.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject : E. VSBA and NSBA Activities as of January 25, 2018

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is \$155.00 and the deadline is March 1, 2018. - Attachment

File Attachments

[VSBA Hot Topic Conference 3-14-2018.pdf \(926 KB\)](#)

9. Superintendent's Report

Subject : F. Business Update

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|-------------------------------|
| 1. Quarterly Financial Report |
| 2. Other Information, if any |

9. Superintendent's Report

Subject : G. Report from STEM Board Meeting of January 16, 2018 by Dr. Wendy Hageman Smith

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Wendy Hageman Smith will report on the STEM Board Meeting of January 16, 2018.

9. Superintendent's Report

Subject : H. 2018-2019 Budget Goals and Budget Work Session

Meeting : Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss 2018-2019 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject :	A. Consideration of Approval of VSBA Excellence in Workforce Readiness Award Entry
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the entry for the Appomattox County High School Automotive Technology Program be submitted for consideration of the VSBA Excellence in Workforce Readiness Award as presented and requested by the superintendent.

Motion & Voting

to approve the entry for the Appomattox County High School Automotive Technology Program be submitted for consideration of the VSBA Excellence in Workforce Readiness Award as presented and requested by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Overnight Trip Request to Costa Rica
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request to Costa Rica during Spring Break 2019 as presented and recommended by the

superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion & Voting

to approve the out-of-country overnight trip request to Costa Rica during Spring Break 2019 as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approving February 19, 2018 as a Make-Up Day for Students
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Monday, February 19, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion & Voting

to approve Monday, February 19, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Resolution to Support the Creation of a Small and Rural Schools Coalition

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to adopt the Resolution to Support the
Creation of a Small and Rural Schools
Coalition as presented and recommended by
the superintendent.

Motion & Voting

to adopt the Resolution to Support the
Creation of a Small and Rural Schools
Coalition as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019

Budget and Regular Monthly Business
Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, February 8,
2018 - 5:00 p.m. - School Administration
Building

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, February 22, 2018 - 5:00 p.m. -
School Administration Building

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 25, 2018 - Appomattox County School
Board Public Hearing on Proposed FY 2019
Budget and Regular Monthly Business
Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of

the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12367.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12367.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	C. Approval of Student Number 12367 Dated January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number12367 at Fort Hill
Community School for the remainder of the
2017-2018 school year. The student's
academic progress, behavior, and attendance
will be evaluated at the end of the current
school year to determine placement for the
2018-2019 school year.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Special Called Meeting

Monday, February 05, 2018

Meeting ID: AVGL6X5516B9

Monday, February 5, 2018

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 11:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Superintendent Search

Subject :	A. Process for Superintendent Search Presented by VSBA
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

Virginia School Boards Association (VSBA) staff will present the process for the Superintendent Search.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene to closed meeting for the following purpose: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended.

Motion & Voting

to convene to closed meeting for the following
purpose:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session

Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Action Item

Subject :	A. Consideration of Selection of Superintendent Search Service
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to select the Virginia School Boards Association (VSBA) for Superintendent Search Services.

Motion & Voting

to select the Virginia School Boards Association (VSBA) for Superintendent Search Services.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Next Meetings

Subject : A. Interim Meeting - Thursday, February 8, 2018 - 5:00 p.m. - School Administration Building

Meeting : Feb 5, 2018 - Appomattox County School Board Special Called Meeting

Type : Information

8. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, February 22, 2018 - 5:00 p.m. - School Administration Building

Meeting : Feb 5, 2018 - Appomattox County School Board Special Called Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 5, 2018 - Appomattox County School Board Special Called Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, February 08, 2018

Meeting ID: AVHLQG4FBCA2

Thursday, February 8, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

6. Superintendent's Report

Subject :	A. 2018-2019 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2018-2019 School Budget and conduct a Budget Work Session.

7. Action Items

Subject :	A. Consideration of Adoption of Revised 2018 School Board Meeting Calendar
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the revised 2018 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the revised 2018 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52587, #10183, and #52185.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #400 and
#1718-03; Briefings by staff relating to actual
or probable litigation pursuant to Section
2.2-3711 (A) 7 of the Code of Virginia, 1950,
as amended; and, Discussion of student
disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52587, #10183, and #52185.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated February 8, 2018

Meeting : Feb 8, 2018 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject : C. Approval of Student Number 52587 Dated February 8, 2018

Meeting : Feb 8, 2018 - Appomattox County School Board Interim Meeting

Type : Action

Motion & Voting

to place Student Number 52587 at the Appomattox Alternative Education Center for the remainder of the 2017-2018 school year, beginning February 12, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :

D. Approval of Student Number 10183 Dated
February 8, 2018

Meeting : Feb 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to allow Student Number 10183 to return to
the Appomattox Alternative Education Center
effective February 12, 2018 for the remainder
of the 2017-2018 school year.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Public Session

Subject : E. Approval of Student Number 52185 Dated
February 8, 2018

Meeting : Feb 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

to place Student Number 52185 at Fort Hill
Community School for the remainder of the
2017-2018 school year and first semester of
the 2018-2019 school year. At the end of this
timeframe, a report will be requested from Fort
Hill to determine placement for second
semester of the 2018-2019 school year. Good
behavior, academic progress, and regular
attendance will be required while attending
Fort Hill.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, February 22, 2018 - 5:00 p.m. -
Board of Supervisors Meeting Room -
Appomattox CVCC Satellite

Meeting : Feb 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : B. Interim Meeting - Thursday, March 8, 2018 -
5:00 p.m. - School Administration Building

Meeting : Feb 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Thursday, February 22, 2018

Meeting ID: AVXR4W6B2B81

Thursday, February 22, 2018

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Board of Supervisors Meeting Room; Appomattox CVCC Satellite

Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 11, 2018 Interim and Organizational Meeting
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 11, 2018 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-11-2018.pdf \(22 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 25, 2018 Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 25, 2018 Public Hearing on the Proposed FY 2019 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-25-2018.pdf \(38 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 22, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing Concerning Superintendent Search

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of February 22, 2018

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated February 22, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - February 2018.pdf \(2,315 KB\)](#)

[AES Newsletter - February 2018.pdf \(4,177 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from Board Members

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing Concerning Superintendent
Search

Type : Information

6. Communications

Subject : B. Communication Items from the
Superintendent

Meeting : Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type : Information

7. Public Hearing Concerning Superintendent Search

Subject : A. Public Hearing Concerning Superintendent
Search

Meeting : Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type : Information

Public Content

As the current superintendent of Appomattox County Public Schools has notified the School Board of her plans to retire as of July 1, 2018, the Board will conduct a Public Hearing to give staff and persons in the community an opportunity to tell the School Board what qualities they are looking for in the next superintendent.

Speakers addressing the School Board during the Public Hearing concerning the Superintendent Search do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. School Showcase: Appomattox Middle School

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

Appomattox Middle School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject : B. Recognition of Students and Staff

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Staff -

Lara Peterson – Raised Money for Spot and Dot, Along with ALIP

Charla Curtis – Conducts Weekly STEAM Gadget Training for Teachers and Classes

Amy McConville - Southside Virginia Regional Technology Consortium Technology Teacher

Award

Appomattox Elementary School -

Spelling Bee -

Ella Schmutz – Winner

Catelynn Holmes – Runner-Up

UVA Saturday Enrichment Program -

Brody Hudak

Makenzie Elliott

Southside Virginia Regional Technology Consortium -

Melanie Ranson – Instructional Technology Support Award

Appomattox Middle School -

MATHCOUNTS Chapter Competition Participants -

Jacob Williams

Avery Roark

Jacob Hensley

Anna Putnam

Chandler O'Rourke

Colton Claiborne

Corey Williams

Morgan Doss

Hannah Lethcoe

Austin Hodge

Ann Swanberg – Teacher/Sponsor

Spelling Bee -

Shankia Burrell – Winner

Haleigh Mitchell – Runner Up

Emily Wilson – Teacher/Sponsor

All Virginia Middle School Honor Choir -

Jaliyah Hall – Alto 2 Treble Choir

Cora Bennett – Soprano 1 Treble Choir

Dakota Wheeler – Second Alternate Tenor 2 Mixed Choir

Brenda Jarrett – Teacher/Sponsor

Appomattox County High School -

FFA – American FFA Degree Recipients -

The American FFA Degree is the highest degree an FFA member can earn. Only 1% of FFA members ever earn this degree. To earn this honor, these individuals successfully earned their State FFA Degree, completed a minimum of 3 years of agriculture instruction, maintained records of their Supervised Agricultural Experience (SAE), maintained a C or better, and participated in 50 hours of community service activities.

Ismaela Cecelia Oralia De La Cruz

Oralia raised and showed livestock as part of her SAE and worked for with her family's business organizing events. Her community service activities included Prospect Volunteer Fire Department and the American Legion Jr. Auxiliary.

Adam Cole Fleshman

SAE included working for a lawn care service business and construction company. He volunteered with National Park Service, Tornado Relief, and Impact Virginia.

Andrea Hodges

SAE included showing goats and lambs in the Central Virginia Livestock Show and taking care of her dogs. Her community service included participating in Operation Christmas Child, Tornado cleanup, and Evergreen Baptist Church.

William Francis Hoffman

Frankie's SAE included forest management with his grandfather and working for a local mechanics shop. He volunteered with Evergreen Baptist Church, Operation Christmas Child, and the Central Virginia Livestock Show.

Estella Alease Mason

Her SAE included working with her family's livestock and showing lambs in the Central Virginia Livestock Show. She was an active member of NHS and FCCLA and participated in numerous community service activities with both groups.

Jordan Moore

Jordan's SAE included showing lambs in the Central Virginia Livestock Show and breeding and training hunting dogs. She volunteered with her youth group and the Key Club.

Young Author's Contest -

Mercedes Wells – First Place 10th Grade Poetry

Sierra Bryant – Second Place 10th Grade Poetry

Logan Marquis – First Place 12th Grade Poetry

Kelsey Boyd – Third Place 10th Grade Poetry

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 19 - 23, 2018:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

9. Superintendent's Report

Subject :	C. Membership Report as of January 31, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Superintendent will review the January 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 01-31-2018.pdf \(85 KB\)](#)

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :

Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is \$155.00 and the deadline is March 1, 2018. - Attachment

2. VSBA will conduct a second Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is \$160.00 and the deadline is April 3, 2018. - Attachment

3. The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is \$27.00 and the deadline is April 11, 2018. - Attachment

File Attachments

[VSBA Hot Topic Conference - Wytheville - 3-14-2018.pdf \(926 KB\)](#)

[VSBA Hot Topic Conference - Midlothian - 04-17-2018.pdf \(334 KB\)](#)

[VSBA Southern Region Forum 04-23-2018.pdf \(226 KB\)](#)

9. Superintendent's Report

Subject :

E. Business Update

Meeting :

Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type :

Information

Public Content

Mr. McMillan will report on the following:

1. Budget
2. Other Information, if any

9. Superintendent's Report

Subject :

F. Budget Work Session

Meeting :

Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type :

Information

Public Content

The Board will conduct a Budget Work Session.

9. Superintendent's Report

Subject : G. 2018-2019 School Calendar
Recommendation

Meeting : Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type : Information

Public Content

Dr. Bennett will present the recommendation from the Calendar Committee concerning the 2018-2019 School Calendar.

9. Superintendent's Report

Subject : H. Report from Central Virginia Governor's
School Board Meeting of February 7, 2018 -
Mr. Greg Smith

Meeting : Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type : Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of February 7, 2018.

9. Superintendent's Report

Subject : I. Report from LAUREL Board Meeting of
February 7, 2018 - Ms. Cynthia Hall

Meeting : Feb 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning Superintendent
Search

Type : Information

Public Content

Ms. Hall will provide a report from the LAUREL Board Meeting of February 7, 2018.

9. Superintendent's Report

Subject : J. 2016-2017 CTE Annual Performance Report
for Appomattox County Public Schools

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

Mr. Arbogast will review the 2016-2017 CTE Annual Performance Report for Appomattox County Public Schools.

9. Superintendent's Report

Subject : K. Discussion of Division Out-of-County Tuition Charges for 2018-2019

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

The Board will discuss the tuition rate that should be charged for out-of-county students for the 2018-2019 school year.

9. Superintendent's Report

Subject : L. Request from ACHS After Prom Party Committee

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

The Board will review a request from the ACHS After Prom Party Committee.

9. Superintendent's Report

Subject : M. Discussion of March 22, 2018 Tour of School Facilities

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 22, 2018 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject :	N. Board Establishes Superintendent Search Qualifications
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Using the results of the Superintendent Search Survey and comments received during the Public Hearing Concerning the Superintendent Search, the Board will establish the personal and professional qualifications they will seek for the position of Division Superintendent.

10. Action Items

Subject :	A. Consideration of First Reading of Revised Policy
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the first reading of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	B. Consideration of First Reading of Deleted Policy
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the first reading of deleted policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy
JRCA-R - Attachment A - Required Conditions
of All Contracts - Appomattox County Schools
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	C. Consideration of Student Fees for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the 2018-2019 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of 2018-2019 School Calendar
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to adopt the 2018-2019 School Calendar as presented and recommended by the Calendar Committee and the superintendent.

Motion & Voting

to adopt the 2018-2019 School Calendar Option 2 as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Rate for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action

Recommended Action :

to approve \$__ as the out-of-county tuition rate for the 2018-2019 school year.

Motion & Voting

to approve \$1,000.00 as the out-of-county tuition rate for the 2018-2019 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

F. Consideration of Approval of 2018-2019 Budget Goals

Meeting :

Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :

Action

Recommended Action :

to approve the 2018-2019 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

G. Consideration of Request for ACHS After Prom Party Donation

Meeting :

Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :	Action
Recommended Action :	to approve a \$1,000.00 contribution to the Appomattox County High School 2018 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2018 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : I. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, March 8, 2018 - 5:00 p.m. - School Administration Building

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, March 22, 2018 - 3:30 p.m. = School Administration Building

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 27, 2018 - 5:30 p.m. - School Administration Building

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53065 and #52527.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53065 and #52527.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : C. Approval of Student Number 53065 Dated February 22, 2018

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action

Motion & Voting

to allow Student Number 53065 to return to school Monday, February 26, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : D. Approval of Student Number 52527 Dated February 22, 2018

Meeting : Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type : Action

Motion & Voting

to allow Student Number 52527 to return to school Monday, February 26, 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, March 08, 2018

Meeting ID: AWCQTA697F46

Thursday, March 8, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide a budget update.

5. Superintendent's Report

Subject :	B. National School Walkout March 14
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Invitation to Attend Annual Area Youth Art Month Exhibition
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Longwood Center for the Visual Arts 2018 Youth Art Month Exhibition will be held March 11, 2018 through April 8, 2018. Student art will be featured from schools in the surrounding area, including Appomattox Primary School and Appomattox Middle School. Board Members are invited to attend the opening reception on Sunday, March 11, 2018 from 2:00 to 4:00 p.m. to preview the exhibition and meet the featured artists.

File Attachments

[Annual Area Youth Art Month Exhibition.pdf \(419 KB\)](#)

6. Action Item

Subject :	A. Consideration of Approving March 12, 2018 as a Make-Up Day for Students
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve Monday, March 12, 2018 as a make-up day for students and should the weather prohibit schools from operating on March 12, 2018, to approve Friday, March 30, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion & Voting

to approve Monday, March 12, 2018 as a make-up day for students and should the weather prohibit schools from operating on March 12, 2018, to approve Friday, March 30, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #12383.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #12383.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 8, 2018
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Public Session

Subject :	C. Approval of Student Number 12383 Dated March 8, 2018
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 12383 on long term
suspension through the end of first semester
of the 2018-2019 school year with APEX and
homebound services once per week. The
student and parents will be required to meet
with the School Board in December 2018 to
determine future placement.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, March 22, 2018 - 3:30 p.m. - School
Administration Building

Meeting : Mar 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Joint Board Meeting with Appomattox
County Board of Supervisors - Tuesday, March
27, 2018 - 5:30 p.m. - School Administration
Building

Meeting : Mar 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Special Called School Board Meeting -
Closed Session Review of Superintendent
Applications - Wednesday, March 28, 2018 -
11:00 a.m. - School Administration Building

Meeting : Mar 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : D. Interim Meeting - Thursday, April 12, 2018 -
5:00 p.m. - School Administration Building

Meeting : Mar 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 8, 2018 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 22, 2018

Meeting ID: AWWH6J462DF9

Thursday, March 22, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 5, 2018 Special Called Meeting
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 5, 2018 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-05-2018.pdf \(18 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 8, 2018 Interim Meeting
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 8, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-08-2018.pdf \(19 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of February 22, 2018 Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 22, 2018 Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-22-2018.pdf \(50 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of February 28, 2018 and School Food Supplemental Appropriation
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2018 Financial Report and School Food Supplemental Appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated March 22, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 22, 2018 presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access this document: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/March 2018 Division Digest.pdf

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Requests
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : I. Approval of Consent Agenda Items

Meeting : Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Comments Following School Facilities Tour
Held Earlier in the Day

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Board members may wish to share comments concerning the tour of school facilities held earlier in the day.

8. Superintendent's Report

Subject : B. School Showcase - Appomattox Elementary
School

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :

C. Recognition of Students and Staff

Meeting :

Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Young Author's Contest – School-Wide and Division Level Winners -

Damon Gordon
Tyler Haskins

Appomattox Elementary School -

Science Fair Blue Ribbon Winners (Voluntary Participation) -

Tyler Hughes
Lindsay Kidd
Angel Clark
Kara Harris
Mason Swanberg
Kaleb Bakker
Eli Bakker
Makenzie Elliott
Tristan Wall
Chloe Kidd

Haley Mann

Jolie Morgan

Evan Carwile

Max Nitti

Zoe Hawkins

Sora Price

Vivian McGilvery

Keenan Conroy

Bailey Hamilton

Lainey Woody

Adrianna Moore

Teagan Cole

Chovia Williams

Gavin Womack

Braelyn Floyd

Jay Harris

Ella Schmutz

Piedmont Area Reading Council Winner -

Addison Jones - Grade 4 Fiction "A Sweet Vacation"

Appomattox Middle School -

Piedmont Area Reading Council – Young Writers Contest Finalists -

Kirsten Moore

Alyse Thompson

Avery Roark

Karissa Bromley

Longwood University – Annual Area Youth Art Month Exhibition – Student Exhibitors -

Harmony Troxler

Catey Paulette

Juliana Kershner

Aniya Charlton

Breanna Carrico

Trinity Wells

Trinity Doss

Jacob Williams

Melody Steger

Avery Roark

Ethan Walton

Mariska Servis

Katie Drinkard

Jennifer Henzi - Teacher and Sponsor

Appomattox County High School -

2017-2018 Letters About Literature Competition -

Emily Neighbors - Honorable Mention

Jaynell Jennings - Honorable Mention

2018 VHSL Class 2 Region C Championship Wrestling Team

Austin Robertson - Finished 3rd in Region 2C and 6th in the Class 2 State Meet at 106 lbs.

Trey Martin - Region 2C Champion and State Runner-up in the Class 2 State Meet at 113 lbs.

Josh Baldwin - VHSL State Qualifier at 120 lbs.

Chris Wilkerson

Treyvon Brown

Pierce Bryant - Region 2C Champion and State Runner-up in the Class 2 State Meet at 138 lbs.

Isaiah Horsley

Everette Phelps - Region 2C Champion and 5th in the Class 2 State Meet at 152 lbs.

Quadarius Baker - VHSL State Qualifier at 160 lbs.

Keyshawn Baker

Aaron Mayes - Region 2C Champion and 4th in the State Meet at 182 lbs.

Cameron Jackson - Region 2C Runner-Up and VHSL State Qualifier at 195 lbs.

Tyler Moore - Region 2C Runner-Up and VHSL State Qualifier at 285 lbs.

Noah Harris

Austin Short - Assistant Coach

Matt Wallin - Head Coach and Region 2C Coach of the Year

VHSL Class 2 Region C Champion Indoor Girls' Track Team -

Emerald Davis - Region Champion in the 4x200 Relay

Kaylee Maxwell - Region Champion in the 4x200 Relay

April Morgan - Region Champion in the High Jump - Region Champion in the 4x200 Relay

Kelsey Pless

Nydia Pennix

McKayla Wiley

Tatyana Watts - Region Champion in the 4x200 Relay

Mikahlynn Page

Brittanie Pennix - Assistant Coach

Timmy Deane - Assistant Coach

John Engelhorn - Assistant Coach

Tim Crossin - Head Coach

Boys Indoor Track -

Ryan Jackson – VHSL Class 2 Region C Champion in the High Jump and Long Jump – VHSL Class 2 State Champion in the High Jump and Long Jump

FFA

Junior Agricultural Mechanics Team – Seventh Place Team at the Southeast Area Rally

Jade Campbell - 8th Place High Individual

Sean Carmody - 10th Place High Individual

Taylor Dudley

Veterinary Science Team – First Place Team at the Southeast Area Rally -

Kristen Eubank - 1st Place High Individual

Damara Dixon - 3rd Place High Individual

Kelly Price - 5th Place High Individual

Caylan Moore - 7th Place High Individual

Food Science Team – Third Place Team at the Southeast Area Rally -

Kristen Eubank

Damara Dixon

Kelly Price

Caylan Moore

Senior Agricultural Mechanics – First Place Team at the Southeast Area Rally -

Jacob Inge - 1st Place High Individual

Josh Walker - 5th Place High Individual

Jared Morgan - 8th Place High Individual

Jacob Dinterman

Ed McCann - Teacher and Sponsor

Elizabeth Duncan - Teacher and Sponsor

Nicole Porter - Teacher and Sponsor

Central Virginia Governor's School -

Central Virginia Regional Science Fair Participants -

Katelin Savage – 2nd Place – Behavioral and Social Sciences: “The Effect of Interview Strategies on Suggestibility in Child Witnesses”

Lydia Parrott – 3rd Place – Air Force Award – Dental Award – Engineering: “Airplane Wing Configurations and Lift Generation Efficiency”

Abby Ranson – 2nd Place – Engineering: “Effects of Building Materials on Wireless Internet Receiving Signal Strength”

Ilyana Servis – Medicine and Health Sciences: “The Effect Diet has on the Fecundity of *Lumbriculus variegatus*”

Cody Mewborn – 3rd Place – Plant Sciences: “The Acclimation of Heat Stress Durations on *Triticum aestivum* L. Growth”

8. Superintendent's Report

Subject : D. Membership Report as of February 28, 2018

Meeting : Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the February 28, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report 02-28-2018.pdf \(85 KB\)](#)

8. Superintendent's Report

Subject : E. VSBA and NSBA Activities as of March 22, 2018

Meeting : Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is \$160.00 and the deadline is April 3, 2018. - Attachment

2. The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is \$27.00 and the deadline is April 11, 2018. - Attachment

3. The annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is \$185.00 and the deadline is May 18, 2018. - Attachment

File Attachments

[VSBA Hot Topic Conference - Midlothian - 04-17-2018.pdf \(334 KB\)](#)

[VSBA Southern Region Forum 04-23-2018.pdf \(226 KB\)](#)

[VSBA School Law Conference.pdf \(288 KB\)](#)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject :	G. Superintendent's Presentation of the Proposed 2018-2019 School Budget
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed 2018-2019 School Budget.

File Attachments

[2018-19 Budget Presentation to School Board \[Autosaved\].pdf \(3,325 KB\)](#)

8. Superintendent's Report

Subject :	H. Review of Fall SOL Testing Data
Meeting :	

Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Bennett will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject : I. Review of Latest Dropout Report

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Bennett will review the latest dropout report.

8. Superintendent's Report

Subject : J. Report from STEM Board Meeting of March
20, 2018 by Dr. Wendy Hageman Smith

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith will report on the March 20, 2018 STEM Board Meeting.

8. Superintendent's Report

Subject : K. Report on 2018 Tornado Drill and Safety
Updates

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Matt Wallin will report on the 2018 Tornado Drill and safety updates.

8. Superintendent's Report

Subject : L. Schedule Date of Board Self-Evaluation

Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject :	A. Consideration of Adoption of Preliminary 2018-2019 Budget
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Preliminary 2018-2019 School Budget as presented and recommended by the superintendent in an unknown amount which includes an unknown amount for Food Service and local funding in an unknown amount due to the delay of the General Assembly. This adoption is approved with the understanding that the adoption of a Revised 2018-2019 School Budget will take place following final receipt of 2018-2019 budget information from the Virginia Department of Education once the General Assembly has adopted a state budget.

Motion & Voting

to adopt the Preliminary 2018-2019 School Budget as presented and recommended by the superintendent in an unknown amount which includes an unknown amount for Food Service and local funding in an unknown amount due to the delay of the General Assembly. This adoption is approved with the understanding that the adoption of a Revised 2018-2019 School Budget will take place following final receipt of 2018-2019 budget information from the Virginia Department of Education once the General Assembly has adopted a state budget.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Fails

Nay: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	C. Consideration of Conducting Second Reading and Approval of Policy Deletion
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and deletion of Policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and deletion of Policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox

County Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of First Reading of Policy to be Deleted
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of deleted policy EBA - Buildings and Grounds Inspection as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy
EBA - Buildings and Grounds Inspection as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	F. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2018-2019 school year
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Special Called School Board Meeting -
Closed Session Review of Superintendent
Applications - 15-Day Notification to Conduct
Interviews for the Position of Superintendent -
Wednesday, March 28, 2018 - 11:00 a.m. -
School Administration Building

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from March 28, 2018 to April 12, 2018. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

13. Next Meetings

Subject : B. Interim Meeting - Thursday, April 12, 2018 -
5:00 p.m. - School Administration Building

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Wednesday, April 25,

2018 - 5:30 p.m. - School Administration
Building

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : D. Regular Monthly Business Meeting -
Thursday, April 26, 2018 - 5:00 p.m. - School
Administration Building

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 22, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #400 and
#1718-03; Briefings by staff relating to actual
or probable litigation pursuant to Section
2.2-3711 (A) 7 of the Code of Virginia, 1950,
as amended; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended, specifically the monthly
school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Special Called Meeting

Wednesday, March 28, 2018

Meeting ID: AWWLHZ56B7DA

Wednesday, March 28, 2018

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 11:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action

6. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 12, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

6. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Wednesday, April 25, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

6. Next Meetings

Subject :	

C. Regular Monthly Business Meeting -
Thursday, April 26, 2018 - 5:00 p.m. - School
Administration Building

Meeting : Mar 28, 2018 - Appomattox County School
Board Special Called Meeting

Type : Information

7. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 28, 2018 - Appomattox County School
Board Special Called Meeting

Type : Action

Appomattox County School Board Interim Meeting

Thursday, April 12, 2018

Meeting ID: AX8RAB6CEA5F

Thursday, April 12, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communications

Subject :	A. Communication Item from School Board Chairman
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman may announce an additional interview window for the position of Division Superintendent.

6. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Budget Update.

7. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Item

Subject :	B. Consideration of Approval of Replacement of AMS Chillers
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of \$185,964.00 as presented and recommended by the superintendent.

Motion & Voting

to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of \$185,964.00 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #254 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #254 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated April 12, 2018
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Wednesday, April 25, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	C. Interim Meeting - Thursday, May 10, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Wednesday, April 25, 2018

Meeting ID: AWWKYC5421B3

Wednesday, April 25, 2018

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Apr 25, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. Presentation of Preliminary 2018-2019
School Budget

Meeting : Apr 25, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will present the Preliminary 2018-2019 School Budget.

File Attachments

[Superintendent's Presentation of 2018-2019 Budget 04-25-2018 Joint Board Meeting - Part 1.pdf \(5,349 KB\)](#)
[Superintendent's Presentation of 2018-2019 Budget 04-25-2018 Joint Board Meeting - Part 2.pdf \(4,531 KB\)](#)

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Apr 25, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 25, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 26, 2018

Meeting ID: AXSNED5E8C4E

Thursday, April 26, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 8, 2018 Interim Meeting
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 8, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-08-2018.pdf \(29 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 22, 2018 Regular Monthly Business Meeting
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 22, 2018 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-22-2018.pdf \(139 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 28, 2018 Special Called Meeting Concerning Superintendent Search
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 28, 2018 Special Called Meeting Concerning the Superintendent Search as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-28-2018.pdf \(16 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 26, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 26, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: Attachment
4. ACHS:

File Attachments

[AMS Newsletter - March 2018.pdf \(2,242 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Showcase - Appomattox Primary School

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox Primary School will be featured in School Showcase.

8. Superintendent's Report

Subject : B. Recognition of Students and Staff

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

[VSBA Student Art Contest Participants -](#)

Appomattox Elementary School:

Callan Garrett - "Cloudy with a Chance of Cats"

Appomattox Middle School:

Morgan Doss - "The Invisible Watcher"

Appomattox County High School:

Sydney Thomas - "Fruit Dove Taking Flight" - Third Place Regional Winner

Appomattox Primary School -

Staff Members Who Assisted With "Getting Ready for Kindergarten Workshop":

The April 16, 2018 workshop focused on literacy skills to prepare preschoolers for kindergarten and was sponsored by the Appomattox Literacy Intervention Program.

Lara Peterson

Kelley Hall

Mary Mason

Lori Wilkerson

Mary Bradley

Nancy Eagle

Katie Sites

Tyler Cooke

Kelly Chavis

Adele Richardson

Top Accelerated Readers:

Each of the following students have earned 210 points.

Beatrice Heady – Second Grade

Kymber Moore – Second Grade

Ellyanne Nash – Second Grade

Appomattox Elementary School -

4-H Extension Public Speaking and Presentation Award Winners:

Fifth Grade Speech -

Lainey Woody

Gavin Womack

Clay Moore

Fifth Grade Presentation -

Jacob Howald

Cairra Jones

Fourth Grade Speech -

Ethan LaBiosa

Savannah Jones

Landon May

Regan Shields

Connor Burton

Gavyn Simpson

24 Math Finalists:

Pierson Harvey – Third Grade Finalist

Carly Wilkerson – Third Grade Finalist

Owen Chavis – Third Grade Finalist and Champion

Hayden Scruggs – Fourth Grade Finalist

Regan Shields – Fourth Grade Finalist

Connor Burton – Fourth Grade Finalist and Champion

Nadir Abdussalaam – Fifth Grade Finalist

Abigail White – Fifth Grade Finalist

Dylan Stanley – Fifth Grade Finalist and Champion

Lynchburg College Market Day Winners:

Honorable Mention for the Most Outstanding Entrepreneurs -

Nadir Abdussalaam

Jay Harris

Gavin Womack

Zack Kidd

Dylan Stanley

Most Outstanding Marketers -

Hayden Scruggs

Regan Shields

Bella Hamilton

Chloe Kidd

Makenzie Elliott

Melanie Ranson - Sponsor of the Market Day Teams, Science Fair, and 24 Math

Appomattox Middle School -

Art Contest Winners:

Cora Bennett

Jacob Hensley

Malachi Rust

Jen Henzi – Teacher

Teacher Sponsors of the “Bee Friendly” STEAM Contest:

Sixth and eighth grade students created a milk carton garden of bee friendly plants.

Lisa Fort

Jen Henzi

Dana Hamlett

Appomattox County High School -

Girls Basketball:

Kaylynn Eagle – Honorable Mention All-Area Girls Basketball by the News & Advance

Boys Basketball:

Devin Dews – Second Team All-Area Boys Basketball by the News & Advance

Boys Indoor Track:

Ryan Jackson – First Team All-Area Boys Indoor Track by the News & Advance

Wrestling:

Trey Martin – First Team All-Area Wrestling by the News & Advance

FCCLA State Competition:

Shyann Bankston – 3rd Place in Chapter Display Showcase

Alexandria Bailey – 3rd Place in Chapter Display Showcase

Emily Neighbors – 4th Place in Entrepreneurship

Melissa Clark – 5th Place in Recycle and Redesign

Shanaya Johnson – 5th Place in Chicken Fabrication and Knife Cuts

Jayvon Adams – 6th Place in Applied Math for Culinary Arts

Harleigh Franklin – 9th Place in Live Culinary

Sarah White – 9th Place in Live Culinary

Lashae Hubbard – 9th Place in Live Culinary

Octavia Dillard – 11th Place in Life Event Planning

Talyah Jones – 11th Place in Life Event Planning

Amanda Howard – Sponsor

Ronda Matthews – Sponsor

John Englehorn – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Economics Team Winners:

Isabella Cestaro

Gabby Mendoza

Colton Smith

Brandon Mawyer – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Personal Finance Team Winners:

Margaret Atkinson

Nathanael Barnes

Toni Mauck

Andrew Hudson

Brandon Mawyer – Sponsor

8. Superintendent's Report

Subject : C. Membership Report as of March 31, 2018

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the March 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 03-31-2018.pdf \(84 KB\)](#)

8. Superintendent's Report

Subject : D. VSBA and NSBA Activities as of April 26, 2018

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2018 VSBA Southern Region Spring Network Forum was held Monday, April 23, 2018 in Chase City, Virginia (Mecklenburg County) at the Estes Community Center. Those who attended may wish to report.

2. The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is \$185.00 and the deadline is May 18, 2018. - Attachment

3. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is \$185.00 and the deadline is July 2, 2018. - Attachment

4. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is \$205.00 and the deadline is July 3, 2018. - Attachment

File Attachments

[VSBA School Law Conference.pdf \(288 KB\)](#)

[VSBA Orientation for New School Board Members and Superintendents.pdf \(432 KB\)](#)

[VSBA Conference on Education.pdf \(428 KB\)](#)

8. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	F. Report from Central Virginia Governor's School Board Meeting of March 28, 2018 by Mr. Greg Smith
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of March 28, 2018.

8. Superintendent's Report

Subject :	G. Report on ACHS French Students' Trip to Canada During Spring Break
Meeting :	

Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Chantal Kerr, ACHS French Teacher, will provide a report on the student sponsored trip to Canada that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

8. Superintendent's Report

Subject : H. Discussion of Cooperative Fuel Bid Process
for 2018-2019

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss continued participation in the Cooperative Fuel Bid Process for 2018-2019 with other Region VIII school divisions.

8. Superintendent's Report

Subject : I. ACHS 2018 Graduation

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Graduation will be held Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center.

8. Superintendent's Report

Subject : J. Employee Recognition Banquet

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Employee Recognition Banquet will be held Thursday, May 3, 2018 at 6:00 p.m. at the Appomattox Community Center.

9. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Conducting the Second Reading and Approval of Policy Deletion

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and deletion of Policy EBA - Building and Grounds Inspection as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and deletion of Policy EBA - Building and Grounds Inspection as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : C. Consideration of Approval of 2018-2019
Carl Perkins Plan

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2018-2019 Carl Perkins Plan as
presented and recommended by the
superintendent.

Motion & Voting

to approve the 2018-2019 Carl Perkins Plan as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject : D. Consideration of Approval of Special
Education Plan for 2018-2019

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Special Education Plan for
2018-2019 as presented and recommended by
the superintendent.

Motion & Voting

to approve the Special Education Plan for
2018-2019 as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject : E. Consideration of Approval to Enter into
Cooperative Fuel Bid Process for 2018-2019

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2018 through June 30, 2019.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2018 through June 30, 2019.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : F. Consideration of Request to Waive Facility Use Fees

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to waive the \$50.00 per day facility use fee for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 13 and 14, 2018 as recommended by the superintendent.

Motion & Voting

to waive the \$50.00 per day facility use fee for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 13 and 14, 2018 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Request for Use of School Buses and Box Truck for 4-H Camp
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for four (4) school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 23 and 27, 2018 at a charge of \$135.48 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for four (4) school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 23 and 27, 2018 at a charge of \$135.48 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Adoption of 2018-2019 Budget

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2018-2019 School Budget as presented and recommended by the superintendent in the amount of \$23,482,665.00 which includes \$950,000.00 for Food Service and local funding in the amount of \$6,116,025.00.

Motion & Voting

to adopt the 2018-2019 School Budget as presented and recommended by the superintendent in the amount of \$23,482,665.00 which includes \$950,000.00 for Food Service and local funding in the amount of \$6,116,025.00.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, May 10, 2018 -
5:00 p.m. - School Administration Building

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 24, 2018 - 5:00 p.m. - School
Administration Building

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #400; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 24, 2018

Meeting ID: AYSQBF68811D

Thursday, May 24, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 12, 2018 Interim Meeting
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 12, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-12-2018.pdf \(107 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 25, 2018 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-25-2018 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(109 KB\)](#)

4. Consent Agenda

Subject :	C. Approval of Minutes of April 26, 2018 Regular Monthly Business Meeting
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 26, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-26-2018.pdf \(138 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of April 30, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the April 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 24, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 24, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/May_2018_Division_Digest.pdf

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Young Authors Contest – Regional Winner:

Tyler Haskins – Second Grade

Students Who Excelled in Reading:

Kindergarten: Exceeded Fountas and Pinnell Goals -

Sara Ferguson

Jacob Jones

Kaleb Mays

Sam Poole

Rylee Garrett

LeeAnne Sherman

Lyric Rice

Jordan Stanley

Raven Torrents

Paisley Moore

Ashlynn Murphy

First Grade: Achieved Eight or More Levels of Growth -

Kendra Gowen

Cloud Hall

Kylie Crist

Derion Moorman

Dustin Longsayre

Madison Leonard

Second Grade: Achieved Six to Eight Levels of Growth -

Na'Ziyah Wheeler

Skylar McKinney

Jacob Silvers

Teachers Who Have Gone Above and Beyond Daily:

Katie Lane - Kindergarten

Tyler Cooke - Kindergarten

Katie Sites - Kindergarten

Ka' Shawn Holman- Second Grade

Jacqueline Fanning - SPED

Ashley Nowell - PK SPED

Appomattox Elementary School -

Stock Market Game - Regional Winners:

Jay Harris

Nadir Abdussalaam

Ella Schmutz

Essay Winner - "Why My Family is Special" Sponsored by HumanKind:

Steve Clark

4-H Public Speaking - High Overall Regional Winner:

Gavin Womack

4-H Science Fair - High Overall Regional Winners:

Jolievette Morgan

Haley Mann

Harvard University Ambassadors' Leadership Summit for Rising 6-12th Grade Students:

Gavin Womack

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Ethan LaBiosa

Vivian McGilvery

Teachers - YouTube Presentations for Innovative Technology in the Classroom:

Melanie Ranson

Hope Adams

Melva Franklin

Lauren Cole

Appomattox Middle School -

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Morgan Doss

Conner Swanberg

Art Contest Winners:

MaKenzie Hultquist - Realistic Drawing

Jacob Hensley - Abstract Artwork

Appomattox County High School -

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Sydney Thomas

Jasmine Almond

SkillsUSA – 3-Peat State Championship Entrepreneurship Team:

Nathan Simpson

Liam Bennett

Bryce Gunter

Jason Clark – Teacher and Sponsor

FFA:

State Tractor Operating Career Development Event:

Jared Morgan – 2nd Place

Central Virginia Livestock Show:

Jared Morgan – Champion Middle Weight Market Hog

Jared Morgan – Grand Champion Novice Swine Showman

Kelly Price – Grand Champion Market Goat

Ed McCann – Teacher and Sponsor

Elizabeth Duncan – Teacher and Sponsor

Nicole Porter – Teacher and Sponsor

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of April 30, 2018

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the April 30, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 04-30-2018.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of May 24, 2018

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is \$185.00 and the deadline was May 18, 2018. - **Attachment**

2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is \$185.00 and the deadline is July 2, 2018. - **Attachment**

3. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is \$205.00 and the deadline is July 3, 2018. - **Attachment**

File Attachments

[VSBA School Law Conference.pdf \(288 KB\)](#)

[VSBA Orientation for New School Board Members and Superintendents.pdf \(432 KB\)](#)

[VSBA Conference on Education.pdf \(428 KB\)](#)

9. Superintendent's Report

Subject : C. Business Update

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Bruce McMillan will provide the Business Update.

9. Superintendent's Report

Subject : D. Report on Rural Math Innovation Network Project

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Two of our math teachers at Appomattox Middle School Math, Mike Lane and Beau Ellrich, have been selected to participate in the Rural Math Innovation Network and will provide a presentation concerning this program.

9. Superintendent's Report

Subject : E. Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 30, 2018 by Rev. Al Jones

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Rev. Al Jones, who serves as the Board Representative on the Appomattox County Education Foundation (ACEF) Scholarship Committee, will report on the April 30, 2018 ACEF Scholarship Committee Meeting.

9. Superintendent's Report

Subject : F. Report from LAUREL Board Meeting of May 2, 2018 by Ms. Cynthia Hall

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Cynthia Hall, Board Representative to the LAUREL Regional School Board, will report on the May 2, 2018 LAUREL Board Meeting.

9. Superintendent's Report

Subject : G. Recommendations from the Special Education, Remedial, Title I and Title III Advisory Committee

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will provide the recommendations from the Special Education, Remedial, Title I, and Title III Advisory Committee.

9. Superintendent's Report

Subject : H. Update on Gifted Education Programs

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Matt Wallin will provide an update on our Gifted Education Programs.

9. Superintendent's Report

Subject : I. Recommendations from the School Health and Wellness Advisory Committee

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Renee Wingfield, School Health Coordinator, has prepared the recommendations from the School Health and Wellness Advisory Committee that will be presented to the Board.

10. Action Items

Subject : A. Consideration of Approval of Request for Early Kindergarten Enrollment for 2018-2019

Meeting : May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the request for early kindergarten enrollment for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Mileage Reimbursement Rate for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve \$0.545 as the mileage reimbursement rate for the 2018-2019 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.545 as the mileage reimbursement rate for the 2018-2019 school year as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of ACHS Application for VHSL Membership for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2018-2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2018-2019 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - Park Service Volunteers
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Park Service Volunteers to travel to Washington D.C., as well as Fredericksburg and Spotsylvania in Virginia, May 18 - 20, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Park Service Volunteers to travel to Washington D.C., as well as Fredericksburg and Spotsylvania in Virginia, May 18 - 20, 2018 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Overnight Trip Request - ACHS Skills USA Entrepreneurship Team
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 25-30, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 25-30, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request to Use Concession Stand
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 1, 2018 for their Relay for Life event as recommended by the superintendent.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 1, 2018 for their Relay for Life event as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of Revised 2018-2019 Salary Scales
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2018-2019 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the revised 2018-2019 Salary
Scales as presented and recommended by the
superintendent.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of First Reading of Revised Policy JEC-R - School Admission
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy
JEC-R - School Admission as presented and
recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 14, 2018 - 5:00 p.m. - School Administration Building
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 28, 2018 - 5:00 p.m. - School Administration Building
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52198 and #15120.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52198 and #15120.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52198 Dated May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to place Student Number 52198 on long term suspension through first semester of the 2018-2019 school year with no alternative services and placement at Fort Hill Community School, pending acceptance, during second semester of 2018-2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

D. Approval of Student Number 15120 Dated May 24, 2018

Meeting :

May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to place Student Number 15120 on long term suspension with no alternative services during first semester of the 2018-2019 school year with placement at the Appomattox Alternative Education Center during second semester of 2018-2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 14, 2018

Meeting ID: AZBLG454D005

Thursday, June 14, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 10, 2018 Interim Meeting
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-10-2018.pdf \(96 KB\)](#)

Motion & Voting

4. Consent Agenda

Subject :	B. Approval of Minutes of May 24, 2018 Regular Monthly Business Meeting
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-24-2018.pdf \(136 KB\)](#)

Motion & Voting

4. Consent Agenda

Subject : C. Approval of Financial Report as of May 31, 2018

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of June 14, 2018

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : E. Approval of Overnight Trip Request

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Recognitions

Subject : A. Students and Staff

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

Outdoor Track -

Javon Scruggs – State Champion in the Triple Jump – Jumped 45 ft. and 9 in.

Nyla Napier – Earned All-State Honors – Placed 4th in Long Jump – Jumped 17 ft. and 3 in. – Qualified for the New Balance Nationals in Freshman Long Jump where she will compete against the top freshmen in the United States

Robert Callaham, Jr. – Earned All-State Honors – Placed 7th in the Triple Jump

Tim Crossin - Head Coach

Girls Soccer Team - Dogwood District Champions, Region 2C Champions, and State Runner-Up:

Savannah Totty

Lydia Parrott

Ashlyn Lewis

Samantha Paulette

Josey Walton

Lauryn Foster

Sarah Mewborn

Cari Vrooman

Abby Ranson

Summer Natour

Mary Baldwin

Sabrina Melton

Hannah Johnson

Lillian Paulette

Taylor Fulcher

Cassidy Carter

Ashleigh Maxwell

Kristin Williams

Brian Robinson, Head Coach

Marcus Carter, Assistant Coach

Clint Melton, Assistant Coach

7. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting :

Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of May 31, 2018

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - May 2018 - REVISED.pdf \(83 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 14,
2018

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The Annual VSBA School Law Conference was held in Richmond on June 1, 2018. Mr. Waddell and Mr. Matt Wallin, School Psychologist, attended and may wish to provide a report.
2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is \$185.00 and the deadline is July 2, 2018. - **Attachment**
3. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is \$205.00 and the deadline is July 3, 2018. - **Attachment**
4. VSBA Delegate and Alternate Delegate Selection - VSBA requires a voting delegate and an alternate delegate be selected to represent the School Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg. This information must be submitted to VSBA by August 4, 2018. - **Attachment**

File Attachments

[VSBA Orientation for New School Board Members and Superintendents.pdf \(432 KB\)](#)

[VSBA Conference on Education.pdf \(428 KB\)](#)

[VSBA Delegate Assembly Selection - 2018.pdf \(111 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	D. Discussion of ACHS Facilities
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the Appomattox County High School (ACHS) facilities.

9. Superintendent's Report

Subject : E. Report from Central Virginia Governor's School Board Meeting of May 2, 2018 by Mr. Greg Smith

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Greg Smith will report on the May 2, 2018 Central Virginia Governor's School Board Meeting.

9. Superintendent's Report

Subject : F. Report from STEM Board Meeting of May 29, 2018 by Dr. Wendy Hageman Smith

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Wendy Hageman Smith will report on the May 29, 2018 STEM Board Meeting.

9. Superintendent's Report

Subject : G. Preliminary SOL Testing Results

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Bennett will provide preliminary SOL testing results.

9. Superintendent's Report

Subject : H. Recommendations from the Career and Technical Education General Advisory Council

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject : I. Appomattox Alternative Education Center
Year-End Report for 2017-2018

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2017-2018 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

9. Superintendent's Report

Subject : J. Appomattox Adult Learning Center Year-End
Report for 2017-2018

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2017-2018 Year-End Report for the Appomattox Adult Learning Center will be presented.

9. Superintendent's Report

Subject : K. Tentative Pre-Work Schedule for August
2018, Fee Day/Open House, and Teacher
Work Week

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the tentative pre-work schedule for August 2018, including Fee Day/Open House and the Teacher Work Week.

10. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policy JEC-
R - School Admission

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of New Policies
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and requested by the superintendent.

Motion & Voting

to approve the first reading of new policies
GBB - Prohibition of Abusive Work
Environments and IJD - College and Career
Readiness as presented and requested by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	D. Consideration of Approval of Revised 2018-2019 School Budget
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2018-2019 School Budget as presented and recommended by the superintendent in the amount of \$23,482,665.00 which includes \$950,000.00 for Food Service and local funding in the amount of \$6,000,575.00.

Motion & Voting

to approve the adoption of the Revised
2018-2019 School Budget as presented and
recommended by the superintendent in the
amount of \$23,482,665.00 which includes
\$950,000.00 for Food Service and local
funding in the amount of \$6,000,575.00.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	E. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2018-2019
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2018-2019 school year.

Motion & Voting

to approve Mr. Greg Smith serve as the
Appomattox County School Board
Representative to the Central Virginia
Governor's School Board for the 2018-2019
school year.

Motion by Alfred L Jones III, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	F. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2018-2019
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2018-2019 school year.

Motion & Voting

to approve Ms. Cynthia Hall serve as the
Appomattox County School Board

Representative to the LAUREL Regional
Program School Board for the 2018-2019
school year.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	G. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2018-2019
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2018-2019 school year.

Motion & Voting

to approve Dr. Wendy Hageman Smith serve
as the Appomattox County School Board
Representative to the XLR8 STEM Academy
School Board for the 2018-2019 school year.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	H. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2018 in the

absence of the superintendent as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion & Voting

to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2018 in the absence of the superintendent as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Appointment of Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent effective July 1, 2018 for the remainder of 2018 as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent effective July 1, 2018 for the remainder of 2018 as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	J. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ___ serve as Delegate and ___ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg, Virginia.

Motion & Voting

to approve Rev. Alfred Jones serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will conduct their annual self-evaluation.

12. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 28,
2018 - 5:00 p.m. - School Administration
Building

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 26, 2018 - 5:00 p.m. - School
Administration Building

Meeting : Jun 14, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated June 14, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 28, 2018

Meeting ID: AZGKYV467517

Thursday, June 28, 2018

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Recognitions

Subject :	A. Presentation by FFA
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

7. Action Items

Subject :	A. Consideration of Approval of 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Payment of Bills as of June 28, 2018
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2018
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 9, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 26, 2018

Meeting ID: B2RH3H4664C2

Thursday, July 26, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 14, 2018 Regular Monthly Business Meeting
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 14, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-14-2018.pdf \(144 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2018 Close-Out Meeting
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the June 28, 2018
Close-Out Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-28-2018 Close-Out Meeting.pdf \(96 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated July 26, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Reports January - June 2018
Meeting :	

Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the School Related Fund Raising Reports for the period January 1, 2018 through June 30, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory

A Smith, Wendy Hageman Smith

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett is pleased to share the following communication item:

ACHS Earns Bronze Medal Status - Virginia is home to 103 schools ranked among the 2018 U.S. News Best High Schools based on graduation rate and college readiness. Appomattox County High School is among these receiving a Bronze Medal at #66. The full report may be accessed by clicking on the following link: <https://www.usnews.com/education/best-high-schools/virginia/districts/appomattox-co-public-schools/appomattox-county-high-20362>

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities as of July 26, 2018

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA conducted an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. Dr. Bennett attended and will report.
2. VSBA held their 33rd Annual Conference on Education in Richmond on Tuesday, July 17, 2018. Dr. Bennett also attended this meeting and will report.
3. VSBA Advocate for Education Award - VSBA invites our Board to nominate a Board Member for the 4th Annual VSBA Advocate for Education Award which will be presented at the VSBA Annual Convention in November. A nomination requires: completion of the attached form, a 1000 word or less narrative, and consensus of the Board. The due date for this information to be submitted to VSBA is July 27, 2018. - **Attachment**
4. The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is \$165.00 and the deadline is September 6, 2018. - **Attachment**
5. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is \$295.00 and the deadline is November 1, 2018. - **Attachment**

File Attachments

[VSBA Advocate for Education Award - Nomination Form 2018.pdf \(348 KB\)](#)

[VSBA Legislative Advocacy Conference.pdf \(482 KB\)](#)

[VSBA 2018 Annual Convention.pdf \(1,776 KB\)](#)

8. Superintendent's Report

Subject : B. Business Update

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject : C. 2018 Summer School Report

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will present the 2018 Summer School Report.

8. Superintendent's Report

Subject : D. Presentation on Adoption of Math and
History Instructional Resource Materials

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Huskin will present information concerning the adoption of Math and History instructional resource materials.

8. Superintendent's Report

Subject : E. One-To-One Personalized Learning
Initiative

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Arbogast will present information concerning the One-To-One Personalized Learning Initiative.

8. Superintendent's Report

Subject : F. Back to School Update

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject : G. LAUREL Board Update

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update concerning the LAUREL Board for the 2018-2019 school year.

8. Superintendent's Report

Subject : H. Adult Education Program Update

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update concerning the division's Adult Education Program.

8. Superintendent's Report

Subject : I. Discussion of Appomattox County High
School Auditorium HVAC System Replacement

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the Appomattox County High School Auditorium HVAC System Replacement.

8. Superintendent's Report

Subject : J. ACHS 2019 Graduation

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive information concerning ACHS graduation for 2019.

8. Superintendent's Report

Subject : K. Discussion of September 27, 2018 Tour of
Schools

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the September 27, 2018 tour of schools.

9. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith

9. Action Items

Subject : B. Consideration of Approval of Second
Reading and Adoption of New Policies

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject : C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject : D. Consideration of Approval of Organizational Chart

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the July 2018 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2018 Organizational Chart as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject : E. Consideration of Request to Waive Facility Use Fees

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve/deny the request to waive the \$25.00 per day screen charge and the \$200.00 per day LCD projector charge for the Virginia State Police during their Tactical Field Force Training at Appomattox Primary School, August 1 and 2, 2018.

Motion & Voting

to approve the request to waive the \$25.00 per day screen charge and the \$200.00 per day LCD projector charge for the Virginia State Police during their Tactical Field Force Training at Appomattox Primary School, August 1 and 2, 2018.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith
Abstain: Gregory A Smith

9. Action Items

Subject :	F. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with the last three years.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018, as presented and recommended by the superintendent and limit the School Board financial support to no more than \$14,000.00 which would be concurrent with the last three years.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	G. Consideration of Approval of Replacement of Air Conditioning Systems in the Appomattox County High School Auditorium
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the low bid from Johnson Controls in the amount of \$154,390.00 to replace two (2) air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School as presented and recommended by the superintendent pending re-appropriation of School Capital

Motion & Voting

to approve the low bid from Johnson Controls in the amount of \$154,390.00 to replace two (2) air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School as presented and recommended by the superintendent pending re-appropriation of School Capital Improvement Funds by the Appomattox County Board of Supervisors.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 9, 2018
- 5:00 pm. - School Administration Building

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, August 23, 2018 - 5:00 p.m. -
School Administration Building

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 26, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #1718-04;
and, Discussion of student disciplinary and
other matters concerning students in the
school division, pursuant to Section 2.2-3711
(A) 2 of the Code of Virginia, 1950, as
amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1718-04; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

15. Public Session

Subject :	B. Approval of Personnel Dated July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board Interim Meeting

Thursday, August 09, 2018

Meeting ID: B36QQH6A6B8E

Thursday, August 9, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Two Days of School
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will provide a brief report concerning the first two days of the 2018-2019 school year.

5. Superintendent's Report

Subject :	B. Health Insurance Update
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan and Ms. Bartolacci from One Digital Health Benefits will provide an update concerning health insurance.

6. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Cosideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for October 1, 2018 through September 30, 2019 Plan Year
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	To change our health insurance carrier from Piedmont Community Health Plan (PCHP) to The Local Choice for the plan year October 1st, 2018 to September 30th, 2019. The Supt recommends we offer employees 2 plan options – 1) the Key Advantage \$1,000 deductible 2) the High Deductible Health Plan, \$2,800 deductible with optional Health Savings Account. The School Board monthly contribution will be: a. \$554 per month per employee toward the cost of the Key Advantage \$1,000 deductible plan b. High Deductible Health Plan \$2,800 deductible - \$494 per month per employee plus an additional \$60 per month per employee (\$720 per year) to be contributed to their Health Savings Acct. c. Half of this total (\$360) will be contributed to the Health Savings Account (HSA) on or about October 1st, 2018 and the other half will be contributed on or about April 1st, 2019.

Motion & Voting

To change our health insurance carrier from Piedmont Community Health Plan (PCHP) to The Local Choice for the plan year October 1st, 2018 to September 30th, 2019. The Supt recommends we offer employees 2 plan options – 1) the Key Advantage \$1,000 deductible 2) the High Deductible Health Plan, \$2,800 deductible with optional Health Savings Account. The School Board monthly contribution will be:

- a. \$554 per month per employee toward the

cost of the Key Advantage \$1,000 deductible plan
b. High Deductible Health Plan \$2,800 deductible - \$494 per month per employee plus an additional \$60 per month per employee (\$720 per year) to be contributed to their Health Savings Acct.
c. Half of this total (\$360) will be contributed to the Health Savings Account (HSA) on or about October 1st, 2018 and the other half will be contributed on or about April 1st, 2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject : B. Approval of Personnel Dated August 9, 2018

Meeting : Aug 9, 2018 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, August 23, 2018 - 5:00 p.m. - School Administration Building

Meeting : Aug 9, 2018 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, September 13, 2018 - 5:00 p.m. - School Administration Building

Meeting : Aug 9, 2018 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Aug 9, 2018 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 23, 2018

Meeting ID: B3NPWJ669AF7

Thursday, August 23, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 26, 2018 Regular Monthly Business Meeting
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 26, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-26-2018.pdf \(140 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the July 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of August 23, 2018

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated August 23, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of August 23, 2018

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of August 23, 2018

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of August 23, 2018

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is \$165.00 and the deadline is September 6, 2018. - **Attachment**

2. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is \$295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

[VSBA Legislative Advocacy Conference.pdf \(482 KB\)](#)

[VSBA 2018 Annual Convention.pdf \(1,776 KB\)](#)

8. Superintendent's Report

Subject : C. Business Update

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject : D. Report from XLR8 STEM Academy School Board Meeting of August 14, 2018 by Dr. Wendy Hageman Smith

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith, Appomattox County School Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of August 14, 2018.

8. Superintendent's Report

Subject : E. Profile of a Virginia Graduate Overview

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

8. Superintendent's Report

Subject : F. Annual Review of Crisis Management Plans and Threat Assessment Training Update

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Matt Wallin, School Psychologist, will present the annual review of the Crisis Management Plans and provide an update concerning Threat Assessment Training.

8. Superintendent's Report

Subject : G. 2018-2019 Teacher and Parent Advisory Committees

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the 2018-2019 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject : H. Schedule for September 27, 2018 Tour of School Facilities

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the schedule for the tour of school facilities on September 27, 2018.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

9. Action Items

Subject :	D. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 8, September 15, September 29, and October 6, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 8, September 15, September 29, and October 6, 2018 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Charlotte and Concord, North Carolina, March 21-24, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Charlotte and Concord, North Carolina, March 21-24, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Request from Appomattox Railroad Festival for School Bus and Driver
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Railroad Festival to furnish a school bus and driver to provide shuttle service from the Old Thomasville Parking Lot to the corner of Virginia Avenue and Court Street (1.4-mile trip/loop) Saturday, October 13, 2018 and Sunday, October 14, 2018 from 12:00 noon to 6:00 p.m. each day at a cost of \$5.89 per 1.4 mile trip/loop pending receipt of proof of full insurance coverage that will

include automobile with liability, comprehensive and collision and the completion of a collaboratively developed Memorandum of Understanding (MOU) that must be finalized prior to the scheduled event.

Motion & Voting

to approve the request from the Appomattox Railroad Festival to furnish a school bus and driver to provide shuttle service from the Old Thomasville Parking Lot to the corner of Virginia Avenue and Court Street (1.4-mile trip/loop) Saturday, October 13, 2018 and Sunday, October 14, 2018 from 12:00 noon to 6:00 p.m. each day at a cost of \$5.89 per 1.4 mile trip/loop pending receipt of proof of full insurance coverage that will include automobile with liability, comprehensive and collision and the completion of a collaboratively developed Memorandum of Understanding (MOU) that must be finalized prior to the scheduled event.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 13, 2018 - 5:00 p.m. - School Administration Building

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 27, 2018 - 3:30 p.m. - School Administration Building

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, September 13, 2018

Meeting ID: B45KVC53182B

Thursday, September 13, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of County Re-Appropriation of Carry Forward Funds
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 13, 2018
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Cynthia L Hall, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 27, 2018 - 3:30 p.m. - School Administration Building
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 11, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wendy Hageman Smith, second by
Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Wendy Hageman Smith,
Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 27, 2018

Meeting ID: B4PM73597068

Thursday, September 27, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 9, 2018 Interim Meeting
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 9, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-09-2018.pdf \(1,625 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 23, 2018 Regular Monthly Business Meeting
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the August 23, 2018
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 08-23-2018.pdf \(133 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : D. Approval of Educational Trips Report as of September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated September 27, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools
and division offices dated September 27, 2018
as presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES: Attachments
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - August 2018.pdf \(1,749 KB\)](#)

[APS Newsletter - September 2018.pdf \(1,074 KB\)](#)

[AES Newsletter - September 2018.pdf \(5,387 KB\)](#)

[AES Newsletter - October 2018.pdf \(4,028 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : G. Approval of Overnight Trip Request

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : H. Approval of Consent Agenda Items

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

[Appomattox County High School -](#)

FFA:

State Champion Agricultural Mechanics Career Development Event Team -

This team will compete in the National Event in Indianapolis at the National FFA Convention in October.

Cody Mewborn – 1st High Individual

Jacob Inge – 2nd High Individual

Jared Morgan

Joshua Walker

AgriScience Fair Project State Winner -

Cody Mewborn

Cody's application advanced to national judging and was selected as a National Finalist for the AgriScience Fair Project. He will present his project at the National FFA Convention in October.

State Proficiency Award Winners –

These students submitted applications based upon their Supervised Agricultural Experience (SAE) and earned the distinction of state winner in each of their categories. Their applications included extensive essays and explanations of their work records. All three advanced to national judging where proficiency awards receive gold, silver, or bronze national rankings.

Kristen Eubank – Goat Production – Earned Silver National Ranking

Jacob Dinterman – Beef Production Placement – Earned Gold National Ranking

Damion Clark – Forest Management and Products – Earned Silver National Ranking

State Employment Skills Career Development Event Winner -

Jacob Dinterman – 3rd High Individual

State Winning Veterinary Science Career Development Event Team - 5th Place in the State-

Kristen Eubank – 9th High Individual

Caylan Moore

Jade Campbell

Damara Dixon

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Comments Following School Facilities Tour Held Earlier Today

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject : B. Membership Report as of August 31, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 08-31-2018.pdf \(83 KB\)](#)

9. Superintendent's Report

Subject :

C. VSBA and NSBA Activities as of September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Legislative Advocacy Conference was held in Charlottesville on Thursday, September 20, 2018. Mr. Waddell and Mr. Arbogast attended and may wish to report.

2. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is \$295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

[VSBA 2018 Annual Convention.pdf \(1,776 KB\)](#)

9. Superintendent's Report

Subject : D. Business Update

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Re-Appropriation Request -
2. Enrollment Information -
3. Health Insurance Update -
4. Other Information, if any -

9. Superintendent's Report

Subject : E. SOL Score Report Regarding State and Federal Accreditation and Overview of New Accreditation System

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Amy Huskin will report on SOL scores regarding state and federal accreditation and will also provide an overview of the new accreditation system.

9. Superintendent's Report

Subject : F. Report Concerning the ACHS Student
Volunteers Program for the National Park
Service

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will hear a report concerning the Student Volunteers Program with the Appomattox Court House National Historical Park and students of Appomattox County High School.

9. Superintendent's Report

Subject : G. Report from Central Virginia Governor's
School Board Meeting of September 5, 2018
by Mr. Greg Smith

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board, will report on their meeting of September 5, 2018.

9. Superintendent's Report

Subject : H. Report from LAUREL School Board Meeting
of August 29, 2018 by Ms. Cynthia Hall

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Cynthia Hall, Appomattox County School Board Representative to the LAUREL Regional School Board, will report on the August 29, 2018 LAUREL Board Meeting.

9. Superintendent's Report

Subject :	I. Discussion of Reimbursement from LAUREL
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss a recent reimbursement received from the LAUREL Regional School.

9. Superintendent's Report

Subject :	J. Discussion of Letter Concerning Welding Tuition
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith requested the Board discuss a letter she recently received concerning welding tuition.

9. Superintendent's Report

Subject :	K. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 8, 2018 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the meeting.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Approval of First Reading of Revised Policies

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : C. Consideration of Approval of 2018-2019 Advisory Committees

Meeting :

Type :	Action
Recommended Action :	to approve the 2018-2019 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Overnight Trip Request - ACHS Band
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Sanford, North Carolina, November 3-4, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Sanford, North Carolina, November 3-4, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Overnight Trip Request - ACHS Science
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for Appomattox County High School Science students to travel to Pigeon Island, Florida, June 2-6, 2019 as presented and

recommended by the superintendent,
contingent upon travel safety advisories at the
time of the trip.

Motion & Voting

to approve the out-of-state overnight trip
request for Appomattox County High School
Science students to travel to Pigeon Island,
Florida, June 2-6, 2019 as presented and
recommended by the superintendent,
contingent upon travel safety advisories at the
time of the trip.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	I. Consideration of Requests for ACHS Student Volunteers Program with the National Park Service
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for the ACHS Student Volunteers Program with the National Park Service for use of the school division credit card during student volunteers training trips, with the charges to be reimbursed, and for funding in the amount of \$500.00, if needed.

Motion & Voting

to approve the requests for the ACHS Student Volunteers Program with the National Park Service for use of the school division credit card during student volunteers training trips, with the charges to be reimbursed, and for funding in the amount of \$500.00, if needed.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Approval of 2019 ACHS Graduation Date and Location
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell
Nay: Wendy Hageman Smith

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 11,
2018 - 5:00 p.m. - School Administration
Building

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 25, 2018 - 5:00 p.m. -
School Administration Building

Meeting : Sep 27, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of

the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : B. Approval of Personnel Dated September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : C. Approval of Student Number 52203 Dated September 27, 2018

Meeting : Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to place Student Number 52203 at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2018-2019 school year. The student will be allowed to return to the high school at the beginning of second semester contingent upon good behavior and attendance, and academic progress while attending AAEC.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, October 11, 2018

Meeting ID: B55PRC60F653

Thursday, October 11, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of Communication Strategy
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Discussion of Moving the Date of the November 8th Joint Board Meeting
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Discussion of High School Auditorium HVAC Project

Meeting : Oct 11, 2018 - Appomattox County School
Board Interim Meeting

Type : Information

6. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 11, 2018 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated October 11, 2018
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Bobby K
Waddell

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 25, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Board Members Meal - 6:30 p.m. in Library for Meeting
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 25, 2018

Meeting ID: B5LJMT4D242A

Thursday, October 25, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 13, 2018 Interim Meeting
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 13, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-13-2018.pdf \(95 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 27, 2018 Regular Monthly Business Meeting
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the September 27, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 09-27-2018.pdf \(144 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated October 25, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

F. Information from the Schools and Division
Offices as of October 25, 2018

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools
and division offices dated October 25, 2018 as
presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS: Attachment
5. Division Digest: Please click on the following link to access the latest issue of the Division Digest: https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=1599&FileName=October_2018_Division_Digest.pdf

File Attachments

[APS Newsletter - October 2018.pdf \(1,129 KB\)](#)

[AMS Newsletter - October 2018.pdf \(2,301 KB\)](#)

[ACHS Newsletter - First Quarter 2018-2019.pdf \(2,205 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of September 30, 2018

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 09-30-2018.pdf \(83 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of October 25, 2018

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is \$295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

[VSBA 2018 Annual Convention.pdf \(1,776 KB\)](#)

8. Superintendent's Report

Subject : C. Business Update

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Update on LAUREL Funds Re-Appropriation -
2. Quarterly Financial Report -
3. Other Information, if any -

8. Superintendent's Report

Subject : D. Class Size - Fall Report

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Huskin will review the class size reports for the fall of 2018.

8. Superintendent's Report

Subject : E. School Security Equipment Grant Awarded to ACPS

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent is pleased to report ACPS applied for a School Security Equipment Grant in the amount of \$89,600.00 and has been awarded the full amount. The award will be distributed between our schools as follow:

ACHS = \$33,000.00

AES = \$23,000.00

AMS = \$32,000.00

APS = \$24,000.00

The award will purchase access control systems for door entry at each of our schools.

You will note a Local Match in the amount of \$22,400.00 is required.

8. Superintendent's Report

Subject : F. ACHS Auditorium HVAC

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide information concerning the air conditioning in the high school auditorium.

8. Superintendent's Report

Subject : G. Capital Improvement Plan (CIP) Projects
List Update

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the updated list of Capital Improvement Plan (CIP) projects.

8. Superintendent's Report

Subject : H. Discussion of Communication Strategy

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss communication strategies.

8. Superintendent's Report

Subject : I. Preparation for November 8 Joint Board
Meeting

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review information for the November 8 Joint Board Meeting.

8. Superintendent's Report

Subject : J. Preparation for 2019 Board Meeting
Calendar

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the 2019 Board Meeting Calendar.

8. Superintendent's Report

Subject : K. FY 2020 Budget Process

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will begin discussions concerning the FY 2020 budget process.

8. Superintendent's Report

Subject : L. Student Advisory Committee

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will discuss a Student Advisory Committee.

9. Action Items

Subject : A. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of
the revised policies as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject : B. Consideration of Approval of First Reading
of Revised Policies

Meeting : Oct 25, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised
policies as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Updated Capital Improvement Plan (CIP)
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the updated Capital Improvement Plan (CIP) projects list as presented and recommended by the superintendent.

Motion & Voting

to approve the updated Capital Improvement Plan (CIP) projects list as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Board Members Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting and 2019-2020 Budget Public Comment Session - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52538, #14703, #15165, and #15166.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52538, #14703, #15165, and #15166.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :

A. Certification of Closed Session

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject : B. Approval of Personnel Dated October 25, 2018

Meeting : Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 52538 Dated October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

Place Student Number 52538 at the Appomattox Alternative Education Center (AAEC) effective October 29, 2018 for the remainder of the 2018-2019 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 14703 Dated October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 14703 to return to the high school effective October 29, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, November 08, 2018

Meeting ID: B5ZMCU57EAEC

Thursday, November 8, 2018

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522 - 4:00 p.m. School Board Closed Session in Library (Student Discipline Hearings); 5:30 p.m. Joint Board Members' Meal in Culinary Arts Department; 6:30 p.m. Joint Board Meeting in Library

1. 4:00 p.m. - Library - Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith, second by
Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory

A Smith, Wendy Hageman Smith

3. Action Item

Subject :	A. Consideration of Approval of Request to Implement Middle School Wrestling Program
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the request to implement a middle school wrestling program as presented and recommended by the superintendent.

Motion & Voting

to approve the request to implement a middle school wrestling program as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory

A Smith, Wendy Hageman Smith

4. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #15143, #15435, and #52165.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #15143, #15435, and #52165.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	B. Approval of Personnel Dated November 8, 2018
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject : C. Approval of Student Number 15143 Dated
November 8, 2018

Meeting : Nov 8, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Motion & Voting

to allow Student Number 15143 to return to school on November 9, 2018, with an assigned seat on the school bus for the remainder of the 2018-2019 school year, contingent upon good behavior.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject : D. Approval of Student Number 15435 Dated
November 8, 2018

Meeting : Nov 8, 2018 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type : Action

Motion & Voting

to allow Student 15435 to return to the Appomattox Alternative Education Center (AAEC) on November 12, 2018 contingent upon good attendance, behavior, and academic progress.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject : E. Approval of Student Number 52165 Dated
November 8, 2018

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Motion & Voting

to place Student Number 52165 at the Appomattox Alternative Education Center (AAEC) effective November 12, 2018 contingent upon good attendance, behavior, and academic progress.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

6. 5:30 p.m. - Culinary Arts Department - Meal for Joint Board Members

Subject : A. Meal

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

7. 6:30 p.m. - Library - Joint Board Meeting

Subject : A. Joint Board Meeting

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

8. Pledge of Allegiance

Subject : A. Pledge of Allegiance

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

9. Moment of Silence

Subject : A. Moment of Silence

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

10. School Presentation and Discussion

Subject : A. Brief School Presentation by the Superintendent

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

10. School Presentation and Discussion

Subject : B. Board Members' Discussion

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

11. Next Meeting

Subject : A. Regular Monthly Business Meeting and 2019-2020 Budget Public Comment Session - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

12. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Thursday, November 29, 2018

Meeting ID: B6JNMT5E81E1

Thursday, November 29, 2018

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 11, 2018 Interim Meeting
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 11, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-11-2018.pdf \(89 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of October 25, 2018 Regular Monthly Business Meeting
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 25, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 10-25-2018.pdf \(138 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated November 29, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 29, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - November 2018.pdf \(1,204 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School -

All District Chorus:

Cora Bennett – 8th Grade – Treble Choir Soprano

Jaliyah Hall – 8th Grade – Treble Choir Alto

Makenna Robertson – 7th Grade – Treble Choir Soprano

Brette Dufresne – 8th Grade – 3rd Alternate Soprano

Brenda Jarrett – Teacher and Sponsor

Appomattox County High School -

FFA:

State Lawn Tractors Operators Safety Contest:

Jared Morgan – 8th High Individual

Jacob Dinterman – 4th High Individual

State Tractor Troubleshooting Contest - 3rd Place Team:

Jared Morgan

Jacob Dinterman

Ed McCann – Coach

Southeast Area Tractor Operating Contest:

Jared Morgan – Winner

State Food Science Contest – 3rd Place Team:

Josie Jones

Jade Campbell

Damara Dixon

Ethan Moore

Ed McCann - Coach

***National AgriScience Technology and Mechanical Systems Silver Ranking Team:**

Cody Mewborn

Josh Walker

Jared Morgan

Jacob Inge

Elizabeth Duncan – Coach

***National AgriScience Fair Project:**

Cody Mewborn –10th High Individual in the Country

***This is the first time ACHS has had anyone compete in either of these two National Competitions.**

Competition Cheer Team - VHSL Region 2C Champion and VHSL Class 2 State Championship - 6th Place:

Ayanna Albert

Amyah Bolar

Karissa Bromley

Skyler Glover – Named to 1st Team All-Region 2C Cheer Team

Chloe Guthrie

Ameya Hubbard

Madison Jones

Kaylee Maxwell

April Morgan

Jakyra Morgan

Lauren Nicholas

Mikahlynn Page – Named to 1st Team All-Region 2C Cheer Team

Karisma Watson – Named to 1st Team All-Region 2C Cheer Team

Lauren Weakley – Named to 1st Team All-Region 2C Cheer Team

Shaunquitta Wright

Tammie Moore – Coach

Laura Guthrie – Coach

Jean Bowman – Coach

Cross Country:

Tristan Lovins – Qualified for VHSL State Class 2 Cross Country Meet

Golf Team - VHSL Region 2C Runner-Up and VHSL Class 2 State Final Four:

Bryant Tolley

Braden Drinkard

Hunter Garrett

Ethan Walton

Jadon Tweedy

Joshua Baldwin

Gage Franklin

Dillon Banton

Hunter Franklin

Matthew Napier

Matthew Walton

Mannix Wilhoit

Doug Marshall – Coach

Volleyball Team:

Josey Walton – Dogwood District Player of the Year, Dogwood District 1st Team All-District, VHSL Region 2C 1st Team All-Region

Sakya Abbitt – Dogwood District 1st Team All-District, VHSL Region 2C 2nd Team All-Region

Abbey Mann – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region

Alie Carrico – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region

Leah Caldwell – Dogwood District 2nd Team All-District

Skylar Sams – Dogwood District Honorable Mention All-District

Cameron Womack – Dogwood District Honorable Mention All-District

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Public Comment Session on 2019-2020 School Budget

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2019-2020 school budget. Individuals and organizations with suggestions for the 2019-2020 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report 10-31-2018.pdf \(83 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

1. The 2018 Annual VSBA Convention was held in Williamsburg, November 14 - 16, 2018. Mr. Waddell and Dr. Bennett attended and may wish to report. Mr. Waddell served as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

2. VSBA will conduct a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018 from 12:00 p.m. - 1:00 p.m. each day. Our school division is registered to participate.

3. The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is \$195.00 and the deadline is January 3, 2019. - **Attachment**

4. VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond on January 15, 2019. The registration fee is \$190.00 and the deadline is January 7, 2019. - **Attachment**

File Attachments

[VSBA Capital Conference.pdf \(590 KB\)](#)

[VSBA Orientation for New Chairmen and Vice-Chairmen.pdf \(533 KB\)](#)

9. Superintendent's Report

Subject : D. Business Update

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject : E. Review of Comprehensive Six Year Plan 2019-2025 Process and Timeline

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

The superintendent will review the Comprehensive Six Year Plan for 2019-2025 process and timeline.

9. Superintendent's Report

Subject : F. K-3 Class Size Reduction Report

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

Dr. Huskin will provide the K-3 Class Size Reduction Report.

9. Superintendent's Report

Subject :

G. Advanced Diplomas and SAT/AP Profile
Report

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Information

Public Content

Dr. Huskin will present information concerning advanced diplomas and the SAT / AP Profile Report.

9. Superintendent's Report

Subject : H. Payment for Dual Enrollment Courses

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Information

Public Content

Dr. Huskin will present information concerning the payment for dual enrollment courses.

9. Superintendent's Report

Subject : I. 2019-2020 Calendar Discussion

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Information

Public Content

Dr. Huskin will seek guidance from the Board regarding the 2019-2020 Calendar.

9. Superintendent's Report

Subject : J. Report from Central Virginia Governor's
School Board Meeting of November 7, 2018 by
Mr. Greg Smith

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of November 7, 2018.

9. Superintendent's Report

Subject : K. Report from XLR8 STEM Academy School Board Meeting of November 13, 2018 by Dr. Wendy Hageman Smith

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 13, 2018.

9. Superintendent's Report

Subject : L. Discussion of Possible 2019-2020 Budget Goals

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

The 2019-2020 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject : M. Review of 2019 Draft School Board Meeting Calendar

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

Public Content

The Board will begin discussions concerning the 2019 Board Meeting Calendar.

9. Superintendent's Report

Subject :	N. School Showcase Schedule for 2018-2019 School Year
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2018-2019 school year:

1. January 2019 - Appomattox County High School
2. February 2019 - Appomattox Middle School
3. March 2019 - Appomattox Elementary School
4. April 2019 - Appomattox Primary School

9. Superintendent's Report

Subject :	O. Discussion of ACHS Facilities Committee
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss an ACHS Facilities Committee.

10. Action Items

Subject :	A. Consideration of Approval of Comprehensive Six Year Plan Process and Timeline
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and

Public Comment Session on 2019-2020
School Budget

Type :

Action

Recommended Action :

to approve the Comprehensive Six Year Plan process and timeline which extends the use of the current plan until June 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the Comprehensive Six Year Plan process and timeline which extends the use of the current plan until June 2019 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :

B. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting :

Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type :

Action

Recommended Action :

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject : C. Appointment of ACHS Facilities Committee Members

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Action

Recommended Action : to appoint ___ and ___ to serve on the ACHS Facilities Committee.

Motion & Voting

to appoint Bobby K. Waddell, Alfred L. Jones III, and Alternate Cynthia L. Hall to serve on the ACHS Facilities Committee.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, December 13, 2018 - School
Administration Building - 5:00 p.m.

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#12375, #12012, and #12383.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12375, #12012, and #12383.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12375 Dated November 29, 2018

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Action

Motion & Voting

to place Student Number 12375 at Fort Hill
Community School effective immediately.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject : D. Approval of Student Number 12012 Dated
November 29, 2018

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2019-2020
School Budget

Type : Action

Motion & Voting

to allow Student Number 12012 to return to
the Appomattox Alternative Education Center
(AAEC) on a probationary basis effective
Monday, December 3, 2018. The student's
progress, grades, and behavior will be
monitored daily and provided to the School
Board Monthly.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 29, 2018 - Appomattox County School
Board Regular Monthly Business Meeting and

Public Comment Session on 2019-2020
School Budget

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 13, 2018

Meeting ID: B75HEP473C9A

Thursday, December 13, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 8, 2018 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 8, 2018 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-08-2018 - Joint Meeting with Appomattox County Board of Supervisors.pdf \(105 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 29, 2018 Regular Monthly Business Meeting
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 29, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 11-29-2018.pdf \(159 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of
December 13, 2018

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting :

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 11-30-2018.pdf \(84 KB\)](#)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA conducted a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018. Dr. Smith, Ms. Hall, and Dr. Bennett participated and may wish to report.

2. The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is \$195.00 and the deadline is January 3, 2019. - **Attachment**

3. VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond on January 15, 2019. The registration fee is \$190.00 and the deadline is January 7, 2019. - **Attachment**

4. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is \$160.00 and the deadline is March 1, 2019. - **Attachment**

File Attachments

[VSBA Capital Conference.pdf \(590 KB\)](#)

[VSBA Orientation for New Chairmen and Vice-Chairmen.pdf \(533 KB\)](#)

[VSBA Hot Topic Conference - March 2019.pdf \(572 KB\)](#)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	D. Appomattox County Public Schools OPEB Plan
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the OPEB Plan for Appomattox County Public Schools.

8. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 24 - 27, 2018.

8. Superintendent's Report

Subject :	F. Report from LAUREL Board Meeting of December 5, 2018 by Ms. Cynthia Hall

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall, Board Representative to the LAUREL School Board, will report on their meeting of December 5, 2018.

8. Superintendent's Report

Subject : G. Report from Central Virginia Governor's
School Board Meeting of December 5, 2018 by
Mr. Greg Smith

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of December 5, 2018.

8. Superintendent's Report

Subject : H. FY 2020 Budget Goals Discussion

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2020 Budget Goals.

8. Superintendent's Report

Subject : I. January 2019 Interim and Organizational
Meeting

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the January 2019 Interim and Organizational Meeting.

9. Action Items

Subject : A. Consideration of Establishing January 10, 2019 as the Interim and Organizational School Board Meeting Date and January 11, 2019 as the VSBA Training Date

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Request for Admission as Out-of-County Tuition Student for the 2019-2020 School Year

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim and Organizational Meeting - Thursday, January 10, 2019 - 5:00 p.m. - School Administration Building

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. VSBA Training - Friday, January 11, 2019 -
9:30 to 2:30 p.m. - Appomattox Inn and Suites

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 13, 2018 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346;
Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13859, #12382, #12375 and #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346;
Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13859, #12382, #12375 and #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 13859 Dated December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to allow Student 13859 to return to school at the completion of the ten day suspension on a probationary status contingent upon the student's good behavior, grades, and attendance.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :

D. Approval of Student Number 12382 Dated December 13, 2018

Meeting :

Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

to allow Student Number 12382 to return to school at the completion of the ten day suspension on a probationary status contingent upon the student's good behavior, grades, and attendance.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 10, 2019

Meeting ID: B7JHGC486947

Thursday, January 10, 2019

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chairman of the Appomattox County School Board for 2019.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2019.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	A. Elect Vice-Chair
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2019.

Motion & Voting

to approve Gregory A. Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	B. Appoint Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2019, as recommended by the superintendent.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School

Board Meetings in the absence of the superintendent during 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2019 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2019 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	F. Appoint Records Officer
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2019, as recommended by the superintendent.

Motion & Voting

to approve April G. Johnson be appointed
Records Officer for Appomattox County Public
Schools for 2019, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2019

Subject :	G. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2019.

Motion & Voting

to approve Alfred L. Jones III serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2019.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Reorganization for 2019

Subject :	H. Adopt the Appomattox County School Board 2019 Meeting Calendar
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action : to adopt the Appomattox County School Board 2019 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2019 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	I. Adopt Roberts Rules of Order
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2019.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2019.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	J. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to adopt the VSBA Code of Conduct for School Board Members for 2019 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2019 as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	K. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2019 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2019 as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2020 Budget.

8. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve admission of an out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of an out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52826.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52826.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated January 10, 2019
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and amended and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	C. Approval of Student Number 52826 Dated January 10, 2019
Meeting :	

Jan 10, 2019 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Motion & Voting

11. Next Meeting

Subject : A. VSBA Board Training - Friday, January 11,
2019 - 9:30 a.m. - 2:30 p.m. - Appomattox Inn
and Suites

Meeting : Jan 10, 2019 - Appomattox County School
Board Interim and Organizational Meeting

Type : Information

11. Next Meeting

Subject : B. Regular Monthly Business Meeting -
Thursday, January 24, 2019 - 5:00 p.m. -
School Administration Building

Meeting : Jan 10, 2019 - Appomattox County School
Board Interim and Organizational Meeting

Type : Information

12. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 10, 2019 - Appomattox County School
Board Interim and Organizational Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 24, 2019

Meeting ID: B8G2MF7C51B4

Thursday, January 24, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 13, 2018 Regular Monthly Business Meeting
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 13, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 12-13-2018.pdf \(117 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the December 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of January 24, 2019

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated January 24, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of January 24, 2019

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 24, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS: Attachment
4. ACHS:

File Attachments

[APS Newsletter - January 2019.pdf \(1,165 KB\)](#)

[AMS Newsletter - January 2019.pdf \(2,765 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2018 through December 31, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Staff

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following staff will be recognized:

Principals -

Virginia School Principals Appreciation Week: January 20-26, 2019:

Mrs. Allison Maxwell - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Dr. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their

leadership and hard work are essential to the success of Appomattox County Public Schools.

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of December 31, 2018

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the December 31, 2018 Membership Report which is provided for your information.

File Attachments

[Membership Report - 12-31-2018.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of January 24, 2019

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA conducted Board Development Training for our School Board on January 11, 2019 at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is \$160.00 and the deadline is March 1, 2019. - Attachment

File Attachments

[VSBA Hot Topic Conference - March 2019.pdf \(572 KB\)](#)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|---------------------------------|
| 1. Quarterly Financial Report - |
| 2. Budget Information - |
| 3. Other Information, if any - |

9. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	E. Report from ACHS Facilities Committee Meeting of December 19, 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held December 19, 2018.

9. Superintendent's Report

Subject : F. Report from XLR8 STEM Academy Board Meeting of January 22, 2019 by Dr. Wendy Hageman Smith

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of January 22, 2019.

9. Superintendent's Report

Subject : G. 2019-2020 Budget Goals and Budget Work Session

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss the 2019-2020 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject : A. Consideration of Adoption of 2019-2020 Budget Goals

Meeting : Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2019-2020 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2019-2020 Budget Goals as amended and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Proclamation Designating February 16-23, 2019 as National FFA Week
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the proclamation designating February 16-23, 2019 as National FFA Week in Appomattox County Public Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the proclamation designating February 16-23, 2019 as National FFA Week in Appomattox County Public Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim and Joint Board Meeting - Tuesday,
February 12, 2019 - 5:00 p.m. - School
Administration Building

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting and
Public Hearing on 2019-2020 School Budget -
Thursday, February 28, 2019 - 5:00 p.m. -
Board of Supervisors Meeting Room at
Appomattox CVCC Satellite

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 24, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members or legal counsel, concerning actions taken to respond to such matters pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members or legal counsel, concerning actions taken to respond to such matters pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended,

specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Tuesday, February 12, 2019

Meeting ID: B8XLHY562EA7

Tuesday, February 12, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. 2019-2020 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2019-2020 School Budget and conduct a budget work session.

6. Action Item

Subject :	A. Consideration of Approval of Conducting Joint Board Meeting on March 14, 2019
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, March 14, 2019 at 6:00 p.m. in the School Administration Building, pending approval of this date and time by the Appomattox County Board of Supervisors.

Motion & Voting

to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, March 14, 2019 at 6:00 p.m. in the School Administration Building, pending approval of this date and time by the Appomattox County Board of Supervisors.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Item

Subject :	B. Consideration of Approval of Overnight Trip Request
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #208; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #208; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject : A. Certification of Closed Session

Meeting :

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :

B. Approval of Personnel Dated February 12, 2019

Meeting :

Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject : A. Regular Monthly Business Meeting and Public Hearing Concerning the 2019-2020 School Budget - Thursday, February 28, 2019 - 5:00 p.m. - Board of Supervisors Meeting Room - Appomattox CVCC Satellite

Meeting : Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, March 14, 2019 - 5:00 p.m. - School Administration Building - AND - Joint Meeting with the Appomattox County Board of Supervisors - 6:00 p.m. - School Administration Building (Pending Approval of this Date by the Appomattox County Board of Supervisors)

Meeting : Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget

Thursday, February 28, 2019

Meeting ID: B9HD825548B3

Thursday, February 28, 2019

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 10, 2019 Interim and Organizational Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 10, 2019 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-10-2019.pdf \(97 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 24, 2019 Regular Monthly Business Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 24, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 01-24-2019.pdf \(122 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	

to approve the January 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 28, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of February 28, 2019

Meeting : Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated February 28, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES: Attachment
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access the latest edition: https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=2639&FileName=February_2019_Division_Digest.pdf

File Attachments

[APS Newsletter - February 2019.pdf \(1,187 KB\)](#)

[APS Newsletter - March 2019.pdf \(1,117 KB\)](#)

[AES Newsletter - March 2019.pdf \(2,862 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing Concerning 2019-2020 School
Budget

Type :

Action

Recommended Action :

to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting :

Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type :

Information

6. Communications

Subject :

B. Communication Items from Board Members

Meeting :

Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type :

Information

7. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Showcase: Appomattox Middle School
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Appomattox Middle School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Scripps Spelling Bee -

Tristan Wall - School Champion, Grade 5

Noah Gunter - Runner Up, Grade 5

24 Game Math Tournament -

Levi Mann - 3rd Grade Champion

Trace Bryant - 4th Grade Champion

Hayden Scruggs - 5th Grade Champion

2018 Area Youth Art Exhibit at Longwood University -

Kinley Davis

Appomattox County High School -

All-District Choir -

Jonathan Klein – Named Tenor 1

Brenda Jarrett – Coach

Golf -

Doug Marshall - NFHS (National Federation of State High School Associations)
2017-2018 Mideast Coach of the Year for Boys Golf – Mideast includes all of Delaware, the District of Columbia, Kentucky, Maryland, Ohio, Pennsylvania, Virginia, and West Virginia

2018 Area Youth Art Exhibit at Longwood University -

Avery Roark

Wrestling -

Pierce Bryant – Region 2C Champion and Class 2 State Champion at 152 Weight Class

Gage Meador – Region 2C Runner-up at 182 Weight Class

Toby Almond – Region 2C 3rd Place at 106 Weight Class

Trey Martin – Region 2C 3rd Place and 4th Place in Class 2 State Championship at 126 Weight Class

Austin Robertson – Region 2C Wrestling 3rd Place at 120 Weight Class

Austin Short – Coach

Swimming – Region 2C-

Alie Carrico – 3rd Place in the 50 Freestyle and 100 Freestyle, and a Member of 3rd Place 200 Freestyle Relay

Abby Ranson – Member of 3rd Place 200 Freestyle Relay

Tatum Harris – Member of 3rd Place 200 Freestyle Relay

Olivia Hix – Member of 3rd Place 200 Freestyle Relay

Chris Richardson – 2nd Place in 200 Butterfly; 3rd Place in 100 Backstroke; and Member of 2nd Place 200 Freestyle Relay

Jackson Cheatham – 3rd Place in 100 Freestyle; Member of 2nd Place 200 Freestyle Relay; and Member of 3rd Place 400 Freestyle Relay

Josh Ellis – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay

Harry Thomas – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay

Gabe Thompson – Member of 3rd Place 400 Freestyle Relay

Brian Hofmann – Coach

Assisting on the FFA Land Lab Following Fire on February 2, 2019 -

Jacob Dinterman and Family

Taylor Prince and Family

Christian Thompson

Mauryn Campbell

Jared Morgan

Chris Wilkerson

Jonathan Garrett

Timmy Garrett

Deputy Daniel Gunter

Brendan Conroy and Family

Dani Hodges and Husband Cory

Elizabeth Duncan and Husband Tim

Hannah Simpson and Brandon Barksdale

Ed McCann

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

8. Superintendent's Report

Subject :	C. Superintendent's Presentation of Proposed 2019-2020 School Budget
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent and Mr. McMillan will present the Superintendent's Proposed 2019-2020 School Budget.

8. Superintendent's Report

Subject :	D. Public Hearing on Proposed 2019-2020 School Budget
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2019-2020 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	E. Membership Report as of January 31, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report - 01-31-2019.pdf \(84 KB\)](#)

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing Concerning 2019-2020 School
Budget

Type : Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is \$160.00 and the deadline is March 1, 2019. - **Attachment**

2. VSBA will conduct an additional Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is \$165.00 and the deadline is April 5, 2019. - **Attachment**

3. The 2019 VSBA Southern Region Spring Network Forum will be held at Liberty Middle School in Bedford on Monday, March 18, 2019. Registration and tours begin at 4:30 p.m. with the meeting beginning at 5:30 p.m. - **Attachment**

File Attachments

[VSBA Hot Topic Conference - March 2019.pdf \(572 KB\)](#)

[VSBA Hot Topic Conference - April 2019.pdf \(584 KB\)](#)

[VSBA Southern Forum 03-18-2019.pdf \(415 KB\)](#)

8. Superintendent's Report

Subject : G. Business Update

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject : H. 2019-2020 School Calendar
Recommendation

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Information

Public Content

Dr. Huskin will present the recommendation from the Calendar Committee concerning the 2019-2020 School Calendar.

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of February 6, 2019 by Mr. Greg Smith
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of February 6, 2019.

8. Superintendent's Report

Subject :	J. Report from LAUREL Board Meeting of February 6, 2019 by Ms. Cynthia Hall
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Ms. Hall, Board Representative to the LAUREL Board, will report on their meeting of February 6, 2019.

8. Superintendent's Report

Subject :	K. Report from XLR8 STEM Academy Board Meeting of February 12, 2019 by Dr. Wendy Hageman Smith
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of February 12, 2019.

8. Superintendent's Report

Subject :	L. Report from ACHS Facilities Committee Meeting of January 30, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held January 30, 2019.

8. Superintendent's Report

Subject :	M. Discussion of Division Out-of-County Tuition Charges for 2019-2020
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2019-2020 school year.

8. Superintendent's Report

Subject :	N. 2017-2018 CTE Annual Performance Report for Appomattox County Public Schools
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Edward McCann, CTE Coordinator, will review the 2017-2018 CTE Annual Performance Report for Appomattox County Public Schools.

8. Superintendent's Report

Subject :	O. Request from ACHS After Prom Party Committee
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Donation Committee.

8. Superintendent's Report

Subject :	P. Discussion of March 28, 2019 Tour of School Facilities
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 28, 2019 from 11:30 a.m. to 3:00 p.m.

8. Superintendent's Report

Subject :	Q. Discussion of March 14, 2019 Joint Board Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss the March 14, 2019 Joint Meeting scheduled with the Appomattox County Board of Supervisors.

9. Action Items

Subject :

A. Consideration of Approval of Student Fees
for 2019-2020

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Action

Recommended Action : to approve the 2019-2020 Student Fees as
presented and recommended by the
superintendent.

Motion & Voting

to approve the 2019-2020 Student Fees as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject : B. Consideration of Adoption of 2019-2020
School Calendar

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Action

Recommended Action : to adopt the 2019-2020 School Calendar with
a start date of __ as presented and
recommended by the Calendar Committee and
the superintendent.

Motion & Voting

to adopt the 2019-2020 School Calendar with
a start date of Wednesday, August 7, 2019
presented and recommended by the Calendar
Committee and the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	C. Consideration of Adoption of Revised 2019 School Board Meeting Calendar
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2019
School Board Meeting Calendar as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Rate for 2019-2020
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve \$__ as the out-of-county tuition rate for the 2019-2020 school year.

Motion & Voting

to approve \$1,000.00 per student as the out-
of-county tuition rate for the 2019-2020 school
year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Adoption of 2019 VSBA Business Honor Roll Resolutions
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to adopt the 2019 Virginia School Boards Association Business Honor Roll Resolutions for Farmers Bank, BB&T, and Pacific Life as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2019 Virginia School Boards Association Business Honor Roll Resolutions for Farmers Bank, BB&T, and Pacific Life as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of ACHS After Prom Party Donation
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve a \$1,000.00 contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a \$1,000.00 contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, March 14, 2019
- 5:00 p.m. - School Administration Building

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Information

13. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, March 14,
2019 - 6:00 p.m. - School Administration
Building

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Information

13. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, March 28, 2019 - 3:30 p.m. - School
Administration Building

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2019-2020 School
Budget

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #33; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14362 and #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14362 and #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	C. Approval of Student Number 14362 Dated February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action

Motion & Voting

to place Student Number 14362 at Fort Hill
Community School for the remainder of the
2018-2019 school year and if not accepted,
the student will be placed on homebound
services for the remainder of the 2018-2019
school year. The student's progress will be
reviewed to determine placement for next year.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Thursday, March 14, 2019

Meeting ID: B9XNB85F12AA

Thursday, March 14, 2019

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522

5:00 p.m. = Interim Meeting

6:00 p.m. = Joint Board Meeting

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject : A. Budget Update

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

6. Action Item

Subject :

	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52571.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52571.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 14, 2019
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 52571 Dated March 14, 2019
Meeting :	

Type :

Action

Motion & Voting

to place Student Number 52571 on long-term suspension for the remainder of the 2018-2019 school year with placement at Fort Hill Community School, if accepted, for the 2019-2020 school year. The student's return to the Appomattox Alternative Education Center or the high school for the 2020-2021 school year will be dependent upon the student's academic progress, attendance, and behavior.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 28, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 11, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject :	A. Presentation by the Superintendent
Meeting :	

Mar 14, 2019 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : B. Board Members' Budget Discussion

Meeting : Mar 14, 2019 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : C. Recommendations to Establish Policies
Governing End-of-Year Spending and
Textbook Spending

Meeting : Mar 14, 2019 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : D. Discussion of High School Renovation

Meeting : Mar 14, 2019 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 14, 2019 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 28, 2019

Meeting ID: BAG8G54FC8F2

Thursday, March 28, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 12, 2019 Interim Meeting
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-12-2019.pdf \(93 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 28, 2019 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2019-2020 School Budget
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the February 28, 2019 Regular Monthly Business Meeting and Public Hearing Concerning the 2019-2020 School Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 02-28-2019.pdf \(150 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2019 and Supplemental Appropriations
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2019 Financial Report and Supplemental Appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated March 28, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of March 28, 2019
Meeting :	

Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the information from the schools
and division offices dated March 28, 2019 as
presented and recommended by the
superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: Attachment
3. AMS: Attachment
4. ACHS:

File Attachments

[AES Newsletter - April 2019.pdf \(4,398 KB\)](#)

[AMS Newsletter - March 2019.pdf \(1,395 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Bobby K Waddell

4. Consent Agenda

Subject :

G. Approval of Overnight Trip Request

Meeting :

Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Comments Following School Facilities Tour Held Earlier in the Day

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

8. Superintendent's Report

Subject :	B. School Showcase - Appomattox Elementary School
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :	C. Recognition of Students and Staff
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Business Honor Roll –

Farmers Bank of Appomattox – Mr. John Caldwell, President

BB&T – Mrs. Kelly Kvasnicka

Pacific Life – Ms. Tina Garrett-Ragland

Virginia School Boards Association (VSBA) Southern Region Student Art Contest –

Paisley Mann – 1st Place Elementary School Winner

Makenzie Hultquist – 3rd Place Middle School Winner

Southside Virginia Regional Technology Consortium Awards -

April Johnson - Technology Support Award

Ann Swanberg - Technology Teacher Award

Appomattox Primary School -

The following students have been chosen to represent Appomattox Primary School at the Annual Area Youth Art Month Exhibition at the Longwood Center for the Visual Arts, which began March 10, 2019 –

Bright Beginnings

Kinsley Warner

Kindergarten

Lacy Graves

Hailey Burks

First Grade

Lincoln Morey

Jai Carter

Noah Fisher

Aubrey Driskill

Second Grade

Madden Harris

Isaiah Johnson

Rodney Martin

Olivia Tucker

Appomattox Elementary School -

Piedmont Area Young Author's Contest Regional Winners –

Baylee Lucas - Grade 5 - “Poem Mania” Poetry

Maris Wilson - Grade 5 - “Laura Ingalls Wilder” Essay

Randolph College SciFEST Poetry Jam Winners –

Noah Richardson - Grade 3 - “Adaptations”

Emma Letterman - Grade 3 - “Polygons”

Jack Wilkerson - Grade 5 - “Gravity”

4-H Extension/AES Science Fair – Blue Ribbon Winners –

Grade 3

Beatrice Heady

Emma Letterman

Elijah Franklin

Camri Rogers

Dillon Foster

Lauryn Woody

Lillian Poole

Noah Richardson

Grade 4

Lathan Doss

Kara Harris

Tyler Hughes

Gabrielle Marshall

Lindsey Kidd

Mason Swanberg

Grade 5

Connor Burton

Makenzie Elliott

Paisley Mann

Hayden Scruggs

Julianna Goodman

Miller Phelps

Chloe Kidd

Regan Shields

Savannah Jones

Tristan Wall

Jack Wilkerson

Appomattox Middle School -

AMS PART Team (Prejudice Awareness Response Team) –

Charter Members who attended a day-long training at Randolph College to learn how prejudice affects our community and to learn how to bring awareness of inclusivity to their peers at AMS.

Leon Adams

Nadiyah Abdussalam

Cora Bennett

Zach Busa

Seth Gilliam

Levy Jackson

Tre Kelso

Jaz Klinedinst

DaMeer Mosely

P. J. Reel

Harmony Troxler

Mia Zelaya

Jorena Simpkins – Teacher Sponsor

AMS Spelling Bee -

Ryan Hall – Winner
Shankia Burrell – Alternate

Appomattox County High School -

42nd Annual Central Virginia Regional Science Fair-

Jenna St. John – First Place - Mathematical Science Category

Annabell Paulette – Third Place - Behavioral and Social Sciences Category

Colton Smith – Honorable Mention - Engineering Category

Boys' Basketball -

Casey Scruggs – Named 2nd Team All Dogwood District

Tevin Hurt – Named 2nd Team All Dogwood District & 2nd Team All-Region 2C

Tyler Gilliam – Named 1st Team All Dogwood District & 1st Team All Region 2C

Girls' Basketball -

Shaniya Johnson – Named 1st Team All Dogwood District & 1st Team All Region 2C

FFA – Southeast Area Rally -

Jade Campbell – 4th High Individual - Veterinary Science Career Development Event

Taylor Dudley – Member of 3rd Place Team - Veterinary Science Career Development

Cierra Moore – Member of 3rd Place Team - Veterinary Science Career Development

Hannah Lethcoe – Member of 3rd Place Team - Veterinary Science Career Development

Josie Jones – Member of 3rd Place Team - Veterinary Science Career Development; Member of 2nd Place Team - Junior Agricultural Mechanics; 5th High Individual

Andrew Gallier – 4th Place – Creed Speaking Leadership Development Event;
Member of 2nd Place Team – Junior Agricultural Mechanics

FFA Piedmont Federation -

Andrew Gallier – 1st Place - Creed Speaking Event

Jacob Dinterman – 3rd Place - Senior Prepared Public Speaking Event

William Morgan – Member of 2nd Place Team - Junior Agricultural Mechanics

Caden Braford – Member of 2nd Place Team - Junior Agricultural Mechanics
Team

8. Superintendent's Report

Subject : D. Membership Report as of February 28, 2019

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the February 28, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report 02-28-2019.pdf \(84 KB\)](#)

8. Superintendent's Report

Subject : E. VSBA and NSBA Activities as of March 28, 2019

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2019 VSBA Southern Region Spring Network Forum was held at Liberty Middle School in Bedford on Monday, March 18, 2019. Mr. Waddell, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Bennett attended and may wish to report.
2. VSBA will conduct a Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is \$165.00 and the deadline is April 5, 2019. - **Attachment**
3. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is \$185.00 and the deadline is May 17, 2019. - **Attachment**
4. VSBA Legislative Positions Request for Proposals - Attached you will find an email from Mr. Jim Meyer, 2019 VSBA Legislative Chair, calling for requests for Legislative Positions Proposals. The required form for submission of a position is also attached. Please note: "In order to be considered by the VSBA Legislative Positions (LP) Committee, proposals must be approved by a majority vote of a member school board. The LP Committee cannot accept proposals from individual school board members. Proposals are due in the VSBA Office no later than June 10, 2019." - **Attachment**

File Attachments

[VSBA Hot Topic Conference - April 2019.pdf \(584 KB\)](#)

[VSBA School Law Conference.pdf \(415 KB\)](#)

[VSBA Legislative Positions Request for Proposals.pdf \(192 KB\)](#)

[VSBA Legislative Positions Request for Proposals Form.pdf \(119 KB\)](#)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	G. Review of Fall SOL Testing Data
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject : H. Review of Latest Dropout Report

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Huskin will review the latest dropout report.

8. Superintendent's Report

Subject : I. Report on 2018-2019 Safety Drills

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2018-2019 Safety Drills Report will be presented.

8. Superintendent's Report

Subject : J. Report from Central Virginia Governor's School Board Meeting of March 6, 2019 by Mr. Greg Smith

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of March 6, 2019.

8. Superintendent's Report

Subject : K. Report from XLR8 STEM Board Meeting of March 19, 2019 by Dr. Wendy Hageman Smith

Meeting : Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of March 19, 2019.

8. Superintendent's Report

Subject :	L. Report from ACHS Facilities Committee Meeting of March 27, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held March 27, 2019.

8. Superintendent's Report

Subject :	M. Schedule Date of Board Self-Evaluation
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject :	A. Consideration of Adoption of 2019-2020 School Budget
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2019-2020 School Budget in the amount of \$23,963,241.00 which includes \$932,917.00 for Food Service and local funding in the amount of \$5,966,215.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2019-2020 School Budget in the amount of \$23,963,241.00 which includes

\$932,917.00 for Food Service and local funding in the amount of \$5,966,215.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideraiton of Overnight Trip Request to London and the Countryside
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request to London and the Countryside, April 4-11, 2020, as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion & Voting

to approve the out-of-country overnight trip request to London and the Countryside, April 4-11, 2020, as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	

Type :

Action

Recommended Action :

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2018-2019 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2018-2019 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

11. New Business

Subject :

A. New Business - None

Meeting :

Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

12. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the

Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, April 11, 2019 -
5:00 p.m. - School Administration Building

Meeting : Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 25, 2019 - 5:00 p.m. - School
Administration Building

Meeting : Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Monday, April 29, 2019
- 6:30 p.m. - School Administration Building

Meeting : Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 28, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the

monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, April 11, 2019

Meeting ID: BAN9B6700860

Thursday, April 11, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with any updates concerning the 2019-2020 School Budget.

6. Action Items

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Request for FCCLA Overnight Trip to Anaheim, California
Meeting :	

Apr 11, 2019 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve the request for an out-of-state
overnight trip request to FCCLA Nationals in
Anaheim, California, June 29, 2019 – July 5,
2019 as presented and recommended by the
superintendent with the School Board
providing funding not to exceed \$2,000.00 per
person.

Motion & Voting

to approve the request for an out-of-state
overnight trip request to FCCLA Nationals in
Anaheim, California, June 29, 2019 – July 5,
2019 as presented and recommended by the
superintendent with the School Board
providing funding not to exceed \$2,000.00 per
person.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

7. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Apr 11, 2019 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated April 11, 2019
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 25, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject : B. CANCELLED - Joint Meeting with
Appomattox County Board of Supervisors -
Monday, April 29, 2019 - 6:30 p.m. - School
Administration Building

Meeting : Apr 11, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, May 9, 2019 -
5:00 p.m. - School Administration Building

Meeting : Apr 11, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 11, 2019 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 25, 2019

Meeting ID: BB9MDM5AB180

Thursday, April 25, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 14, 2019 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 14, 2019 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-14-2019.pdf \(103 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 28, 2019 Regular Monthly Business Meeting
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 28, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 03-28-2019.pdf \(142 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 25, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of April 25, 2019
Meeting :	

Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated April 25, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES:
3. AMS:
4. ACHS:

File Attachments

[APS Newsletter - April 2019.pdf \(1,068 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Showcase - Appomattox Primary
School

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox Primary School will be featured in School Showcase.

8. Superintendent's Report

Subject : B. Report on ACHS Spanish Students' Trip to
Costa Rica During Spring Break

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Ashley Burke Walker, ACHS Spanish Teacher, will report on the Spanish Class Students' recent trip to Costa Rica during Spring Break 2019.

8. Superintendent's Report

Subject : C. Recognition of Students and Staff

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Fourth Grade Winners in the “Why My Family is Special” Essay Contest -

Madison Harris - First Place

Symone Watson - Second Place

Mon’Trevious Fitch - Third Place

Cerenity Moore - Fourth Place

Lynchburg College Mini-Economy Market Day Currency Design Contest -

Regan Shields—Winner

Regional Science Fair Blue Ribbon Winners -

Lillian Poole

Connor Burton

Tristan Wall - AND Purple Ribbon Winner as Best Overall

Regional Public Speaking Blue Ribbon Winners -

Ariana Bush

Chloe Kidd

Nathaniel Longenecker

Karmen McCoy

Rebecca Templeton - AND Purple Ribbon Winner as Best Overall

Appomattox County High School -

FCCLA State Conference Winners -

Tamya Bell – Silver Medal in Teach and Train Category

Harleigh Franklin – Silver Medal in Life Event Planning Category

Elizabeth Koppenhaver – Bronze Medal in Applied Math for Culinary Arts
Category

Brianna Bolte – Bronze Medal in Advocacy Category

Shyann Bankston – Bronze Medal in Advocacy Category

Ronda Matthews – Sponsor

Amanda Howard – Sponsor

Region 8 Governor's Challenge in Economics and Personal Finance Champions -

Liam Bennett

Jacob Denton

Ethan Davis

Aaron Beamon

Jade Campbell

Matt Napier

Brandon Mawyer – Coach

FBLA Regional Competition Winners -

Mary O'Brien – 1st Place in Digital Video Category

Bailey Purcell – 1st Place in Digital Video Category

Josh Shorter – 1st Place in Network Design Category

Sarah McConville – 2nd Place in Graphic Design Category

Abigail Swanberg – 2nd Place in Graphic Design Category

Melody Samuels – 3rd Place in Job Interview Category

Alex Busa – 3rd Place in Public Service Announcement Category

Karlee Davis – 3rd Place in Public Service Announcement Category

Gabby Pickett – 3rd Place in Public Service Announcement Category

Kendrick Marshall – 3rd Place in Sports & Entertainment Management

Category

Brooke Coleman – 4th Place in Introduction to Financial Math Category

Tyler Lewis – 4th Place in Economics Category

Tori Rothgeb – Sponsor

8. Superintendent's Report

Subject :	D. Report on Regional Career Expo (World of Opportunities Career Expo)
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin and students from Appomattox Middle School and Appomattox County High School will report on the 2019 Worlds of Opportunity Career Expo that was held at Liberty University's Indoor Track, April 9-10, 2019.

Ms. Hall also attended the Career Expo and will share information.

This event provided an opportunity for more than 3,500 regional middle and high school students to attend and explore in-demand career opportunities for their future. Four zones were identified as potential career pathways to jobs in our area:

Zone 1: Transportation, Energy/Utilities, Public Safety, Construction, Agriculture

Zone 2: Manufacturing/Automotive/Logistics; Engineering/Environment

Zone 3: Financial/Financial Services, Retail/Customer Service, Hospitality/Tourism, Marketing/Communications

Zone 4: Healthcare/Medical, Technology

Each zone offered hands-on demonstrations and interactive activities to create a relevant job awareness for the students attending the Expo.

8. Superintendent's Report

Subject : E. Membership Report as of March 31, 2019
Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will review the March 31, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report 03-31-2019.pdf \(84 KB\)](#)

8. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of April 25, 2019
Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

1. VSBA Showcases for Success recently featured two programs from our school division: *Raider-Aid* and *Restorative Circles in the Classroom*. - Attachment
2. VSBA will conduct a Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is \$165.00 and the deadline was April 5, 2019. - Attachment
3. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is \$185.00 and the deadline is May 17, 2019. - Attachment

File Attachments

[VSBA Showcases for Success.pdf \(112 KB\)](#)
[VSBA Hot Topic Conference - April 2019.pdf \(584 KB\)](#)
[VSBA School Law Conference.pdf \(415 KB\)](#)

8. Superintendent's Report

Subject : G. Discussion of 2019-2020 School Calendar
Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The 2019-2020 School Calendar will be discussed.

8. Superintendent's Report

Subject :	H. Business Update
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report
2. 2019-2020 Pay Scales
3. 2019-2020 Employee Calendar
4. Vacation Guidelines
5. Other Information, if any

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of April 3, 2019 by Mr. Greg Smith
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of April 3, 2019.

8. Superintendent's Report

Subject :	J. Discussion of Support for TAG Summer Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss support for TAG (Talented and Gifted) Summer Camp as requested by a parent.

8. Superintendent's Report

Subject : K. Presentation of Revised Organizational Chart

Meeting : Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will present a revised Organizational Chart.

8. Superintendent's Report

Subject : L. Discussion of Cooperative Fuel Bid Process for 2019-2020

Meeting : Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss continued participation in the Cooperative Fuel Bid Process for 2019-2020 with other Region VIII school divisions.

8. Superintendent's Report

Subject : M. ACHS 2019 Graduation

Meeting : Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Graduation will be held Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center.

8. Superintendent's Report

Subject : N. Employee Recognition Banquet

Meeting : Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Employee Recognition Banquet will be held Tuesday, May 14, 2019 at 6:00 p.m. at the Appomattox Community Center.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for Health Insurance Coverage for Elected Governing Body and Their Dependents
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents as presented.

Motion & Voting

to not adopt the Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent with the removal of the last line of Policy BHD - School Board Member Compensation and Benefits.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Revised Organizational Chart
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of 2019-2020 Salary Scales
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Adoption of Revised 2019-2020 School Calendar
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019-2020 School Calendar as presented and recommended by the superintendent.

Motion & Voting

that no action be taken concerning the Revised 2019-2020 School Calendar as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2019-2020 Employee Calendar
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of Support for TAG Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve providing transportation to and from TAG (Talented and Gifted) Summer Camp at Longwood University, July 8-19, 2019 from a centralized location as presented and recommended by the superintendent.

Motion & Voting

to approve providing transportation to and from TAG (Talented and Gifted) Summer Camp at Longwood University, July 8-19, 2019 from a centralized location as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of Special Education Plan for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2019-2020 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2019-2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Approval of 2019-2020 Carl Perkins Plan
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of Overnight Trip Request - ACHS National Park Service Student Interns
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School National Park Service Student Interns to travel to Washington D.C. and Gettysburg,

PA, May 3-5, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School National Park Service Student Interns to travel to Washington D.C. and Gettysburg, PA, May 3-5, 2019 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	K. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2019 through June 30, 2020.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2019 through June 30, 2020.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	L. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for five (5) school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 1 and 5, 2019 at a charge of \$135.48 per vehicle as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for five (5) school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 1 and 5, 2019 at a charge of \$135.48 per vehicle as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	M. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief

for the 2018-2019 school year as presented
and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2018-2019 school year as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	N. Consideration of Request for Admission as Out-of-County Tuition Student for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county
tuition student for the 2019-2020 school year
as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject : A. New Business - None

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, May 9, 2019 -
5:00 p.m. - School Administration Building

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 23, 2019 - 5:00 p.m. - School
Administration Building

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Interim Meeting

Thursday, May 09, 2019

Meeting ID: BBPTT36D57CB

Thursday, May 9, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Item

Subject :	A. Consideration of Approval of Conducting Joint Board Meeting on May 30, 2019
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, May 30, 2019 at 7:00 p.m. in the School Administration Building.

Motion & Voting

to approve conducting a Joint Meeting of the Appomattox County School Board and the

Appomattox County Board of Supervisors on
Thursday, May 30, 2019 at 7:00 p.m. in the
School Administration Building.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-01, #30, #66, #1819-02, #32, #1819-03, and #44; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #1819-01,
#30, #66, #1819-02, #32, #1819-03, and #44;

and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated May 9, 2019

Meeting : May 9, 2019 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, May 23, 2019 - 5:00 p.m. - School Administration Building

Meeting : May 9, 2019 - Appomattox County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, June 13, 2019 - 5:00 p.m. - School Administration Building

Meeting : May 9, 2019 - Appomattox County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 27, 2019 - 5:00 p.m. - School Administration Building

Meeting : May 9, 2019 - Appomattox County School Board Interim Meeting

Type : Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 30, 2019

Meeting ID: BC5KBD510E8B

Thursday, May 30, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 11, 2019 Interim Meeting
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 11, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-11-2019.pdf \(86 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 25, 2019 Regular Monthly Business Meeting
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the April 25, 2019
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 04-25-2019.pdf \(155 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 23, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills Dated April 30, 2019, May 23, 2019, and May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated April 30, 2019, May 23, 2019, and May 30, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Information from the Schools and Division Offices as of May 30, 2019

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated May 23, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access the latest edition of the Division Digest - https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=2653&FileName=May_2019_Division_Digest.pdf

File Attachments

[APS Newsletter - May 2019.pdf \(960 KB\)](#)

[AES Newsletter - May 2019.pdf \(3,475 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Accelerated Reader Points Winners—Earned more than 300 Points and Surprise Trip:

Elly McCormick

Jolievette Morgan

Chloe Dejong

Beatrice Heady

Connor Burton

Tristan Wall

Appomattox Middle School -

Art Contest Winners:

Hailey Walker – Best Black and White Drawing

Sydney Hobgood – Ceiling Tile Design

May Vincent – Ceiling Tile Design

2019 Central Virginia Livestock Market and Show Winners:

Vincent DeJong – First Place – Market Goat Heavyweight Division

Bruce Jones – Class Winner – Feeder Pig

Recipient of 2019 Virginia Association of Agricultural Educators Outstanding Middle/Secondary Program Award:

Dani Hodges

Appomattox County High School -

2019 Central Virginia Welding Wars Winners:

Jawad Dickerson – Third Place in the High School Level 1 Category

Jaden Robertson – Second Place in the High School Level 2 Category

Recipients of 2019 Virginia Association of Agricultural Educators Outstanding Middle/Secondary Program Award:

Ed McCann

Elizabeth Duncan

Hannah Simpson

VA State Inspector's License Exam:

Matthew Epperson – 1 of only 3 High School Students in Central Virginia to
Successfully Pass the Exam

Austin Robertson – 1 of only 3 High School Students in Central Virginia to
Successfully Pass the Exam

Noah Novilla – 1 of only 3 High School Students in Central Virginia to

Successfully Pass the Exam

2019 Central Virginia Livestock Market and Show Winners:

Will Morgan – Senior Novice Champion Showman

Jade Campbell – Class Winner Market Hog

Transportation Department -

2019 Region 8 Bus Rodeo:

Matt Lair, Transportation Supervisor

Bliss Gafford - Participant

Maggie Bagood – Second Place Team Member

Leon Mettler – Second Place Team Member

Tony Palendrano – Second Place Team Member

Nancy Maier – First Place Highest Individual Score

Dee Dee Davis - Judge

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Superintendent's Presentation of
Comprehensive Six Year Plan 2019-2025

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will present the proposed Comprehensive Six Year Plan 2019-2025.

File Attachments

[ACPS -Comprehensive Plan -Working Draft.pdf \(348 KB\)](#)

9. Superintendent's Report

Subject : B. Public Hearing on Comprehensive Six Year
Plan 2019-2025

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

As required by Policy AF - Comprehensive Plan, the Board will conduct a Public Hearing to solicit public comment concerning the proposed Comprehensive Six Year Plan 2019-2025.

Speakers addressing the School Board during the Public Hearing concerning the proposed Comprehensive Six Year Plan 2019-2025 do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

[Policy AF - Comprehensive Plan.pdf \(693 KB\)](#)

9. Superintendent's Report

Subject :	C. Membership Report as of April 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report - 04-30-2019.pdf \(84 KB\)](#)

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is \$185.00 and the deadline was May 17, 2019. - Attachment
2. The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is \$210.00 and the deadline is July 5, 2019. - Attachment
3. The Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is \$165.00 and the deadline is September 10, 2019. - Attachment

File Attachments

[VSBA School Law Conference.pdf \(415 KB\)](#)

[VSBA Conference on Education.pdf \(447 KB\)](#)

[VSBA Legislative Advocacy Conference.pdf \(1,088 KB\)](#)

9. Superintendent's Report

Subject : E. Business Update
Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject : F. School Climate Surveys
Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Dr. Huskin will provide information concerning the most recent School Climate Surveys.

9. Superintendent's Report

Subject : G. Report from Appomattox County Education
Foundation Scholarship Committee Meeting of
April 24, 2019 by Rev. Al Jones
Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Rev. Al Jones, Board Representative to the Appomattox County Education Foundation Scholarship Committee, will report on their meeting of April 24, 2019.

9. Superintendent's Report

Subject : H. Report from LAUREL Board Meeting of May
1, 2019 by Ms. Cynthia Hall
Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Ms. Hall, Board Representative to the LAUREL Board, will report on their meeting of May 1, 2019.

9. Superintendent's Report

Subject : I. Report from Central Virginia Governor's School Board Meeting of May 1, 2019 by Mr. Greg Smith

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of May 1, 2019.

9. Superintendent's Report

Subject : J. Advisory Committee Reports and Recommendations

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Advisory Committee Reports and Recommendations will be received from the following:

1. Special Education, Remedial, Title I and Title III Advisory Committee
2. Gifted Education Advisory Committee
3. Crisis Advisory Committee
4. Career and Technical Education General Advisory Council

10. Action Items

Subject : A. Consideration of Approval of Comprehensive Six Year Plan 2019-2025

Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Comprehensive Six Year Plan 2019-2025 as presented and recommended by the superintendent.

Motion & Voting

to approve the Comprehensive Six Year Plan 2019-2025 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Denial of Request for Early Kindergarten Enrollment for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2019-2020 school year

based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2019-2020 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Mileage Reimbursement Rate for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$0.58 as the mileage reimbursement rate for the 2019-2020 school year as recommended by the superintendent.

Motion & Voting

to approve \$0.58 as the mileage reimbursement rate for the 2019-2020 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of ACHS Application for VHSL Membership for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the Virginia High School League (VHSL) Membership Application for the School Year 2019-2020 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2019-2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Request for Use of School Buses by the Virginia Department of Forestry
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses to transport Camp Woods & Wildlife students and staff from Holiday Lake 4-H Center in Appomattox to John Rock Sawmill in Dillwyn on June 20, 2019 at a charge of \$139.51 per bus, as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses to transport Camp Woods & Wildlife students and staff from Holiday Lake 4-H Center in Appomattox to John Rock Sawmill in Dillwyn on June 20, 2019 at a charge of \$139.51 per bus, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	G. Consideration of Approval of Revised 2019-2020 Salary Scales
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the revised 2019-2020 Salary
Scales as presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Action Items

Subject :	H. Consideration of Approval of an Additional Student Seat at the XLR8 STEM Academy for 2019-2020 and 2020-2021
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve an additional student seat at the XLR8 STEM Academy for the 2019-2020 and 2020-2021 school years as presented and recommended by the superintendent.

Motion & Voting

to approve an additional student seat at the
XLR8 STEM Academy for the 2019-2020 and
2020-2021 school years as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. New Business

Subject : A. New Business - None
Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, May 30, 2019 - 7:00 p.m. - School Administration Building
Meeting : May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, June 13, 2019 - 5:00 p.m. - School
Administration Building

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 27,
2019 - 5:00 p.m. - School Administration
Building

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 30, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	B. Approval of Personnel Dated May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, May 30, 2019

Meeting ID: BC7P3Y62B8B7

Thursday, May 30, 2019

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 7:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

Board Members will enter into discussion.

5. Action Items

Subject : A. Consideration of Approval of Memorandum of Understanding Concerning Textbook Funds

Meeting : May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Recommended Action : to approve the Memorandum of Understanding Concerning Textbook Funds as presented and recommended by the superintendent.

Motion & Voting

to approve the Memorandum of Understanding Concerning Textbook Funds as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Items

Subject : B. Consideration of Approval of Memorandum of Understanding Concerning End of Year Spending/CIP Funds

Meeting : May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Recommended Action : to approve the Memorandum of Understanding Concerning End of Year Spending/CIP Funds as presented and recommended by the superintendent.

Motion & Voting

to approve the Memorandum of Understanding Concerning End of Year Spending/CIP Funds as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 13, 2019

Meeting ID: BCT4G37826C0

Thursday, June 13, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2019 Interim Meeting
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-09-2019.pdf \(85 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 30, 2019 Regular Monthly Business Meeting and Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the May 30, 2019 Regular Monthly Business Meeting and Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 05-30-2019.pdf \(148 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of June 13, 2019

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Information from the Schools and Division Offices as of June 13, 2019

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the information from the schools and division offices dated June 13, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: Attachment

4. ACHS:

File Attachments

[AMS Newsletter - May 2019.pdf \(1,384 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of May 31, 2019

Meeting : Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the May 31, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report - 05-31-2019.pdf \(83 KB\)](#)

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 13,
2019

Meeting : Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2019 VSBA School Law Conference was held in Richmond on June 7, 2019. Mr. Waddell and Dr. Bennett attended and may wish to report.
2. The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is \$210.00 and the deadline is July 5, 2019. - **Attachment**
3. The Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is \$165.00 and the deadline is September 10, 2019. - **Attachment**

File Attachments

[VSBA Conference on Education.pdf \(447 KB\)](#)

[VSBA Legislative Advocacy Conference.pdf \(1,088 KB\)](#)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	D. Preliminary SOL Testing Results
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review preliminary SOL testing results.

8. Superintendent's Report

Subject :	E. Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Rev. Al Jones, Board Representative to the Appomattox County Education Foundation Scholarship Committee, will report on their meeting of April 24, 2019.

8. Superintendent's Report

Subject :	F. Report from XLR8 STEM Board Meeting of May 28, 2019 by Dr. Wendy Hageman Smith
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Board, will report on their meeting of May 28, 2019.

8. Superintendent's Report

Subject :	G. Appomattox Alternative Education Center Year-End Report for 2018-2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	H. Alternative Instructional Program - AMS
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Cheryl Servis, Principal of Appomattox Middle School, will present information concerning a new alternative instructional program that will be implemented at AMS for the 2019-2020 school year.

8. Superintendent's Report

Subject :	I. Therapeutic Day Treatment Contract
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Bennett will present information concerning the therapeutic day treatment contract.

8. Superintendent's Report

Subject : J. Tentative Pre-Work Schedule for July and August 2019, Fee Day/Open House, and Teacher Work Week

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the tentative pre-work schedule prior to the beginning of the 2019-2020 school year.

9. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of First Reading of New Policy

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy
EBCBA - Electronic Room Partitions as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Deleted Policies
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the deleted
policies as presented and recommended by
the superintendent.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve ___ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2019-2020 school year.

Motion & Voting

to approve Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : E. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2019-2020

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve ___ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2019-2020 school year.

Motion & Voting

to approve Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

F. Consideration of Approval of Board
Representative to the XLR8 STEM Academy
School Board for 2019-2020

Meeting :

Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve ___ serve as the Appomattox
County School Board Representative to the
XLR8 STEM Academy School Board for the
2019-2020 school year.

Motion & Voting

to approve Wendy Hageman Smith serve as
the Appomattox County School Board
Representative to the XLR8 STEM Academy
School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

G. Consideration of Authorization of
Signatures in the Absence of the
Superintendent

Meeting :

Jun 13, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve Elizabeth R. Haught and Bruce R.
McMillan be authorized to sign all Virginia
Department of Education reports, documents,
and requisitions, and other official
correspondence effective July 1, 2019 through
June 30, 2020 in the absence of the
superintendent as recommended by Dr.
Annette A. Bennett.

Motion & Voting

to approve Elizabeth R. Haught and Bruce R.
McMillan be authorized to sign all Virginia
Department of Education reports, documents,
and requisitions, and other official
correspondence effective July 1, 2019 through
June 30, 2020 in the absence of the

superintendent as recommended by Dr.
Annette A. Bennett.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as Delegate and __ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2019 VSBA Annual Convention, November 20-22, 2019 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby Waddell serve as Delegate
and Al Jones serve as the Alternate Delegate
to represent the Board at the VSBA Delegate
Assembly and Regional Meeting of the 2019
VSBA Annual Convention, November 20-22,
2019 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy
Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct their annual self-evaluation.

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 27, 2019 - 5:00 p.m. - School Administration Building

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, July 25, 2019 - 5:00 p.m. - School Administration Building

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-04, #253, and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-04, #253, and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 13, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 27, 2019

Meeting ID: BCUNDX57B2FC

Thursday, June 27, 2019

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 27, 2019 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject : A. Business Update

Meeting : Jun 27, 2019 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject : B. Fuel Bids for 2019-2020

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Information will be shared concerning fuel bids for 2019-2020.

5. Superintendent's Report

Subject : C. Letter from Senator Peake

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Information

5. Superintendent's Report

Subject : D. Report from the Appomattox County
Education Foundation Scholarship Committee
Meeting of April 24, 2019 by Rev. Al Jones

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Rev. Jones, Board Representative for the Appomattox County Education Foundation Scholarship Committee, reported on their meeting of April 24, 2019.

6. Action Items

Subject : A. Consideration of Approval of Requests for
Admission as Out-of-County Tuition Students
for 2019-2020

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county
tuition students for the 2019-2020 school year
as presented and recommended by the
superintendent.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2019-2020 school year

as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of 2019-2020 Title I Application, 2019-2020 Title II Application, and 2019-2020 Title IV Application
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Title I Application, 2019-2020 Title II Application, and the 2019-2020 Title IV Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Title I Application, 2019-2020 Title II Application, and the 2019-2020 Title IV Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Revised Organizational Chart
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Payment of Bills as of June 27, 2019
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve the payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #15524.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #15524.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2019
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 15524 Dated June 27, 2019

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Action

Motion & Voting

to place Student Number 15524 in an
alternative setting at Fort Hill Community
School for the 2019-2020 school year

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, July 25, 2019 - 5:00 p.m. - School
Administration Building

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, August 8, 2019
- 5:00 p.m. - School Administration Building

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 27, 2019 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 25, 2019

Meeting ID: BDYSGY72AFD0

Thursday, July 25, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 13, 2019 Regular Monthly Business Meeting
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 13, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-13-2019.pdf \(135 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 27, 2019 Close-Out Meeting
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the minutes of the June 27, 2019 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 06-27-2019 Close-Out Meeting.pdf \(95 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated July 25, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Reports January - June 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2019 through June 30, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	C. Appomattox Adult Learning Center Year-End Report for 2018-2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Year-End Report for the Appomattox Adult Learning Center will be presented.

8. Superintendent's Report

Subject :	D. 2019 Summer School Report for AMS and ACHS

Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will provide the 2019 Summer School Report for Appomattox Middle School and Appomattox County High School.

8. Superintendent's Report

Subject : E. Back to School Update

Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject : F. Report from ACHS Facilities Committee
Meeting of July 23, 2019

Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting of July 23, 2019.

8. Superintendent's Report

Subject : G. LAUREL Board Update

Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Cynthia Hall will continue to serve as the LAUREL Board Chair and Dr. Bennett will continue to serve as the Superintendent in Charge for the 2019-2020 school year.

8. Superintendent's Report

Subject : H. Discussion of September 26, 2019 Tour of Schools

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the September 26, 2019 tour of schools.

8. Superintendent's Report

Subject : I. ACHS 2020 Graduation

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive information concerning ACHS graduation for 2020.

9. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of New Policy

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject : C. Consideration of Conducting Second Reading and Approval of Deleted Policies

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2019-2020
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2020 ACHS Graduation Date and Location
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Monday, May 18, 2020 at 7:00 p.m. at Liberty University's Vines Center for a fee of \$4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for
Appomattox County High School on Monday,
May 18, 2020 at 7:00 p.m. at Liberty
University's Vines Center for a fee of
\$4,400.00 and authorize the superintendent to
sign the Liberty University Facility User
Agreement as presented and recommended
by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	G. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2019 through September 30, 2020 Plan Year
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew our health insurance coverage with The Local Choice for the plan year October 1,

2019 to September 30, 2020 and offer employees two (2) plan options: #1—Key Advantage \$1,000.00 deductible and #2—High Deductible Health Plan \$2,800.00 deductible with optional Health Savings Account. The School Board monthly contribution will be: a.) \$582.00 per month per employee toward the cost of the Key Advantage \$1,000.00 deductible plan; b.) \$536.00 per month per employee for the \$2,800.00 High Deductible Health Plan plus an additional \$46.00 per month per employee (\$672.00 per year) to be contributed to the employee's Health Savings Account with half of this total (\$276.00) contributed to the Health Savings Account (HSA) on or about October 1, 2019 and the other half will be contributed on or about April 1, 2020 as submitted and recommended by the superintendent.

Motion & Voting

to renew our health insurance coverage with The Local Choice for the plan year October 1, 2019 to September 30, 2020 and offer employees two (2) plan options: #1—Key Advantage \$1,000.00 deductible and #2—High Deductible Health Plan \$2,800.00 deductible with optional Health Savings Account. The School Board monthly contribution will be: a.) \$582.00 per month per employee toward the cost of the Key Advantage \$1,000.00 deductible plan; b.) \$536.00 per month per employee for the \$2,800.00 High Deductible Health Plan plus an additional \$46.00 per month per employee (\$672.00 per year) to be contributed to the employee's Health Savings Account with half of this total (\$276.00) contributed to the Health Savings Account (HSA) on or about October 1, 2019 and the other half will be contributed on or about April 1, 2020 as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

11. New Business

Subject : A. New Business - None
Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 8, 2019
- 5:00 p.m. - School Administration Building
Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday - August 22, 2019 - 5:00 p.m. -
School Administration Building
Meeting : Jul 25, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject : A. Certification of Closed Session

Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, August 08, 2019

Meeting ID: BELSD6721F75

Thursday, August 8, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Two Days of School
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Superintendent will give a brief report concerning the first two days of the 2019-2020 academic year.

6. Action Items

Subject :	A. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2019 and continuing through September 30, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2019 and continuing through September 30, 2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2019-2020
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division,

pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 8, 2019
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 22, 2019 - 5:00 PM - School Administration Building
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 12, 2019 - 5:00 PM - School Administration Building
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 22, 2019

Meeting ID: BEYRJW68B5A1

Thursday, August 22, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2019 Regular Monthly Business Meeting
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Minutes 07-25-2019.pdf \(130 KB\)](#)

Motion & Voting

to approve the minutes of the July 25, 2019
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated August 22, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject : A. Communication Items from Board Members

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from the
Superintendent

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Presentation from Summer 2019 TAG
Camp Attendees

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

ACPS students who attended the summer Talented and Gifted (TAG) Camp at Longwood University will address the Board.

8. Superintendent's Report

Subject :	B. Membership Report as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 22, 2019 Membership Report which is provided for your information.

File Attachments

[Membership Report 8 22 19.pdf \(131 KB\)](#)

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	

E. Report from Central Virginia Governor's School Board Meeting from August 7, 2019 by Mr. Greg Smith

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board will report on their meeting of August 7, 2019.

8. Superintendent's Report

Subject : F. Report from XLR8 STEM Academy Board Meeting from August 13, 2019 by Dr. Wendy Hageman Smith

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Wendy Hagemen Smith, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 13, 2019.

8. Superintendent's Report

Subject : G. 2019 Summer School Report for APS and AES

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Haught will provide the 2019 Summer School report for Appomattox Primary School and Appomattox Elementary School.

8. Superintendent's Report

Subject : H. School Security Grant Application

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the 2019 School Security Equipment Grant Application.

8. Superintendent's Report

Subject :	I. Final SOL Accreditation Report
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will provide the Final SOL Accreditation Report for 2018-2019.

8. Superintendent's Report

Subject :	J. Annual Review of Crisis Management Plans
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

8. Superintendent's Report

Subject :	K. 2019-2020 Teacher and Parent Advisory Committees
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2019-2020.

8. Superintendent's Report

Subject :	L. Schedule for September 26, 2019 Tour of School Facilities
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss their upcoming tour of school facilities.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request - National FFA Convention
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request to the National FFA Convention in Indianapolis, Indiana from October 29, 2019 - November 2, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip request to the National FFA Convention in Indianapolis, Indiana from October 29, 2019 - November 2, 2019 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Student for 2019-2020
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of the Revised Local Plan for the Education of the Gifted
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	consideration of approval of the revised Local Plan for the Education of the Gifted 2017-2022 as presented and recommended by the superintendent

Motion & Voting

consideration of approval of the revised Local Plan for the Education of the Gifted 2017-2022

as presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

9. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - Senior Class Trip
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the senior trip to Charlotte, North Carolina from March 26-29, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip
request for the senior trip to Charlotte, North
Carolina from March 26-29, 2020 as presented
and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 12, 2019 - 5:00 p.m. - School Administration Building

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 26, 2019 - 3:30 p.m. - School Administration Building

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51818

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51818

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject : C. Approval of Student Number 51818 Dated
August 22, 2019

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to continue IEP, placement at ALT ED, and
determination of participation in extracurricular
activities (including football) will be made by
the high school coaching staff

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : Aug 22, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Interim Meeting

Thursday, September 12, 2019

Meeting ID: BF8QGV688F25

Thursday, September 12, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Senator Mark Peake
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Energy Audit Information
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :

A. Consideration of Adoption of Virginia School Board Association Media Honor Roll Resolution

Meeting :

Sep 12, 2019 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to adopt the Virginia School Board Association Media Honor Roll Resolution as presented and recommended by the superintendent

Motion & Voting

to adopt the Virginia School Board Association Media Honor Roll Resolution as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Sep 12, 2019 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 12, 2019
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 26, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 10, 2019 - 5:00 p.m. - School Administration Building

Meeting : Sep 12, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 12, 2019 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 26, 2019

Meeting ID: BG3NFU5FC6D5

Thursday, September 26, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 8, 2019 Interim Meeting
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 8, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 22, 2019 Regular Monthly Business Meeting
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 22, 2019 Regular Monthly Business Meeting as

presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated September 26, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 26, 2019

as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Recognitions

Subject : A. VSBA Awards

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Virginia School Board Association has recognized members of the Appomattox community and ACPS.

8. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting : Sep 26, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Comments Following School Facilities Tour
Held Earlier Today

Meeting : Sep 26, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject : B. Membership Report as of August 31, 2019

Meeting : Sep 26, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 31, 2019 Membership Report, which will be provided prior to the meeting.

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of September
26, 2019

Meeting : Sep 26, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Enrollment Information -
2. Other Information, if any -

9. Superintendent's Report

Subject :	E. Report from Central Virginia Governor's School Board Meeting of September 4, 2019 by Mr. Greg Smith
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board, will report on their meeting of September 4, 2019.

9. Superintendent's Report

Subject :	F. Report from LAUREL School Board Meeting of August 28, 2019 by Ms. Cynthia Hall
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Cynthia Hall, Appomattox County School Board Representative to the LAUREL Regional School Board, will report on the August 28, 2019 LAUREL Board Meeting.

9. Superintendent's Report

Subject :	G. Report from Appomattox County High School Renovation Sub-Committee
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Bobby Waddell attended the last ACHS Renovation Sub-Committee meeting as a representative of the Appomattox County School Board and will report on the meeting held September 10, 2019.

9. Superintendent's Report

Subject :	H. YMCA Summer Scholars Program Results 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Beth Haught will present on the results from the Power Scholars Academy.

9. Superintendent's Report

Subject :	I. Report from Honeywell Energy Audit Fall 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the energy audit report, provided by Honeywell.

9. Superintendent's Report

Subject :	J. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	

Type : Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 7, 2019 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the meeting.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2019-2020 Advisory Committees
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Revised 2019 School Board Meeting Calendar
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Overnight Trip for ACHS Marching Band to Sanford, North Carolina

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the out-of-state overnight trip request to the annual marching band competition in Sanford, North Carolina from November 2, 2019 - November 3, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip request to the annual marching band competition in Sanford, North Carolina from November 2, 2019 - November 3, 2019 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 10, 2019 - 5:00 p.m. - School Administration Building

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, October 24, 2019 - 5:00 p.m. - School Administration Building

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, October 10, 2019

Meeting ID: BGKH5846C8A7

Thursday, October 10, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Items

Subject :	A. Consideration of Adoption of Resolution Concerning the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the Virginia General Assembly
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the Resolution in Support of the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the Commonwealth of Virginia, in the amount of \$332,000 for the 2020/2022 biennial budget.

Motion & Voting

to adopt the Resolution in Support of the
Holiday Lake 4-H Educational Center's
Request for Funds for Essential Capital Safety
Improvements from the Commonwealth of
Virginia, in the amount of \$332,000 for the
2020/2022 biennial budget.

Motion by Gregory A Smith, second by Wendy
Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12455 and #10026

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12455 and #10026

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated October 10, 2019
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	C. Approval of Student Number #10026 Dated October 10, 2019
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

To place student #10026 in alternative education, beginning Tuesday, October 15, 2019, for remainder of 2019-2020 school year, with no participation in sports or extracurricular activities.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, October 24, 2019 - 5:00 p.m. -
School Administration Building

Meeting : Oct 10, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 7,
2019 - Appomattox County High School - 5:30
p.m. in Culinary Arts Department for Board
Members Meal - 6:30 p.m. in Library for
Meeting

Meeting : Oct 10, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

8. Next Meetings

Subject : C. Regular Monthly Business Meeting; Public
Budget Session on the FY2021 School
Budget- Thursday, November 14, 2019 - 5:00
p.m. - Appomattox CVCC Satellite

Meeting : Oct 10, 2019 - Appomattox County School
Board Interim Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 10, 2019 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 24, 2019

Meeting ID: BGSNAV5EF6A5

Thursday, October 24, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 12, 2019 Interim Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 26, 2019 Regular Monthly Business Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 26, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the educational trips report dated October 24, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of October 24, 2019

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices is available below.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment
5. Division Digest: Please click here to access the latest issue of the Division Digest.

File Attachments

[APS October 2019 newsletter.pdf \(1,127 KB\)](#)

[AES October newsletter.pdf \(226 KB\)](#)

[AMS October Newsletter 2019.pdf \(3,525 KB\)](#)

[ACHS Quarter 1 newsletter.pdf \(1,451 KB\)](#)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of September 30, 2019

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2019 Membership Report.

8. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of October 25, 2019

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

8. Superintendent's Report

Subject : C. Business Update

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report -
2. Other Information, if any -

8. Superintendent's Report

Subject : D. Class Size - Fall 2019 Report

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Huskin will review the class size reports for the fall of 2019.

8. Superintendent's Report

Subject :	E. Preparation for November 7 Joint Board Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review information for the November 7 Joint Board Meeting.

8. Superintendent's Report

Subject :	F. Preparation for 2020 Board Meeting Calendar
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2020 Board Meeting Calendar.

8. Superintendent's Report

Subject :	G. FY 2021 Budget Process Timeline
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2021 budget process.

9. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Board Members Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2020-2021 Budget Public Comment Session - Thursday, November 14, 2019 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12536 and #15492.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12536 and #15492.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

15. Public Session

Subject :	C. Approval of Student #12536 Dated October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #12536 at Rivermont School
for the remainder of the 2019-2020 school
year, pending an IEP team meeting. The

student will be re-evaluated at the end of this school year for placement in 2020-2021.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Thursday, November 07, 2019

Meeting ID: BH8MZE5D6CD5

Thursday, November 7, 2019

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:30 p.m. Joint Board Members' Meal in Culinary Arts Department; 6:30 p.m. Joint Board Meeting in Library

1. 5:30 p.m. - Culinary Arts Department - Meal for Joint Board Members

Subject :	A. Meal
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

2. 6:30 p.m. - Library - Joint Board Meeting

Subject :	A. Joint Board Meeting
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

5. School Presentation and Discussion

Subject :	A. Brief School Presentation by the Superintendent
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

5. School Presentation and Discussion

Subject :	B. Requests for Appropriation of CIP and Textbook Funds
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

5. School Presentation and Discussion

Subject :	C. High School Renovation Project
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

5. School Presentation and Discussion

Subject :	D. Board Members' Discussion
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :

Information

6. Next Meeting

Subject :

A. Regular Monthly Business Meeting and
2020-2021 Budget Public Comment Session -
Thursday, November 14, 2019 - 5:00 p.m. -
Appomattox CVCC Satellite at 171 Price Lane
in Appomattox

Meeting :

Nov 7, 2019 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type :

Information

7. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Nov 7, 2019 - Appomattox County School
Board and Appomattox County Board of
Supervisors Joint Meeting

Type :

Action

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget

Thursday, November 14, 2019

Meeting ID: BH2K6V5066A4

Thursday, November 14, 2019

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 10, 2019 Interim Meeting
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the October 10,
2019 Interim Meeting as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of October 24, 2019
Regular Monthly Business Meeting

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the October 24,
2019 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the October 10,
2019 Interim Meeting as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

4. Consent Agenda

Subject : C. Approval of Financial Report as of October
31, 2019

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Action (Consent)

Recommended Action : to approve the October 31, 2019 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve the minutes of the October 10,
2019 Interim Meeting as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated November 14, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated November 14, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Information

7. Recognitions

Subject : A. Students and Staff

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Design an Ad for Times Virginian winners:

Jace Elliott - 2nd grade

Avery Wilkerson - 2nd grade

Aubrey Driskill - 2nd grade

Design a Plow - VDOT designer:

Avery Waddell - 1st grade

Appomattox Middle School -

Snow Plow for VDOT:

Jen Henzi (Art teacher)

Mia Goodman (7th Grade)

Isabell Perry (7th Grade)
Navah Vincent (7th Grade)
Sydney Hobgood (8th Grade, and team leader for the project)
Marissa Perry (8th Grade)
Madison Scroxton (8th Grade)
May Vincent (8th Grade)
Hailey Walker (8th Grade)

Peyton Maxwell, NJHS President

Virginia State Fair

Dani Hodges (FFA Advisor)
Savannah Jones - AMS - State 4th High Individual Agriscience Demonstration

Chorus:

Brenda Jarrett (Chorus teacher)
Tiyona Bush Soprano to the Mixed Choir (7th Grade)
Kaitlyn Hamlett 3rd Alternate Soprano (8th Grade)
Lainey Woody Alto to the Treble Choir (7th Grade)
Grace White Alto to the Treble Choir (7th Grade)
Brianna Wilmouth Alto to the Treble Choir (8th Grade)
Rob Stephens 2nd Alternate Tenor (8th Grade)

Band: Grand Champions

Bryan Allgood (Band Director)
Bella Lewis
Addie Nolan
Damonye Bradshaw
Hanna Hensley
Adrianna Moore
Tyler Burton
Jaida Harrison
Tabitha Johnson
Hannah Baker
Levy Jackson
Trent Revelly
Jayson Mitchell
Hayden Marshall
Austin Pulliam
Camden Perkins
Kevin Fitch
London Rice

Jaiden Harrison
Cole Arrington
Landon Hamlett

Appomattox County High School -

FCCLA:

Shyann Bankston for winning a Silver Medal at the 2019 FCCLA National Competition in Anaheim, California

Brianna Bolte for winning a Silver Medal at the 2019 FCCLA National Competition in Anaheim, California

Ronda Matthews for being the sponsor of the National Silver Medalists at the 2019 FCCLA National Competition in Anaheim, California

FFA:

Caylan Moore for placing First in Virginia and earning a National Gold Rating in the FFA Virginia Specialty Animal Production Proficiency Award.

Kelly Price for placing First in Virginia and being a National Champion in the FFA Virginia Home and Community Development Proficiency Award

Jacob Johnson for placing First in Virginia and being a National Finalist in the FFA Virginia Outdoor Recreation Proficiency Award

Damion Clark for placing First in Virginia and earning a National Silver rating in the FFA Agricultural Services Proficiency Award

Jamont'a Hubbard for placing First in Virginia and earning a National Silver rating in the FFA Swine Production Proficiency Award

Noelle Lutes for placing First in Virginia and earning a National Silver rating in the FFA Equine Production Proficiency Award

Jared Morgan for placing First in Virginia and earning a National Silver rating in the FFA Agricultural Mechanics, Design and Fabrication Proficiency Award

Jenna St. John for being the FFA State Winner of the Agriscience Poster Contest at the 2019 State Fair of Virginia

Caden Braford for being the fourth high individual at the FFA State Forestry Field Day Log Throw at the 2019 State Fair of Virginia

Karoy Jones for being the sixth high individual in the FFA State Lawn Tractor Competition at the 2019 State Fair of Virginia

Jacob Dinterman for being elected at the Virginia FFA Association State Vice President

Courtney Davis for being a member of the State Third Place FFA Veterinary Team

Jenna St. John for being a member of the State Third Place FFA Veterinary Team

Damara Dixon for being a member of the State Third Place FFA Veterinary Team

Courtney Thompson for being a member of the State Third Place FFA Veterinary Team

Ed McCann for being the sponsor of the State and National Champion Proficiency award winners.

Elizabeth Duncan for being the sponsor of the State and National Champion Proficiency award winners.

Hannah Simpson for being the sponsor of the State and National Champion Proficiency award winners.

Competition Cheer Team:

Amyah Bolar for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Karissa Bromley for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Chloe Guthrie for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Ameya Hubbard for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

April Morgan for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Jakyra Morgan for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Mikahlynn Page for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Karisma Watson for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Lauren Weakley for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Kelsie White for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Shaunquitta Wright for being a member of the 2019 Back to Back VHSL Region 2C
Competition Cheerleading Champions

Tammie Moore for being the head coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Jean Bowman for being an assistant coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Laura Guthrie for being an assistant coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Chorus:

Dakota Wheeler for being named as a Bass 1 Selection to the Mixed Choir at the All-District Chorus

Brenda Jarrett for being the sponsor of the All-District Chorus Student

Theatre:

Videl Hall for being a member of the VHSL Sub Region 2C-1 third place theatre team

Rowan Gruffydd for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Emily Huffman for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team and for winning the Outstanding Acting Award

Bri Bolte for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Abby Crain for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Karis Hensley for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Makenzie Hultquist for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Carley Davidson for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Wynter DePalmer for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Jackie Bryant for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Renee Hounsell for being the Director of the 2019 VHSL Sub Region 2C-1 third place theatre team

Marching Band:

Ana Myers for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Stephen Zdziebloski for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Ethan Hall for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Bella Cestaro for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kyleigh Lewis for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kristen Kidd for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Shondrea Richburg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Karlie Lyle for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Jasmine Heater for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Trevor Kidd for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Christian Hudson for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Inya Burrell for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Micah Johnson for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Catori Raskin for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Christine Hamilton for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Melody Samuels for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Shontajia Richburg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Savanna Perry for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Sara Putnam for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Megan Drinkard for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Ashleigh Sigafos for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Rose Clark for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Logan McCoy for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Tyler Moore for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Travis Rieger for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Rupert Armentrout for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Andre DeSouza for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Tanner Decker for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Sarah McConville for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Anna Putnam for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Abigail Swanberg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Carter Swanberg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Holden Stratton for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Trevor Morrison for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Bryan Allgood for being the director of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kelli Hess for being the assistant director of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Brooke Rieger for being the color guard coach of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Public Comment Session on 2020-2021 School Budget
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2020-2021 school budget. Individuals and organizations with suggestions for the 2020-2021 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Capital Improvement Plan (CIP) Projects List Update
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Board will review the updated list of Capital Improvement Plan (CIP) projects.

9. Superintendent's Report

Subject :	C. Membership Report as of October 31, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2019 Membership Report which is provided for your information.

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

1. The 2019 Annual VSBA Convention will be held in Williamsburg, November 20-22, 2019. Mr. Waddell, Rev. Jones, and Dr. Bennett are planning to attend.

2. The 2019 Clerks Workshop will be held in Williamsburg, November 20-22, 2019. Carrington Pritchard is registered to attend.

3. Reminder: The VSBA Board Training for Appomattox County School Board members and the Superintendent will be conducted on Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. As you will recall, VSBA requires 100% participation for this training.

4. The VSBA Capital Conference will be held in Richmond, January 13-14, 2020. The registration fee is \$200.00 and the deadline is December 30, 2019.

5. VSBA Orientation for New Board Members and Superintendents will be held in Richmond on January 14, 2020. The registration fee is \$195.00 and the deadline is December 30, 2019.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	F. Presentation on ACHS Marching Band Uniforms
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Mr. Bryan Allgood will give a presentation on the ACHS Marching Band uniforms.

9. Superintendent's Report

Subject :	G. 2020-2021 Calendar Discussion
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Dr. Huskin will seek guidance from the Board regarding the 2020-2021 Calendar.

9. Superintendent's Report

Subject :	H. Report from XLR8 STEM Academy School Board Meeting of November 12, 2019 by Dr. Wendy Hageman Smith

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 13, 2018.

9. Superintendent's Report

Subject : I. Discussion of Possible 2020-2021 Budget
Goals

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Information

Public Content

The 2020-2021 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject : J. Review of 2020 Draft School Board Meeting
Calendar

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type : Information

Public Content

The Board will begin discussions concerning the 2020 Board Meeting Calendar.

9. Superintendent's Report

Subject : K. School Showcase Schedule for 2019-2020
School Year

Meeting : Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type :

Information

Public Content

The following School Showcase Schedule has been established for the 2018-2019 school year:

1. January 2020 - Appomattox County High School
2. February 2020 - Appomattox Middle School
3. March 2020 - Appomattox Elementary School
4. April 2020 - Appomattox Primary School

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the first reading of the revised policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and

Public Comment Session on 2020-2021
School Budget

Type :

Action

Recommended Action :

to approve admission of the out-of-county
tuition students for the 2020-2021 school year
as presented and recommended by the
superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2020-2021 school year
as presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type :

Information

12. New Business

Subject :

A. New Business - None

Meeting :

Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type :

Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Nov 14, 2019 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2020-2021
School Budget

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 12, 2019 - School Administration Building - 5:00 p.m.
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #15492, #12645, and #52386.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #15492, #12645, and #52386.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Wendy
Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory
A Smith, Wendy Hageman Smith, Bobby K
Waddell

16. Public Session

Subject :	C. Approval of Student Number 15492 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #15492 on suspension until the end of the 2019-2020 school year. The student will return to the School Board at the end of the suspension to determine an appropriate placement

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12645 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #12645 at Rivermont School, pending an IEP meeting.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 52386 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #52386 at the Appomattox Alternative Education Center for the remainder of the first semester. The student may return to ACHS for the second semester if no additional discipline issues are reported.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 12, 2019

Meeting ID: BHPSZL7397CF

Thursday, December 12, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2019 Regular Monthly Business Meeting
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Alfred L Jones III, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the November 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated December 12, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall would like to extend a thank-you for her time spent on the School Board.

7. Recognitions

Subject : A. School Board Members

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Chairman will recognize the service of Ms. Cynthia Hall and Dr. Wendy Hageman Smith.

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. FFA Report on Trip to National FFA
Convention in Indianapolis, Indiana on October
29-November 2, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 29 - November 2, 2019.

9. Superintendent's Report

Subject : B. Membership Report as of November 30, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the November 30, 2019 Membership Report.

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of December 12, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2018 Annual VSBA Convention was held in Williamsburg, November 20-22, 2019. Mr. Waddell and Dr. Bennett attended and may wish to report.

2. The VSBA Capital Conference will be held in Richmond, January 13-14, 2020. The registration fee is \$200.00 and the deadline is January 3, 2020.

4. VSBA Orientation for New Board Members and Superintendents will be held in Richmond on January 14, 2020. The registration fee is \$195.00 and the deadline is January 3, 2020.

9. Superintendent's Report

Subject : D. Business Update

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject : E. Report from LAUREL Board Meeting of
December 4, 2019 by Ms. Cynthia Hall

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Ms. Hall, Board Representative to the LAUREL School Board, will report on their meeting of December 4, 2019.

9. Superintendent's Report

Subject : F. FY 2021 Budget Goals Discussion

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2020 Budget Goals.

9. Superintendent's Report

Subject : G. January 2020 Interim and Organizational
Meeting

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the January 9, 2020 Interim and Organizational Meeting.

9. Superintendent's Report

Subject : H. Advanced Diplomas and SAT/AP Profile

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Huskin will present information concerning advanced diplomas and the SAT / AP Profile Report.

9. Superintendent's Report

Subject : I. Discussion of New Band Uniforms

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Establishing January 9, 2020 as the Interim and Organizational School Board Meeting Date and January 10, 2020 as the VSBA Training Date

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2020 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2020 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of the Purchasing of New Marching Band Uniforms
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve of the purchasing of new marching band uniforms using the current fiscal year funds

Motion & Voting

to approve of the purchasing of new marching band uniforms using the current fiscal year funds

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

12. New Business

Subject : A. New Business - None
Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items
Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim and Organizational Meeting -
Thursday, January 9, 2020 - 5:00 p.m. -
School Administration Building
Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

14. Next Meetings

Subject : B. VSBA Training - Friday, January 10, 2020 -
9:30 to 2:30 p.m. - Appomattox Inn and Suites
Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346;
Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13833, #13262, #13907, and #52786.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346;
Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials

concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13833, #13262, #13907, and #52786.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 13833 Dated December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #13833 on long term suspension for 364 days with a referral to FAPT to determine additional services that may be recommended

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :

D. Approval of Student Number 13262 Dated
December 12, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to allow student #13262 to return to
Appomattox Middle School on December 13,
2019, having served an extended suspension

Motion by Alfred L Jones III, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

16. Public Session

Subject : E. Approval of Student Number 13907 Dated
December 12, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to allow student #13907 to return to
Appomattox Middle School on December 13,
2019, having served an extended suspension

Motion by Alfred L Jones III, second by Cynthia
L Hall.

Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy
Hageman Smith, Bobby K Waddell

16. Public Session

Subject : F. Approval of Student Number 52786 Dated
December 12, 2019

Meeting : Dec 12, 2019 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

to allow student #52786 to return to Appomattox County High School after completion of 10-day suspension. The student will be allowed on campus to complete exams during the week of December 16-19, 2019.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Appomattox County School Board Interim and Organizational Meeting

Thursday, January 09, 2020

Meeting ID: BJQHM549110B

Thursday, January 9, 2020

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chairman of the Appomattox County School Board for 2020.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2020.

Motion by Gregory A Smith, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	A. Elect Vice-Chair
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice- Chair of the Appomattox County School Board for 2020.

Motion & Voting

to approve Gregory Smith be appointed to
serve as Vice-Chair of the Appomattox County
School Board for 2020.

Motion by Jason L Wells, second by Alfred L
Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion & Voting

to approve Carrington W. Pritchard be
appointed to serve as Clerk of the Appomattox
County School Board for 2020, as
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2020, as recommended by the superintendent.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School

Board Meetings in the absence of the superintendent during 2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2020 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2020 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	F. Appoint Records Officer
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2020, as recommended by the superintendent.

Motion & Voting

to approve April G. Johnson be appointed
Records Officer for Appomattox County Public
Schools for 2020, as recommended by the
superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ as the Board representative to the Central Virginia Governor's School Board for 2020

Motion & Voting

to appoint Mr. Greg Smith as the Board
representative to the Central Virginia
Governor's School Board for 2020

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ as the School Board Representative to the LAUREL Regional Program Board

Motion & Voting

to appoint Mr. Jason Wells as the School Board Representative to the LAUREL Regional Program Board

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2020.

Motion & Voting

to appoint Rev. Jones to serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2020.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	K. Adopt the Appomattox County School Board 2020 Meeting Calendar
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2020 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board
2020 Meeting Calendar as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Reorganization for 2020

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2020.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2020.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2020 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2020 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2020 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2020 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2021 Budget.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14105.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14105.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2020
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	C. Approval of Student Number 14105 Dated January 9, 2020
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to place student #14105 at Fort Hill School for the remainder of the spring 2020 semester. Attendance and academic progress will be monitored to determine if the student may

return to the high school in the fall 2020 semester. A contact will be made with Fort Hill for an available spot

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Next Meeting

Subject : A. VSBA Board Training - Friday, January 10, 2020 - 9:30 a.m. - 2:30 p.m. - Appomattox Inn and Suites

Meeting : Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

10. Next Meeting

Subject : B. Regular Monthly Business Meeting - Thursday, January 23, 2020 - 5:00 p.m. - School Administration Building

Meeting : Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 23, 2020

Meeting ID: BJQHR849582D

Thursday, January 23, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 12, 2019 Regular Monthly Business Meeting
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 12, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2019
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 23, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 23, 2020 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices is available in this section.

Newsletters:

1. APS: Attachment
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment

File Attachments

[APS Janaury 2020 Newsletter.pdf \(919 KB\)](#)

[AES January 2020 Newsletter.pdf \(283 KB\)](#)

[AMS January 2020 Newsletter.pdf \(3,819 KB\)](#)

[ACHS January 2020 Newsletter.pdf \(2,353 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2019
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2019 through December 31, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff and students will be recognized:

Principals -

Virginia School Principals Appreciation Week: January 19-25, 2020:

Mrs. Allison Maxwell - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Julie Amos - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools.

Appomattox County High School

2019 VHSL Class 2 State Championship Football Team - See Attached Proclamation

Tevin Hurt

Tez Booker

Daton Megginson

Jonathan Pennix

Tyler Gilliam

Jaheim Scruggs

Mikel Carter

Tre Lawing

JaQuan Alexander

Keyshawn Baker

Gaither Comeau

Caleb Shaw

Jordan Scott

Cristian Ferguson

Savion Vaughan

Toby Bryant

Matthew Epperson

JaQuan Walker

Collin Slagle

Isaiah Tyree

Vorie Copeland

Greg Morgan

Brendan Gallier

Landon Wilson

Bronson Williams

Jordan Hicks

Jamal Wheeler

Quamea Gray

AJ Moore

Peyton Booker

Dakota Donnigan

Colton Claiborne

Tanner Gunter

Colton Smith

Mariah Hancock

Justice Wright

Jacob Williams

Jacob Taylor

Armad Clark

Jaylen Lewis

Tristan Ashwell

Maliek Hubbard

Johnny Moore

Derek Hammer

Samuele Bianco

Doug Smith - Head Coach

Josh McGowan - Assistant Coach

Chuck Davis - Assistant Coach

Stephen Castello - Assistant Coach

Dickie Kelso - Assistant Coach

Vince Pannelle - Assistant Coach

Ricky Turner - Assistant Coach

Javon Eldridge - Assistant Coach

Sam Rouff - Assistant Coach
Jordan Lee - Assistant Coach
Thomas Robinson - Assistant Coach
Dean Jamerson - Assistant Coach
Brian Saunders - Assistant Coach
William Watson - Assistant Coach
Devon Brosh - Athletic Trainer
Jorena Simpkins - Athletic Trainer
Matt Ellis - Manager
James Bolte - Manager
Carrington Vrooman - Manager
MacKenzie Hatcher - Manager

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of December 31, 2019

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the December 31, 2019 Membership Report.

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of January 23, 2020

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA conducted Board Development Training for our School Board on January 10, 2020 at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 18, 2020. The registration fee is \$165.00 and the deadline is March 1, 2020.

9. Superintendent's Report

Subject : C. Business Update

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a report on the following:

- | |
|---------------------------------|
| 1. Quarterly Financial Report - |
| 2. Budget Information - |
| 3. Other Information, if any - |

9. Superintendent's Report

Subject : D. Discussion of Use of CIP Funds

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the use of CIP funds and review top priorities at each school.

9. Superintendent's Report

Subject : E. School Showcase: Appomattox County High School

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject : F. 2020-2021 Budget Goals and Budget Work Session

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss the 2020-2021 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject : A. Consideration of Adoption of 2020-2021 Budget Goals

Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the 2020-2021 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2020-2021 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	B. Consideration of Adoption of Revised 2020 School Board Meeting Calendar
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition students for 2020-2021 as recommended by the superintendent

Motion & Voting

to approve the out-of-county tuition students for 2020-2021 as recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

11. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. New Business

Subject : A. New Business - None
Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, February 13, 2020 - 5:00 p.m. - School Administration Building
Meeting : Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

14. Next Meetings

Subject : B. CANCELLED - Joint Meeting with Appomattox County Board of Supervisors -

Thursday, February 13, 2020 - 6:30 p.m. -
ACHS Library

Meeting : Jan 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Regular Monthly Business Meeting and
Public Hearing on 2020-2021 School Budget -
Thursday, February 27, 2020 - 5:00 p.m. -
Board of Supervisors Meeting Room at
Appomattox CVCC Satellite

Meeting : Jan 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Interim Meeting

Thursday, February 13, 2020

Meeting ID: BL3KRR532A32

Thursday, February 13, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. VSBA School Board Appreciation Month
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2020-2021 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2020-2021 School Budget and conduct a budget work session.

5. Superintendent's Report

Subject : C. 2020-2021 and 2021-2022 School Calendar
Recommendations

Meeting : Feb 13, 2020 - Appomattox County School
Board Interim Meeting

Type :

Public Content

Dr. Huskin has provided the recommendation from the Calendar Committee concerning the 2020-2021 School Calendar.

5. Superintendent's Report

Subject : D. Discussion of February 25, 2020 Joint
Board Meeting

Meeting : Feb 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will discuss the February 25, 2020 Joint Meeting scheduled with the Appomattox County Board of Supervisors.

6. Action Item

Subject : A. Consideration of Adoption of Revised 2020
School Board Meeting Calendar

Meeting : Feb 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the adoption of the Revised 2020
School Board Meeting Calendar as presented
and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2020
School Board Meeting Calendar as presented
and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2019-2020
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition students for 2019-2020 as recommended by the superintendent

Motion & Voting

to approve the out-of-county tuition students for 2019-2020 as recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Consultation with legal counsel regarding specific legal matters pursuant to Section 2.2-3711(A) 8 of the Code of Virginia; and, Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Consultation with legal counsel regarding specific legal matters pursuant to Section 2.2-3711(A) 8 of the Code of Virginia; and, Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated February 13, 2020
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, February 25, 2020 - 6:00 p.m. - Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:00 p.m. Board Members Meal in Culinary Arts Department - 6:00 p.m. Meeting in the Library
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting

Type :

9. Next Meetings

Subject : B. Regular Monthly Business Meeting and
Public Hearing Concerning the 2020-2021
School Budget - Thursday, February 27, 2020 -
5:00 p.m. - Board of Supervisors Meeting
Room - Appomattox CVCC Satellite

Meeting : Feb 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

Tuesday, February 25, 2020

Meeting ID: BLWNC35F38F6

Tuesday, February 25, 2020

Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522

5:00 p.m. = Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	A. Call to Order
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	B. Pledge of Allegiance
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject : C. Prayer for Meal

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type :

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject : D. Future Meetings - Joint Meeting Date

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Information

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject : E. Resuming Chair's Meetings

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Information

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject : F. Brief Recess

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type :

2. 6:00 p.m. - Library - Joint Board Meeting

Subject : A. Discussion of High School Renovation
Process and Timeline

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Discussion

2. 6:00 p.m. - Library - Joint Board Meeting

Subject : B. Brief Presentation by the Superintendent

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Information

2. 6:00 p.m. - Library - Joint Board Meeting

Subject : C. Board Comments

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Discussion

3. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 25, 2020 - Appomattox County School
Board Joint Meeting with the Appomattox
County Board of Supervisors

Type : Action

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Thursday, February 27, 2020

Meeting ID: BLNT2K73F6E7

Thursday, February 27, 2020

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 09, 2020 Interim and Organizational Meeting
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2020 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of January 23, 2020
Regular Monthly Business Meeting

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 23,
2020 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject : C. Approval of Financial Report as of January
31, 2020

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Action (Consent)

Recommended Action : to approve the January 31, 2020 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 27, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated February 27, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VSBA and NSBA Activities as of February
27, 2020

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Information

Public Content

1. VSBA will conduct the 2020 Title IX: Best Practices in Training & Compliance Workshop on Tuesday, March 24, 2020. The registration fee is \$150 and the deadline is March 9, 2020. - **Attachment**

2. VSBA will conduct a Hot Topic Conference in Midlothian on April 17, 2020. The registration fee is \$170.00 and the deadline is April 3, 2020. - **Attachment**

3. The 2020 VSBA Southern Region Spring Network Forum will be held at Central Virginia Community College in Lynchburg on Monday, March 16, 2020. Registration begins at 5:00 p.m., dinner begins at 6:00 p.m., and the meeting begins at 6:45 p.m. - **Attachment**

4. The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2020 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

File Attachments

[TitleXBrochureMarch2020.pdf \(909 KB\)](#)

[VSBA Hot Topic Conference - Midlothian VA - April 17 2020.pdf \(375 KB\)](#)

[2020 VSBA Southern Region Spring Network Forum.pdf \(363 KB\)](#)

8. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Top 3 Grade 5 Young Author's Contest Representatives

Ryleigh Sloane

Khi Williams

Harley Yoder

Top 3 Grade 4 Young Author's Contest Representatives

Lillian Poole

Lacey Owen

Harper Wilson

Top 3 Grade 3 Young Author's Contest Representatives

Waylon Torrence

Kylie Lique

Kendra Gowen

Grade 5 Scripps' Spelling Bee Winners

Leland Marsh, Finalist

Kasey Kesler, Runner-Up

Earning the Highest Level in Accelerated Reader Points

Tucker Marsh, over 400 thus far

Appomattox County High School -

Golf

Matt Napier, All Dogwood District

Troy Graham, All Dogwood District

Volleyball

Abby Mann, 1st Team All Dogwood District, 2nd Team All Region 2C

Cameron Womack, 1st Team All Dogwood District, 2nd Team All Region 2C

Leah Caldwell, 1st Team All Dogwood District, 2nd Team All Region 2C

Kaydence Gilbert, 2nd Team All Dogwood District

Madison Shirey, 2nd Team All Dogwood District

Skylas Sams, Honorable Mention All Dogwood District

Hayley Carrico, Honorable Mention All Dogwood District

Football

Jamal Wheeler, 1st Team All Dogwood District, 2nd Team All Region 2C

Jaylen Lewis, 1st Team All Dogwood District, 2nd Team All Region 2C

Colton Smith, 1st Team All Dogwood District

Tevin Hurt, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Keyshawn Baker, 1st Team All Dogwood District, 1st Team All Region 2C

JuQuan Walker, 1st Team All Dogwood District

Christian Ferguson, 1st Team All Dogwood District, 1st Team All Region 2C, 2nd Team All State

Tez Booker, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Jaheim Scruggs, 2nd Team All Dogwood District

Jonathan Pennix, Honorable Mention All Dogwood District, 2nd Team All Region 2C

Tyler Gilliam, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Tre Lawing, 1st Team All Dogwood District, 1st Team All Region 2C, 2nd Team All State

Justice Wright, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Jacob Williams, Honorable Mention All Dogwood District

Bronson Williams, Honorable Mention All Dogwood District

Samuele Bianco, 1st Team All Dogwood District, 2nd Team All Region 2C

Doug Smith, 2019 VHSL Class 2 State Football Coach of the Year

Cross Country

Tristan Lovins, All Dogwood District

Cheer

Mikahlynn Page, 1st Team All Region 2C, 1st Team All State

Lauren Weakley, 1st Team All Region 2C, 1st Team All State

Karisma Watson, 1st Team All Region 2C, 2nd Team All State

Shaunquitta Wright, 1st Team All Region 2C, 2nd Team All State

April Morgan, 1st Team All Region 2C

Southeast Area Tractor Driving Career Development Event

Brandon Foley, Winner

Ed McCann, Coach

Southeast Area Tractor Troubleshooting Career Development Event Team

Jade Campbell, on the 2nd Place Team

Caylan Moore, on the 2nd Place Team

Ed McCann, Coach

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Mr. Jason L. Wells

Mr. Wyatt K. Torrence

The VSBA Board of Directors has designated the third week in February (February 17-21, 2020) as VSBA School Board Clerk Appreciation Week, with a goal of building awareness of the pivotal role school board clerks play in working with school board members, superintendents, and our local public schools in Virginia.

Carrington Pritchard, School Board Clerk

8. Superintendent's Report

Subject :	C. Superintendent's Presentation of Proposed 2020-2021 School Budget
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The superintendent and Mr. McMillan will present the Superintendent's Proposed 2020-2021 School Budget.

8. Superintendent's Report

Subject :	D. Public Hearing on Proposed 2020-2021 School Budget
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2020-2021 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	E. Membership Report as of January 31, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The superintendent will review the January 31, 2020 Membership Report, which is provided for your information.

File Attachments

[ADM Report-January 2020.pdf \(145 KB\)](#)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject :	G. Discussion of Division Out-of-County Tuition Charges for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2020-2021 school year.

8. Superintendent's Report

Subject :	H. Discussion of Monthly Meetings with Board of Supervisors Representatives
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Discussion

Public Content

The Board will discuss reinstating monthly meetings between School Board representatives (1-2 individuals) and Board of Supervisors representatives (1-2 individuals).

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of February 5, 2020 by Mr. Greg Smith
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of February 5, 2020.

8. Superintendent's Report

Subject :	J. Report from LAUREL Board Meeting of February 5, 2020 by Mr. Jason Wells
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of February 5, 2020.

8. Superintendent's Report

Subject :	K. CTE Presentation
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Ms. Elizabeth Duncan, CTE Coordinator, will share information about the Raider Ready event held January 24, 2020 for rising 9th graders.

February 2020 has been recognized as Career and Technical Education Month for the state of Virginia by Governor Ralph Northam. - **Attachment**

8. Superintendent's Report

Subject :	L. Discussion of March 26, 2020 Tour of School Facilities
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 26, 2020 from 11:30 a.m. to 3:00 p.m.

8. Superintendent's Report

Subject :	M. Request from ACHS After Prom Party Committee
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Donation Committee.

8. Superintendent's Report

Subject :	N. Appomattox County High School Graduation Location
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will review the new Facility User Agreement between Liberty University and Appomattox County Public Schools for the Appomattox County High School Graduation 2020.

9. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Student Fees for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the 2020-2021 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Adoption of 2020-2021 and 2021-2022 School Calendars
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to adopt the 2020-2021 School Calendar with a start date of August 11, 2020 and the 2021-2022 School Calendar with a start date of August 10, 2021 as presented and recommended by the Calendar Committee and the superintendent.

Motion & Voting

to adopt the 2020-2021 School Calendar with a start date of August 11, 2020 and the 2021-2022 School Calendar with a start date of August 10, 2021 as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Rate for 2020-2021
Meeting :	

Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type :

Action

Recommended Action :

to approve \$__ as the out-of-county tuition rate
for the 2020-2021 school year.

Motion & Voting

to approve \$1,000 as the out-of-county tuition
rate for the 2020-2021 school year.

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :

E. Consideration of ACHS After Prom Party
Donation

Meeting :

Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type :

Action

Recommended Action :

to approve a ____ contribution to the
Appomattox County High School 2019 After
Prom Party as presented and recommended
by the superintendent.

Motion & Voting

to approve a \$1,000 contribution to the
Appomattox County High School 2020 After
Prom Party as presented and recommended
by the superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject : F. Consideration of Approval of ACHS
Graduation Location Change

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Action

Recommended Action : to approve the relocation of the Appomattox
County High School 2020 Graduation from the
Liberty University Vines Center to the Liberty
University Indoor Track Complex

Motion & Voting

to approve the relocation of the Appomattox
County High School 2020 Graduation from the
Liberty University Vines Center to the Liberty
University Indoor Track Complex

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject : G. Consideration of Adoption of 2020 VSBA
Business Honor Roll Resolutions

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Action

Recommended Action : to adopt the 2020 Virginia School Boards
Association Business Honor Roll Resolutions
for Baine's Books and Coffee, Appomattox
Health & Rehabilitation, and Appomattox Wal-
Mart as presented and recommended by the
superintendent

Motion & Voting

to adopt the 2020 Virginia School Boards
Association Business Honor Roll Resolutions
for Baine's Books and Coffee, Appomattox
Health & Rehabilitation, and Appomattox Wal-

Mart as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, March 12, 2020
- 5:00 p.m. - School Administration Building

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, March 26, 2020 - 3:30 p.m. - School
Administration Building

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2020-2021 School
Budget

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy
BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Interim Meeting

Thursday, March 12, 2020

Meeting ID: BM8NMV60A909

Thursday, March 12, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Dr. Bennett will provide a budget update.

5. Superintendent's Report

Subject :	B. COVID-19 Update
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

All ACPS staff and parents were sent notification updates regarding the COVID-19 on March 10, 2020. -

Attachments

File Attachments

[COVID-19 Communication to Staff 03-10-2020.pdf \(191 KB\)](#)

[COVID-19 Communication to Parents 03-10-2020.pdf \(17 KB\)](#)

6. Action Items

Subject :	A. Consideration of Approval of Request for Early Kindergarten Enrollment for 2020-2021
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request for early enrollment in kindergarten for the 2020-2021 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early enrollment in kindergarten for the 2020-2021 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #14582 and #15478.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #14582 and #15478.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated March 12, 2020
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :

C. Approval of Student Number 14582 Dated
March 12, 2020

Meeting :

Mar 12, 2020 - Appomattox County School
Board Interim Meeting

Type :

Action

Motion & Voting

to allow student #14582 to return to
Appomattox Elementary School on March 18,
2020 with support from the school, contingent
upon parents' attendance and participation in
the FAPT meeting on March 17, 2020. A
petition will be filed to enforce consistent
parent compliance with all FAPT and court
recommendations.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

8. Public Session

Subject :

D. Approval of Student Number 15478 Dated
March 12, 2020

Meeting :

Mar 12, 2020 - Appomattox County School
Board Interim Meeting

Type :

Action

Motion & Voting

to allow student #15478 to return to
Appomattox County High School at the end of
the 10 day suspension period on March 18,
2020.

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Next Meetings

Subject :

A. Regular Monthly Business Meeting -
Thursday, March 26, 2020 - 3:30 p.m. - School
Administration Building

Meeting : Mar 12, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, April 16, 2020 -
5:00 p.m. - School Administration Building

Meeting : Mar 12, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 12, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 26, 2020

Meeting ID: BMKJE24C57B5

Thursday, March 26, 2020

Appomattox County School Board Regular Monthly Business Meeting

3:30 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.

The public may live-stream the School Board Meeting (with no participatory options) via the link below:

<https://meet.google.com/bsc-dfor-wso>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

1 (435) 631-2127

Pin: 702 414 351#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 13, 2020 Interim Meeting
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 13, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of February 25, 2020 Joint Board Meeting with the Appomattox County Board of Supervisors
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 25, 2020 Joint Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Minutes of February 27, 2020 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2020-2021 School Budget
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2020 Regular Monthly Business Meeting and Public Hearing Concerning the 2020-2021 School Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Financial Report as of February 28, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of March 26, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the
agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Gregory A Smith, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting :

Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. COVID-19 Response Update

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update on the division's response to the COVID-19 pandemic.

8. Superintendent's Report

Subject : B. Discussion Concerning Hourly and Salary
Employee Compensation

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of March 26, 2020

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2020 VSBA Southern Region Spring Network Forum scheduled for Monday, March 16, 2020 was canceled due to the closing of Central Virginia Community College amid the coronavirus pandemic.
2. The VSBA Hot Topic Conference in Chesterfield scheduled for April 17, 2020 has been canceled due to the COVID-19 pandemic. Mr. Waddell and Dr. Bennett were registered to attend.
3. The Virginia School Boards Association has provided resources for school divisions in response to the COVID-19 pandemic.
4. The VSBA's first Budget Training Workshop is scheduled for Thursday, May 7, 2020. The registration fee is \$165.00 and the deadline to register is April 23, 2020.
5. The May 2020 VSBA Policy Services Workshop will be held in Charlottesville on May 22, 2020. The registration fee is \$165.00 and the deadline to register is May 4, 2020. Dr. Bennett and Carrington Pritchard plan to attend.
6. VSBA Legislative Positions Request for Proposals - Proposals are due in the VSBA Office no later than Monday, June 8, 2020.

8. Superintendent's Report

Subject : D. Budget Update

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Discussion

Public Content

Mr. McMillan will provide a budget update.

8. Superintendent's Report

Subject : E. Membership Report as of March 13, 2020

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the March 26, 2020 Membership Report which is provided for your information.

8. Superintendent's Report

Subject : F. Schedule Date of Board Self-Evaluation

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject : A. Consideration of Approval of Payment of Hourly and Salary Employees

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the continued payment of hourly and salary employees with ACPS during the COVID-19 pandemic.

Motion & Voting

to approve the continued payment of hourly and salary employees with ACPS during the COVID-19 pandemic, including the amendment of additional pay for volunteering employees.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject : B. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject : C. Consideration of Approval of First Reading of New Policy

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve of the first reading of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent

Motion & Voting

to approve of the first reading of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject : D. Consideration of Approval of First Reading of Deleted Policies

Meeting : Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, April 16, 2020 -
5:00 p.m. - School Administration Building

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 30, 2020 - 5:00 p.m. - School
Administration Building

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 26, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated March 26, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 30, 2020

Meeting ID: BN7H8946FAF6

Thursday, April 30, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.

Access the School Board Meeting (with no participatory options) via the link below:

<https://meet.google.com/rwn-hmjv-bvx>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

+1 219-250-1912

PIN: 738 406 456#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 12, 2020 Interim Meeting
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 12, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of March 26, 2020
Regular Monthly Business Meeting

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the March 26, 2020
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject : C. Approval of Financial Report as of March
31, 2020

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the March 31, 2020 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of April 30, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. COVID-19 Response Update
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the division's response to the COVID-19 pandemic.

8. Superintendent's Report

Subject :	B. Out-of-County Tuition Discussion
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The superintendent will present data and request feedback from Board Members regarding tuition refunds for out-of-county tuition students of 2019-2020.

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of April 30, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA Budget Training Online Webinar: The Board's Role in Developing the School Budget is scheduled for Thursday, May 7, 2020. The cost to register is \$165.00 and registration is first come, first serve with limited availability.
2. The 2020 VSBA School Law Conference Online Webinar is scheduled for Friday, June 5, 2020. The cost to register is \$195.00 per connection and Dr. Bennett and Mr. Waddell plan to participate.

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Action Items

Subject :	A. Consideration of Adoption of 2020-2021 School Budget
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2020-2021 School Budget in the total amount of \$25,242,676 which includes local funding of \$5,966,215 and \$930,000 for the Food Service Program, as presented and recommended by the Superintendent. This total assumes State funding in the amount of \$16,956,427. Final State funding will be released in the next day or two so the final State number and total number above could change slightly.

Motion & Voting

to adopt the 2020-2021 School Budget in the total amount of \$25,242,676 which includes local funding of \$5,966,215 and \$930,000 for the Food Service Program, as presented and recommended by the Superintendent. This total assumes State funding in the amount of \$16,956,427. Final State funding will be released in the next day or two so the final State number and total number above could change slightly.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Refund of 2019-2020 Out-of-County Tuition
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve tuition refunds for out-of-county tuition students for remainder of 2019-2020 school year

Motion & Voting

to approve tuition refunds for out-of-county tuition students for remainder of 2019-2020 school year, starting March 13, 2020.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2020-2021
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2020-2021 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2020-2021 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	E. Consideration of Adoption of Suspension of School Board Policies Due to COVID-19 Pandemic Resolution
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Suspension of School Board Policies Due to COVID-19 Pandemic Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Suspension of School Board Policies Due to COVID-19 Pandemic Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	G. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	H. Consideration of Conducting Second Reading and Approval of Deleted Policies
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, May 14, 2020 -
5:00 p.m. - School Administration Building

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 28, 2020 - 5:00 p.m. - School
Administration Building

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 30, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports; and,

Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and,

Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :

A. Certification of Closed Session

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject : B. Approval of Personnel Dated April 30, 2020

Meeting : Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Interim Meeting

Thursday, May 14, 2020

Meeting ID: BP7P38629B07

Thursday, May 14, 2020

Appomattox County School Board Interim Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.

Access the School Board Meeting (with no participatory options) via the link below:

<https://meet.google.com/tst-bvcf-fux>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

+1 515-329-5238

PIN: 494 354 138#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Discussion of 2020-2021 Pay Scales
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Discussion

Public Content

The Board will discuss ACPS employee pay scales for 2020-2021.

5. Superintendent's Report

Subject : B. Business Update

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The Board will receive a Business Update.

5. Superintendent's Report

Subject : C. Appomattox Middle School Gym Air
Conditioning Request for Proposal

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will discuss the Request for Proposal (RFP) being issued for the Appomattox Middle School gymnasium air conditioning

5. Superintendent's Report

Subject : D. Summer School Planning

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will review the plans for summer school 2020.

5. Superintendent's Report

Subject : E. 2020 Graduation

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will share communication between Appomattox County High School and the Senior Class of 2020 regarding Graduation 2020.

6. Action Item

Subject :	A. Consideration of Approval of the 2020-2021 Pay Scales
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	B. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	C. Consideration of Approval of First Reading of Revised Policy
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policy JHCF as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policy JHCF as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	D. Consideration of Approval of Appomattox County Public Schools School Nutrition Procurement Plan
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Motion & Voting

to approve the Appomattox County Public Schools Procurement Plan for School Nutrition

Programs as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	E. Consideration of Approval of Updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines

Motion & Voting

to approve the updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11408; and, Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11408; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated May 14, 2020
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

8. Public Session

Subject :	C. Approval of Unsolicited Proposal for Conceptual Phase Consideration Dated May 14, 2020
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to accept the unsolicited proposal for conceptual phase consideration

Motion & Voting

to accept the unsolicited proposal for
conceptual phase consideration

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 28, 2020 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, June 11, 2020 - 5:00 p.m. - School
Administration Building

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 25,
2020 - 5:00 p.m. - School Administration
Building

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 14, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 11, 2020

Meeting ID: BQ7MEQ580A53

Thursday, June 11, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.

Access the School Board Meeting (with no participatory options) via the link below:

<https://meet.google.com/oaw-xpvz-gbv>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

+1 707-510-0303

PIN: 287 527 827#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 14, 2020 Interim Meeting
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 14, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,

Bobby K Waddell, Wyatt K Torrence

Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject : B. Approval of Minutes of May 28, 2020
Regular Monthly Business Meeting

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the May 28, 2020
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,

Bobby K Waddell, Wyatt K Torrence

Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject : C. Approval of Financial Report as of May 31,
2020

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the May 31, 2020 Financial Report
as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 11, 2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Returning/Reopening Schools Update

Meeting : Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will provide an update on the reopening of schools.

8. Superintendent's Report

Subject : B. Appomattox Alternative Education Center Year-End Report for 2019-2020

Meeting : Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2019-2020 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject : C. VHSL Costs Report 2019-2020, 2020-2021

Meeting : Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

8. Superintendent's Report

Subject : D. Alternative Instructional Program - AMS

Meeting : Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Julie Amos, Principal of Appomattox Middle School, will report on the new alternative instructional program which was implemented at AMS for the 2019-2020 school year.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of June 11, 2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2020 VSBA School Law Conference Virtual Meeting was held on Friday, June 5, 2020. Mr. Waddell and Dr. Bennett attended and may wish to report.
2. VSBA has provided a summary of the 2019-2020 Legislative changes passed by the General Assembly impacting K-12 Education.
3. The VSBA Legislative Advocacy Virtual Conference is scheduled for Thursday, September 24, 2020.

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Tax Credits for Out-of-County Tuition Costs
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the tax credits for out-of-county tuition costs as presented and recommended by the superintendent

Motion & Voting

to approve the tax credits for out-of-county tuition costs as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2020-2021 school year.

Motion & Voting

to approve ___ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2020-2021 school year.

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve Mr. Jason Wells serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2020-2021 school year.

Motion & Voting

to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2020-2021 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2020-2021 school year.

Motion & Voting

to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2020-2021 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :

G. Consideration of Authorization of
Signatures in the Absence of the
Superintendent

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve Amy Huskin and Bruce McMillan be
authorized to sign all Virginia Department of
Education reports, documents, and
requisitions, and other official correspondence
effective July 1, 2020 through June 30, 2021 in
the absence of the superintendent as
recommended by Dr. Annette A. Bennett.

Motion & Voting

to approve Amy Huskin and Bruce McMillan be
authorized to sign all Virginia Department of
Education reports, documents, and
requisitions, and other official correspondence
effective July 1, 2020 through June 30, 2021 in
the absence of the superintendent as
recommended by Dr. Annette A. Bennett.

Motion by Gregory A Smith, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

10. School Board Self-Evaluation

Subject : A. School Board Self-Evaluation

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct their annual self-evaluation.

11. Unfinished Business

Subject : A. Unfinished Business

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 25,
2020 - 5:00 p.m. - School Administration
Building

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 23, 2020 - 5:00 p.m. - School
Administration Building

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #179 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #179 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :

B. Approval of Personnel Dated June 11, 2020

Meeting :

Jun 11, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Close-Out Meeting

Thursday, June 25, 2020

Meeting ID: BQMNQ960F0BA

Thursday, June 25, 2020

Appomattox County School Board Close-Out Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.

Access the School Board Meeting (with no participatory options) via the link below:

<https://meet.google.com/wjb-hreh-ovs>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

(US) +1 304-606-4077

PIN: 538 359 288#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject : A. Community-Based Summer School Summary

Meeting : Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

The Superintendent will update the School Board on the Appomattox County community-based Summer School Program 2020.

5. Superintendent's Report

Subject :	B. Reopening Schools - Fall 2020
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Superintendent will provide an update concerning the reopening of schools in fall 2020.

5. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject :	D. Fuel Bids for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Information will be shared concerning fuel bids for 2020-2021.

5. Superintendent's Report

Subject :	E. Appomattox Middle School Gym Air Conditioning Bids
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Administration received two (2) bids for the project Appomattox Middle School gymnasium air conditioning. School Board Members will discuss the proposals.

6. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act.

Motion & Voting

to approve the first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	C. Consideration of Approval of 2020-2021 Title I Application, 2020-2021 Title II Application, and 2020-2021 Title IV Application
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Title I Application, 2020-2021 Title II Application, and the 2020-2021 Title IV Application as presented and recommended by the Superintendent.

Motion & Voting

to approve the 2020-2021 Title I Application, 2020-2021 Title II Application, and the 2020-2021 Title IV Application as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject : D. Consideration of Approval of Payment of Bills as of June 25, 2020

Meeting : Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2020 not to exceed the amount of \$39,442.68, and the utility bill not to exceed an estimated amount of \$15,000.00 as submitted and recommended by the Superintendent

Motion & Voting

to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2020 not to exceed the amount of \$39,442.68, and the utility bill not to exceed an estimated amount of \$15,000.00 as submitted and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated June 25, 2020
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Consideration of Approval of Fuel Bids for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the fuel bids for 2020-2021 as presented and recommended by the Superintendent

Motion & Voting

to approve the fuel bids for 2020-2021 as
presented and recommended by the
Superintendent

Motion by Alfred L Jones III, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	D. Consideration of Approval of HVAC Bids for Appomattox Middle School
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the bids for the Appomattox Middle School HVAC project as presented and recommended by the Superintendent

Motion & Voting

to approve the bids for the Appomattox Middle School HVAC project as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 13, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

Appomattox County School Board Special Called Meeting

Monday, July 13, 2020

Meeting ID: BR4HQF49989B

Monday, July 13, 2020

Appomattox County School Board Special Called Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.

Access the School Board Meeting via the link below:

<https://meet.google.com/wjc-ofub-myr>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

(US) +1 503-994-4058

PIN: 548 846 187#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Board Discussion

Subject :	A. Discussion of the Reopening of Schools for Fall 2020
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting

Type : Discussion

Public Content

The Superintendent will present on division plans to reopen schools to as many students as possible, as often as possible, as safely as possible.

Board Members will discuss the reopening of schools in fall 2020.

7. Action Item

Subject : A. Consideration of Approval of Reopening of Schools Plan Fall 2020

Meeting : Jul 13, 2020 - Appomattox County School Board Special Called Meeting

Type : Action

Motion & Voting

8. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, July 23, 2020 - 5:00 p.m. - School Administration Building

Meeting : Jul 13, 2020 - Appomattox County School Board Special Called Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jul 13, 2020 - Appomattox County School Board Special Called Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 23, 2020

Meeting ID: BR9MRN5C1ED3

Thursday, July 23, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.

Access the School Board Meeting via the link below:

<https://meet.google.com/jdi-exox-oeo>

If you are unable to access the meeting with the link above, you may join by dialing the following phone number:

(US) +1 240-514-7915

PIN: 753 780 664#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 11, 2020 Regular Monthly Business Meeting
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 11, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Bobby K Waddell, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of June 25, 2020 Close-Out Meeting
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 25, 2020 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Bobby K Waddell, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 23, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports January - June 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2020 through June 30, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Bobby K Waddell, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Climate Survey

Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Dr. Moreno will provide information concerning the most recent School Climate Surveys.

8. Superintendent's Report

Subject : B. Reopening of Schools Update
Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The Superintendent will provide an update on the reopening of schools.

8. Superintendent's Report

Subject : C. Resolution Discussion
Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The School Board will discuss the Resolution to Grant School Boards Local Flexibility in Re-opening Schools in the Fall of 2020.

8. Superintendent's Report

Subject : D. 2020-21 School Calendar Revision
Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

Dr. Amy Huskin will present the revised 2020-2021 school calendar.

8. Superintendent's Report

Subject : E. Business Update
Meeting : Jul 23, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :

F. VSBA and NSBA Activities as of July 23, 2020

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject : A. Consideration of Approval of VSBA Delegate and Alternate Delegate

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve ____ serve as Delegate and ____ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2020 VSBA Annual Convention Virtual Conference on November 18, 2020.

Motion & Voting

to approve Bobby Waddell serve as Delegate and Al Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2020 VSBA Annual Convention Virtual Conference on November 18, 2020.

Motion by Alfred L Jones III, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject : B. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2020 and continuing through September 30, 2021 as presented and recommended by the Superintendent.

Motion & Voting

to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2020 and continuing through September 30, 2021 as presented and recommended by the Superintendent.

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Revised 2020-2021 Instructional Calendar
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies JEC-R: School Admission and KBA-E: The Rights of Requestors and Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of revised policies JEC-R: School Admission and KBA-E: The Rights of Requestors and Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 13, 2020 - 5:00 p.m. - School Administration Building

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday - August 27, 2020 - 5:00 p.m. - School Administration Building

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #280, #370, and #363.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #280, #370, and #363.

Motion by Alfred L Jones III, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated July 23, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Appomattox County School Board Interim Meeting

Thursday, August 13, 2020

Meeting ID: BS5J274AD907

Thursday, August 13, 2020

Appomattox County School Board Interim Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access - <https://meet.google.com/ktr-zega-gmp>

Phone Access - (US) +1 530-738-1002

PIN: 753 167 933#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Alfred L Jones III, second by Wyatt
K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject : A. Update on Reopening Our Schools

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will give a brief report concerning the reopening of Appomattox County Public Schools for the 2020-2021 school year.

5. Superintendent's Report

Subject : B. SRO Resolution Discussion

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The School Board will discuss a School Resource Officer Resolution.

5. Superintendent's Report

Subject : C. Update on PPEA Proposal for ACHS
Renovation

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The superintendent will provide an update on the PPEA Proposal for the Appomattox County High School renovation project.

5. Superintendent's Report

Subject : D. Business Update

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

Mr. McMillan will provide the business update including letters from Brown Edwards and Company Concerning School Account Audits and any other budget information as needed.

6. Action Items

Subject : A. Consideration of Approval of Requests for
Admission as Out-of-County Tuition Students
for 2020-2021

Meeting : Aug 13, 2020 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county
tuition students for the 2020-2021 school year
as presented and recommended by the
superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2020-2021
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

6. Action Items

Subject :	C. Consideration of Approval of Revised Start Dates for 2020-2021 School Year
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised start dates for Raider Remote and hybrid/in person instruction for the 2020-2021 school year. Raider Remote will begin on September 8, 2020 and in-person instruction will begin September 14, 2020.

Motion & Voting

to approve the revised start dates for Raider Remote and hybrid/in person Prek-5 instruction for the 2020-2021 school year. Raider Remote will begin on September 8, 2020 and in-person instruction will begin September 14, 2020.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated August 13, 2020
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 27, 2020 - 5:00 PM - School Administration Building
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 10, 2020 - 5:00 PM - School Administration Building
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 27, 2020

Meeting ID: BSMGKB44288B

Thursday, August 27, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

<https://meet.google.com/dff-xgrd-gfn>

(US) +1 484-788-9304 PIN: 586 824 793#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of July 13, 2020
Special Called School Board Meeting

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of July 13, 2020
Special Called School Board Meeting as
presented and recommended by the
superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of July 23, 2020
Regular Monthly Business Meeting

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the July 23, 2020
Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 31, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 27, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from the Superintendent
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Update on Reopening Schools
Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent will provide an update on the reopening of Appomattox County Public Schools.

8. Superintendent's Report

Subject : B. Business Update
Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject : C. Update on PPEA Process for Appomattox
County High School Renovation
Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent will provide a brief update concerning the PPEA process for the ACHS renovation project.

8. Superintendent's Report

Subject : D. School Security Grant Application
Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will review the 2020 School Security Equipment Grant Application.

8. Superintendent's Report

Subject : E. Annual Review of Crisis Management Plans

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

8. Superintendent's Report

Subject : F. 2020-2021 Teacher and Parent Advisory
Committees

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2020-2021.

8. Superintendent's Report

Subject : G. Report from Central Virginia Governor's
School Board Meeting from August 5, 2020 by
Mr. Greg Smith

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board will report on their meeting of August 5, 2020.

8. Superintendent's Report

Subject : H. Report from XLR8 STEM Academy Board
Meeting from August 11, 2020 by Mr. Wyatt
Torrence

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Wyatt Torrence, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 11, 2020.

8. Superintendent's Report

Subject : I. Report from LAUREL School Board Meeting
of July 28, 2020 by Mr. Jason Wells

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

8. Superintendent's Report

Subject : J. VSBA and NSBA Activities as of August 27,
2020

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject : A. Consideration of Approval of Revised
2020-2021 Instructional Calendar

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the revised 2020-2021 Instructional
Calendar as presented and recommended by
the superintendent

Public Content

School Board Members will review and vote on the revised 2020-2021 Appomattox County Public Schools Instructional Calendar.

Motion & Voting

to approve the revised 2020-2021 Instructional
Calendar as presented and recommended by
the superintendent

Motion by Gregory A Smith, second by Alfred L
Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	B. Consideration of Approval of Revised Appomattox County School Board 2020 Meeting Calendar
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox County School Board 2020 Meeting Calendar as presented and recommended by the superintendent

Public Content

The School Board will review and vote on the revised 2020 meeting calendar.

Motion & Voting

to approve the revised Appomattox County
School Board 2020 Meeting Calendar as
presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	C. Consideration of Approval of Revised 2020-2021 Speech Language Pathologist Salary Scale
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2020-2021 Speech Language Pathologist salary scale as presented and recommended by the superintendent

Motion & Voting

to approve the revised 2020-2021 Speech
Language Pathologist salary scale as
presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	D. Consideration of Adoption of 2020 Virginia School Board Association Media Honor Roll Resolution
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2020 Virginia School Board Association Media Honor Roll Resolution as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

9. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject : F. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2020-2021

Meeting : Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2020-2021 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 10,
2020 - 5:00 p.m. - School Administration
Building

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, September 24, 2020 - 5:00 p.m. -
School Administration Building

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 27, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #261

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #261.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated August 27, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Interim Meeting

Thursday, September 10, 2020

Meeting ID: BT9GPG4487DB

Thursday, September 10, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Reopening of Schools Update
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The superintendent will provide an update on the reopening of schools.

6. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #091020A

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employee #091020A

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated September 10, 2020
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, September 24, 2020 - 5:00 p.m. - School Administration Building

Meeting : Sep 10, 2020 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, October 8, 2020 - 5:00 p.m. - School Administration Building

Meeting : Sep 10, 2020 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 10, 2020 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 24, 2020

Meeting ID: BTKJ444B4DE1

Thursday, September 24, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Join with Google Meet - <https://meet.google.com/koo-qvxxk-apr>

Join by phone - (US) +1 208-843-1245 PIN: 199 449 679#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of August 13, 2020
Interim Meeting

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 13, 2020
Interim Meeting as presented and
recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,

Jason L Wells, Wyatt K Torrence

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject : B. Approval of Minutes of August 27, 2020
Regular Monthly Business Meeting

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 27, 2020
Regular Monthly Business Meeting as

presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,

Jason L Wells, Wyatt K Torrence

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,

Jason L Wells, Wyatt K Torrence

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,

Jason L Wells, Wyatt K Torrence

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Bobby K Waddell,

Jason L Wells, Wyatt K Torrence

Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject : A. Virginia School Boards Association Media Honor Roll

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The Appomattox County School Board submitted Ms. Brhett Vickery and Ms. Danner Evans as honorees to the Virginia School Board Association 2020 Media Honor Roll.

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Reopening Update

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide an update on the reopening of Appomattox County Public Schools.

9. Superintendent's Report

Subject : B. Attendance Numbers as of September 24, 2020

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the attendance numbers as of September 24, 2020.

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of September 24, 2020

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject : D. Business and Staffing Update, if Any

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Business and Staffing update, if any -
2. Other Information, if any -

10. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

10. Action Items

Subject : B. Consideration of Approval of First Reading of Revised Policies

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

10. Action Items

Subject :	C. Consideration of Approval of 2020-2021 Advisory Committees
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Advisory
Committees for Gifted; Remedial, Special
Education, Title I, and Title II; and Career and
Technical Education as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2020-2021 school year

as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 8, 2020
- 5:00 p.m. - School Administration Building

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 22, 2020 - 5:00 p.m. -
School Administration Building

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 5,
2020 - Appomattox County High School - 5:30
p.m. Meal in Culinary Arts Department - 6:30
p.m. Meeting in the Library

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 24, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 22, 2020

Meeting ID: BU6RN46E9D90

Thursday, October 22, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Digital Access:

<https://meet.google.com/npd-sfzm-abu>

Phone Access:

(US) +1 904-600-3090 PIN: 689 443 221#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of September 10, 2020 Interim Meeting

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the September 10, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of September 24, 2020 Regular Monthly Business Meeting

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the minutes of the September 24, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of October 22, 2020

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject :	A. Virginia School Boards Association Media Honor Roll
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The VSBA Media Honor Roll recognizes reporters and local media outlets who play an important role in public education. Considering the impact that media coverage can have on community attitudes and beliefs, the Media Honor Roll was created to recognize fair and balanced reporting about Virginia public schools.

The Appomattox County School Board would like to thank Ms. Brhett Vickery from WSET - Channel 13 for her commitment to the students in our division. Her work with WSET has aided in the goal of providing the best public schools we can for the children who attend them.

6. Recognitions

Subject :	B. Southside Virginia Regional Technology Consortium Awards
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Southside Virginia Regional Technology Consortium hosts an annual awards banquet to celebrate the outstanding technology leadership in the 25 school divisions that make up the consortium. Due to COVID-19, the banquet was unable to be held face-to-face, so each school division has been asked to help recognize the award winners. A professional from each SVRTC school division can be awarded each year for their work as Technology Teachers, Instructional Support providers, and Technology Support providers.

Appomattox County Public Schools had two award winners for 2020:

Mrs. Janet Rawes, Technology Aid for Appomattox Middle School

Mr. Lucas Ward, Math and Science Teacher for Appomattox Elementary School

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda.

This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Update on Reopening of Schools
Meeting : Oct 22, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will provide an update on the reopening of schools.

9. Superintendent's Report

Subject : B. CIP Priorities
Meeting : Oct 22, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will review a list of the 2020 Capital Improvement Projects priorities for Appomattox County Public Schools.

9. Superintendent's Report

Subject : C. CARES Funding
Meeting : Oct 22, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will provide an update on CARES funding for Appomattox County Public Schools.

9. Superintendent's Report

Subject : D. Membership Report as of September 30,
2020
Meeting : Oct 22, 2020 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will review the September 30, 2020 Membership Report.

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of October 22, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject :	F. Business and Staffing Update
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update.

9. Superintendent's Report

Subject :	G. Preparation for 2021 Board Meeting Calendar
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2021 Board Meeting Calendar.

9. Superintendent's Report

Subject :	H. FY 2022 Budget Process Timeline
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2021-2022 budget process.

10. Action Items

Subject :	A. Consideration of Approval of Revisions to 2020-2021 Instructional Calendar
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revisions to the 2020-2021 instructional calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revisions to the 2020-2021 instructional calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

10. Action Items

Subject :	C. Consideration of Approval of Field Trip Request for National FFA Day of Service
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the field trip request for October 28, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve the field trip request for October 28,
2020 as presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Canceled - Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2020

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting and 2021-2022 Budget Public Comment Session - Thursday, November 19, 2020 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the

monthly school discipline reports and employees #10208 and #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and employees #10208 and #346.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated October 22, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith,
Bobby K Waddell, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Thursday, November 19, 2020

Meeting ID: BUYKW5536D44

Thursday, November 19, 2020

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Appomattox County School Board Office
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access: <https://meet.google.com/qck-yebu-kih>
Phone Access: (US) +1 541-876-6144 PIN: 488 272 442#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of October 22, 2020 Regular Monthly Business Meeting

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the October 22, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Financial Report as of October 31, 2020

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve the October 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : C. Approval of Payment of Bills as of November 19, 2020

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : D. Approval of Overnight Trip Request

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve the overnight trip request dated November 19, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and

Public Comment Session on 2021-2022
School Budget

Type :

Action

Recommended Action :

to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

6. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting :

Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :

Information

6. Communications

Subject :

B. Communication Items from Board Members

Meeting :

Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :

Information

7. Public Requests to Comment - Agenda Items Only

Subject :

A. Public Requests to Comment - Agenda
Items Only

Meeting :

Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :

A. Public Comment Session on 2021-2022
School Budget

Meeting :

Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :

Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2021-2022 school budget. Individuals and organizations with suggestions for the 2021-2022 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

8. Superintendent's Report

Subject :

B. Discussion of Possible 2020-2021 Budget
Goals

Meeting :

Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :

Discussion

Public Content

The 2021-2022 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

8. Superintendent's Report

Subject :	C. Professional Development/Teacher Workdays
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Discussion

Public Content

The Superintendent will briefly discuss the Professional Development Days scheduled for Monday-Tuesday, November 23-24.

8. Superintendent's Report

Subject :	D. Membership Report as of October 31, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2020 Membership Report.

8. Superintendent's Report

Subject :	E. Raider Remote Update Fall 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Dr. Bethany Hunter will provide an update on Raider Remote.

8. Superintendent's Report

Subject :	F. School Showcase Schedule for 2020-2021 School Year
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2020-2021 school year:

December 12, 2020

March 25, 2021

May 27, 2021

8. Superintendent's Report

Subject :	G. 2020 Graduation Report
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Dr. Amy Huskin will give a brief report on graduation 2020 numbers.

8. Superintendent's Report

Subject :	H. Spring 2021 Calendar Discussion
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Dr. Huskin will review the draft Spring 2021 Instructional Calendar. Dr. Huskin also requests input regarding the 2021-2022 Instructional Calendar.

8. Superintendent's Report

Subject : I. Business and Staffing Update

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject : J. Report from Central Virginia Governor's School Board Meeting of November 2020 by Mr. Greg Smith

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

Public Content

Mr. Smith, Board Representative to the CVGS School Board, will report on their meeting of November , 2020.

8. Superintendent's Report

Subject : K. Report from LAUREL Regional Program School Board Meeting of November 5, 2020 by Mr. Jason Wells

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional Program School Board, will report on their meeting of November 5, 2020.

8. Superintendent's Report

Subject :

L. Report from XLR8 STEM Academy School
Board Meeting of November 10, 2020 by Mr.
Wyatt Torrence

Meeting : Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type : Information

Public Content

Mr. Torrence, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 10, 2020.

8. Superintendent's Report

Subject : M. VSBA and NSBA Activities as of November
19, 2020

Meeting : Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type : Information

Public Content

1. The 2020 Annual VSBA Convention was held virtually on November 18-19, 2020. Mr. Waddell and Dr. Bennett participated and may wish to report.

2. The 2020 VSBA Clerks Workshop was held virtually on November 12, 2020. Carrington Pritchard participated.

3. Reminder: The VSBA Board Training for Appomattox County School Board members and the Superintendent will be conducted on Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites.

4. The 2020 VSBA Capital Conference will be held virtually on January 25-26, 2021. The registration fee is \$200.00 per registration.

9. Action Items

Subject : A. Consideration of Approval of Spring 2021
Instructional Calendar

Meeting : Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type :	Action
Recommended Action :	to approve the Spring 2021 instructional calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the ACPS Spring 2021 Instructional Calendar.

Motion & Voting

to approve the Spring 2021 instructional calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of CARES (CRF) Hazard Pay Stipend and Non-CARES COVID-19 Pay Stipend
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the payment to all contracted employees hired on or before November 2, 2020, a stipend of \$1,000 (minus required withholdings) as part of the normal December 2020 payroll as presented and recommended by the Superintendent

Motion & Voting

to approve the payment to all contracted employees hired on or before November 2, 2020, a stipend of \$1,000 (minus required withholdings) as part of the normal December 2020 payroll as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policy
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the first reading of revised policy JM - Restraint and Seclusion of Students as presented and recommended by the superintendent.

Public Content

[The Superintendent recommends approval of the first reading of Policy JM - Restraint and Seclusion of Students](#)

Motion & Voting

to approve the first reading of revised policy JM - Restraint and Seclusion of Students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, December 17, 2020 - School Administration Building - 5:00 p.m.

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and employees #346, #11506, and #111920.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated November 19, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject : C. Approval of Public Hearing Dated
December 3, 2020

Meeting : Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type : Action

Recommended Action : to approve the scheduling and hosting of a
public hearing by the Appomattox County
School Board on December 3, 2020 to receive
nominations for an interim school board
member to fill the Falling River District School
Board seat.

Motion & Voting

to approve the scheduling and hosting of a
public hearing by the Appomattox County
School Board on December 3, 2020 to receive
nominations for an interim school board
member to fill the Falling River District School
Board seat.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 19, 2020 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Comment Session on 2021-2022
School Budget

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell,
Jason L Wells, Wyatt K Torrence

Appomattox County School Board Public Hearing on School Board Vacancy

Thursday, December 03, 2020

Meeting ID: BVXTDM6A22A9

Thursday, December 3, 2020

Appomattox County School Board Public Hearing on School Board Vacancy

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this public hearing may be accessed electronically.

Remote access to the public hearing: <https://meet.google.com/zmi-choe-unu>

Join by phone: (US) + 1 440-482-5506 PIN: 127 019 662#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Public Hearing on School Board Vacancy

Subject :	A. Nominations for Falling River District School Board Seat
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Board will receive comments and nominations for the Falling River District Appomattox County School Board seat.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Acting Chairman.
3. Provide name and address.
4. Comments should be limited to five minutes or less.

4. Public Hearing on School Board Vacancy

Subject :	B. Discussion of Interim Appointment Process
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Discussion

Public Content

The School Board will discuss the process of appointing an interim Board member.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of personnel matters

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of personnel matters

Motion by Alfred L Jones III, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Closed Session

Subject :	C. Adjourn to Public Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to adjourn to public session

Motion & Voting

to adjourn to public session

Motion by Alfred L Jones III, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 17, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt
K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 17, 2020

Meeting ID: BVWHKZ48F296

Thursday, December 17, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access: <https://meet.google.com/jdq-mdra-vbs>

Phone Access: (US) +1 402-369-5197

PIN: 759 594 878#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of November 19, 2020 Regular Monthly Business Meeting

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the November 19, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of December 3, 2020 Public Hearing of Appomattox County School Board

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the December 3, 2020 Public Hearing as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of December 17, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett and the Appomattox County School Board offer their deepest condolences to Rev. Alfred Jones and his family for the loss of his wife, Mrs. Judy Jones.

https://www.robinsonfuneral.com/obituary/judy-davis-jones?fh_id=10207

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda.

This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of November 30, 2020

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2020 Membership Report.

8. Superintendent's Report

Subject : B. COVID-19 Update

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will update the School Board on COVID-19 data as it relates to Appomattox County Public Schools.

8. Superintendent's Report

Subject : C. School Security Grant Application

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent is pleased to report ACPS has been awarded a School Security Equipment Grant in the amount of \$216,500.00.

8. Superintendent's Report

Subject : D. School Sports/VHSL Update from Athletic Director Mr. Chris Dodge

Meeting : Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Chris Dodge, Athletic Director for Appomattox County Public Schools, will provide an update on division sports and Virginia High School League (VHSL) guidelines.

8. Superintendent's Report

Subject : E. Business and Staffing Update

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Business and Staffing Update.

8. Superintendent's Report

Subject : F. FY 2022 Budget Goals Discussion

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2022 Budget Goals.

8. Superintendent's Report

Subject : G. January 2021 Interim and Organizational Meeting

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the January 2021 Interim and Organizational Meeting.

8. Superintendent's Report

Subject : H. VSBA and NSBA Activities as of December 17, 2020

Meeting :

Type :

Information

Public Content

1. The VSBA Capital Conference will be held virtually on January 25-26, 2021. The registration fee is \$200.00.
2. VSBA Virtual Orientation for New Board Members and Superintendents will be held on January 26, 2021 The registration fee is \$205.00.
3. Reminder: VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 8, 2021 from 10 a.m. to 2:00 p.m. at The Appomattox Inn and Suites. VSBA requires 100% participation for this training.

9. Action Items

Subject :	A. Consideration of Establishing January 8, 2021 as the VSBA Training Date and January 14, 2021 as the Interim and Organizational School Board Meeting Date
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 14, 2021 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 14, 2021 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of policy JM - Restraint and Seclusion as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of policy JM - Restraint and Seclusion as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. VSBA Training - Friday, January 8, 2021 -
9:30 to 2:30 p.m. - Appomattox Inn and Suites

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Interim and Organizational Meeting -
Thursday, January 14, 2021 - 5:00 p.m. -
School Administration Building

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Interview Interim School Board Member Applicants

Subject : A. Interview Interim School Board Member
Applicants

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 17, 2020 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346 and,
discussion of candidates for interim School
Board position;

and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346 and, discussion of candidates for interim School Board position;

and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	C. Approval of Interim School Board Member
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ as the Falling River District interim School Board Member

Motion & Voting

to approve _____ as the Falling River
District interim School Board Member

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

Appomattox County School Board Organizational and Regular Monthly Business Meeting

Thursday, January 14, 2021

Meeting ID: BWXJ5M4B8067

Thursday, January 14, 2021

Appomattox County School Board Organizational and Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access: <https://meet.google.com/vnz-kbff-zub>

Phone Access: (US) +1 252-491-1140

PIN: 476-551-343#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Election of Board Chair

Subject : A. Election of Board Chair

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve _ be appointed to serve as
Chairman of the Appomattox County School
Board for 2021.

Motion & Voting

to approve Mr. Greg Smith be appointed to
serve as Chairman of the Appomattox County
School Board for 2021.

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	A. Elect Vice-Chair
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice- Chair of the Appomattox County School Board for 2021.

Motion & Voting

to approve Mr. Wyatt Torrence be appointed to
serve as Vice-Chair of the Appomattox County
School Board for 2021.

Motion by Roger B Stough, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	B. Appoint Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox

County School Board for 2021, as
recommended by the superintendent.

Motion & Voting

to approve Carrington W. Pritchard be
appointed to serve as Clerk of the Appomattox
County School Board for 2021, as
recommended by the superintendent.

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2021, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed
to serve as Deputy Clerk of the Appomattox
County School Board for 2021, as
recommended by the superintendent.

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve Amy D. Huskin be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2021, as recommended by the Superintendent.

Motion & Voting

to approve Amy D. Huskin be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2021, as recommended by the Superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject : E. Appoint Purchasing Agent

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

6. Reorganization for 2021

Subject : F. Appoint Records Officer

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2021, as recommended by the Superintendent.

Motion & Voting

to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2021, as recommended by the Superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject : G. Appoint Representative to the Central
Virginia Governor's School Board

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to appoint _____ as the Board representative
to the Central Virginia Governor's School
Board for 2021

Motion & Voting

to appoint Mr. Greg Smith as the Board
representative to the Central Virginia
Governor's School Board for 2021

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject : H. Appoint Representative to the LAUREL
Regional Program Board

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to appoint _____ as the School Board
Representative to the LAUREL Regional
Program Board

Motion & Voting

to appoint Mr. Jason Wells as the School
Board Representative to the LAUREL Regional
Program Board

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject : I. Appoint Representative to the XLR8 STEM
Academy School Board

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to appoint _____ to serve as the School Board
Representative to the XLR8 STEM Academy
School Board

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the
School Board Representative to the XLR8
STEM Academy School Board

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject : J. Appoint Representative to the Appomattox
County Educational Foundation Scholarship
Committee

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to appoint _____ to serve as the Appomattox
County School Board Representative to the
Appomattox County Educational Foundation
Scholarship Committee in 2021.

Motion & Voting

to appoint Rev. Al Jones to serve as the
Appomattox County School Board
Representative to the Appomattox County
Educational Foundation Scholarship
Committee in 2021.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	K. Adopt the Appomattox County School Board 2021 Meeting Calendar
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2021 Meeting Calendar as presented and recommended by the Superintendent.

Motion & Voting

to adopt the Appomattox County School Board
2021 Meeting Calendar as presented and
recommended by the Superintendent.

Motion by Jason L Wells, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2021.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 12th Edition, Published in 2020 as the
Rules of Order for 2021.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2021 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2021 as presented.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2021 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2021 as presented.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Consent Agenda

Subject : A. Approval of Minutes of December 17, 2020
Regular Monthly Business Meeting

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

7. Consent Agenda

Subject : B. Approval of Financial Report as of
December 31, 2020

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action (Consent)

7. Consent Agenda

Subject : C. Approval of Payment of Bills as of January
14, 2021

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action (Consent)

7. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

8. Recognitions

Subject : A. Virginia School Principals Appreciation
Week

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Information

Public Content

Governor Northam has declared January 24-30, 2021 as Virginia School Principals Appreciation Week. We would like to recognize our school principals and acknowledge the tireless efforts they make each day. Thank you!

Dr. Poldi Moreno - Principal - Appomattox County High School

Mrs. Julie Amos - Principal - Appomattox Middle School

Mrs. Karen Cyrus - Principal - Appomattox Elementary School

Mrs. Allison Maxwell - Principal - Appomattox Primary School

9. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

9. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Attached is a letter from the Appomattox County High School Athletic Booster Club. They are requesting approval of the placement of two new play clocks for the Appomattox County High School football field.

10. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda.

This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject : A. Reopening Update

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will update the Board on the reopening of schools.

11. Superintendent's Report

Subject : B. Business and Staffing Update

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a business and staffing update.

11. Superintendent's Report

Subject : C. 2021-2022 Budget Goals and Budget Work Session

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type :

Public Content

The Board will continue to discuss the 2021-2022 Budget Goals and conduct a Budget Work Session.

12. Action Items

Subject : A. Consideration of Adoption of 2021-2022 Budget Goals

Meeting :

Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

13. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

14. New Business

Subject : A. New Business - None

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Information

15. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 14, 2021 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

17. Public Session

Subject : A. Certification of Closed Session

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

17. Public Session

Subject : B. Approval of Personnel Dated January 14, 2021

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

18. Next Meeting

Subject : A. Interim School Board Meeting - Thursday, February 11, 2021 - 5:00 p.m. - ACHS - Joint Meeting with Board of Supervisors - 6:00 p.m. - ACHS

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Information

18. Next Meeting

Subject : B. Regular Monthly Business Meeting and Public Hearing on 2021-2022 School Budget - Thursday, February 25, 2021 - 5:00 p.m. - School Administration Building

Meeting : Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type :

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Thursday, February 11, 2021

Meeting ID: BXLJ434AFFE0

Thursday, February 11, 2021

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Appomattox County High School, School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522

5:00 p.m. = Interim Meeting

6:00 p.m. = Joint Board Meeting

Digital Access:

<https://meet.google.com/pdn-bfht-muj>

Phone Access:

(US) +1 347-507-7263

PIN: 583 693 828#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason

L Wells, Wyatt K Torrence, Roger B Stough

3. Superintendent's Report

Subject : A. Business and Staffing Update, if Any

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type :

3. Superintendent's Report

Subject : B. COVID-19 Update

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type :

Public Content

The superintendent will provide a brief update on the school division's response to COVID-19.

4. Next Meetings

Subject : A. Regular Monthly Business Meeting and Public Hearing Concerning the 2021-2022 School Budget - Thursday, February 25, 2021 - 5:00 p.m. - School Administration Building

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

4. Next Meetings

Subject : B. Interim Meeting - Thursday, March 11, 2021
- 5:00 p.m. - School Administration Building

Meeting : Feb 11, 2021 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type :

5. Brief Recess to Convene

Subject : A. Brief Recess to Convene

Meeting : Feb 11, 2021 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type :

6. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : A. Joint Meeting with the Appomattox County
Board of Supervisors

Meeting : Feb 11, 2021 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type :

7. Call to Order and Welcome

Subject : A. Call to Order and Welcome

Meeting : Feb 11, 2021 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type :

8. Pledge of Allegiance

Subject : A. Pledge of Allegiance

Meeting : Feb 11, 2021 - Appomattox County School
Board Interim Meeting and Joint Meeting with
the Appomattox County Board of Supervisors

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

9. Moment of Silence

Subject : A. Moment of Silence

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

Public Content

The Board will conduct a Moment of Silence.

10. Consideration of Agenda

Subject : A. Addendum Items from Board Members

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

11. Discussion by Board Members

Subject : A. Appomattox County High School Renovation Committee

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type :

11. Discussion by Board Members

Subject : B. COVID-19 Update - ACPS Recovery Plan

Meeting : Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type :

11. Discussion by Board Members

Subject : C. 2021-2022 Budget Forecast

Meeting :

Type :

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger
B Stough.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Thursday, February 25, 2021

Meeting ID: BXULKH56647D

Thursday, February 25, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

School Administration Building

316 Court Street

Appomattox, Virginia 24522 - 5:00 p.m.

Join by phone

(US) +1 316-512-3315 PIN: 962 360 217#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 14, 2021 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2020 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Financial Report as of January 31, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2021 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Virginia School Boards Appreciation Month

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type :

Public Content

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme — 115 Years of Providing Leadership Advocacy and Support— reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for public education with local, state, and federal leaders on behalf of all students.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Gregory A. Smith, Chairman
Mr. Wyatt K. Torrence - Vice-Chairman
Rev. Alfred L. Jones III
Mr. Roger B. Stough
Mr. Jason L. Wells

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

1. The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2021 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham
Lieutenant David J. Edwards, Jr.
Lieutenant R. Shawn Pillow

2. The 2021 VSBA Southern Spring Networking Forum will be held virtually on Tuesday, March 9, 2021. The program will begin at 5:30 p.m. - **Attachment**

3. VSBA will conduct a Hot Topic Conference virtually on March 17, 2021. The registration fee is \$175.00. - **Attachment**

File Attachments

[Southern Region Spring Brochure.pdf \(625 KB\)](#)

[March-Hot-Topic-Brochure.pdf \(3,082 KB\)](#)

8. Superintendent's Report

Subject : C. Presentation on NJROTC/NNDCC Program
by U.S. Navy Senior Chief Dave Perrin

Meeting : Feb 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2021-2022 School
Budget

Type :

Public Content

Senior Chief David Perrin, representative for Naval Junior Reserve Officers Training Corps (NJROTC), will present information to the School Board on NJROTC/NNDCC (Naval National Defense Cadet Corps) Programs.

8. Superintendent's Report

Subject : D. COVID-19 Update

Meeting : Feb 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2021-2022 School
Budget

Type :

Public Content

The Superintendent will provide an update on the reopening of schools related to COVID-19.

8. Superintendent's Report

Subject : E. Public Hearing on Proposed 2021-2022
School Budget

Meeting : Feb 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2021-2022 School
Budget

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2021-2022 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	F. Membership Report as of January 31, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2021 Membership Report, which is provided for your information.

8. Superintendent's Report

Subject :	G. Business and Staffing Update - Presentation on 2021-2022 School Budget
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

Public Content

The Superintendent and Mr. McMillan will present the Superintendent's Proposed 2021-2022 School Budget.

8. Superintendent's Report

Subject : H. Discussion of Division Out-of-County Tuition Charges for 2021-2022

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2021-2022 school year.

8. Superintendent's Report

Subject : I. Report from CVGS Board Meeting by Mr. Greg Smith

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type :

Public Content

Mr. Smith, School Board Representative to the Central Virginia Governor's School, will report on their most recent board meeting.

8. Superintendent's Report

Subject : J. Report from LAUREL Board Meeting by Mr. Jason Wells

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

Public Content

Mr. Wells, School Board Representative to the LAUREL Board, will report on their most recent board meeting.

8. Superintendent's Report

Subject :	K. Discussion of March 25, 2021 Tour of School Facilities
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 25, 2021 from 11:30 a.m. to 3:00 p.m.

9. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2021-2022
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

9. Action Items

Subject :	B. Consideration of Adoption of 2021 VSBA Business Honor Roll Resolutions
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

11. New Business

Subject : A. New Business - None

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, March 11, 2021 - 5:00 p.m. - School Administration Building

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, March 25, 2021 - 3:30 p.m. - School Administration Building

Meeting : Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

Appomattox County School Board Interim Meeting

Thursday, March 11, 2021

Meeting ID: BYWM6E59B4E9

Thursday, March 11, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote access:

<https://meet.google.com/qhb-zqqk-zja>

Join by phone:

(US) +1 314-730-2294 PIN: 301 404 575#

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject : A. Budget Update

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Superintendent will provide an update on the budget.

5. Superintendent's Report

Subject :

B. Discussion of March 25, 2021 School
Facilities Tour

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The School Board will discuss the tour of school facilities planned for March 25, 2021.

6. Action Items

Subject : A. Consideration of Approval of Revised
School Board Meeting Calendar for 2021

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Public Content

The School Board will review and vote on the revised 2021 meeting calendar.

6. Action Items

Subject : B. Consideration of Approval of 2021-2022
School Fees

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

8. Public Session

Subject : A. Certification of Closed Session

Meeting : Mar 11, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject : B. Approval of Personnel Dated March 11, 2021

Meeting : Mar 11, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	C. Approval of Student Number 13258 Dated March 11, 2021
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #13258 on suspension from in-person learning for the remainder of the 20-21 school year and the first semester of 21-22 school year. He may return at the beginning of second semester, January 2022. Access to virtual instruction is permitted.

Motion & Voting

to place student #13258 on suspension from in-person learning for the remainder of the 20-21 school year and the first semester of 21-22 school year. He may return at the beginning of second semester, January 2022. Access to virtual instruction is permitted.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 25, 2021 - 4:00 p.m. - School Administration Building
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

B. Interim Meeting - Thursday, April 15, 2021 -
5:00 p.m. - School Administration Building

Meeting :

Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type :

Information

10. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Mar 11, 2021 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred
L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason

L Wells, Wyatt K Torrence, Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 25, 2021

Meeting ID: BZ8QEG68B25A

Thursday, March 25, 2021

Appomattox County School Board Regular Monthly Business Meeting

4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 11, 2021 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 11, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Minutes of February 25, 2021 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2021-2022 School Budget
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 25, 2021 Regular Monthly Business Meeting and

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 25, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

6. Recognitions

Subject :	A. 2021 Virginia School Boards Association Business Honor Roll
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

Our division would like to recognize three local businesses that have supported Appomattox County Public Schools in invaluable ways over the last year.

1. Sarah Saunders, State Farm Insurance Agent
2. Bank of the James (represented by VP Patrick Richardson)
3. Southside Electric Cooperative (represented by Mark Thomas)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject : B. Communication Items from Board Members
Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only
Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. COVID-19 Update and New CDC
Guidelines
Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will provide an update on the division's response to the COVID-19 pandemic.

9. Superintendent's Report

Subject : B. Summer School Plans
Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The ACPS Director of Student Services will share information on plans for Summer School 2021.

9. Superintendent's Report

Subject : C. Graduation Ceremony

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Dr. Bennett will share graduation ceremony plans and guidelines for the soon-to-be graduating Class of 2021.

9. Superintendent's Report

Subject : D. Review of 2021-2022 Instructional Calendar

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

The Appomattox County School Board previously reviewed and approved the 2021-2022 Instructional Calendar at the November 19, 2020 Regular Monthly Business Meeting.

9. Superintendent's Report

Subject : E. Budget Update - Presentation of FY22
Budget

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

Public Content

Mr. McMillan will provide a budget update, including a presentation on projections of fiscal year 2022.

9. Superintendent's Report

Subject : F. Membership Report as of February 28, 2021

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the February 2021 Membership Report.

9. Superintendent's Report

Subject : G. Schedule Date of Board Self-Evaluation

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject : H. VSBA and NSBA Activities as of March 25, 2021

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Hot Topic Conference will be held virtually on Tuesday, April 13, 2021. The cost is \$175 per registration and multiple registrations are needed if viewing from multiple devices/locations.

10. Action Items

Subject : A. Consideration of Approval of LUMOS Networks, Inc. dba Segra Right of Way Agreement

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Right of Way Agreement between Appomattox County Public Schools and LUMOS Networks, Inc. as presented and recommended by the Superintendent.

Motion & Voting

to approve the Right of Way Agreement between Appomattox County Public Schools and LUMOS Networks, Inc. as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Action Items

Subject :	B. Consideration of Approval of FY22 School Budget
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2021-2022 School Budget in the total amount of \$26,952,825 which includes local funding of \$6,746,956 and \$900,000 for the Food Service Program, as presented and recommended by the Superintendent.

Motion & Voting

to adopt the 2021-2022 School Budget in the total amount of \$26,952,825 which includes local funding of \$6,746,956 and \$900,000 for the Food Service Program, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 15, 2021 -
5:00 p.m. - School Administration Building

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 29, 2021 - 5:00 p.m. - School
Administration Building

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 25, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346; and,
Discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	B. Approval of Personnel Dated March 25, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt
K Torrence.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

Monday, April 12, 2021

Meeting ID: BZZH8J4741D9

Monday, April 12, 2021

Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

6:00 p.m.

Appomattox County High School Cafeteria

Google Meet joining info:

Video call link: <https://meet.google.com/jdv-nxxd-vst>

Or dial: (US) +1 415-862-7788 PIN: 697 632 241#

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Apr 12, 2021 - Special Called Appomattox
County School Board Joint Meeting with the
Appomattox County Board of Supervisors

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from Board Members

Meeting : Apr 12, 2021 - Special Called Appomattox
County School Board Joint Meeting with the
Appomattox County Board of Supervisors

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Presentation to Joint Boards

Subject : A. Jamerson-Lewis Presentation on ACHS
Renovation

Meeting : Apr 12, 2021 - Special Called Appomattox
County School Board Joint Meeting with the
Appomattox County Board of Supervisors

Type :

6. Discussion by Board Members

Subject : A. Appomattox County High School
Renovation

Meeting : Apr 12, 2021 - Special Called Appomattox
County School Board Joint Meeting with the
Appomattox County Board of Supervisors

Type :

7. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 12, 2021 - Special Called Appomattox
County School Board Joint Meeting with the
Appomattox County Board of Supervisors

Type : Action

Appomattox County School Board Interim Meeting

Thursday, April 15, 2021

Meeting ID: BZNK4K4FBA84

Thursday, April 15, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/oxp-odje-qhp>
Or dial: (US) +1 505-445-7253 PIN: 785 765 119#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject : A. Budget Update

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will be provided with any updates concerning the School Budget.

5. Superintendent's Report

Subject : B. Graduation Planning

Meeting :

Apr 15, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The 2021 ACHS Graduation Ceremony will take place at Liberty University's Williams Stadium on May 24th at 7:00 p.m.

5. Superintendent's Report

Subject : C. Discussion of the Appomattox County High School Renovation and Joint Board Meeting of April 12, 2021

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Discussion

Public Content

The Board will discuss the Appomattox County High School renovation project and the recent joint board meeting with the Appomattox County Board of Supervisors dated April 12, 2021.

6. Action Items

Subject : A. Consideration of Approval of Graduation 2021 Location

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to authorize the Superintendent to proceed with and finalize the plans to hold the 2021 Appomattox County High School Graduation Ceremony at Liberty University's Williams Stadium on Monday, May 24, 2021 as recommended by the Superintendent

Motion & Voting

to authorize the Superintendent to proceed with and finalize the plans to hold the 2021 Appomattox County High School Graduation Ceremony at Liberty University's Williams Stadium on Monday, May 24, 2021 as recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

6. Action Items

Subject :	B. Consideration of Approval to Proceed with Conceptual Review Phase of the PPEA Process for ACHS Renovation
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to authorize the Superintendent and division staff to proceed with the Conceptual Review Phase of the PPEA process with Jamerson-Lewis, pending a commitment of funding from the county. The School Board agrees to commit a percentage of ESSER III funding as allowed by the grant guidelines and approved by VDOE, and provide additional financial support by targeting the use of CIP funding to aid in the completion of alternative options described in the PPEA proposal determined to be feasible and appropriate by the School Board.

Motion & Voting

to authorize the Superintendent and division staff to proceed with the Conceptual Review Phase of the PPEA process with Jamerson-Lewis, pending a commitment of funding from the county. The School Board agrees to commit a percentage of ESSER III funding as allowed by the grant guidelines and approved by VDOE, and provide additional financial support by targeting the use of CIP funding to aid in the completion of alternative options described in the PPEA proposal determined to be feasible and appropriate by the School Board.

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

7. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10197.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10197.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject : A. Certification of Closed Session

Meeting : Apr 15, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	B. Approval of Personnel Dated April 15, 2021
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 29, 2021 - 5:00 p.m. - School Administration Building

Meeting : Apr 15, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, May 13, 2021 -
5:00 p.m. - School Administration Building

Meeting : Apr 15, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 15, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Alfred L
Jones III.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence, Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 29, 2021

Meeting ID: C2BPLW619DD5

Thursday, April 29, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/kzz-zfuu-tds>

Or dial: (US) +1 513-970-0770 PIN: 520 789 168#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of March 11, 2021 Interim Meeting

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the March 11, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject : B. Approval of Minutes of March 25, 2021 Regular Monthly Business Meeting

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the minutes of the March 25, 2021
Regular Monthly Business Meeting as
presented and recommended by the
Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2021 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason
L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of April 29, 2021

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated April 29, 2021 as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of April 29, 2021

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Alfred L Jones III, Roger B Stough

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Budget Update

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the Budget Update.

8. Superintendent's Report

Subject : B. 2021-2022 Instructional and Health
Mitigation Plan

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Dr. Bennett will update the School Board on the 2021-2022 Instructional and Health Mitigation Plan.

8. Superintendent's Report

Subject : C. High School Renovation Project Update

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The Superintendent will update the School Board on the Appomattox County High School renovation project.

8. Superintendent's Report

Subject : D. VSBA and NSBA Activities as of April 29, 2021

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. VSBA Budget Training: The Board's Role in Developing the School Budget is scheduled for Thursday, May 6, 2021. The cost to register is \$175.00 and multiple registrations are needed if viewing from multiple devices/ locations.

2. The 2021 VSBA School Law Conference Online Webinar is scheduled for Friday, June 4, 2021. The cost to register is \$195.00 per connection and multiple registrations are needed if viewing from multiple devices/ locations.

9. Action Items

Subject : A. Consideration of Approval of Special Education Plan for 2021-2022

Meeting : Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the Special Education Plan for 2021-2022 as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of the 2021-2022 ACPS Special Education Plan.

Motion & Voting

to approve the Special Education Plan for 2021-2022 as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	B. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Amy Huskin and Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2021 through June 30, 2024 in the absence of the Superintendent as recommended by Dr. Annette A. Bennett.

Motion & Voting

to approve Amy Huskin or Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2021 through June 30, 2024 in the absence of the Superintendent as recommended by Dr. Annette A. Bennett

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	

Type :

Action

Recommended Action :

to approve the first reading of the revised
policies as presented and recommended by
the Superintendent.

Public Content

The School Board will consider approval of revised school board policies.

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the Superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :

D. Consideration of Approval to Proceed with
Detailed Phase of the PPEA Process for ACHS
Renovation

Meeting :

Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to authorize administration to move forward to
the Detailed Phase of the PPEA Process with
Jamerson-Lewis, Southern Air, and Dewsberry
and to authorize the Superintendent to notify
the above listed companies of our intent to
negotiate a detailed design for the renovation
of Appomattox County High School

Public Content

The School Board will consider moving forward to the Detailed Phase of the PPEA Process for the renovation of Appomattox County High School.

Motion & Voting

to authorize administration to move forward to
the Detailed Phase of the PPEA Process with

Jamerson-Lewis, Southern Air, and Dewsberry
and to authorize the Superintendent to notify
the above listed companies of our intent to
negotiate a detailed design for the renovation
of Appomattox County High School

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	E. Approval of Public Hearing to Receive Nominations for Vacant Piney Mountain District Seat
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the scheduling and hosting of a public hearing by the Appomattox County School Board on Thursday, May 13, 2021 to receive nominations for an interim school board member to fill the Piney Mountain District School Board seat.

Motion & Voting

to approve the scheduling and hosting of a
public hearing by the Appomattox County
School Board on Thursday, May 13, 2021 to
receive nominations for an interim school
board member to fill the Piney Mountain
District School Board seat.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject : A. New Business - None

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, May 13, 2021 -
5:00 p.m. - School Administration Building

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 27, 2021 - 5:00 p.m. - School
Administration Building

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 29, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

15. Public Session

Subject :

B. Approval of Personnel Dated April 29, 2021

Meeting :

Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

Not Present at Vote: Alfred L Jones III

Appomattox County School Board Interim Meeting

Thursday, May 13, 2021

Meeting ID: C2JQL36909B1

Thursday, May 13, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Phone Access: (US) +1 929-324-2315 PIN: 518 233 328#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Public Hearing on School Board Vacancy

Subject :	A. Nominations for Piney Mountain District School Board Seat
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Board will receive comments and nominations for the Piney Mountain District Appomattox County School Board seat.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.

3. Provide name and address.
4. Comments should be limited to five minutes or less.

5. Public Hearing on School Board Vacancy

Subject : B. Discussion of Interim Appointment Process

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The School Board will discuss the process of appointing an interim Board member.

6. Superintendent's Report

Subject : A. Discussion of 2021-2022 Pay Scales

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type : Discussion

Public Content

The Board will discuss ACPS employee pay scales for 2021-2022.

6. Superintendent's Report

Subject : B. Business Update

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The Board will receive a Business Update, if any.

6. Superintendent's Report

Subject : C. ACHS Renovation Update

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The Superintendent will briefly update the School Board on the Appomattox County High School renovation project.

6. Superintendent's Report

Subject : D. 2021 Graduation

Meeting : May 13, 2021 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Appomattox County High School Class of 2021 Graduation Ceremony will take place on Monday, May 24, 2021 at 7:00 p.m. at Liberty University's Williams Stadium.

6. Superintendent's Report

Subject : E. 2020-2021 Gifted Advisory Summary

Meeting : May 13, 2021 - Appomattox County School Board Interim Meeting

Type :

Public Content

The School Board will review the 2020-2021 Gifted Advisory Summary.

7. Action Item

Subject : A. Consideration of Disapproval of Out-of-County Tuition Student for 2021-2022

Meeting : May 13, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to disapprove the request for admission as an out-of-county tuition student for the 2021-2022 school year as presented and recommended by the superintendent

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	B. Consideration of Approval of the 2021-2022 Pay Scales
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 ACPS Salary Scales as presented and recommended by the Superintendent.

Public Content

The Board will consider the approval of the 2021-2022 ACPS Salary Scales.

Motion & Voting

to approve the 2021-2022 ACPS Salary Scales as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	C. Consideration of Approval of 2021-2022 Employee Calendar
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the 2021-2022 Employee Calendar.

Motion & Voting

to approve the 2021-2022 Appomattox County Public Schools Employee Calendar as

presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	D. Consideration of Approval of an ACHS Renovation Project Manager
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the hiring a project manager of the Appomattox County High School renovation project as presented and recommended by the Superintendent

Public Content

The Board will consider the approval of the hiring of a project manager for the Appomattox County High School renovation project.

Motion & Voting

to approve the hiring a project manager of the Appomattox County High School renovation project as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52388 and student #15728.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52388 and student #15728.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

9. Public Session

Subject :	B. Approval of Personnel Dated May 13, 2021
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

9. Public Session

Subject : C. Approval of Student #52388 Dated May 13, 2021

Meeting : May 13, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to allow student #52388 to return to ACHS on Friday, May 14, 2021 having completed a long-term suspension

Motion & Voting

to allow student #52388 to return to ACHS on Friday, May 14, 2021 having completed a long-term suspension

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

9. Public Session

Subject : D. Approval of Student #15728 Dated May 13, 2021

Meeting : May 13, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to allow student #15728 to return to ACHS on Friday, May 14, 2021 having completed a long term suspension

Motion & Voting

to allow student #15728 to return to ACHS on Friday, May 14, 2021 having completed a long term suspension

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Roger B Stough

10. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, May 27, 2021 - 5:00 p.m. - School
Administration Building

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, June 10, 2021 - 5:00 p.m. - School
Administration Building

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 29,
2021 - 5:00 p.m. - School Administration
Building

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 13, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

Not Present at Vote: Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Thursday, May 27, 2021

Meeting ID: C35GVU44AD01

Thursday, May 27, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Appomattox County High School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/wbk-kwde-kax>
Or dial: (US) +1 650-535-0609 PIN: 699 948 876#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 12, 2021 Special Called Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 12, 2021 Special Called Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the Superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : B. Approval of Minutes of April 15, 2021
Interim Meeting

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the minutes of the April 15, 2021
Interim School Board Meeting as presented
and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

4. Consent Agenda

Subject : C. Approval of Minutes of April 29, 2021
Regular Monthly Business Meeting

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : D. Approval of Financial Report as of April 30,
2021

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the April 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : E. Approval of Payment of Bills Dated May 27, 2021

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the payment of bills dated May 27, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject : A. Student and Staff Recognitions

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type :

Information

Public Content

The School Board and the Superintendent will recognize students and staff achievements within the division.

Retirees

Scott V. Conkwright - 40 Years of Service - Retired 7/1/2020
Susan M. Blankenship - 31 Years of Service - Retiring 7/1/2021
Elizabeth R. Haught - 28 1/2 Years of Service - Retired 1/1/2021
Lena A. McClenny - 25 1/2 Years of Service - Retired 1/1/2021
Melanie L. Furlough - 16 Years of Service - Retiring 7/1/2021
Russell W. Moore - 15 years of Service - Retired 11/1/2020
Kimberly D. Wheeler - 12 Years of Service - Retiring 7/1/2021
Tamara C. Hall - 8 Years of Service - Retiring 7/1/2021

Teachers of the Year

Kelly Chavis - Appomattox Primary School 2021 Teacher of the Year
Ashley Irby - Appomattox Elementary School 2021 Teacher of the Year
Emily Wilson - Appomattox Middle School 2021 Teacher of the Year
Brendan Conroy - Appomattox County Public Schools 2021 Teacher of the Year

Appomattox Middle School

Savannah Jones - 2nd Place Southeast Area FFA Creed Speaking LDE
Clay Moore - 6th Place Team Virginia State FFA Meats Evaluation CDE
Chase Meade - 6th Place Team Virginia State FFA Meats Evaluation CDE
Peyton Garrett - 6th Place Team Virginia State FFA Meats Evaluation CDE (19th Individual)
Savannah Jones - 6th Place Team Virginia State FFA Meats Evaluation CDE; 5th Place Individual (4-H Division); 6th High Individual (FFA Contest)
Lainey Woody - selected to attend Destination Broadway in Orlando, Florida to further her studies in singing, dance, and theatre

Appomattox County High School Theatre Team - Region 2C Runner Up and Super Region 2C/D Third Place Team

May Vincent
Sara Connor - Outstanding Actor Honorable Mention for Super Region 2C/D
Austyn Briceland
Brianna Wilmouth
Shyann Bankston

Julia Hounsell
Mary O'Brien
Brianna Bolte - Outstanding Actor for Region 2C and Super Region 2C/D
Navah Vincent - Outstanding Actor for Region 2C
Jacqueline Bryant - Outstanding Actor Honorable Mention for Super Region 2C/D
Hailey Walker - Outstanding Actor Honorable Mention for Super Region 2C/D
Renee Hounsell - coach of the Region 2C Runner Up and Super Region 2C/D Third place team

Appomattox County High School 2021-2022 Football Team - VHSL Class 2 State Champions

Ervis Davin
Tez Booker
Vori Copeland
Jonathan Pennix
Gray Peterson
JaQuan Walker
Tre Lawing
JaQuan Alexander
Keyshawn Baker
Collin Slagle
Caleb Shaw
Jordan Scott
Keith Collier
Savion Vaughan
Toby Bryant
Matt Epperson
Conner Ramsey
Tre Kelso
Caleb Adams
Greg Morgan
Landon Wilson
Kevin Fitch
Bronson Williams
Jordan Hicks
Quamea Gray
A.J. Moore
Ethan Letterman
Peyton Booker
Dakota Donnigan
Colton Claiborne
Tanner Gunter
Jacob Jones
Noah Harris
Mariah Hancock
Caden Bradord
Jacob Williams
Armad Clark
Timothy Burkeen
Tristan Ashwell
Hunter Humbles
Gabe Nitti
Jamal Quick-Napier
Tye Robertson
Doug Smith - Head Coach
Josh McGowan - Assistant Coach

Ricky Turner - Assistant Coach
Sam Rouff- Assistant Coach
Stephen Castello - Assistant Coach
Chuck Davis - Assistant Coach
Matt Ellis - Assistant Coach
William Watson - Assistant Coach
Javon Eldridge - Assistant Coach

7. Public Hearings

Subject : A. Public Hearing on the American Recovery Act/ESSER III for ACPS

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 27, 2021 Regular Monthly Business School Board Meeting. Comments from school and community stakeholders will be incorporate into the final draft of the document. - **Attachment**

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

[Appomattox County Return and Recovery Planning Guide - 05-27-2021.pdf \(2,062 KB\)](#)

7. Public Hearings

Subject :	B. Public Hearing on PPEA Proposal on Appomattox County High School Construction Project
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment at the May 27, 2021 Regular Monthly School Board meeting on the proposed construction project planned for Appomattox County High School. An unsolicited proposal from Jamerson Lewis Construction, LLC has been accepted by the ACPS School Board and a commitment of funding has been made by the Appomattox Board of Supervisors. The proposed project includes the addition of 14 classrooms, eliminating the temporary classrooms on campus, a new administrative area including a secure entrance to the building, and upgrades to the HVAC system in the existing building. The total cost of these improvements will not exceed 13 million dollars. - **Attachments**

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

[Volume 1 PPEA Submitted by Jamerson Lewis Construction Dewberry and Southern Air April 2020 ACHS Additions and Renovations.pdf \(43,794 KB\)](#)
[ACHS PPEA Powerpoint Presentation FINAL.pdf \(6,756 KB\)](#)
[ACSB PPEA Guidelines Updated May 2020.pdf \(733 KB\)](#)

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Budget and Staffing Update
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Mr. McMillan will provide an update on budget and staffing items, if any.

10. Superintendent's Report

Subject :	B. Report from LAUREL Board Meeting by Mr. Jason Wells
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of May 5, 2021.

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of May 27, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

1. The 2021 VSBA School Law Virtual Conference is scheduled for Friday, June 4, 2021. The cost to register is \$195.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

2. The VSBA Virtual Conference on Education is scheduled for Tuesday, July 20, 2021. The cost to register is \$195.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

3. The 2021 VSBA Annual Convention will be held November 17-19, 2021 in Williamsburg, Virginia.

11. Action Items

Subject :	A. Consideration of Approval of ACHS Application for VHSL Membership for 2020-2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type :

Action

Recommended Action :

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2021-2022 as presented and
recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2021-2022 as presented and
recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

11. Action Items

Subject :

B. Consideration of Approval of Out-of-County
Tuition Students for 2021-2022

Meeting :

May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type :

Action

Recommended Action :

to approve admission of the out-of-county
tuition students for the 2021-2022 school year
as presented and recommended by the
superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2021-2022 school year
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

11. Action Items

Subject : C. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action

Recommended Action : to approve the policies as presented and recommended by the superintendent

Motion & Voting

to approve the policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject : D. Consideration of Approval of First Reading of Deleted Policies

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action

Recommended Action : to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject : E. Consideration of Approval of First Reading of Revised Policy

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Action

Recommended Action : to approve the first reading of policy JEC-R - School Admission - as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of policy JEC-R - School Admission - as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 10, 2021 - 5:00 p.m. - School
Administration Building

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Information

15. Next Meetings

Subject : B. Close-Out Meeting - Tuesday, June 29,
2021 - 5:00 p.m. - School Administration
Building

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Information

16. Interview Interim School Board Member Applicants

Subject : A. Interview Interim School Board Member
Applicants

Meeting : May 27, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on ACHS PPEA Project and
American Rescue Plan for ESSER III

Type : Information

Public Content

The new Interim Board Member will come into office Friday, May 28, 2021, after taking the Oath of Office, and continue through the seat's term dated to expire December 31, 2021. The School Board Member elected from the Piney Mountain District on November 2, 2021 will assume office January 1, 2022.

The following procedure will be followed for the interview of candidates for Interim School Board Member for the Piney Mountain District:

1. The Chairman will direct applicants be seated in chairs placed directly in front of Board Members and thank them for their interest in for the vacant board position.

2. The same questions will be asked of each candidate.

3. Name of candidate to receive first question will be drawn by lot; rotate who goes first, keeping the same order. The second question of the person to the left of the person asked the first question. The chairman asks the questions.

LOT Order:

1. Phelps
2. Waddell

4. Upon the conclusion of the questions, Chairman will ask board members if they have any additional questions for the candidates.

5. Candidates will be thanked for their time and for answering the questions presented.

6. Candidates will be allowed a one-minute closing statement. Select person to go first by lot, going in order to the left of the first person.

7. Chairman will inform the candidates that Board Members convene in closed session to discuss candidates. They will be invited to wait in the front lobby until the Board reconvenes in open session.

8. In open session, Chairman opens floor for nomination and second; the first person nominated who receives three yes votes is selected for interim position.

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of candidates for interim School Board position; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of candidates for interim School Board position; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

18. Public Session

Subject :	B. Approval of Personnel Dated May 27, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence

18. Public Session

Subject :	C. Approval of Interim School Board Member
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve Mr. Bobby K. Waddell as the Piney Mountain District Interim Appomattox County School Board Member

Motion & Voting

to approve Mr. Bobby K. Waddell as the Piney Mountain District Interim Appomattox County School Board Member

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 10, 2021

Meeting ID: C3KJSN4E5E5A

Thursday, June 10, 2021

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting (Joint Meeting with Board of Supervisors Canceled)

Thursday, June 10 · 5:00 – 7:00pm

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

--

Google Meet joining info -

Video call link: <https://meet.google.com/roo-nmoq-bjz>

Or dial: (US) +1 252-484-3037 PIN: 835 976 139#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 13, 2021 Interim Meeting
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 13, 2021 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of May 27, 2021 Regular Monthly Business Meeting and Public Hearings
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 27, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 10, 2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

6. Recognitions

Subject : A. Student Recognitions

Meeting : Jun 10, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

The School Board and the Superintendent will recognize students achievements from Appomattox Elementary School.

Piedmont Area Young Writers' Contest Winners

Second Place Fiction Grade 5--Beatrice Heady
Second Place Fiction Grade 4--Tiffany Pulliam
First Place Poetry Grade 4--Willow Harris

Science Fair Regional Blue Ribbon Winners

Chase McFadden
Noah Richardson
Fayth Stough-- Best Overall
Elijah Zug
Courtney Johnson
Colton Jones-- Best Overall

4-H Extension Regional Public Speaking and Presentation Blue Ribbon Winners and Best Overall

Tucker Marsh
Sawyer Almond
Aubrey Driskill
Bayleigh Clark
Beatrice Heady
Colton Jones
Carly O'Brien
Courtney Johnson
Dillon Foster-- Best Overall
Elizabeth Hunter
Kendall Harris
Layton Firebaugh
Laurn Woody
Lily Chambers
Lucas Hunter
Margaret Rose Broyhill
MiKayla Tweedy-- Best Overall
Raegan Wells

Ellyanne Nash
Emmalyn Ferguson-- Best Overall

24 Game Champs

Grade 3 John Hampton
Grade 4 Waylon Torrence
Grade 5 Levi Mann

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Appomattox Alternative Education Center
Year-End Report for 2020-2021

Meeting : Jun 10, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2020-2021 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

9. Superintendent's Report

Subject : B. VSBA and NSBA Activities as of June 10, 2021

Meeting : Jun 10, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Budget and Staffing Update

Meeting : Jun 10, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide the business update.

10. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 10, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2021-2022 school year
as presented and recommended by the
Superintendent

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

10. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2021 through September 30, 2022 Plan Year
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2021 to September 30, 2022 as presented and recommended by the Superintendent.

Motion & Voting

to renew employee health insurance coverage
with The Local Choice for the plan year

October 1, 2021 to September 30, 2022 as presented and recommended by the Superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

11. Unfinished Business

Subject : A. Unfinished Business

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Tuesday, June 29, 2021 - 5:00 p.m. - School Administration Building

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 22, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,

pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Gregory A Smith

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 10, 2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Tuesday, June 29, 2021

Meeting ID: C3ZPC26076B9

Tuesday, June 29, 2021

Appomattox County School Board Close-Out Meeting

Closeout Meeting

Tuesday, June 29 · 5:00 – 7:00pm

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Google Meet joining info

Video call link: <https://meet.google.com/zpf-qtzh-grr>

Or dial: (US) +1 531-600-9759 PIN: 163 838 766#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject : A. Fiscal Year 2020-2021 Budget Update

Meeting : Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Mr. McMillan will provide an update on the 2020-2021 budget.

5. Superintendent's Report

Subject :	B. School Board Self-Evaluation
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The School Board will perform their annual Self-Evaluation.

6. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of First Reading and Deletion of Policies
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2021-2022
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Educational Trips Report Dated June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the educational trips request dated June 29, 2021 as presented and recommended by the Superintendent

Motion & Voting

to approve the educational trips request dated June 29, 2021 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2021-2022 Title I Application, 2021-2022 Title II Application, and 2021-2022 Title IV Application
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 Title I Application, 2021-2022 Title II Application, and the 2021-2022 Title IV Application as presented and recommended by the Superintendent.

Motion & Voting

to approve the 2021-2022 Title I Application, 2021-2022 Title II Application, and the 2021-2022 Title IV Application as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Payment of Bills as of June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2021 not

to exceed the amount of BLANK as submitted
and recommended by the Superintendent

Motion & Voting

to approve the payment of the General Fund
and School Food bills, invoices related to
encumbered funds through June 30, 2021 as
submitted and recommended by the
Superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 22, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 12, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 22, 2021

Meeting ID: C4NKYA52A69B

Thursday, July 22, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 10, 2021 Regular Monthly Business Meeting
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2021 Close-Out Meeting
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

4. Consent Agenda

Subject : C. Approval of Financial Report as of June 30, 2021

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of July 22, 2021

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : E. Approval of School Related Fund Raising Reports January - June 2021

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Motion & Voting

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Climate Survey

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Mrs. Amos will provide information concerning the most recent School Climate Surveys.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update.

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of July 22, 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	E. VDH and VDOE Updated Guidance for PK-12 Schools
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review updates from VDH and VDOE for PreK-12 Schools-Informed Decisions on Mitigation and Masking

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	C. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject : E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

9. Action Items

Subject : F. Consideration of Approval of First Reading of Revised Policy

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

9. Action Items

Subject : G. Consideration of Denial of Request for Early Kindergarten Enrollment for 2021-2022

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

9. Action Items

Subject : H. Consideration of Mitigation and Masking Guidance

Meeting : Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 12,
2021 - 5:00 p.m. - School Administration
Building

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday - August 26, 2021 - 5:00 p.m. -
School Administration Building

Meeting :

Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

15. Public Session

Subject : A. Certification of Closed Session

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

15. Public Session

Subject : B. Approval of Personnel Dated July 22, 2021

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Motion & Voting

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jul 22, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Motion & Voting

Appomattox County School Board Interim Meeting

Thursday, August 12, 2021

Meeting ID: C5DGKL443238

Thursday, August 12, 2021

Appomattox County School Board Interim Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access: meet.google.com/dek-bzqn-tpj

Join by phone

(US) +1 323-601-8393 PIN: 753 912 546#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject : A. Student and Staff Recognitions

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

The following students and staff will be recognized:

[VHSL Class 2 Outdoor State Championship in the Long Jump:](#)

Tez Booker

FFA State Champion Veterinary Science Team:

Christian Godin, also being the 3rd high individual in the state

Rose Clark, also being the 6th high individual in the state.

Will Morgan

Tyler Martin

Ed McCann - Coach

Undefeated 2021 VHSL Class 2 Softball State Champions:

Julianna Southall

Abby Mann

Kelsie White

Emily Purcell

Courtney Layne

Abby Wilkerson

Tori Hoffman

Haleigh Tweedy

Kelsey Hackett

Michaela Williams

Macee Hargis

Dixieanna Gordon

Davy Hackett - Assistant Coach

Tuesday Van Engen - Assistant Coach

Jennifer Hackett - Assistant Coach

Claudia Hamilton - Assistant Coach

Janet Rawes - Head Coach

6. Superintendent's Report

Subject : A. Opening of Schools Report

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type :

Public Content

Dr. Bennett will provide a report on the opening of schools for 2021-2022.

6. Superintendent's Report

Subject : B. Business Update

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

7. Action Items

Subject : A. Consideration of Approval of Food Service
Meal Price Increase for 2021-2022

Meeting :

Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve \$4.00 as the adult meal price for
the 2021-2022 school year as presented and
recommended by the Superintendent

Motion & Voting

to approve \$4.00 as the adult meal price for
the 2021-2022 school year as presented and
recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject :

B. Consideration of Adoption of VSBA 2021
Media Honor Roll Resolution

Meeting :

Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to adopt the VSBA 2021 Media Honor Roll
Resolution as presented and recommended by
the superintendent.

Motion & Voting

to adopt the VSBA 2021 Media Honor Roll
Resolution as presented and recommended by
the superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject :

C. Consideration of Approval of Out-of-County
Tuition Requests for 2021-2022

Meeting :

Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject : D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022

Meeting : Aug 12, 2021 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Vincent Mayberry has requested to address the School Board regarding the mask policy in ACPS schools.
2. Cheryl Austin has requested her email addressing the School Board be shared by Mr. Smith, Board Chair.

9. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A) 8, such matters being legal liability issues pertaining to SB 1303 and the Governor's August 5 announcement, and division wide nondiscrimination policies.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A) 8, such matters being legal liability issues pertaining to SB 1303 and the Governor's August 5 announcement, and division wide nondiscrimination policies.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated August 12, 2021
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 26, 2021 - 5:00 PM - School Administration Building
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 9, 2021 - 5:00 PM - School Administration Building
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting

Type :

Information

12. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Aug 12, 2021 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Thursday, August 26, 2021

Meeting ID: C62HQ547F470

Thursday, August 26, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/wce-fugs-mnc>
Or dial: (US) +1 208-925-0163 PIN: 576 762 873#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of July 22, 2021 Regular Monthly Business Meeting

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Action (Consent)

Recommended Action : to approve the minutes of the July 22, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of July 31, 2021

Meeting :

Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type :

Action (Consent)

Recommended Action :

to approve the July 31, 2021 Financial Report
as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :

C. Approval of Educational Trips Report as of
August 26, 2021

Meeting :

Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type :

Action (Consent)

Recommended Action :

to approve the educational trips report dated
August 26, 2021 as presented and
recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :

D. Approval of Payment of Bills as of August
27, 2021

Meeting :

Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Overnight Trip Request

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Action (Consent)

Recommended Action : to approve the overnight trip request dated October 26 - October 31, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Public Hearing

Subject :	A. Public Comment on the ESSER-III Use Plan
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Discussion

Public Content

Speakers addressing the School Board during the Public Hearing on the ACPS ESSER-III Use Plan do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

File Attachments

[LEA ARP ESSER III Use Plan.pdf \(94 KB\)](#)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting : Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Update on Opening of Schools

Meeting : Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The superintendent will provide an update on the opening of Appomattox County Public Schools.

9. Superintendent's Report

Subject : B. Membership Report as of August 26, 2021

Meeting : Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The Superintendent will review the August 26, 2021 Membership Report.

9. Superintendent's Report

Subject : C. Update on Appomattox County High School
Construction Project

Meeting : Aug 26, 2021 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The Superintendent will provide a brief update concerning the ACHS construction project.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. School Security Grant Application
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will review the 2021 School Security Equipment Grant Application.

9. Superintendent's Report

Subject :	F. Annual Review of Crisis Management Plans
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

9. Superintendent's Report

Subject :	G. 2021-2022 Teacher and Parent Advisory Committees
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2021-2022.

9. Superintendent's Report

Subject : H. Report from XLR8 STEM Academy Board Meeting from August 17, 2021 by Mr. Wyatt Torrence

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

Mr. Wyatt Torrence, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 17, 2021.

9. Superintendent's Report

Subject : I. VSBA and NSBA Activities as of August 26, 2021

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

10. Action Items

Subject : A. Consideration of Approval of Revised 2021 School Board Meeting Calendar

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Action

Recommended Action : to approve the revised 2021 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revised 2021 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policy as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of the revised policy as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Student for 2021-2022
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year

as presented and recommended by the
Superintendent

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2021-2022 school year
as presented and recommended by the
Superintendent

Motion by Jason L Wells, second by Bobby K
Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, September 9, 2021 - 5:00 p.m. - School Administration Building

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 23, 2021 - 3:30 p.m. - School Administration Building

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

14. Next Meetings

Subject : C. Tour of Schools - Thursday, September 23, 2021 - 11:30 a.m. - 3:00 p.m.

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #0826; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #15998.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #0826; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #15998.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated August 26, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Thursday, September 09, 2021

Meeting ID: C6GHY84ABC46

Thursday, September 9, 2021

Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

5. Public Hearing

Subject : A. Public Hearing on the Revised Comprehensive Agreement for PPEA at Appomattox County High School

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on

the Revised Comprehensive Agreement for
PPEA at ACHS

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

File Attachments

[PPEA - Renovations - County Funds.pdf \(4,959 KB\)](#)

[PPEA - HVAC - federal without Exhibit E attachment \(1\).pdf \(4,995 KB\)](#)

6. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment on Non-Agenda Items
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the

Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Speakers are requested to:

- 1. Sign-in
- 2. Come to the podium when called by the Chairman

- 3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

- 4. Speakers are requested to keep their comments to five minutes or less.

7. Superintendent's Report

Subject :	A. Presentation Regarding Funding of High School Addition - Davenport & Company LLC
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The School Board will hear a presentation from Davenport & Company, LLC regarding the Appomattox County High School construction financing options.

7. Superintendent's Report

Subject :	B. ACPS Special Program Enrollment Report 2021-2022
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Information

Public Content

Dr. Amy Huskin will review the 2021-2022 ACPS Special Program Enrollment Report.

7. Superintendent's Report

Subject : C. COVID-19 Sick Leave

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Discussion

Public Content

The School Board will discuss the division's procedures on COVID-19 -related sick leave.

7. Superintendent's Report

Subject : D. Discussion of September 23, 2021 School Facilities Tour

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, September 23, 2021.

8. Action Items

Subject : A. Consideration of Adoption of Resolution for Funding of the Appomattox County High School Addition

Meeting : Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

Type : Action

Recommended Action : to adopt the resolution for funding of the Appomattox County High School addition

Public Content

The School Board will vote on the adoption of a resolution for funding of the Appomattox County High School addition.

Motion & Voting

to adopt the resolution for funding of the
Appomattox County High School addition

Motion by Wyatt K Torrence, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

8. Action Items

Subject :	B. Consideration of Approval of COVID-19 Related Emergency Sick Leave
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to approve Option 2 effective October 1, 2021 for emergency leave related to COVID-19

Motion & Voting

to approve Option 2 effective October 1, 2021
for emergency leave related to COVID-19

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #232.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #232.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated September 9, 2021
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject :	A. Tour of Schools - Thursday, September 23, 2021 - 11:30 a.m. - 3:00 p.m.
Meeting :	

Sep 9, 2021 - Appomattox County School
Board Interim Meeting and Public Hearing on
the Revised Comprehensive Agreement for
PPEA at ACHS

Type :

11. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, September 23, 2021 - 3:30 p.m. -
School Administration Building

Meeting : Sep 9, 2021 - Appomattox County School
Board Interim Meeting and Public Hearing on
the Revised Comprehensive Agreement for
PPEA at ACHS

Type : Information

11. Next Meetings

Subject : C. Interim Meeting - Thursday, October 14,
2021 - 5:00 p.m. - School Administration
Building

Meeting : Sep 9, 2021 - Appomattox County School
Board Interim Meeting and Public Hearing on
the Revised Comprehensive Agreement for
PPEA at ACHS

Type : Information

12. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 9, 2021 - Appomattox County School
Board Interim Meeting and Public Hearing on
the Revised Comprehensive Agreement for
PPEA at ACHS

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 23, 2021

Meeting ID: C6UL9D55744C

Thursday, September 23, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Regular Monthly School Board Meeting

Thursday, September 23 · 3:30 – 5:30pm

Google Meet joining info

Video call link: <https://meet.google.com/yky-ynkp-tti>

Or dial: (US) +1 914-893-5622 PIN: 644 486 737#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of August 12, 2021 Interim Meeting

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 12, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of August 26, 2021 Regular Monthly Business Meeting

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 26, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Educational Trips Report of September 23, 2021

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting :

Type :

Action

Recommended Action :

to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :

A. Virginia School Boards Association Media
Honor Roll

Meeting :

Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

The Appomattox County School Board submitted Mr. Dave Walls as an honoree to the Virginia School Board Association 2021 Media Honor Roll.

7. Communications

Subject :

A. Communication Items from the
Superintendent

Meeting :

Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

7. Communications

Subject :

B. Communication Items from Board Members

Meeting :

Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Division COVID-19 Update

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will provide an update on COVID-19 and Appomattox County Public Schools for 2021-22.

9. Superintendent's Report

Subject : B. Membership Report as of September 23, 2021

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the attendance numbers as of September 23, 2021.

9. Superintendent's Report

Subject : C. Business and Staffing Update, if Any

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will report on the following:

1. Business and Staffing update, if any -
2. Other Information, if any -

9. Superintendent's Report

Subject :	D. Update on ACPS Special Program Enrollment Report 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Amy Huskin will provide a brief update on the 2021-2022 ACPS Special Program Enrollment Report.

9. Superintendent's Report

Subject :	E. Report from LAUREL Board Meeting of August 25, 2021 by Mr. Jason Wells
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board will provide a brief report of the August 25, 2021 meeting.

9. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies JFC and CLA as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies JFC and CLA as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Career and Technical Advisory Committee 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the CTE Advisory Committee for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve the CTE Advisory Committee for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : C. Consideration of Approval of Adult Meal Price Change for 2021-2022

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve \$2.50 as the adult breakfast price for the 2021-2022 school year, effective July 1, 2021, as presented and recommended by the Superintendent.

Motion & Voting

to approve \$2.50 as the adult breakfast price for the 2021-2022 school year, effective July 1, 2021, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : D. Consideration of Approval of Out-of-County Tuition Students for 2021-2022

Meeting : Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the Superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the Superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, October 14,
2021 - 5:00 p.m. - School Administration
Building

Meeting : Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, October 28, 2021 - 5:00 p.m. -
School Administration Building

Meeting :

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Sep 23, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #397 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #397 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the

Superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
Superintendent, pending the results of
background checks

Motion by Wyatt K Torrence, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Meeting Canceled - Appomattox County School Board Interim Meeting

Thursday, October 14, 2021

Meeting ID: C79JXZ4F21A3

Thursday, October 14, 2021

Meeting Canceled - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Items

Subject : A. Consideration of Adoption of Resolution
Concerning the Holiday Lake 4-H Educational
Center's Request for Funds for Essential
Capital Safety Improvements from the Virginia
General Assembly

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

6. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject : A. Certification of Closed Session

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

7. Public Session

Subject : B. Approval of Personnel Dated October 10,
2019

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

7. Public Session

Subject : C. Approval of Student Number #10026 Dated
October 10, 2019

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

8. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, October 24, 2019 - 5:00 p.m. -
School Administration Building

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Information

8. Next Meetings

Subject : B. Joint Meeting with Appomattox County
Board of Supervisors - Thursday, November 7,
2019 - Appomattox County High School - 5:30
p.m. in Culinary Arts Department for Board
Members Meal - 6:30 p.m. in Library for
Meeting

Meeting :

Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Information

8. Next Meetings

Subject : C. Regular Monthly Business Meeting; Public
Budget Session on the FY2021 School
Budget- Thursday, November 14, 2019 - 5:00
p.m. - Appomattox CVCC Satellite

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 14, 2021 - Meeting Canceled -
Appomattox County School Board Interim
Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 28, 2021

Meeting ID: C7XNQ460F57A

Thursday, October 28, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 9, 2021 Interim Meeting
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 9, 2021 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Bobby K Waddell, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 23, 2021 Regular Monthly Business Meeting
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 23, 2021 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request for November 5, 2021 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. VDH Assistance with Contact Tracing by
ACPS Staff

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will discuss contact tracing of positive COVID-19 cases by ACPS staff.

8. Superintendent's Report

Subject : B. Update on ACHS Construction Project

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject : C. On-Time Graduation Rate

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Amy Huskin will review the 2020-2021 Graduation Report.

8. Superintendent's Report

Subject : D. Consideration of Approval of Revised
2021-2022 Instructional Calendar

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the revised 2021-2022 instructional
calendar as presented and recommended by
the Superintendent

Motion & Voting

to approve the revised 2021-2022 instructional
calendar as presented and recommended by
the Superintendent

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

8. Superintendent's Report

Subject : E. Membership Report as of September 30,
2021

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2021 Membership Report.

8. Superintendent's Report

Subject : F. Business and Staffing Update

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. McMillan will provide a business and staffing update, if any.

8. Superintendent's Report

Subject : G. 2021-2022 Instructional Calendar
Discussion

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent and the School Board will discuss proposed changes to the 2021-2022 Instructional Calendar.

8. Superintendent's Report

Subject : H. Preparation for 2022 Board Meeting
Calendar

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the 2022 Board Meeting Calendar.

8. Superintendent's Report

Subject :	I. Discussion of November 2021 School Board Meeting Dates
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will discuss the November 2021 meetings.

8. Superintendent's Report

Subject :	J. FY 2023 Budget Process Timeline
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2022-2023 budget process.

8. Superintendent's Report

Subject :	K. VSBA and NSBA Activities as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Donation of Previous Softball Scoreboard to the Spout Spring Ruritan Club
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the donation of the previous softball scoreboard to the Spout Spring Ruritan Club as presented and recommended by the superintendent

Motion & Voting

to approve the donation of the previous softball scoreboard to the Spout Spring Ruritan Club as presented and recommended by the superintendent

Motion by Jason L Wells, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim School Board Meeting - Thursday,
November 4, 2021 - 5:00 p.m. - School
Administration Building

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

13. Next Meetings

Subject : B. Regular Monthly Business Meeting and
2022-2023 Budget Public Comment Session -
Thursday, November 18, 2021 - 5:00 p.m. -
School Administration Building

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 28, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#16089 and #52949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16089 and #52949.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 16089 Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to recommend student #16089's suspension be extended for 5 additional days. He may return to in person learning at AMS on November 8th. The student's IEP team will determine what services will be provided during this time.

Motion & Voting

to recommend student #16089's suspension be extended for 5 additional days. He may

return to in person learning at AMS on November 8th. The student's IEP team will determine what services will be provided during this time.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 52949 Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the suspension of bus privileges for student #52949 or the remainder of the 21-22 school year. The student may return to school tomorrow, October 29, 2021.

Motion & Voting

to approve the suspension of bus privileges for student #52949 or the remainder of the 21-22 school year. The student may return to school tomorrow, October 29, 2021.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Tuesday, November 16, 2021

Meeting ID: C8KJVV4EE566

Tuesday, November 16, 2021

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Appomattox County School Administration Building
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/mcm-bfsn-nfn>
Or dial: (US) +1 570-810-2345 PIN: 121 672 651#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 28, 2021 Regular Monthly Business Meeting
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 28, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of October 31, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Action (Consent)

Recommended Action : to approve the October 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of November 16, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Action (Consent)

Recommended Action : to approve the educational trips report as recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Overnight Trip Request

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Action (Consent)

Recommended Action : to approve the overnight trip request dated
November 4, 2021 as presented and
recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Roger
B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Payment of Bills as of
November 16, 2021

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Roger
B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Public Hearings

Subject : A. Public Comment Session on 2022-2023 School Budget

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2022-2023 school budget. Individuals and organizations with suggestions for the 2022-2023 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

8. Public Hearings

Subject : B. Public Hearing on ESSER III American Rescue Plan

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type :

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Appomattox County Public Schools American Rescue Plan: ESSER Fund III Use Plan. Individuals and organizations with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.

3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

File Attachments

[LEA ARP ESSER III Use Plan \(2\).pdf \(94 KB\)](#)

9. Superintendent's Report

Subject :	A. Discussion of Possible 2022-2023 Budget Goals
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Discussion

Public Content

The 2022-2023 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject :	B. Discussion of Thanksgiving Break
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Discussion

Public Content

The School Board will discuss Thanksgiving Break for students and staff.

9. Superintendent's Report

Subject :	C. Discussion of Proposed 2022 School Board Meeting Calendar
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Discussion

Public Content

The School Board will review and discuss a proposed 2022 School Board Meeting Calendar.

9. Superintendent's Report

Subject : D. Business and Staffing Update

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject : E. Membership Report as of October 31, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

The superintendent will review the October 31, 2021 Membership Report.

9. Superintendent's Report

Subject : F. School Showcase Schedule for 2021-2022 School Year

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

The following School Showcase Schedule has been established for the 2021-2022 school year:

February 2022

March 2022

April 2022

9. Superintendent's Report

Subject : G. American Education Week

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type :

9. Superintendent's Report

Subject : H. Report from XLR8 STEM Academy School Board Meeting of November 9, 2021 by Mr. Wyatt Torrence

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

Mr. Torrence, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 9, 2021.

9. Superintendent's Report

Subject : I. VSBA and NSBA Activities as of November 16, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

1. The 2021 VSBA Annual Convention will take place in Williamsburg, VA on November 17-19 2021. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. VSBA is hosting a series of live webinars titled "Insights for Budget Basics & Finance 101: Series". The first installment is broken down into two parts on December 8 & 9, 2021. The cost to register is \$160 per connection or \$290 for the complete series.
3. The 2021 Capital Conference will take place in Richmond, VA on January 24-25, 2022.

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, December 16, 2021 - School
Administration Building - 5:00 p.m.

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2022-2023
School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#13150 and #12414

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150 and #12414

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject : B. Approval of Personnel Dated November 16, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject : C. Approval of Student Number 13150 Dated November 16, 2021

Meeting : Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Type : Action

Recommended Action : to place student #13150 at Fort Hill Community School, pending seat availability, for the remainder of the 2021-2022 school year. The student's progress will be monitored at Fort Hill Community School and, based on successful completion of the year, the student will be allowed to return to Appomattox Middle School for the 2022-2023 school year.

Motion & Voting

to place student #13150 at Fort Hill Community School, pending seat availability, for the remainder of the 2021-2022 school year. The student's progress will be monitored at Fort Hill Community School and, based on successful completion of the year, the student will be allowed to return to Appomattox Middle School for the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 12414 Dated November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to place student #12414 at Appomattox Alternative Education Center for the remainder of the 2021-2022 school year

Motion & Voting

to place student #12414 at Appomattox Alternative Education Center for the remainder of the 2021-2022 school year

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023

School Budget; Public Hearing on the
American Rescue Plan for ESSER III Use

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 16, 2021

Meeting ID: C9KL6254B3CD

Thursday, December 16, 2021

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School - Library

198 Evergreen Avenue, Appomattox, Virginia 24522 - 5:00 p.m.

Thursday, December 16, 2021

Google Meet joining info

Video call link: <https://meet.google.com/mpq-ktkx-qor>

Or dial: (US) +1 417-719-9852 PIN: 802 300 883#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of November 16, 2021 Regular Monthly Business Meeting

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the November 16, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of November 30, 2021

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the November 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Overnight Trip Request
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the payment of bills as presented
and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Recognitions of Students and Staff
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board and the Superintendent will recognize student achievements from Appomattox Middle School and Appomattox County High School.

Appomattox Middle School

All District Treble Choir:

Sarah Witt

Karley Jenkins

Avery Hubbard

A.J. Hensley

Keidy Hernandez-Varela

All District Mixed Choir:

Emma Letterman

Yasemin Rende

FFA Officer Team - Participated in the Southeast Area Chapter Officer Leadership Training

Savannah Jones

Tristan Wall

Hayden Scruggs

Autumn Harris

Peyton Garrett

Chase Meade

State Fair Forestry Field Day Team - 13th Place

Peyton Garrett and Kyle Prince - 3rd place Crosscut Saw and 4th Place Log Roll

Savannah Jones - 15th place water accuracy

Calvin Torrence - 13th place log toss and bow saw

State Fair Horticulture Demonstration

Savannah Jones - 1st place winner of the Junior Division

Forestry Judging Team - 4th Place

Savannah Jones - 10th High Individual

Peyton Garrett - 16th Place

Calvin Torrence - 21st Place

Appomattox County High School

Lainey Woody - for being selected as Soprano 2 to the 2022 ACDA Southern Region Advanced Treble Honor Choir.

Lainey Woody - for being named to the High School All-District Treble Choir as a Soprano 2

Jonathan Klein - for being named to the High School All-District Mixed Choir as a Bass 1

Sydney Donnigan - for being named to the High School All-District Treble Choir as a Soprano 2

Grace White - for being named to the High School All-District Treble Choir as a Soprano 2

Brenda Jarrett - for being the sponsor of the All-District participants.

Rose Clark - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Christian Godin - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Tyler Martin - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

William Morgan - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Kristen Kidd - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Micah Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Rupert Armentrout - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Christine Hamilton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Shondrea Richburg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jaida Harrison - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Bella Lewis - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Karlie Lyle - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Rose Clark - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Brett Fields - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Tabitha Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

AnnaMarie Nash - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

* Chloe Wilson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jayson Mitchell - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Andy Coles - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Austin Pulliam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jaiden Harrison - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Cole Arrington - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Ryan Gunter - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Ruby Hale - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Kenneth Hamilton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Christian Hudson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Mason Swanberg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Madelyn Steger - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Sara Putnam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Megan Drinkard - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hannah Baker - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Emily Bryant - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Levy Jackson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Morgan Flamm - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Hailie Lyle - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Hayli McCormick - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Evelynn McCormick - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Rebecca Templeton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Austin Hodge - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Anna Putnam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Mason Page - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hezikah Robinson-Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Ella Schmutz - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Tyler Marcus - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Catori Raskin - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Carter Swanberg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Connor Burton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Noah Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Autumn Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Nic Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Leighla Sams - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Bryan Allgood - for being the Band Director of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Brooke Rieger - for being the Assistant Band Director of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hailey Walker - for being named Outstanding Actor - Honorable Mention at the VHSL Region 2C Subsectional competition.

Ervis Davin - for being a member of the 2021 VHSL Region 2C Football Champions

Max Nitti - for being a member of the 2021 VHSL Region 2C Football Champions

Vori Copeland - for being a member of the 2021 VHSL Region 2C Football Champions

Jonathan Pennix - for being a member of the 2021 VHSL Region 2C Football Champions

Gray Peterson - for being a member of the 2021 VHSL Region 2C Football Champions

JaQuan Walker - for being a member of the 2021 VHSL Region 2C Football Champions

Alex Caruso - for being a member of the 2021 VHSL Region 2C Football Champions

Tre Lawing - for being a member of the 2021 VHSL Region 2C Football Champions

Matt Epperson - for being a member of the 2021 VHSL Region 2C Football Champions

Collin Slagle - for being a member of the 2021 VHSL Region 2C Football Champions

Kevin Fitch - for being a member of the 2021 VHSL Region 2C Football Champions

Wilson Ferguson - for being a member of the 2021 VHSL Region 2C Football Champions

Savion Vaughan - for being a member of the 2021 VHSL Region 2C Football Champions

Reagan Conroy - for being a member of the 2021 VHSL Region 2C Football Champions

Micah Wilson - for being a member of the 2021 VHSL Region 2C Football Champions

Hunter Humbles - for being a member of the 2021 VHSL Region 2C Football Champions

Tyshaun Napier - for being a member of the 2021 VHSL Region 2C Football Champions

Tre Kelso - for being a member of the 2021 VHSL Region 2C Football Champions

Javen Alexander - for being a member of the 2021 VHSL Region 2C Football Champions

Daniel Bradley - for being a member of the 2021 VHSL Region 2C Football Champions

Deacon Murphy - for being a member of the 2021 VHSL Region 2C Football Champions

Tyler Burton - for being a member of the 2021 VHSL Region 2C Football Champions

Nadir Abdussalaam - for being a member of the 2021 VHSL Region 2C Football Champions

P.J. Reel - for being a member of the 2021 VHSL Region 2C Football Champions

Junior Aloese - for being a member of the 2021 VHSL Region 2C Football Champions

Josiah Perry - for being a member of the 2021 VHSL Region 2C Football Champions

Caleb Adams - for being a member of the 2021 VHSL Region 2C Football Champions

Quamea Gray - for being a member of the 2021 VHSL Region 2C Football Champions

Malakai Moseley - for being a member of the 2021 VHSL Region 2C Football Champions

Toby Bryant - for being a member of the 2021 VHSL Region 2C Football Champions

Peyton Booker - for being a member of the 2021 VHSL Region 2C Football Champions

Gabe Nitti - for being a member of the 2021 VHSL Region 2C Football Champions

Colton Claiborne - for being a member of the 2021 VHSL Region 2C Football Champions

Tanner Gunter - for being a member of the 2021 VHSL Region 2C Football Champions

Cadyn Elliot - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Jones - for being a member of the 2021 VHSL Region 2C Football Champions

Clay Moore - for being a member of the 2021 VHSL Region 2C Football Champions

Jeremiah Bradley - for being a member of the 2021 VHSL Region 2C Football Champions

Dylan Hackett - for being a member of the 2021 VHSL Region 2C Football Champions

Ethan Letterman - for being a member of the 2021 VHSL Region 2C Football Champions

Caden Braford - for being a member of the 2021 VHSL Region 2C Football Champions

Sully Drinkard - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Williams - for being a member of the 2021 VHSL Region 2C Football Champions

Tim Burkeen - for being a member of the 2021 VHSL Region 2C Football Champions

Armad Clark - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Taylor - for being a member of the 2021 VHSL Region 2C Football Champions

Cam Perkins - for being a member of the 2021 VHSL Region 2C Football Champions

Trent Revely - for being a member of the 2021 VHSL Region 2C Football Champions

DiTavion Mosley - for being a member of the 2021 VHSL Region 2C Football Champions

Tye Robertson - for being a member of the 2021 VHSL Region 2C Football Champions

Stephen Castello - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Josh McGowan - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Chuck Davis - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Sam Rouff - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Terry Woods - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Dickie Kelso - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Ricky Turner - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Doug Smith - for being the Head Coach of the 2021 VHSL Region 2C Football Champions

Mr. Bruce McMillan - Retiring from Director of Human Resources and Finance for ACPS after 14 years of service.

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of November 30, 2021

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2021 Membership Report.

9. Superintendent's Report

Subject : B. Student Mental Health Concerns
Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

9. Superintendent's Report

Subject : C. High School Construction Project Update
Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent will provide an update on the Appomattox County High School construction project.

9. Superintendent's Report

Subject : D. Information on OSHA/Vaccine Mandate
Policy
Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent and the School Board will review information on OSHA/Vaccine mandate policy.

9. Superintendent's Report

Subject : E. Business and Staffing Update
Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Mr. McMillan will provide the Business and Staffing Update.

9. Superintendent's Report

Subject : F. FY 2023 Budget Goals Discussion
Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will continue to discuss FY 2023 Budget Goals.

9. Superintendent's Report

Subject :	G. January 2022 Interim and Organizational Meeting
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2022 Interim and Organizational Meeting.

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2021 VSBA Annual Convention was held November 17-19, 2021. Dr. Bennett, Mr. Smith, and Mr. Waddell attended in-person and may wish to report.

2. The VSBA Capital Conference will be held virtually on January 25-26, 2022. This event will be held in a new location this year, the Richmond Delta Marriott.

3. Reminder: VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. VSBA requires 100% participation for this training.

10. Action Items

Subject :	A. Consideration of Establishing January 7, 2022 as the VSBA Training Date and January 13, 2022 as the Regular and Organizational School Board Meeting Date
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve the VSBA Board Training be conducted Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 13, 2022 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion & Voting

to approve the VSBA Board Training be conducted Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 13, 2022 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :

B. Consideration of Approval of Revised 2021-2022 Instructional Calendar

Meeting :

Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the revised 2021-2022 Instructional Calendar as presented and recommended by the superintendent

Public Content

The School Board will consider approving a revised 2021-2022 Instructional Calendar.

Motion & Voting

to approve the revised 2021-2022 Instructional Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. VSBA Training - Friday, January 7, 2022 -
9:30 to 2:30 p.m. - Appomattox Inn and Suites

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular and Organizational Meeting -
Thursday, January 13, 2022 - 5:00 p.m. -
School Administration Building

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12104.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12104.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

16. Public Session

Subject : A. Certification of Closed Session

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

16. Public Session

Subject : B. Approval of Personnel Dated December 16,
2021

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

16. Public Session

Subject : C. Approval of Student Number 12104 Dated
December 16, 2021

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Dec 16, 2021 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Appomattox County School Board Organizational and Regular Monthly Business Meeting

Thursday, January 13, 2022

Meeting ID: CAESVX5C2671

Thursday, January 13, 2022

Appomattox County School Board Organizational and Regular Monthly Business Meeting

Organizational and Regular Monthly School Board Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Thursday, January 13 · 5:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/npc-sprk-EEK>

Or dial: (US) +1 641-569-8483 PIN: 394 032 721#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Election of Board Chair

Subject : A. Election of Board Chair

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action :

to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2022.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Chair of the Appomattox County School Board for 2022.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	A. Elect Vice-Chair
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2022.

Motion & Voting

to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2022.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	B. Appoint Clerk
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2022

Subject :	C. Appoint Deputy Clerk

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

6. Reorganization for 2022

Subject : D. Appoint Designee to Attend School Board
Meetings in the Absence of the Superintendent

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

6. Reorganization for 2022

Subject : E. Appoint Purchasing Agent

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

6. Reorganization for 2022

Subject : F. Appoint Records Officer

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to approve Cindy S. Wahrman be appointed
Records Officer for Appomattox County Public
Schools for 2022, as recommended by the
Superintendent.

Motion & Voting

to approve Cindy S. Wahrman be appointed
Records Officer for Appomattox County Public
Schools for 2022, as recommended by the
Superintendent.

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : G. Appoint Representative to the Central Virginia Governor's School Board

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to appoint _____ as the Board representative to the Central Virginia Governor's School Board for 2022

Motion & Voting

to appoint Mr. Gregory Smith as the Board representative to the Central Virginia Governor's School Board for 2022

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : H. Appoint Representative to the LAUREL Regional Program Board

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to appoint _____ as the School Board Representative to the LAUREL Regional Program Board for 2022

Motion & Voting

to appoint Mr. Jason Wells as the School Board Representative to the LAUREL Regional Program Board for 2022

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : I. Appoint Representative to the XLR8 STEM Academy School Board

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to appoint _____ to serve as the School Board Representative to the XLR8 STEM Academy School Board for 2022

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the School Board Representative to the XLR8 STEM Academy School Board for 2022

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action

Recommended Action : to appoint _____ to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2022.

Motion & Voting

to appoint Mr. Roger B. Stough to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2022.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : K. Adopt the Appomattox County School Board
2022 Meeting Calendar

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to adopt the Appomattox County School Board
2022 Meeting Calendar as presented and
recommended by the Superintendent.

Motion & Voting

to adopt the Appomattox County School Board
2022 Meeting Calendar as presented and
recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject : L. Adopt Roberts Rules of Order

Meeting : Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type : Action

Recommended Action : to adopt Roberts Rules of Order, Newly
Revised 12th Edition, Published in 2020 as the
Rules of Order for 2022.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 12th Edition, Published in 2020 as the
Rules of Order for 2022.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2022 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2022 as presented.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2022 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2022 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Consent Agenda

Subject :	A. Approval of Minutes of December 16, 2021 Regular Monthly Business Meeting

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Consent Agenda

Subject : B. Approval of Consent Agenda Items

Meeting : Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2021
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent will review the December 2021 Membership Report.

10. Superintendent's Report

Subject :	B. 2022-2023 Budget Goals, Budget Update, and Work Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Board will continue to discuss the 2022-2023 Budget Goals and conduct a Budget Work Session.

10. Superintendent's Report

Subject :	C. Virginia School Principals Appreciation Week
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Governor Northam has declared January 8-14, 2022 as Virginia School Principals Appreciation Week. We would like to recognize our school principals and acknowledge the tireless efforts they make each day. Thank you!

Dr. Poldi Moreno - Principal - Appomattox County High School

Mrs. Julie Amos - Principal - Appomattox Middle School

Mrs. Karen Cyrus - Principal - Appomattox Elementary School

Mrs. Allison Maxwell - Principal - Appomattox Primary School

11. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Public Content

The School Board will review out-of-county tuition requests.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2021-2022 school year
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Adoption of 2022-2023 Budget Goals
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2022-2023 budget goals as presented and recommended by the superintendent

Public Content

The School Board will review and adopt budget goals for FY 2023.

Motion & Voting

to adopt the 2022-2023 budget goals as
presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Rescheduled VSBA Training Date
Meeting :	

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Action

Recommended Action :

to approve _____ as the re-scheduled date for
the mandatory School Board VSBA training

Public Content

The School Board will approve a re-scheduled date to hold the annual VSBA training.

Motion & Voting

to approve Monday, February 7, 2022 as the
re-scheduled date for the mandatory School
Board VSBA training

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

13. New Business

Subject :

A. New Business - None

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Information

14. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of student disciplinary and other matters concerning students in the school division,pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 13, 2022
Meeting :	

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented
or amended and recommended by the
Superintendent, pending the results of
background checks.

Motion & Voting

to approve the personnel report as presented
or amended and recommended by the
Superintendent, pending the results of
background checks.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Next Meeting

Subject :

A. Interim School Board Meeting - Thursday,
February 10, 2022 - 5:00 p.m. - School
Administration Building

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Information

17. Next Meeting

Subject :

B. Regular Monthly Business Meeting and
Public Hearing on 2022-2023 School Budget -
Thursday, February 24, 2022 - 5:00 p.m. -
School Administration Building

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

18. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Jan 13, 2022 - Appomattox County School
Board Organizational and Regular Monthly
Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 27, 2022

Meeting ID: CAZK6M4EB870

Thursday, January 27, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Regular Monthly School Board Meeting

Thursday, January 27 · 5:00 – 7:30pm

Google Meet joining info

Video call link: <https://meet.google.com/xnf-eaeb-ntn>

Or dial: (US) +1 971-206-4561 PIN: 945 686 169#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Financial Report as of December 31, 2021

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the December 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Payment of Bills as of January 27, 2022

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Request as of January 27, 2022

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :

4. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Review of Proposed Instructional Calendars
Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

School Board Members will review proposed instructional calendars for 2022-2023 and 2023-2024.

8. Superintendent's Report

Subject : B. Raider Ready Day January 28, 2022
Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

Dr. Huskin will present information on Raider Ready Day - January 28, 2022.

8. Superintendent's Report

Subject : C. Covid-19 Update/Changes in Masking
Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Superintendent will provide an update on COVID-19/changes in masking for ACPS students.

8. Superintendent's Report

Subject : D. Budget Update
Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

Mrs. Cindy Wahrman will provide a budget update.

8. Superintendent's Report

Subject : E. Membership Report as of January 25, 2022

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

School Board Members will review the district's Average Daily Membership (ADM).

8. Superintendent's Report

Subject : F. Report from LAUREL Regional Program
Board Meeting by Mr. Jason Wells

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Mr. Jason Wells will provide a report of the most recent LAUREL Regional Program Board Meeting.

8. Superintendent's Report

Subject : G. VSBA Activities as of January 27, 2022

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Hot Topic Conference will be held virtually on Tuesday, April 13, 2021. The cost is \$175 per registration and multiple registrations are needed if viewing from multiple devices/locations.

9. Action Items

Subject : A. Consideration of Approval of ACHS 2022
Graduation Location

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve Liberty University's Vines Center as
the ACHS 2022 Graduation Ceremony
location, as presented and recommended by
the Superintendent.

Public Content

School Board Members will consider approval of the ACHS 2022 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2022 Graduation Ceremony location, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of 2022-2023 and 2023-2024 Instructional Calendars
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the proposed 2022-2023 and 2023-2024 instructional calendars as presented and recommended by the Superintendent

Public Content

School Board Members will consider approval of the 2022-2023 and 2023-2024 instructional calendars.

Motion & Voting

to approve the proposed 2022-2023 and 2023-2024 instructional calendars as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Public Content

School Board Members will review the request(s) for exemption from compulsory attendance laws for bona fide religious belief for 2021-2022.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. VSBA School Board Training - Monday,
February 7, 2022 - 9:30 a.m. - Appomattox Inn
& Suites

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Interim Meeting - Thursday, February 10,
2022 - 5:00 p.m. - School Administration
Building

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #352,
#166, and #11594; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #352, #166, and #11594; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated January 27, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board Interim Meeting

Thursday, February 10, 2022

Meeting ID: CBEQX26B5FE5

Thursday, February 10, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, February 10 · 5:00 – 7:30pm
Google Meet joining info
Video call link: <https://meet.google.com/irb-sgrc-tqx>
Or dial: (US) +1 419-901-8462 PIN: 622 961 363#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type :

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

5. Superintendent's Report

Subject : A. COVID-19 Update

Meeting : Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Superintendent will provide an update on COVID-19 related to the school division.

6. Action Items

Subject : A. Consideration of Approval of Application for
VSBA Excellence in Workforce Readiness
Award

Meeting : Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type :	Action
Recommended Action :	to approve the application for the VSBA Excellence in Workforce Readiness Award as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the application for the VSBA Excellence in Workforce Readiness Award.

Motion & Voting

to approve the application for the VSBA Excellence in Workforce Readiness Award as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Public Requests to Comment

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #308.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated February 10, 2022
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing Concerning the 2022-2023 School Budget - Thursday, February 24, 2022 - 5:00 p.m. - School Administration Building
Meeting :	

Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : B. Interim Meeting - Thursday, March 10, 2022
- 5:00 p.m. - School Administration Building

Meeting : Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 10, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Motion & Voting

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Thursday, February 24, 2022

Meeting ID: CBPJD94CA5B0

Thursday, February 24, 2022

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

School Administration Building

316 Court Street

Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/npv-nmqa-yfw>

Or dial: (US) +1 917-310-4005 PIN: 344 846 560#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of January 13, 2022 Organizational and Regular Monthly Business Meeting

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 13, 2022 Organizational and Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of January 27, 2022
Regular Monthly Business Meeting

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 27,
2022 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Financial Report as of January
31, 2022

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Action (Consent)

Recommended Action : to approve the January 31, 2022 Financial
Report as presented and recommended by the
Superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 24, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests dated February 24, 2022 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject : A. VSBA Employer Commendation Program 2022

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type :

Public Content

The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2022 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

6. Recognitions

Subject :	B. Virginia School Boards Appreciation Month - February 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme - Building the Future of Public Education - reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for public education with local, state, and federal leaders on behalf of all students. In Appomattox, school board members must develop policies and make tough decisions on complex educational and social issues impacting the entire community. Their decisions and actions affect the present and future lives of our community's children.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Wyatt K. Torrence, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough
Mr. Jason L. Wells

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Business and Staffing Update - Preliminary Presentation on 2022-2023 School Budget

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

Mrs. Wahrman will provide a budget update.

The Superintendent and Mrs. Wahrman will present the 2022-2023 proposed budget items.

9. Superintendent's Report

Subject : B. Public Hearing on Proposed 2022-2023 School Budget

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2022-2023 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

9. Superintendent's Report

Subject : C. Discussion of Use of CIP Funds

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type :

Public Content

The Board will discuss the use of CIP funds and review top priorities at each school.

9. Superintendent's Report

Subject : D. Discussion of Division Out-of-County Tuition
Charges for 2022-2023

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2022-2023 school year.

9. Superintendent's Report

Subject : E. ACHS Construction Project Update

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type :

Public Content

The Superintendent will provide an update on the Appomattox County High School construction project.

9. Superintendent's Report

Subject : F. Discussion of March 24, 2022 Tour of School Facilities

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 24, 2022 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject : G. ACPS Job Fair March 12, 2022

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

ACPS is hosting a job fair on Saturday, March 12, 2022 at Appomattox County High School.

9. Superintendent's Report

Subject : H. Membership Report as of January 31, 2022

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

The Superintendent will review the January 31, 2022 Membership Report.

9. Superintendent's Report

Subject : I. Report from LAUREL Board Meeting of February 2, 2022 by Mr. Jason Wells

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type :

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of February 2, 2022.

9. Superintendent's Report

Subject : J. VSBA and NSBA Activities as of February 24, 2022

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

1. The 2022 VSBA Southern Spring Networking Forum will be held virtually on Tuesday, March 8, 2022. The program will begin at 5:30 p.m. - **Attachment**

3. VSBA will conduct a Hot Topic Conference in-person OR virtually on April 20, 2022. The in-person event will be held at the VSBA Offices in Charlottesville, VA. The registration fee is \$185.00. - **Attachment**

File Attachments

[2022 Southern Region Spring Brochure \(1\).pdf \(1,688 KB\)](#)

[Hot Topic Conference 04-20-2022.pdf \(372 KB\)](#)

10. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2022-2023
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to approve \$1,000 as the out-of-county tuition rate for the 2022-2023 school year.

Motion & Voting

to approve \$1,000 as the out-of-county tuition rate for the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of 2022 VSBA Business Honor Roll Resolutions
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to adopt the 2022 Virginia School Boards Association Business Honor Roll Resolution for Truist Bank of Appomattox, Blended Soul, and Taco Wagon as presented and recommended by the superintendent

Motion & Voting

to adopt the 2022 Virginia School Boards Association Business Honor Roll Resolution for Truist Bank of Appomattox, Blended Soul,

and Taco Wagon as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, March 10, 2022
- 5:00 p.m. - School Administration Building

Meeting :

Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, March 24, 2022 - 3:30 p.m. - School
Administration Building

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 24, 2022 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2022-2023 School
Budget

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #022422
and #308; and, Discussion of student
disciplinary and other matters concerning
students in the school division, pursuant to
Section 2.2-3711 (A) 2 of the Code of Virginia,
1950, as amended and student #12781.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #022422 and #308; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12781.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12781 Dated February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to place student #12781 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion & Voting

to place student #12781 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Interim Meeting - Canceled

Thursday, March 10, 2022

Meeting ID: CCAHQK499D2A

Thursday, March 10, 2022

Appomattox County School Board Interim Meeting - Canceled

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Appomattox County School Board Interim Meeting

Thursday, April 14, 2022

Meeting ID: CCYM7659D040

Thursday, April 14, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/cmg-dgdh-nbc>
Or dial: (US) +1 443-671-8206 PIN: 784 867 963#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with any updates concerning the School Budget.

5. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2022

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The School Board will review the Average Daily Membership of March 2022.

6. Action Items

Subject : A. Consideration of Approval of Special Education Plan for 2022-2023

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the Special Education Plan for 2022-2023 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2022-2023 ACPS Special Education Plan.

Motion & Voting

to approve the Special Education Plan for 2022-2023 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14245, #12375, #12576, and #14417.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14245, #12375, #12576, and #14417.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2022
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Student Number 14245 Dated April 14, 2022

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to place student #14245 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion & Voting

to place student #14245 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, April 28, 2022 - 5:00 p.m. - School Administration Building

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, May 12, 2022 - 5:00 p.m. - School Administration Building

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 14, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells, Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 28, 2022

Meeting ID: CDPHNK4930D6

Thursday, April 28, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/nuh-nbrt-inh>

Or dial: (US) +1 414-882-6676 PIN: 212 349 715#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of March 24, 2022 Regular Monthly Business Meeting

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the March 24, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of March 31, 2022

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the March 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 28, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject : A. 2022 Virginia School Boards Association
Business Honor Roll

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

Our division would like to recognize three local businesses that have supported Appomattox County Public Schools in invaluable ways over the last year.

1. Taco Wagon - Mario Loza
2. Blended Soul - Crissy Sampier
3. Truist, fka BB&T - Kelly Jamerson

7. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Learning Loss Recovery

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Recovery teachers for Appomattox County Public Schools will present information on learning loss recovery.

9. Superintendent's Report

Subject : B. Budget Update

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Cindy Wahrman will provide the Budget Update.

9. Superintendent's Report

Subject : C. Health Insurance Rate

Meeting : Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Wahrman, interim Director of Finance, will present information on the Health Insurance rates for 2022-2023.

9. Superintendent's Report

Subject :	D. High School Renovation Project Update
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the School Board on the Appomattox County High School renovation project.

9. Superintendent's Report

Subject :	E. Report from Special Called LAUREL Board Meeting of April 1, 2022 by Mr. Jason Wells
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board will provide a brief report of the Special Called Meeting of April 1, 2022.

9. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2022 VSBA School Law Hybrid Conference is scheduled for Friday, June 3, 2022. The in-person location will be the Hilton Richmond Hotel & Spa Short Pump and the cost to register is \$210.00.

10. Action Items

Subject :	A. Consideration of Approval of 2022-2023 Health Insurance Rate
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2022 to September 30, 2023 as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the 2022-2023 health insurance rate for qualifying ACPS employees.

Motion & Voting

to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2022 to September 30, 2023 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2022-2023 ACPS Perkins Plan
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2022-2023 Perkins Plan as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2022-2023 Perkins Plan for ACPS.

Motion & Voting

to approve the 2022-2023 Perkins Plan as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of revised school board policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Revised Student Fees 2022-2023
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2022-2023 Student Fees as presented and recommended by the superintendent

Motion & Voting

to approve the revised 2022-2023 Student Fees as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 12, 2022 -
5:00 p.m. - School Administration Building

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 26, 2022 - 5:00 p.m. - School
Administration Building

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #42822; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14766 and #16537.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #42822; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14766 and #16537.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 14766 Dated April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to place student #14766 on at-home instruction for the remainder of the 2021-2022 school year. Placement for the 2022-2023 school year will be determined after summer school based on success in summer school.

Motion & Voting

to place student #14766 on at-home instruction for the remainder of the 2021-2022 school year. Placement for the 2022-2023 school year will be determined after summer school based on success in summer school.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Bobby K Waddell

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Not Present at Vote: Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, May 12, 2022

Meeting ID: CEAH28465736

Thursday, May 12, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/pdk-sjzj-fqq>
Or dial: (US) +1 573-518-7098 PIN: 174 660 686#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Introduction of Director of Finance and Human Resources
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will introduce Appomattox County Public Schools' Director of Finance and Human Resources.

5. Superintendent's Report

Subject :	B. Business Update

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will receive a Business Update from the Director of Finance.

5. Superintendent's Report

Subject : C. CEP Lunch Program

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Director of Student Services will provide information on the CEP Lunch Program.

5. Superintendent's Report

Subject : D. ACHS Renovation Update

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will briefly update the School Board on the Appomattox County High School renovation project.

5. Superintendent's Report

Subject : E. 2021-2022 Gifted Advisory Summary

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The School Board will review the 2021-2022 Gifted Advisory Summary.

6. Action Item

Subject : A. Consideration of Approval of the 2022-2023
Pay Scales

Meeting :

May 12, 2022 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve the 2022-2023 ACPS salary scales
as presented and recommended by the
Superintendent.

Public Content

The Board will consider the approval of the 2022-2023 ACPS salary scales.

Motion & Voting

to approve the 2022-2023 ACPS salary scales
as presented and recommended by the
Superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Item

Subject :

B. Consideration of Approval of 2022-2023
Employee Calendar

Meeting :

May 12, 2022 - Appomattox County School
Board Interim Meeting

Type :

Action

Recommended Action :

to approve the 2022-2023 Appomattox County
Public Schools Employee Calendar as
presented and recommended by the
superintendent.

Public Content

The Board will consider approval of the 2022-2023 Employee Calendar.

Motion & Voting

to approve the 2022-2023 Appomattox County
Public Schools Employee Calendar as
presented and recommended by the
superintendent.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #365 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #10156.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #365 and
#346; and, Discussion of student disciplinary
and other matters concerning students in the
school division, pursuant to Section 2.2-3711
(A) 2 of the Code of Virginia, 1950, as
amended, specifically student #10156.

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
of the public body

Motion by Roger B Stough, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated May 12, 2022
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Student #10156 Dated May 12, 2022
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #10156 in an appropriate alternative placement, to be determined, upon completion of the 10-day suspension, for the remainder of the 2021-2022 school year and the duration of the 2022-2023 school year. The student may not participate in extra-curricular activities and may not possess any personal electronic devices on school property.

Motion & Voting

to place student #10156 in an appropriate alternative placement, to be determined, upon completion of the 10-day suspension, for the remainder of the 2021-2022 school year and the duration of the 2022-2023 school year. The student may not participate in extra-curricular activities and may not possess any personal electronic devices on school property.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence

9. Next Meetings

Subject :

A. Regular Monthly Business Meeting -
Thursday, May 26, 2022 - 5:00 p.m. - School
Administration Building

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, June 9, 2022 - 5:00 p.m. - School
Administration Building

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 30,
2022 - 5:00 p.m. - School Administration
Building

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 12, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Thursday, May 26, 2022

Meeting ID: CEKGPE44BFF8

Thursday, May 26, 2022

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/qzu-wrqd-rcn>
Or dial: (US) +1 567-307-4479 PIN: 979 108 016#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 14, 2022 Interim Meeting
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 14, 2022 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 28, 2022 Regular Monthly Business Meeting

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : C. Approval of Financial Report as of April 30, 2022

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the April 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills Dated May 26, 2022

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the payment of bills dated May 26, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of May 26, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 26, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

6. Public Hearings

Subject :	A. Public Hearing on the American Recovery Act/ESSER III for ACPS
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 26, 2022 Regular Monthly Business School Board Meeting.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

[Supts Memo - ARP Act ESSER Local Plans - May 2022.pdf \(355 KB\)](#)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Budget and Staffing Update

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

Mrs. Wahrman will provide an update on budget and staffing items, if any.

9. Superintendent's Report

Subject : B. Report from LAUREL Board Meeting of May 4, 2022 by Mr. Jason Wells

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of May 2022.

9. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of May 26, 2022

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

1. The 2022 VSBA Hybrid School Law Conference is scheduled for Friday, June 3, 2022. The cost to register is \$210.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate.

2. The 2022 VSBA Conference on Education is scheduled for Tuesday, July 19, 2022. The cost to register is \$215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

10. Action Items

Subject : A. Consideration of Approval of ACHS Application for VHSL Membership for 2022-2023

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action

Recommended Action : to approve the Virginia High School League (VHSL) Membership Application for the School Year 2022-2023 as presented and recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2022-2023 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject : B. Consideration of Denial of Request for Early Kindergarten Enrollment for 2022-2023

Meeting :

May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type :

Action

Recommended Action :

to deny the request for early enrollment in kindergarten for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject :

C. Consideration of Approval of Request for Early Kindergarten Enrollment for 2022-2023

Meeting :

May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type :

Action

Recommended Action :

to approve the request for early kindergarten enrollment for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda Items

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, June 9, 2022 - 5:00 p.m. - School Administration Building

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 30, 2022 - 5:00 p.m. - School Administration Building

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #381; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12993 and #13021.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #381; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12993 and #13021.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12993
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #12993 in an alternative place setting for the 2022-2023 school year. The student may not participate in activities on school property or possess a cell phone on school property.

Motion & Voting

to place student #12993 in an alternative place setting for the 2022-2023 school year. The student may not participate in activities on school property or possess a cell phone on school property.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 13021
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #13021 at the Appomattox Alternative Education Center for then 2022-2023 school year. During his placement at AAEC, the student will not be allowed to possess cellular devices on school property or be allowed on school property for extracurricular activities.

Motion & Voting

to place student #13021 at the Appomattox Alternative Education Center for then 2022-2023 school year. During his placement at AAEC, the student will not be allowed to possess cellular devices on school property or be allowed on school property for extracurricular activities.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 09, 2022

Meeting ID: CEYM4V57BCC2

Thursday, June 9, 2022

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting

School Administration Building

316 Court Street

Appomattox, Virginia 24522

Thursday, June 9 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ewi-dvet-ixb>

Or dial: (US) +1 530-395-0920 PIN: 523 212 169#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 12, 2022 Interim Meeting
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 12, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 26, 2022 Regular Monthly Business Meeting and Public Hearing
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 26, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject : A. School Board Self-Evaluation

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject : A. Budget Update

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mrs. Cindy Wahrman, Interim Director of Finance, will provide the business update.

9. Superintendent's Report

Subject :	B. 2021-2022 AAEC Year-End Report
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Appomattox Alternative Education Center 2021-2022 year-end report.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2022 VSBA Conference on Education is scheduled for Tuesday, July 19, 2022. The cost to register is \$215.00 per person and the event is being held at the Hilton Richmond Hotel & Spa Short Pump. Board members wishing to attend are asked to notify the School Board Clerk.

2. The 2022 VSBA Annual Convention will be held November 16-18, 2022 in Williamsburg, Virginia.

3. Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television.

10. Action Items

Subject :	A. Consideration of Approval of ACPS Surplus Vehicles
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the list of surplus vehicles as presented and recommended by the superintendent

Public Content

The School Board will review and consider approval of the list of surplus vehicles.

Motion & Voting

to approve the list of surplus vehicles as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2022-2023
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$0.585 as the mileage reimbursement rate for the 2022-2023 school year as recommended by the superintendent

Public Content

The School Board will review and consider approval of the proposed mileage reimbursement rate for 2022-2023.

Motion & Voting

to approve \$0.585 as the mileage reimbursement rate for the 2022-2023 school year as recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the suggested revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 30,
2022 - 5:00 p.m. - School Administration
Building

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 28, 2022 - 5:00 p.m. - School
Administration Building

Meeting : Jun 9, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #58, #114, #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53037.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #58, #114, #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53037.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject : A. Certification of Closed Session

Meeting : Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

16. Public Session

Subject : B. Approval of Personnel Dated June 9, 2022

Meeting : Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the

superintendent, pending the results of background checks

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

16. Public Session

Subject :	C. Approval of Student #53037 Dated June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #53037 in a customized alternative placement with the goal of completing the Applied Studies diploma as soon as possible.

Motion & Voting

to place student #53037 in a customized alternative placement with the goal of completing the Applied Studies diploma as soon as possible.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

Appomattox County School Board Special Called Meeting

Friday, June 10, 2022

Meeting ID: CF9HP848FF76

Friday, June 10, 2022

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

3. Public Session

Subject :	A. Certification of Closed Session

Meeting : Jun 10, 2022 - Appomattox County School
Board Special Called Meeting

Type : Action

3. Public Session

Subject : B. Approval of Personnel Dated June 10, 2022

Meeting : Jun 10, 2022 - Appomattox County School
Board Special Called Meeting

Type : Action

4. Next Meetings

Subject : A. Closeout Meeting - Thursday - June 30,
2022 - 5:00 p.m. - School Administration
Building

Meeting : Jun 10, 2022 - Appomattox County School
Board Special Called Meeting

Type : Information

4. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 28, 2022 - 5:00 p.m. - School
Administration Building

Meeting : Jun 10, 2022 - Appomattox County School
Board Special Called Meeting

Type : Information

5. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 10, 2022 - Appomattox County School
Board Special Called Meeting

Type : Action

Appomattox County School Board Close-Out Meeting

Thursday, June 30, 2022

Meeting ID: CFNKQ54BE2E7

Thursday, June 30, 2022

Appomattox County School Board Close-Out Meeting

Closeout Meeting

Thursday, June 30 · 5:00 – 7:00pm

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jun 30, 2022 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

5. Superintendent's Report

Subject : A. Budget Update

Meeting : Jun 30, 2022 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Mrs. Wahrman, interim Director of Finance, will provide a brief update on the school budget.

5. Superintendent's Report

Subject :	B. Report from Appomattox County Education Foundation Scholarship Committee Meeting of May 6, 2022 by Roger Stough
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. Roger Stough, who serves as the Board Representative on the Appomattox County Education Foundation (ACEF) Scholarship Committee, will report on the May 6, 2022 ACEF Scholarship Committee Meeting.

6. Action Items

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request dated June 27 - June 30, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip request dated June 27 - June 30, 2022 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2022-2023
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Designee in the Absence of the Superintendent
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting

Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022, as recommended by the superintendent.

Public Content

Dr. Cheryl J. Servis is recommended to serve as the Virginia Department of Education designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022, as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2022-2023 Title I Application, 2022-2023 Title II Application, and 2022-2023 Title IV Application
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2022-2023 Title I Application, 2022-2023 Title II Application, and the 2022-2023 Title IV Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2022-2023 Title I Application, 2022-2023 Title II Application, and the 2022-2023 Title IV Application as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	G. Consideration of Approval of First Reading of New Policy Regulation
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy regulation DLC-R - Expense Reimbursements Regulations as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy regulation DLC-R - Expense Reimbursements Regulations as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	H. Consideration of Approval of Payment of Bills as of June 30, 2022
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion & Voting

to approve the payment of the General Fund
and School Food bills as submitted and
recommended by the superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 30, 2022
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of satisfactory background
checks and School Board approval.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 28, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 11, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 28, 2022

Meeting ID: CGAHTM49D7D9

Thursday, July 28, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/bgh-bwzd-nvj>

Or dial: (US) +1 484-416-5044 PIN: 757 660 669#

More phone numbers: <https://tel.meet/bgh-bwzd-nvj?pin=7999166635962>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of June 9, 2022
Regular Monthly Business Meeting

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : B. Approval of Minutes of June 30, 2022
Close-Out Meeting

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : C. Approval of Financial Report as of June 30,
2022

Meeting :

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of July 28, 2022

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. School Security Update with the Appomattox County Sheriff's Office

Meeting : Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent and the Appomattox County Sheriff's Department will present on updated security measures for ACPS.

8. Superintendent's Report

Subject : B. Update on ACHS Construction Project

Meeting : Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject : C. Business/Finance Update

Meeting : Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Jason Tibbs, Director of Finance and HR, will provide a business and finance update.

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of July 28, 2022
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2022 VSBA Annual Convention Virtual Conference on November 16-18, 2022.

9. Action Items

Subject :	B. Consideration of Approval of Funding for Additional School Resource Officers
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends financial support for two additional part-time security officers to begin in the 2022-2023 school year.

9. Action Items

Subject :	C. Consideration of Approval of Revised 2022-2023 Instructional Calendar
Meeting :	

Type : Action

Public Content

The Superintendent recommends approval of the revised 2022-2023 instructional calendar.

9. Action Items

Subject : D. Consideration of Approval of First Reading
of New Policy Regulation

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends approval of the first reading of the regulation to policy GAD - Social Media Guidelines for Employees.

9. Action Items

Subject : E. Consideration of Approval of Second
Reading and Adoption of New Policy
Regulation

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The superintendent recommends approval of the second reading and adoption of new policy DLC-R Expense Reimbursements Regulations as presented.

9. Action Items

Subject : F. Consideration of Approval of Stand Alone
Dental and Vision Insurance for Part-Time
Employees and Health Savings Account
Vendor

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends Superior Vision be approved as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees for the upcoming plan year at the rates provided. The Superintendent also recommends American Fidelity as the vendor to administer our employee Health Savings Accounts also for the upcoming plan year.

9. Action Items

Subject :	G. Consideration of Approval of Overnight Trip Request
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the submitted overnight trip request.

9. Action Items

Subject :	H. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2022-2023 school year.

9. Action Items

Subject :	I. Consideration of Disapproval of Out-of-County Tuition Student for 2022-2023
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends denial of the provided out-of-county tuition request for 2022-2023.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 11, 2022
- 5:00 p.m. - School Administration Building

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday - August 25, 2022 - 5:00 p.m. -
School Administration Building

Meeting : Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting :

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

15. Public Session

Subject :

B. Approval of Personnel Dated July 28, 2022

Meeting :

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

16. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Jul 28, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Appomattox County School Board Interim Meeting

Thursday, August 11, 2022

Meeting ID: CH4Q7V648CB0

Thursday, August 11, 2022

Appomattox County School Board Interim Meeting

Appomattox County High School;

198 Evergreen Avenue; Appomattox, Virginia 24522 - 4:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/ypi-fenb-kmt>

Or dial: (US) +1 662-967-1259 PIN: 750 295 373#

Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Aug 11, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Aug 11, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Roger
B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject : A. Tour of the Facility

Meeting : Aug 11, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The School Board will tour the ongoing construction project at Appomattox County High School.

5. Superintendent's Report

Subject : B. Opening of Schools Report
Meeting : Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type : Information

Public Content

The Superintendent will provide a report on the opening of schools for 2022-2023.

6. Action Items

Subject : A. Consideration of Approval of Out-of-County Tuition Requests for 2022-2023
Meeting : Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type : Action
Recommended Action : to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject : B. Consideration of Approval of VSBA Delegate and Alternative Delegate
Meeting : Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type : Action
Recommended Action : to approve _____ as the VSBA Delegate and _____ as the VSBA Alternate Delegate for the 2022 VSBA Annual Convention

Motion & Voting

to approve _____ as the VSBA Delegate and _____ as the VSBA Alternate Delegate for the 2022 VSBA Annual Convention

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #291.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #291.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2022
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2022 - 5:00 PM - School Administration Building
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2022 - 5:00 PM - School Administration Building
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 25, 2022

Meeting ID: CHBH6V46E24D

Thursday, August 25, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/npt-zxes-bmo>

Or dial: (US) +1 323-641-3527 PIN: 724 857 642#

More phone numbers: <https://tel.meet/npt-zxes-bmo?pin=5602572150101>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of July 28, 2022 Regular Monthly Business Meeting

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the July 28, 2022 Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report and Supplemental Appropriation - July 31, 2022

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the July 31, 2022 Financial Report and Supplemental Appropriation as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Mr. Gray Comeau, ACHS student, has requested to address the School Board concerning the cell phone policy for grades 9-12.
2. Mr. Parker Cheatham, ACHS student, has requested to address the School Board concerning the cell phone policy for grades 9-12.
3. Mr. Jonathan Garrett, ACVFD, has requested to address the School Board concerning the possible donation of a mobile classroom at Appomattox County High School.

8. Superintendent's Report

Subject : A. Update on Opening of Schools/Cell Phone Policy

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will provide an update on the opening of Appomattox County Public Schools.

8. Superintendent's Report

Subject : B. Report on Responsibility-Centered Discipline

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will hear a brief presentation on Responsibility-Centered Discipline from representatives of Appomattox Middle School.

8. Superintendent's Report

Subject :	C. Update on Appomattox County High School Construction Project
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide a brief update concerning the ACHS construction project.

8. Superintendent's Report

Subject :	D. September 2022 School Board Meetings Schedule
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss the currently scheduled September 2022 meetings.

8. Superintendent's Report

Subject :	E. Business/Finance/HR Update
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide the business update.

8. Superintendent's Report

Subject :	F. Membership Report as of August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 25, 2022 Membership Report.

8. Superintendent's Report

Subject :	G. 2022-2023 Teacher and Parent Advisory Committees
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2022-2023.

8. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy Regulation
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the regulation to policy GAD - Social Media as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the second reading and adoption of the regulation to policy GAD - Social Media Guidelines for Employees.

Motion & Voting

to approve the second reading and adoption of the regulation to policy GAD - Social Media as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject : C. Consideration of Denial of Out-of-County Student for 2022-2023

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to deny approval of the out-of-county tuition requested dated August 25, 2022 as presented and recommended by the Superintendent

Public Content

The Superintendent recommends denial of the provided out-of-county tuition request for the 2022-2023 school year.

Motion & Voting

to deny approval of the out-of-county tuition requested dated August 25, 2022 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the

agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Ms. Abby Lique has requested to address the School Board concerning the dress code and P.E. attire at Appomattox Middle School.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 8, 2022 - 5:00 p.m. - School Administration Building

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Tour of Schools - Thursday, September 22, 2022 - 11:30 a.m. - 3:00 p.m.

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, September 22, 2022 - 3:30 p.m. - School Administration Building

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school

division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, September 08, 2022

Meeting ID: CHUHNA494847

Thursday, September 8, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	

Public Content

AMS

Southeast Area Middle School Career Development Events

- Food and Fiber Team - 1st Place Team
 - Lillian Poole - High Individual
 - Peyton Garrett - 2nd Place

- **Small Animal Care - 3rd Place Team**
 - Savannah Jones - 5th Place
 - Autumn Harris - 7th Place
 - Lainey Hamilton
 - Malorie Ferguson
- **Agriscience Technology Mechanics - 3rd Place Team**
 - Kyle Prince - High individual
 - Noah Hanes - 2nd Place
 - Kat Broyhill

Southeast Area Public Speaking

- Savannah Jones - 1st Place Junior Prepared Public Speaking
- Savannah Jones - 2nd Place Creed speaking

State FFA Convention

- State Public Speaking - Savannah Jones - State Winner!
- State Food and Fiber Contest - 5th Place Team
 - Peyton Garrett - 9th Place
 - Kyle Prince
 - Noah Hanes
- State Agriscience Technology Mechanics Contest - 9th Place Team
 - Kyle Prince
 - Noah Hanes
 - Savannah Jones
 - Peyton Garrett
- State Junior Ag Mechanics Contest - 7th Place Team
 - Kyle Prince - 18th Place
 - Peyton Garrett
 - Savannah Jones
 - Noah Hanes
- State FFA Delegate - Noah Hanes

State FFA Leadership Camp

- Savannah Jones
- Autumn Harris
- Kyle Prince
- Lainey Hamilton
- Noah Hanes
- Lillian Poole

ACHS

2022 State Championship Softball Team

1. Destyni Almond
2. Kenley Booth
3. Sydney Bryant
4. Bree Carrico
5. Aubrey Fulcher
6. Kelsey Hackett
7. Bailey Hamilton
8. Macee Hargis
9. Myah Kelso
10. Courtney Layne
11. Carrington Moore
12. Kenadee McCullough
13. Emily Purcell
14. Haleigh Tweedy
15. Abby Wilkerson
16. Michaela Williams

Coaches of 2022 State Championship Softball Team

1. Janet Rawes
2. Jennifer Hackett
3. Davy Hackett
4. Tuesday Van Engen
5. Claudia Hamilton
6. Jonathan McFadden
7. Stan Rawes
8. Michelle Christian
9. Mary Tolley

Athletic Trainer of 2022 State Championship Softball Team

1. **Dove Martin**
2. **Devon Hallberg**

Bus Driver of the 2022 State Championship Softball Team

1. **Larry Oxner**

2022 State Championship Baseball Team

1. **Chris Busa**
2. **Zach Busa**
3. **Alex Caruso**
4. **Evan Carwile**
5. **Kyle Davis**
6. **Nate Dillon**
7. **Hunter Garrett**
8. **Peyton Garrett**
9. **Dylan Hackett**
10. **Jake Maner**
11. **Bryson Murphy**
12. **Isaac Records**
13. **Trey Shrock**
14. **Wyatt Sisk**
15. **Collin Slagle**
16. **Ethan Walton**
17. **Jimmie Wells**
18. **Mannix Wilhoit**

Coaches of the 2022 State Championship Baseball Team

1. **Joe Caruso**
2. **Dylan Caruso**
3. **Jamie Terry**
4. **Dylan Tolley**
5. **Vince Lafalgio**

Scorekeeper of the 2022 State Championship Baseball Team

1. **Dale Shrock**

Scoreboard/PA Announcer of the 2022 State Championship Baseball Team

1. **Robert West**

Outdoor Track Girls 4×100 State Championship Relay Team

1. **Amyah Bolar**
2. **Kelsey Hackett**
3. **Nadiyah Abdussalaam**
4. **Harmony Troxler**

FCCLA-STAR (Students Taking Action with Recognition)

State Level-

1. **Jazmine Klinedinst – 1st Place – Career Investigation**
2. **Jahiem Revely – 3rd Place – Entrepreneurship**
3. **Angel Phillis – 3rd Place – Entrepreneur**
4. **Shante Jones – 1st Place – Sports Nutrition**
5. **Danielle Henry – 1st Place – Sports Nutrition**

FFA

State Championship Agricultural Mechanics Career Development Team. The Team will represent Virginia at the National FFA Convention in October in Indianapolis.

1. **Andrew Gallier**
2. **Carter Swanberg**
3. **Connor Swanberg**
4. **Thomas Wilson**

The Appomattox Senior FFA Chapter was recognized as the Top Chapter in the Virginia for 2021-2022 based on completing the National Chapter Award Application. The FFA Chapter will be recognized at the National FFA Convention in October as a National 3-Star Chapter.

4th Place State Agronomy Team

1. **Niki Ballagh**

2. **Timothy Henderson**
3. **Bruce Jones**
4. **Tyler Martin**

3rd Place Avian Bowl Team

1. **Carter Swanberg**
2. **Andrew Gallier**
3. **Connor Swanberg**
4. **Thomas Wilson**

8th Place Livestock Evaluation Team

1. **Jorja Baldwin**
2. **Braelyn Floyd**
3. **Will Morgan**
4. **Andy Peacock**

State Championship Swine Production Entrepreneurship Proficiency Award, Bronze Rating at National Contest.

1. **Bruce Jones**

State Championship Forage Production Proficiency Award, Bronze Rating at National Contest.

1. **Thomas Wilson**

State Champion Junior Prepared Public Speaking Leadership Development Event –

1. **Savannah Jones – Savannah won with her speech entitled “The Importance of Agriculture in Schools.”**

6. Action Items

Subject :	A. Consideration of Approval of Career and Technical Advisory Committee 2022-2023
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the CTE Advisory Committee for the 2022-2023 school year as presented and recommended by the Superintendent

Public Content

The School Board will review and approve the CTE Advisory Committee for the 2022-2023 school year.

Motion & Voting

to approve the CTE Advisory Committee for the 2022-2023 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Revised 2022 School Board Meeting Calendar
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised 2022 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2022 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2022 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject : C. Consideration of Approval of Out-of-County Tuition Requests for 2022-2023

Meeting : Sep 8, 2022 - Appomattox County School Board Interim Meeting

Type : Action, Action (Consent)

Public Content

The School Board will review Out-of-County tuition requests.

Motion & Voting

(not specified)

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject : D. Consideration of Disapproval of Out-of-County Tuition Student for 2022-2023

Meeting : Sep 8, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The School Board will review out-of-county tuition request for 2022-2023.

Motion & Voting

(not specified)

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Abstain: Roger B Stough

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting :

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #14872.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #14872.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :

A. Certification of Closed Session

Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2022
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student #14872 Dated September 8, 2022
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place student #14872 at an alternative program placement for the remainder of the 2022-2023 school year. Placement for the 2023-2024 school year will be based on performance at the alternative setting during the 2022-2023 school year.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Thursday, September 22, 2022 - 9:00 a.m. - 1:30 p.m. - VSBA Legislative Advocacy Conference -School Administration Building
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 22, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, October 13,
2022 - 5:00 p.m. - School Administration
Building

Meeting : Sep 8, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 8, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger
B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 22, 2022

Meeting ID: CJ4MAP5A54E9

Thursday, September 22, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Thursday, September 22, 2022

3:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/omm-zuop-agh>

Or dial: (US) +1 402-662-1093 PIN: 586 961 490#

More phone numbers: <https://tel.meet/omm-zuop-agh?pin=8174400270296>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of August 11, 2022 Interim Meeting

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 11, 2022 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of August 25, 2022 Regular Monthly Business Meeting

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 25, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Educational Trips Report of September 22, 2022

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :

4. Consent Agenda

Subject : F. Approval of Overnight Trip Request of September 22, 2022.

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

4. Consent Agenda

Subject : G. Approval of Consent Agenda Items

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Membership Report as of September 22, 2022

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the attendance numbers as of September 22, 2022.

8. Superintendent's Report

Subject : B. Finance and HR Update

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Finance and HR Update.

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of September 22, 2022

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

8. Superintendent's Report

Subject :	D. Discussion of October 27, 2022 School Facilities Tour
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, October 27, 2022.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

(not specified)

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Client Engagement Agreement for Legal Representation in Special Education Matters
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

Consideration of Approval of a Client Engagement Agreement for legal representation in Special Education Matters.

Motion & Voting

(not specified)

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Service Agreement for Speech Therapy Services
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

Consideration of Approval of Service Agreement for Speech Therapy Services.

Motion & Voting

(not specified)

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting : Sep 22, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, October 13,
2022 - 5:00 p.m. - School Administration
Building

Meeting : Sep 22, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Tour of Schools - Thursday, October 27,
2022 - 11:30 a.m. - Appomattox County High
School

Meeting : Sep 22, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

13. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, October 27, 2022 - 3:30 p.m. -
School Administration Building

Meeting : Sep 22, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 22, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #11189; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12411 and #16384.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #11189; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12411 and #16384.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :

A. Certification of Closed Session

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject : B. Approval of Personnel Dated September 22, 2022

Meeting : Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student #12411 Dated September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #12411

Motion & Voting

to place student #12411 in the Appomattox Alternative Education Center for the remainder of the 2022-2023 school year. Placement for the 2023-2024 school year is dependent on maintaining a successful record in the Alt. Ed. program.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student #16384 Dated September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #16384

Motion & Voting

to place student #16384 in the Appomattox Alternative Education Center for the remainder of the fall 2022 semester. Placement for the second semester of 2022-2023 is dependent on maintaining a successful record in the Alt. Ed. program.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, October 13, 2022

Meeting ID: CJFLAJ559F20

Thursday, October 13, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Report from LAUREL Board Meeting of August 31, 2022 - Mr. Jason Wells
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. Jason Wells will provide a report from the LAUREL Board Meeting of August 31, 2022.

5. Superintendent's Report

Subject :	B. Discussion of October 27, 2022 School Facilities Tour
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type :

Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, October 27, 2022.

6. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of High School Roofing Project Bid
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to accept the bid of Melvin T. Morgan Roofing, Inc. in the amount of \$395,621.00 to replace the specified roofing systems at ACHS.

Motion & Voting

to accept the bid of Melvin T. Morgan Roofing, Inc. in the amount of \$395,621.00 to replace the specified roofing systems at ACHS.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Next Meetings

Subject :	A. Tour of Schools - Thursday, October 27, 2022 - 11:30 a.m. to 3:00 p.m.
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 27, 2022 - 3:30 p.m. - School Administration Building

Meeting : Oct 13, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Regular Monthly Business Meeting; Public
Budget Session on the FY2023 School
Budget- Thursday, November 15, 2022 - 5:00
p.m.

Meeting : Oct 13, 2022 - Appomattox County School
Board Interim Meeting

Type : Information

8. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 13, 2022 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically
students #13240, #16573, #12937, #53006
and #12375

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #13240, #16573, #12937, #53006 and #12375

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	C. Approval of Student Number #13240 Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

To place student #13240 at Fort Hill Community School for the remainder of the 2022-2023 school year with placement in our alt. ed. program should Fort Hill not have availability. With improved behavior and grades, consideration for placement at our Alt. Ed. Site for the 2023-2024 school year.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject : D. Approval of Student #16573 Dated October 13, 2022

Meeting : Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to place student #16573

Motion & Voting

To place Student #16573 in our Alt. Ed. program for the remainder of the 2022-2023 school year. Placement for the 23-24 school year is dependent on maintaining a successful record in the alt. ed. program.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Abstain: Wyatt K Torrence

9. Public Session

Subject : E. Approval of Student #12937 Dated October 13, 2022

Meeting : Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to place student #12937

Motion & Voting

To place student #12937 in our Alt. Ed. program for the remainder of the 2022-2023 school year. Placement for 23-24 school year is dependent on maintaining a successful record in the alt. ed. program.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject : F. Approval of Student #12375 Dated October 13, 2022

Meeting : Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to place student #12375

Motion & Voting

Motion for student #12375 is to work with court services to determine a individualized educational program off school grounds in conjunction with a work program if possible.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 27, 2022

Meeting ID: CJXNZP613697

Thursday, October 27, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 8, 2022 Interim Meeting
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 8, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 22, 2022 Regular Monthly Business Meeting
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 22, 2022 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the payment of bills as of October 27, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Educational Trips Report as of October 27, 2022

Meeting : Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated October 27, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. On-Time Graduation Rate, SOL Score and
Accreditation Status Report

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Cheryl Servis will review the 2021-2022 Graduation Report, SOL Scores and Accreditation Status Report.

8. Superintendent's Report

Subject : B. Membership Report as of September 30,
2022

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2022 Membership Report.

8. Superintendent's Report

Subject :	C. Business and Staffing Update and FY 2024 Budget Process Timeline
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Jason Tibbs will provide a business and staffing update and a FY 2024 Budget Process Timeline.

8. Superintendent's Report

Subject :	D. Preparation for 2023 Board Meeting Calendar
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2023 Board Meeting Calendar.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of ACHS 2023 Graduation Location
Meeting :	

Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve Liberty University's Vines Center as
the ACHS 2023 Graduation Ceremony
location, as presented and recommended by
the Superintendent.

Public Content

School Board Members will consider approval of the ACHS 2023 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as
the ACHS 2023 Graduation Ceremony
location, as presented and recommended by
the Superintendent.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

9. Action Items

Subject :

B. Consideration of Approval of First Reading
of Revised Policy

Meeting :

Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of the revised
policy IIA as presented and recommended by
the superintendent.

Motion & Voting

to approve the first reading of the revised
policy IIA as presented and recommended by
the superintendent.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting and
Public Comment Session on the FY 2024
School Budget - Tuesday, November 15, 2022
- 5:00 p.m. - Board Room CVCC Satellite
Office

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject :

B. Regular School Board Meeting - Thursday,
December 15, 2022 - 5:00 p.m. - School
Administration Building

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 27, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16089 and #52949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the

monthly school discipline reports and students
#53006.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

15. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

15. Public Session

Subject :	C. Approval of Student Number 53006 Dated October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #53006 on virtual learning for the remainder of his high school credits. Student is not to be on school property.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Tuesday, November 15, 2022

Meeting ID: CKQNQV60F734

Tuesday, November 15, 2022

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Board Of Supervisors Meeting Room, CVCC Satellite

171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

Join with Google Meet: <https://meet.google.com/qjm-crsy-dpr>

Or dial: (US) +1 401-903-4979 PIN: 926949545#

More phone numbers: <https://tel.meet/qjm-crsy-dpr?pin=2073345709928&hs=7>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Financial Report as of October 31, 2022

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Action (Consent)

Recommended Action : to approve the October 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Educational Trips Report as of November 15, 2022

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills dated October 31, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type :

Public Content

AMS

All District Chorus

- Kaylin Hilbers - Soprano Mixed Choir
- Karmen McCoy - Soprano Mixed Choir
- Emma Letterman - Alto Treble Choir

Marching Band - Grand Champions - October 29, 2022

- Cheyenne Yoder - Mellophone
- Mason Page - Saxophone
- Toller Spiggle - B1 Drumline
- Ethan Dowdy - B2 Drumline
- Mason Swanberg - Trumpet
- Casey Hudson - Trumpet

- Lucas Hunter - Trumpet
- Harley Yoder - Trumpet
- Hailie Lyle - Color Guard
- Aubree Anderson - Color Guard
- Caitlyn Angstadt - Color Guard
- Rylee Arrington - Color Guard
- Addison Bradley - Color Guard
- Kara Harris - Color Guard
- Madison Crews - Pit Percussion
- Joy Templeton - Pit Percussion
- Madelyn Steger - Sousaphone

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject :	A. Public Comment Session on 2023-2024 School Budget
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2023-2024 school budget. Individuals and organizations with suggestions for the 2023-2024 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	A. Discussion of Possible 2023-2024 Budget Goals
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Discussion

Public Content

The 2023-2024 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

10. Superintendent's Report

Subject :	B. Business and Human Resources Update
Meeting :	

Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

Public Content

Dr. Tibbs will provide the Business/Finance and Human Resources update.

10. Superintendent's Report

Subject : C. Membership Report as of October 31, 2022

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

Public Content

The superintendent will review the October 31, 2022 Membership Report.

10. Superintendent's Report

Subject : D. 2023 School Board Meeting Calendar

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

Public Content

The School Board will review proposed 2023 School Board Meeting Calendar.

10. Superintendent's Report

Subject : E. American Education Week

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type :

Public Content

November 13-19, 2022 is American Education Week.

10. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of November 16, 2021
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

1. The 2022 VSBA Annual Convention will take place in Williamsburg, VA on November 16-18, 2022. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. The 2023 Capital Conference will take place in Richmond, VA on January 23-24, 2023.

11. Action

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy IIA.
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy IIA as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy IIA as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	B. Consideration of Approval of 2023-2024 Budget Calendar

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Action

Recommended Action : to approve the 2023-2024 Budget Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2023-2024 Budget Calendar as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject : C. Consideration of Approval of Homeschool Request

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Action

Recommended Action : to approve a homeschool request as presented and recommended by the superintendent.

Motion & Voting

to approve a homeschool request as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type :

13. New Business

Subject : A. New Business - None

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, December 15, 2022 - School
Administration Building - 5:00 p.m.

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2023-2024
School Budget

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting;

Public Comment Session on 2023-2024
School Budget

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14065, #15479 and #16736

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14065, #15479 and #16736

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject : A. Certification of Closed Session

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject : B. Approval of Personnel Dated November 15, 2022

Meeting : Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Type : Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 14065 Dated November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action

Motion & Voting

To place student #14065 at Fort Hill Community School for the remainder of the 2022-2023 school year with placement in our alt. ed. program should Fort Hill not have availability. Placement for the 23-24 school year will be dependent on the students grades and behavior this year.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 15, 2022

Meeting ID: CKQQT36AC66C

Thursday, December 15, 2022

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting-School Administration Building - Public Hearing on the American Recover Act/ESSER III and Updated School Division ESSER III Spending Plan for ACPS

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 13, 2022 Interim Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 13, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of the October 27, 2022 Regular Monthly Business Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 27, 2022 Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of the November 15, 2022 Regular Monthly Business Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 15, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of November 30, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips as of December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

6. Recognitions

Subject :	A. Recognitions of Students and Staff
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board and the Superintendent will recognize student achievements from Appomattox Middle School and Appomattox County High School.

Appomattox County High School Recognitions

Marching Raiders Grand Champions

Christine Hamilton

Shondrea Richburg

Karlie Lyle

Jaida Harrison

Kristen Kidd

Christian Hudson

Ruby Hale

Adrianne Moore

Micah Johnson

Catori Raskin

Leighla Sams

Autumn Will

Brett Fields

Tabitha Johnson

Chloe Wilson

Ryan Gheen

Emmalee Mann

Hannah Baker

Levy Jackson

Emily Bryant

Hayli McCormick

Evelynn McCormick

Jeremiah Johnson

Rupert Armentrout

Andy Coles

Jayson Mitchel

Austin Pulliam

Jaiden Harrison

Cole Arrington

Austin Hodge

Ella Schmutz

Hazikah Robinson

Nic Will

D.J. Perry

Noah Will

Tyler Marcus

Ryan Gunter

High School ACDA All-National Choir Selection:

Lainey Woody-Soprano 2-Treble Honor Choir

High School VA Music Educators Association All District Choir Selections:

The following students were selected by audition held in November to perform in the High School VMEA All-District Chorus event on February 10th-11th, 2023

Rianne Gilsbach - Soprano 1 - selected to Treble Choir

Lainey Woody – Soprano - selected to Mixed Choir

Grace White - Soprano 2 - selected to Mixed Choir

Sydney Donnigan – Soprano 2 – selected to Mixed Choir

Brette Dufresne – Alto 1 – selected to Treble Choir

Tiyana Bush – Alto 2 – selected to Treble Choir

Longwood Honor Choir Selections:

The following Chorus students participated in Longwood Honor Choir held in October. These students were selected to represent ACHS based on their leadership, skill, and enthusiasm for learning in the Choral classroom.

Tiyona Bush – alto

Rianne Gilsbach – soprano

Jalayah Hall – alto

Myra Mitchen – soprano

Miller (Thomas) Phelps – bass

Kaylean Riddle – alto

JMU ChoralFest Selections:

The following Chorus students participated in JMU ChoralFest in September. These students were selected to represent ACHS based on their leadership and high level of skills demonstrated in the Choral classroom:

Samantha Blankenship – soprano

Sydney Donnigan – soprano

Ella Dudley – alto

Brette Dufresne – soprano

Kaitlyn Hamlett – alto

5th place team at VHSL Theatre Competition:

LilyMae Anderson-Hogan – Cast member

Miyah Blunt – Crew

Tiyona Bush – Crew

Sara Conner – Crew Manager

Callan Garrett – Cast member

Peyton Garrett – Cast member

Zoe (Joey) Hawkins – Cast member

Jordan Iaforaro – Lights

Danielle Irby – Cast member

Zyriah Kelso – Crew

Hannah Marks – Cast member

Lilith Masnaghetti – Cast member

Vivian (Ian) McGilvery – Cast member

Myra Mitchen – Cast member

Jolie Musick – Crew

Yasemin Rende – Cast member

Jahiem Revely – Cast member

Mackenzie Satterwhite – Cast member

Madison Scroxtton – Crew

Reece Terry – Cast member

Anna Torrents – Cast member

Hailey Walker – Stage Manager/Cast Member

Kaidyn Walker - Sound

Brianna Wilmouth – Cast Member

A'Sonie Selph – Crew

The team placed 5th. Hailey Walker and Jahiem Revely received points for individual acting skills. LilyMae Anderson-Hogan and Vivian (Ian) McGilvery were acknowledged for their specific scene.

Fall FFA Events

4th Place State Tractor Troubleshooting Team

Bruce Jones

Jay Harris

State Safe Lawn Tractor Operating Contest

Jay Harris – 3rd High Individual

Junior Crops Judging Contest at State Fair of Virginia

Chloe Dejong – 3rd High Individual

Savannah Jones – 4th High Individual

2nd Place Junior Crops Judging Team at State Fair of Virginia

Chloe Dejong

Hollis Glover

Savannah Jones

Senior Crops Judging Contest at State Fair of Virginia

Timothy Henderson – 7th High Individual

State Small Engine Troubleshooting Career Development Event

Carter Swanberg – 2nd High Individual

State Forestry Field Day Log Roll Event

Jay Harris – 5th High Individual

Peyton Garrett – 5th High Individual

1st Place Horticulture Demonstration-Category E Team at State Fair of Virginia

Larken Harris

Bailey Hamilton

* Piedmont Federation Tractor Operating CDE*

Jay Harris – 1st Place

* Southeast Area Tractor Operating CDE*

Jay Harris – 1st Place

National Agricultural Technology and Mechanics Career Development Event, Bronze Team, Bronze Individuals

Cameron Henderson

Carter Swanberg

Conner Swanberg

Andy Gallier

Southeast Area Senior Forestry Judging 3rd Place Team

Jay Harris – 2nd High Individual

Savannah Jones – 8th High Individual

Carter Swanberg

Bruce Jones

Charlie Drinkard

Southeast Area Junior Forestry Judging

Chloe Wilson – 10th Place Individual

7. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Public Hearing

Subject :	A. Public Hearing on the American Recovery Act/ESSER III and Updated School Division ESSER III Spending Plan for ACPS
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Return and Recovery Plan for ESSER III and Updated School Division ESSER III Spending Plans. Individuals and organization with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.
If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

11. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2022 Membership Report.

11. Superintendent's Report

Subject :	B. High School Construction Project Update
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the Appomattox County High School construction project.

11. Superintendent's Report

Subject :	C. Business and Staffing Update
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide the Business and Staffing Update.

11. Superintendent's Report

Subject : D. FY 2023 Budget Goals Discussion

Meeting : Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2023 Budget Goals.

11. Superintendent's Report

Subject : E. January 2023 Interim and Organizational Meeting

Meeting : Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the January 2023 Interim and Organizational Meeting.

11. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of December 15, 2022

Meeting : Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. Capital Conference will be held January 23, 2023 in Richmond.
2. 2023 VSBA Title IX: Best Practices in training & Compliance February 14, 2023 VSBA Offices in Charlottesville or Virtual. Registration cost is \$175.00 per person.
3. 2023 VSBA Spring Superintendent Evaluation Workshop, February 28, 2023. Located at VSBA Offices in Charlottesville or Virtual. Registration cost is \$180.00 per person.

12. Action Items

Subject :	A. Consideration of Establishing February 6, 2023 as the VSBA Training Date and January 12, 2023 as the Regular and Organizational School Board Meeting Date
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the VSBA Board Training be conducted Monday, February 6, 2022 from 9:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 12, 2023 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion & Voting

to approve the VSBA Board Training be conducted Monday, February 6, 2022 from 9:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 12, 2023 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Action Items

Subject :	B. Consideration of Approval to Pursue the Contract with Jamerson Lewis - giving Wyatt Torrence and Jason Wells responsibility to review the contract and make a recommendation to the board.
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve pursuing the contract with Jamerson Lewis - giving Wyatt Torrence and Jason Wells responsibility to review the

contract and make a recommendation to the board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Action Items

Subject :	C. Consideration of Disapproval of Out-of-County Tuition Request for 2022-2023
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to deny Out-of-County Tuition Request for 2022-2023 as presented and recommended by the superintendent.

Public Content

The School board will review Out-of-County tuition requests.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. New Business

Subject : A. New Business - None

Meeting : Dec 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : A. Regular and Organizational Meeting -
Thursday, January 12, 2023 - 5:00 p.m. -
School Administration Building

Meeting : Dec 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, January 26, 2023 - 5:00 p.m. -
School Administration Building

Meeting : Dec 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : C. February 6, 2023 VSBA Board Training -
9:00 a.m. - 3:00 p.m. Appomattox Inn & Suites

Meeting : Dec 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 15, 2022 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #11404,
discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of

the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports and student 14065.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346,
discussion of student disciplinary and other
matters concerning students in the school
division, pursuant to Section 2.2-3711 (A) 2 of
the Code of Virginia, 1950, as amended,
specifically the monthly school discipline
reports and student 14065.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Organizational and Interim Meeting

Thursday, January 12, 2023

Meeting ID: CMRNMU5D2E6E

Thursday, January 12, 2023

Appomattox County School Board Organizational and Interim Meeting

Organizational and Interim School Board Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Thursday, January 12 · 5:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/vyu-cntm-qku>

Or dial: (US) +1 929-266-2470 PIN: 571 095 153#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2023.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Chair of the Appomattox County School Board for 2023.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	A. Elect Vice-Chair
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2023.

Motion & Voting

to approve Mr. Wyatt K. Torrence be appointed to serve as Vice-Chair of the Appomattox County School Board for 2023.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	B. Appoint Clerk
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Kathy N. Inge be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion & Voting

to approve Kathy N. Inge be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to attend School Board Meetings in the absence of the Superintendent during 2023, as recommended by the Superintendent.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to attend School Board Meetings in the absence of the Superintendent during 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject : E. Appoint Purchasing Agent

Meeting : Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : F. Appoint Records Officer

Meeting : Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : G. Appoint Representative to the Central Virginia Governor's School Board

Meeting : Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : H. Appoint Representative to the LAUREL Regional Program Board

Meeting : Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : I. Appoint Representative to the XLR8 STEM Academy School Board

Meeting :

Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : J. Appoint Representative to the Appomattox
County Educational Foundation Scholarship
Committee

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : K. Adopt the Appomattox County School Board
2023 Meeting Calendar

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : L. Adopt Roberts Rules of Order

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : M. Adopt VSBA Code of Conduct for School
Board Members

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

6. Reorganization for 2023

Subject : N. Adopt VSBA Code of Conduct for School
Board Clerk

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

Recommended Action : to adopt the VSBA Code of Conduct for the
School Board Clerks for 2023 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2023 as presented.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

8. Superintendent's Report

Subject :	A. High School Renovation - Alternate #9 - New Finishes
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Superintendent will present information related to the high school renovation finishes.

9. Action Items

Subject :	A. Consideration of Approval of High School Renovation Alternate #9 for New Finishes
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve alternate #9 for new finishes for the Appomattox County High School renovation as

presented and recommended by the
Superintendent

Motion & Voting

to approve alternate #9 for new finishes for the
Appomattox County High School renovation as
presented and recommended by the
Superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Mileage Rate for 2023
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve \$0.655 as the new mileage rate for 2023 as presented and recommended by the Superintendent

Motion & Voting

to approve \$0.655 as the new mileage rate for
2023 as presented and recommended by the
Superintendent

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	

11. New Business

Subject :	A. New Business - None

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Information

12. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, emergency response employees, and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, emergency response employees, and employee #346.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Public Session

Subject : A. Certification of Closed Session

Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Public Session

Subject :	B. Approval of Personnel Dated January 12, 2023
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

14. Next Meeting

Subject : A. Regular Monthly Business Meeting -
Thursday, January 26, 2023 - 5:00 p.m. -
School Administration Building

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Information

14. Next Meeting

Subject : B. VSBA Annual Board Development Training -
Monday, February 6, 2023 - 10:00 a.m. -
Appomattox Inn & Suites

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type :

14. Next Meeting

Subject : C. Interim Meeting - Thursday, February 9,
2023 - 5:00 p.m. - School Administration
Building

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type :

15. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 12, 2023 - Appomattox County School
Board Organizational and Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, January 26, 2023

Meeting ID: CNCRAJ6B8835

Thursday, January 26, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

More phone numbers: <https://tel.meet/fxq-wiqw-ukv?pin=2873178448372>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of December 15, 2022 Regular Monthly Business Meeting

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The minutes are considered a draft until approved by the School Board.

4. Consent Agenda

Subject : B. Approval of Financial Report as of December 31, 2022

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the December 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of January 26, 2023

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the educational trips report dated January 26, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of January 26, 2023

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Staff Recognitions

Subject : A. Teacher of the Year and Support Staff of the Year

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will recognize the Teachers of the Year and Support Staff of the Year.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Raider Ready Day January 27, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Raider Ready Day will be held tomorrow January 27, 2022. Dr. Servis will provide a presentation on the event at a future Board Meeting.

9. Superintendent's Report

Subject : B. Budget Update - Fiscal Year 2024

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Jason Tibbs will provide a FY 2024 budget update.

9. Superintendent's Report

Subject : C. Business/Finance/Human Resources Update

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Jason Tibbs will provide a Business/Finance/Human Resources Update.

9. Superintendent's Report

Subject : D. Inclusive Practices Plan

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will review the divisions Inclusive Practices Plan.

9. Superintendent's Report

Subject : E. Membership Report as of December 31, 2022

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

School Board Members will review the district's Average Daily Membership (ADM).

9. Superintendent's Report

Subject : F. VSBA Activities as of January 26, 2023

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The VSBA Hybrid Capital Conference will be held Monday-Tuesday, January 30-31. The cost is \$250 per registration and multiple registrations are needed if viewing from multiple devices/locations.
2. The first VSBA Hot Topic Conference will be held in Wytheville, Virginia on Wednesday, March 15, 2023. The cost is \$190 per registration and this event is only offered in person.

10. Action Items

Subject : A. Consideration of Approval of Revised 2023 Board Meeting Calendar

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2022 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :

B. Consideration of Approval of Out-of-County
Tuition Students for 2022-2023

Meeting :

Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve admission of the out-of-county
tuition student for the 2022-2023 school year
as presented and recommended by the
superintendent

Motion & Voting

to approve admission of the out-of-county
tuition student for the 2022-2023 school year
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :

C. Consideration of Approval of First Reading
of Revised Policy

Meeting :

Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of policy IIAB
Supplementary Materials Selection and
Adoption

Motion & Voting

to approve the first reading of policy IIAB
Supplementary Materials Selection and
Adoption

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting : Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. VSBA School Board Training - Monday,
February 6, 2023 - 10:00 a.m. - Appomattox
Inn & Suites

Meeting : Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Interim Meeting - Thursday, February 9,
2023 - 5:00 p.m. - School Administration
Building

Meeting : Jan 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #11468 and #10559; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports and students #16798 and #14152.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #11468 and #10559; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports and students #16798 and #14152.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	C. Approval of Student Number 16798 Dated January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #16798 on out-of-school suspension, with virtual instruction available, for the remainder of the 2022-2023 school year, and to place the student in an alternative education setting for the first semester of the 2023-2024 school year. The student will be assessed for a return to a normal classroom setting in January of 2024 if they are able to maintain good behavior, grades and attendance while in the Alternative Education Program.

Motion & Voting

to place student #16798 on out-of-school suspension, with virtual instruction available, for the remainder of the 2022-2023 school year, and to place the student in an alternative education setting for the first semester of the 2023-2024 school year. The student will be assessed for a return to a normal classroom setting in January of 2024 if they are able to maintain good behavior, grades and

attendance while in the Alternative Education Program.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence, Roger B Stough

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

Not Present at Vote: Wyatt K Torrence, Roger B Stough

Appomattox County School Board Interim Meeting

Thursday, February 09, 2023

Meeting ID: CNDKXJ527592

Thursday, February 9, 2023

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
5:00 – 7:00pm
Google Meet joining info
Video call link: <https://meet.google.com/fxq-wiqw-ukv>
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type :

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	A. Consideration of Approval of Revised 2023 Board Meeting Calendar
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2023 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Exemption for 2022-2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Public Requests to Comment

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #16837; 14807; and #14126.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #16837; 14807; and #14126.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

9. Public Session

Subject :	B. Consideration of Approval of Student #14807 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #14807 on a long-term suspension for the remainder of the school year. The student will be required to complete the remainder of his fifth grade assignments according to a timeline established by the school. When the student returns, AES recommends a safety plan that requires - at

minimum - a daily search of person and belongings and bus riding privileges will be suspended until further notice.

Motion & Voting

to place student #14807 on a long-term suspension for the remainder of the school year. The student will be required to complete the remainder of his fifth grade assignments according to a timeline established by the school. When the student returns, AES recommends a safety plan that requires - at minimum - a daily search of person and belongings and bus riding privileges will be suspended until further notice.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

9. Public Session

Subject :	C. Consideration of Approval of Student #16837 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	The School Board is recommending to the IEP team to place student #16837 in the ACHS Alternative Education instructional setting with scheduling flexibility to complete her CNA licensing requirements.

Motion & Voting

The School Board is recommending to the IEP team to place student #16837 in the ACHS Alternative Education instructional setting with scheduling flexibility to complete her CNA licensing requirements.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

9. Public Session

Subject :	D. Consideration of Approval of Student #14126 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #14126 on a 45-day suspension. During this time, his home is responsible for completion of school assignments, to be provided and returned weekly. Upon return, there will be a Safety Plan in place to include a search of person and belongings daily, and parent-provided transportation for the remainder of the year. The Board recommends required summer school.

Motion & Voting

to place student #14126 on a 45-day suspension. During this time, his home is responsible for completion of school assignments, to be provided and returned weekly. Upon return, there will be a Safety Plan in place to include a search of person and belongings daily, and parent-provided transportation for the remainder of the year. The Board recommends required summer school.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Next Meetings

Subject : A. Regular Monthly Business Meeting and
Public Hearing Concerning the 2023-2024
School Budget - Thursday, February 23, 2023 -
5:00 p.m. - CVCC Satellite Location - 171
Price Lane

Meeting : Feb 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : B. Joint Board Meeting with the Board of
Supervisors - Tuesday, March 7, 2023 - 6:00
p.m. - County Administration Office
Conference Room

Meeting : Feb 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

10. Next Meetings

Subject : C. Interim Meeting - Thursday, March 9, 2023 -
5:00 p.m. - School Administration Building

Meeting : Feb 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

11. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,

Roger B Stough, Bobby K Waddell

Not Present at Vote: Jason L Wells

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Thursday, February 23, 2023

Meeting ID: CNSTTB6F8FDF

Thursday, February 23, 2023

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Regular Monthly Business Meeting and Public Hearing on the FY 24 School Budget; Possible Work Session

Thursday, February 23 · 5:00 – 7:30pm

CVCC - Appomattox Center

Board of Supervisors Meeting Room

171 Price Lane

Appomattox, VA 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 12, 2023 Organizational and Interim Meeting
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 12, 2023 Organizational and Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of January 26, 2023
Regular Monthly Business Meeting

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 26,
2023 Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Financial Report as of January
31, 2023

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Action (Consent)

Recommended Action : to approve the January 31, 2023 Financial
Report as presented and recommended by the
Superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 23, 2023 as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests dated February 23, 2023 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. VSBA Employer Commendation Program 2023

Meeting : Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :

Public Content

The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2023 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

6. Recognitions

Subject : B. Student and Staff Recognitions

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type :

Public Content

AES

Representing the USA in the Peace Song - a global song collaboration with Japan, Taiwan, Turkey, India, and Spain:

Ashlyn Murphy

Kaleb Mays

Top Scorers in each grade level for locating all 50 states, and capitals.

Grade 3 - Landon Dye

Grade 4 - Gus Jackson

Grade 5 - Mason Chavis

Grade 5 - John Hampton

AMS

The following students auditioned and made all district band:

Eryn Flamm

Mason Swanberg

Toler Spiggle

Jeremiah Tyron
Lucas Hunter

6. Recognitions

Subject : C. Virginia School Principals Appreciation Week

Meeting : Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :

Public Content

Virginia School Principals Appreciation Week:

- Mrs. Allison Maxwell - APS
- Mrs. Karen Cyrus - AES
- Mrs. Julie Amos - AMS
- Mr. Luke Cunningham - ACHS

6. Recognitions

Subject : D. Virginia School Resource Office Appreciation Day

Meeting : Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :

Public Content

School Resource Officer:

- Sgt. Rodney Brisentine
- Sgt. R. Andre Austin
- Deputy Daniel Gunter
- Deputy Norman Reynolds

6. Recognitions

Subject :	E. Virginia School Boards Appreciation Month - February 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	

Public Content

VSBA School Board Clerk Appreciation Week - February 13-17, 2023

Kathy Inge - Deputy Clerk

Carrington Pritchard - Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme - Building the Future of Public Education - reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for public education with local, state, and federal leaders on behalf of all students. In Appomattox, school board members must develop policies and make tough decisions on complex educational and social issues impacting the entire community. Their decisions and actions affect the present and future lives of our community's children.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

- Mr. Bobby K. Waddell, Chairman**
- Mr. Wyatt K. Torrence, Vice-Chairman**
- Mr. Gregory A. Smith**
- Mr. Roger B. Stough**
- Mr. Jason L. Wells**

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

April 25 - Raiders Expand Art Club Gallery Show is a show for our after school AMS art club to show off how hard the students have been working all year. It's free and there will have food, drinks, and live music. Please see the flier for more information. - **Attachment**

File Attachments

[FrameArt_202322217537893.jpg \(385 KB\)](#)

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Preliminary Presentation on 2023-2024 School Budget
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Dr. Bennett and Dr. Tibbs will present the 2023-2024 Superintendent's proposed budget.

9. Superintendent's Report

Subject :	B. Public Hearing on Proposed 2023-2024 School Budget
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2023-2024 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

Address

If you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

9. Superintendent's Report

Subject :	C. Raider Ready Day Presentation
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Mr. Jonathan Garrett will give a presentation on Raider Ready Day, held at Appomattox County High School on January 27 for rising 9th graders.

9. Superintendent's Report

Subject :	D. Presentation on Fall SOL Results by Dr. Cheryl Servis
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Dr. Servis, Director of Curriculum, Instruction, & CTE will review Fall SOL data.

9. Superintendent's Report

Subject :	E. Discussion of Revised 2023-2024 Instructional Calendar
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information, Discussion

Public Content

School Board Members will review and discuss the revisions made to the 2023-2024 ACPS Instructional Calendar.

9. Superintendent's Report

Subject :	F. Discussion of Joint Board Meeting of March 7, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Discussion

Public Content

The School Board and the Superintendent will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 7, 2023.

9. Superintendent's Report

Subject :	G. ACHS Open House March 26, 2023
Meeting :	

Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Information

Public Content

ACHS will hold an Open House on Sunday, March 26, 2023.

9. Superintendent's Report

Subject : H. Discussion of Division Out-of-County Tuition
Charges for 2023-2024

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2023-2024 school year.

9. Superintendent's Report

Subject : I. Discussion of March 30, 2023 Tour of School
Facilities

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Discussion

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 30, 2023 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject : J. ACPS Job Fair February 25, 2023

Meeting : Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type : Information

Public Content

ACPS is hosting a job fair on Saturday, February 25 at Appomattox County High School.

9. Superintendent's Report

Subject :	K. Membership Report as of January 31, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2022 Membership Report.

9. Superintendent's Report

Subject :	L. Report from LAUREL Board Meeting by Mr. Jason Wells
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of February 1, 2023.

9. Superintendent's Report

Subject :	M. VSBA and NSBA Activities as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

1. The 2022 VSBA Southern Spring Networking Forum will be held on Tuesday, March 7, 2023.

3. VSBA will conduct a hybrid Hot Topic Conference on March 15, 2023. The registration fee is \$190.00 per registration.

10. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2023-2024
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve \$1,000 for the first child and \$500 for each additional child as the out-of-county tuition rate for the 2023-2024 school year.

Motion & Voting

to approve \$1,000 for the first child and \$500 for each additional child as the out-of-county tuition rate for the 2023-2024 school year.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Revised 2023-2024 Instructional Calendar
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the revised 2023-2024 ACPS Instructional Calendar as presented and recommended by the Superintendent

Public Content

School Board Members will consider approval of the revised 2023-2024 ACPS Instructional Calendar.

Motion & Voting

to approve the revised 2023-2024 ACPS
Instructional Calendar as presented and
recommended by the Superintendent

Motion by Roger B Stough, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the second reading and adoption of policy IIAB - Supplementary Materials Selection and Adoption as presented and recommended by the Superintendent

Public Content

The School Board will review and consider final adoption of Policy IIAB - Supplementary Materials Selection and Adoption.

Motion & Voting

to approve the second reading and adoption of
policy IIAB - Supplementary Materials
Selection and Adoption as presented and
recommended by the Superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policy
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing Concerning 2023-2024 School Budget

Type :

Action

Recommended Action :

to approve the first reading of revised policy
JFCK Student Dress Code as presented and
recommended by the Superintendent

Motion & Voting

to approve the first reading of revised policy
JFCK Student Dress Code as presented and
recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :

A. Unfinished Business - None

Meeting :

Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type :

Information

12. New Business

Subject :

A. New Business - None

Meeting :

Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type :

Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

A. Public Requests to Comment - Non-Agenda
Items

Meeting :

Feb 23, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing Concerning 2023-2024 School
Budget

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Board Meeting with the Board of Supervisors - Tuesday, March 7, 2023 - 6:00 p.m. - County Administration Office Conference Room
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 9, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, March 30, 2023 - 3:30 p.m. - School Administration Building
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12382; #13236 and #15816.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12382; #13236 and #15816.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :

Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12382 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #12382 in a virtual instructional setting for the remainder of the 2022-2023 school year. The student may return to the ACHS campus in the fall of 2023 pending successful completion of virtual coursework.

Motion & Voting

to place student #12382 in a virtual instructional setting for the remainder of the 2022-2023 school year. The student may return to the ACHS campus in the fall of 2023 pending successful completion of virtual coursework.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 15816 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #15816 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative school placement for the

remainder of the 2022-2023 school year as determined by his IEP team.

Motion & Voting

to place student #15816 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative school placement for the remainder of the 2022-2023 school year as determined by his IEP team.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 13236 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #13236 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative placement for the remainder of the 2022-2023 school year.

Motion & Voting

to place student #13236 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative placement for the remainder of the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, March 07, 2023

Meeting ID: CPESLS733F5E

Tuesday, March 7, 2023

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

County Administration Conference Room

153-A Morton Lane; Appomattox, Virginia 24522 - 6:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject : A. 2023-2024 Budget Overview

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will present information on the 2023-2024 School Budget.

4. Presentation by the Superintendent

Subject : B. Update on Appomattox County High School Renovation Project

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update on the Appomattox County High School renovation project.

4. Presentation by the Superintendent

Subject : C. CIP Needs

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :

Public Content

The superintendent will present information on the school's Capital Improvement Fund needs.

4. Presentation by the Superintendent

Subject : D. Relocation of School Maintenance Shop

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Discussion

Public Content

The superintendent and School Board will share information on the relocation of the ACPS Maintenance department.

5. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

6. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Appomattox County School Board Interim Meeting

Thursday, March 09, 2023

Meeting ID: CPHPUE65858E

Thursday, March 9, 2023

Appomattox County School Board Interim Meeting

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive a Business Update from the Director of Finance.

6. Action Item

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to approve the first reading of revised policy
DN Disposal of Surplus Items as presented
and recommended by the Superintendent

Motion & Voting

to approve the first reading of revised policy
DN Disposal of Surplus Items as presented
and recommended by the Superintendent

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14608.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific

employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14608.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject : B. Approval of Personnel Dated March 9, 2023

Meeting : Mar 9, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject : C. Approval of Student #14608 Dated March 9, 2023

Meeting : Mar 9, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to have student #14608 receive counseling and to be placed on virtual/remote instruction until we receive communication from a qualified mental health professional that she poses no risk to school safety.

Motion & Voting

to have student #14608 receive counseling and to be placed on virtual/remote instruction until we receive communication from a qualified mental health professional that she poses no risk to school safety.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject : A. Tour of Schools - Thursday, March 30, 2023
- 11:30 am - School Administration Building,
Appomattox Elementary School, Appomattox
Middle School

Meeting : Mar 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, March 30, 2023 - 3:30 p.m. - School
Administration Building

Meeting : Mar 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : C. Interim Meeting - Thursday, April 6, 2023 -
5:00 pm - School Administration Building

Meeting : Mar 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 9, 2023 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 30, 2023

Meeting ID: CPNL32546D8C

Thursday, March 30, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools

Thursday, March 30 ·

Tour of Schools 11:30am

Meeting time: 3:30 pm

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

More phone numbers: <https://tel.meet/fxq-wiqw-ukv?pin=2873178448372>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 9, 2023 Interim Meeting
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 9, 2023 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 23, 2023 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2023-2024 School Budget
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 23, 2023 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 23-24 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2023 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 30, 2023
Meeting :	

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Educational Trips Report as of
March 30, 2023

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the Educational Trips report as
presented and recommended by the
superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Consent Agenda Items

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student Recognitions
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

ACHS Recognitions

College National Letter of Intent Signees:

Alex Caruso- Hampden-Sydney
Trey Shrock- Hampden-Sydney
Wyatt Sisk- University of Charleston
Tavorian Copeland- Virginia Tech
Jonathan Pennix- Virginia Tech

Girls' swim team

Madelyn Austin 11
Katie Conroy 12
Morgan Flamm 11
Riley Fulcher 10
Hollis Glover 9
Berkley Jamerson 12
Kirsten Moore 12
Abby Newcomb 10
Catherine Thomas 12

Boys' swim team

Connor Burton 9
Tyler Burton 11
Brayden Canterbury 10
Evan Carwile 10
Parker Cheatham 12
Keenan Conroy 10
Charlie Drinkard 12
Conner Fulcher 12
Bennett Goodman 12
Clay Hamilton 9

Tyler Burton (500 Yard Freestyle)
Bennett Goodman, Conner Burton, Clay Hamilton, Charlie Drinkard (400 Yard Freestyle Relay)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. School Board Discussion and Feedback - Schools Tour and Open House

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The School Board will discuss the tours of Appomattox Elementary School and Appomattox Middle School, which took place prior to the meeting. The Board will also discuss the Appomattox County High School Open House, which took place Sunday, March 26.

9. Superintendent's Report

Subject : B. Special Education Advisory Committee

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The School Board will review the members of the Special Education Advisory Committee.

9. Superintendent's Report

Subject : C. Summer School Plans

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Administration will share information on plans for Summer School 2023.

9. Superintendent's Report

Subject : D. Graduation Ceremony 2023
Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Appomattox County High School 2023 Graduation Ceremony will take place Monday, May 22, 2023 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject : E. Class Size Report
Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The School Board will review the 22-23 ACPS Class Size Report.

9. Superintendent's Report

Subject : F. Middle School Baseball Discussion
Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type :

Public Content

The School Board will discuss the Appomattox Middle School baseball team.

9. Superintendent's Report

Subject : G. Business Update
Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Discussion

Public Content

Dr. Jason Tibbs will provide a business update.

9. Superintendent's Report

Subject :	H. Schedule Date of Board Self-Evaluation
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	I. Membership Report as of February 28, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 2023 Membership Report.

9. Superintendent's Report

Subject :	J. VSBA and NSBA Activities as of March 30, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2023 Clerks Spring Hybrid Conference will be held Thursday, April 27 at the VSBA Offices in Charlottesville. The cost is \$200 per registration.

2. The Budget Training Workshop will be held Tuesday, May 16 at the VSBA Offices in Charlottesville. The cost is \$185 per registration.

3. The Title IX Workshop: Best Practices in Training & Compliance will be held Tuesday, May 9 at the VSBA Offices in Charlottesville or Virtual. The cost is \$180 per registration.

4. The 2023 School Law Conference will be held Friday, June 2, 2023 at the Hilton Richmond Hotel and Spa in Short Pump. The cost is \$215 per registration.

10. Action Items

Subject :	A. Consideration of Approval of Change in Instructional Calendar
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to change the 22-23 Instructional Calendar to reflect April 7th as a holiday for students and staff as recommended by the Superintendent.

Public Content

The School Board will consider a change to the 22-23 Instructional Calendar.

Motion & Voting

to change the 22-23 Instructional Calendar to reflect April 7th as a holiday for students and staff as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of the 2023-2024 Employee Calendar
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 ACPS Employee Calendar as presented and recommended by the superintendent

Public Content

The School Board will review the proposed 2023-2024 Employee Calendar.

Motion & Voting

to approve the 2023-2024 ACPS Employee Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2023-2024
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 Special Education Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2023-2024 ACPS Special Education Plan.

Motion & Voting

to approve the 2023-2024 Special Education Plan as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Student Fees 2023-2024
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the student fees for the 2023-2024 school year

Public Content

The Superintendent recommends approval of the proposed 2023-2024 student fees.

Motion & Voting

to approve the student fees for the 2023-2024 school year

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Middle School Baseball
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve middle school baseball as a school affiliated team beginning in the 23-24 school year pending the availability of a playing field. Priority for transportation resources for away games will be given to HS Varsity and JV teams before the Middle School.

Public Content

The School Board will consider middle school baseball as a school affiliated team beginning in the 23-24 school year.

Motion & Voting

to approve middle school baseball as a school affiliated team beginning in the 23-24 school year pending the availability of a playing field. Priority for transportation resources for away games will be given to HS Varsity and JV teams before the Middle School.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

10. Action Items

Subject :

F. Consideration of Adoption of the 2023 VSBA
Business Honor Roll Resolution

Meeting :

Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to adopt the 2023 Virginia School Boards
Association Business Honor Roll Resolution
for Virginia MetalFab as presented and
recommended by the Superintendent

Public Content

The School Board will consider adoption of the 2023 VSBA Business Honor Roll Resolution.

Motion & Voting

to adopt the 2023 Virginia School Boards
Association Business Honor Roll Resolution
for Virginia MetalFab as presented and
recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

10. Action Items

Subject :

G. Consideration of Approval of First Reading
of Revised Policies

Meeting :

Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to approve the first reading of the revised
policies as presented and recommended by
the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the first reading of the revised
policies as presented and recommended by
the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies as presented and recommended by the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the second reading and adoption of revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Approval of Out-of-County Tuition Requests
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests as presented and recommended by the superintendent

Public Content

The School Board will consider approval of out-of-county tuition requests.

Motion & Voting

to approve the out-of-county tuition requests
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 and the 2023-2024 school year as presented and recommended by the Superintendent.

Public Content

The School Board will consider exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year and the 2023-2024 school year.

Motion & Voting

to approve exemption from compulsory
attendance laws for bona fide religious belief
for the 2022-2023 and the 2023-2024 school
year as presented and recommended by the
Superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, April 6, 2023 -
5:00 p.m. - School Administration Building

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, April 27, 2023 - 5:00 p.m. - School
Administration Building

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 30, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action :

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :

A. Certification of Closed Session

Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 30, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Interim Meeting

Thursday, April 06, 2023

Meeting ID: CQENY262223B

Thursday, April 6, 2023

Appomattox County School Board Interim Meeting

Interim School Board Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Thursday, April 6 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

More phone numbers: <https://tel.meet/fxq-wiqw-ukv?pin=2873178448372>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence
Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting
Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members
Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting
Type : Action
Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Jason L Wells, second by Gregory A
Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

5. Superintendent's Report

Subject : A. Presentation of Insurance Rates
Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting
Type : Information

Public Content

The Board will be provided with information concerning insurance rates.

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14038 and #15044

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14038 and #15044

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :

B. Approval of Personnel Dated April 6, 2023

Meeting :

Apr 6, 2023 - Appomattox County School Board Interim Meeting

Type :

Action

Recommended Action :

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 14038 Dated April 6, 2023
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to have student #14038 placed on virtual/ remote instruction until we receive communication from the students existing mental health professional that the student poses no risk to school safety.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	D. Approval of Student Number 15044 Dated April 6, 2023
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to have student #15044 placed on virtual instruction lasting up to 364 day with the review in July of 2023. Student expected to comply with all court and school requirements.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :

A. Regular Monthly Business Meeting -
Thursday, April 27, 2023 - 5:00 p.m. - School
Administration Building

Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, May 11, 2023 -
5:00 p.m. - School Administration Building

Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 6, 2023 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Cancelled Meeting - Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 27, 2023

Meeting ID: CQYJCJ4C094D

Thursday, April 27, 2023

Cancelled Meeting - Appomattox County School Board Regular Monthly Business Meeting

This meeting was canceled due to lack of a quorum.

Appomattox County School Board Interim Meeting

Thursday, May 11, 2023

Meeting ID: CRLUKR7C789E

Thursday, May 11, 2023

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/fxq-wiqw-ukv>
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Recognitions

Subject :	A. Student Recognitions
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will recognize the following ACHS students who passed the VA State Inspection License Exam:

1. Cayden Branham
2. Matthew Epperson
3. Ryan Funk
4. Logan Gallier

5. Sage Garrison
6. Nate Loomis
7. Jonathan Moore
8. Carter Swanberg

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type :

7. Superintendent's Report

Subject : A. Business-Finance-Human Resources Update

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will receive a Business, Finance, and Human Resources update from the Director of Finance.

7. Superintendent's Report

Subject : B. FY 24 Budget Proposal

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

Director of Finance, Dr. Tibbs, will present information on the FY 2024 budget.

7. Superintendent's Report

Subject :	C. Report from LAUREL Board Meeting of April 5, 2023 by Mr. Jason Wells
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of April 5, 2023.

7. Superintendent's Report

Subject :	D. Graduation 2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Appomattox County High School 2023 Graduation Ceremony will take place Monday, May 22, 2023 at the Liberty Vines Center at 7:00 p.m.

8. Action Item

Subject :	A. Consideration of Adoption of FY24 School Budget
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the 2023-2024 School Budget in the total amount of \$33,301,787 which includes local funding of \$7,088,706 and \$1,570,908 for the Food Service Program, as presented and recommended by the Superintendent.

Public Content

The School Board will consider adoption of the proposed FY24 school budget.

Motion & Voting

to adopt the 2023-2024 School Budget in the total amount of \$33,301,787 which includes local funding of \$7,088,706 and \$1,570,908 for the Food Service Program, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject : B. Consideration of Approval of 2023-2024 ACPS Salary Scales

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Action

8. Action Item

Subject : C. Consideration of Approval of the CIP Priority Project List

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the 2023-2024 CIP Priority List as presented and recommended by the superintendent.

Public Content

The School Board will consider the 23-24 CIP Priority Project List.

Motion & Voting

to approve the 2023-2024 CIP Priority List as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject : D. Consideration of Approval of the ACPS Perkins Plan

Meeting : May 11, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the 2023-2024 Perkins Plan as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2023-2024 Perkins Plan for ACPS.

Motion & Voting

to approve the 2023-2024 Perkins Plan as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	E. Consideration of Approval of the School Nutrition Procurement Plan
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Public Content

The Board will consider approval of the ACPS Procurement Plan for School Nutrition Programs.

Motion & Voting

to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	F. Consideration of Approval of the Educational Trips Report
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the educational trips report as of May 11, 2023 as presented and recommended by the superintendent

Public Content

The School Board will consider the educational trips report.

Motion & Voting

to approve the educational trips report as of May 11, 2023 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	G. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2022-2023.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year

as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	H. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2023-2024.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	I. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2023-2024
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten for the 2023-2024 school year

based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for the 2023-2024 school year based on testing results as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the

resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated May 11, 2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 25, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 8, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 28, 2023 - 5:00 p.m. - School Administration Building
Meeting :	

Type : Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Thursday, May 25, 2023

Meeting ID: CRYJFT4D035F

Thursday, May 25, 2023

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/fxq-wiqw-ukv>
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 9, 2023 Interim Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 9, 2023 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023
Joint Meeting with the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 30, 2023 Regular Monthly Business Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 30, 2023 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023
Joint Meeting with the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Minutes of April 6, 2023 Interim Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 6, 2023 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023
Joint Meeting with the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Financial Report as of March 30, 2023

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the March 30, 2023 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Financial Report as of April 30, 2023

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the April 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : G. Approval of Payment of Bills Dated April 27, 2023

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the payment of bills dated April 27, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : H. Approval of Payment of Bills Dated May 25, 2023

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Action (Consent)

Recommended Action : to approve the payment of bills dated May 25, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Educational Trips Report as of May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 25, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023
Joint Meeting with the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	J. Approval of Consent Agenda Items
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the March 7, 2023
Joint Meeting with the Appomattox County
Board of Supervisors as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. Virginia School Boards Association 2023
Business Honor Roll

Meeting : May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type :

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

The VSBA Business Honor Roll recognizes local businesses for their support to schools. The Appomattox County School Board submitted **Virginia MetalFab** to the 2023 Virginia School Boards Association Business Honor Roll.

Later this year, VSBA will publish the Business Honor Roll in the VSBA Newsletter and issue a news release about those honored through this program.

7. Public Hearings

Subject :	A. Public Hearing on the American Recovery Act/ESSER III for ACPS
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 25, 2023 Regular Monthly Business School Board Meeting.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and

Public Hearing on the American Rescue Plan
for ESSER III

Type : Information

8. Communications

Subject : B. Communication Items from Board Members

Meeting : May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type : Information

9. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Business - Finance - Human Resources
Update

Meeting : May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type : Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources.

10. Superintendent's Report

Subject : B. Middle School Softball Discussion

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Discussion

Public Content

The School Board will discuss the Appomattox Middle School softball team.

10. Superintendent's Report

Subject : C. School Construction Assistance Program Award

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

10. Superintendent's Report

Subject : D. Staff Climate and Culture Surveys

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type :

10. Superintendent's Report

Subject : E. Membership Report as of April 30, 2023

Meeting : May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type : Information

Public Content

The Superintendent will review the February 2023 Membership Report.

10. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of May 25, 2023

Meeting :

May 25, 2023 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the American Rescue Plan
for ESSER III

Type : Information

Public Content

1. The 2023 VSBA Hybrid School Law Conference is scheduled for Friday, June 2, 2023. The cost to register is \$215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate.

2. The 2023 VSBA Conference on Education is scheduled for Thursday, July 13, 2023. The cost to register is \$220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

11. Action Items

Subject :	A. Consideration of Approval of Appomattox Middle School Softball Affiliation
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Appomattox Middle School softball team as a school affiliated team beginning in the 23-24 school year, pending the availability of a playing field. Priority for transportation resources for away games will be given to the high school Varsity and JV teams before the middle school.

Public Content

The School Board will consider middle school softball as a school affiliated team beginning in the 23-24 school year.

Motion & Voting

to approve the Appomattox Middle School softball team as a school affiliated team beginning in the 23-24 school year, pending the availability of a playing field. Priority for transportation resources for away games will be given to the high school Varsity and JV teams before the middle school.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the second reading of the revised policies as presented and recommended by the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the second reading of the revised policies as presented and recommended by the Superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	D. Consideration of Approval of ACHS Application for VHSL Membership for 2023-2024
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2023-2024 as presented and recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2023-2024 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	E. Consideration of Approval to Proceed with Piedmont Community Healthcare, Inc. for Health Insurance for Employees
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action

Recommended Action : to approve the request to proceed with
Piedmont Community Healthcare, Inc. for
Health Insurance for Employees as presented
and recommended by the superintendent

Motion & Voting

to approve the request to proceed with
Piedmont Community Healthcare, Inc. for
Health Insurance for Employees as presented
and recommended by the superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	F. Consideration of Approval to Proceed with Switching Bank Accounts/Banks for the Student Activity Funds for Appomattox Middle School and Appomattox County High School.
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the request to proceed with closing bank accounts with Wells Fargo and opening accounts with Farmer's Bank for the Student Activity Funds for Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the request to proceed with closing
bank accounts with Wells Fargo and opening
accounts with Farmer's Bank for the Student
Activity Funds for Appomattox Middle School
and Appomattox County High School as
presented and recommended by the
superintendent.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	G. Consideration of Approval of Out-of-County Tuition Requests
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of out-of-county tuition requests.

Motion & Voting

to approve the out-of-county tuition requests for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	H. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 8, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

15. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 29, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #16804.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #16804.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Student Number 16804
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #16804 in the ACHS Alternative Education Program for the first semester of the 2023-2024 school year. The student may return to normal class instruction second semester pending good behavior and grades.

Motion & Voting

to place student #16804 in the ACHS Alternative Education Program for the first semester of the 2023-2024 school year. The student may return to normal class instruction second semester pending good behavior and grades.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Personnel Dated May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 08, 2023

Meeting ID: CS5S8D6BE547

Thursday, June 8, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting

Thursday, June 8 · 5:00 – 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

More phone numbers: <https://tel.meet/fxq-wiqw-ukv?pin=2873178448372>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 11, 2023 Interim Meeting
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 11, 2023 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 25, 2023 Regular Monthly Business Meeting and Public Hearing
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 25, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will review the Educational Trips Report.

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject :	A. Finance and Human Resources Report
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs, Director of HR and Finance, will provide the Finance and HR Update.

9. Superintendent's Report

Subject :	B. Appomattox Adult Education Program Year-End Report for 2022-2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2022-2023 Year-End Report for the Appomattox Adult Education Program will be presented.

9. Superintendent's Report

Subject :	C. Appomattox Alternative Education Center Year-End Report for 2022-2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Appomattox Alternative Education Center 2022-2023 year-end report.

9. Superintendent's Report

Subject :	D. Membership Report as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Membership Report for May 2023.

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2023 VSBA Conference on Education is scheduled for Thursday, July 13, 2023. The cost to register is \$220.00 per person and the event is being held at the Hilton Richmond Hotel & Spa Short Pump. Board members wishing to attend are asked to notify the School Board Clerk.

2. The 2023 VSBA Annual Convention will be held November 15-17, 2023 in Williamsburg Virginia.

3. Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television.

4. The 2023 VSBA Legislative Advocacy Conference is Thursday, September 21, 2023.

10. Action Items

Subject :	A. Consideration of Health Insurance Rates for 2023-2024
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the health insurance rates for 2023-2024 as presented and recommended by the Superintendent's designee.

Public Content

The School Board will consider the health insurance rates for 2023-2024.

Motion & Voting

to approve the health insurance rates for 2023-2024 as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Requests for 2023-2024
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for 2023-2024 school year as presented and recommended by the Superintendent's designee.

Public Content

The School Board consider the out-of-county tuition requests for 2023-2024.

Motion & Voting

to approve the out-of-county tuition requests for 2023-2024 school year as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the second reading and adoption of policies EFB Food Services and JHCF-R Student Wellness Regulations and Guidelines as presented and recommended by the Superintendent's designee.

Public Content

The School Board will consider revised policies.

Motion & Voting

to approve the second reading and adoption of policies EFB Food Services and JHCF-R Student Wellness Regulations and Guidelines as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 29, 2023 - 5:00 p.m. - School Administration Building

Meeting : Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, July 27, 2023 - 5:00 p.m. - School Administration Building

Meeting : Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 29, 2023

Meeting ID: CSZR936A22F1

Thursday, June 29, 2023

Appomattox County School Board Close-Out Meeting

Close-out Meeting

Thursday, June 29 · 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Jun 29, 2023 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jun 29, 2023 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

5. Superintendent's Report

Subject : A. HR/Finance Report

Meeting : Jun 29, 2023 - Appomattox County School
Board Close-Out Meeting

Type : Information

Public Content

Dr. Tibbs, Director of Finance, will provide a Business Update.

5. Superintendent's Report

Subject : B. Report from the LAUREL Board Meeting of May 3, 2023 by Mr. Jason Wells

Meeting : Jun 29, 2023 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Mr. Jason Wells, School Board Representative to the LAUREL Board, will give a brief report of the May 3, 2023 board meeting.

5. Superintendent's Report

Subject : C. Report from the Central Virginia Governor's School Board Meeting of May 3, 2023 by Mr. Greg Smith

Meeting : Jun 29, 2023 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Mr. Greg Smith, School Board Representative to the Central Virginia Governor's School, will provide a brief report on the May 3, 2023 board meeting.

5. Superintendent's Report

Subject : D. Report from the Appomattox Education Foundation Scholarship Meeting of May 15, 2023 by Mr. Roger Stough

Meeting : Jun 29, 2023 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Mr. Roger Stough, School Board Representative to the Appomattox Education Foundation Scholarship, will provide a brief report on the May 15, 2023 board meeting.

6. Action Items

Subject : A. Consideration of Approval of Revised 2023 School Board Meeting Calendar

Meeting : Jun 29, 2023 - Appomattox County School Board Close-Out Meeting

Type :	Action
Recommended Action :	to approve the revised 2023 School Board Meeting calendar as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the revised 2023 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2023-2024
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2023-2024 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2023-2024 Title I Application, 2023-2024 Title II Application, 2023-2024 Title III Application, and 2023-2024 Title IV Application
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 Title I Application, Title II Application, Title III Application, and Title IV Application as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the 2023-2024 Title I Application, the 2023-2024 Title II Application, the 2023-2024 Title III Application, and the 2023-2024 Title IV Application.

Motion & Voting

to approve the 2023-2024 Title I Application, Title II Application, Title III Application, and Title IV Application as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :

F. Consideration of Approval of Payment of
Bills as of June 29, 2023

Meeting : Jun 29, 2023 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to approve the payment of the General Fund
and School Food bills as submitted and
recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 29, 2023.

Motion & Voting

to approve the payment of the General Fund
and School Food bills as submitted and
recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

7. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 29, 2023 - Appomattox County School
Board Close-Out Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC -
Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2023
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 20, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 17, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 20, 2023

Meeting ID: CT9J5A4B7A43

Thursday, July 20, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting

Thursday, July 20 5:00 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/sdh-imjr-dhq>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025 #

More phone numbers: <https://tel.meet/fxq-wiqw-ukv?pin=2873178448372>

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 8, 2023 Regular Monthly Business Meeting
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2023 Close-Out Meeting
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 20, 2023

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of July 20,
2023

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Reopening of Schools - 2023-2024

Meeting : Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will give an update on the Reopening of Schools for 2023-2024.

8. Superintendent's Report

Subject : B. School Security Grant Update

Meeting : Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will give a School Security Grant update.

8. Superintendent's Report

Subject : C. Update on ACHS Construction Project

Meeting : Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	D. Personnel Update
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will present an update on our current staffing vacancies and our efforts to adjust schedules and programs.

8. Superintendent's Report

Subject :	E. Appomattox Education Foundation Report
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Roger Stough will present the Appomattox Education Foundation Report.

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of July 20, 2023
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	G. ACPS School Lunch Program
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will receive information regarding the ACPS School Lunch Program for the 2023-2024 School Year.

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2023 VSBA Annual Convention Virtual Conference on November 15-17, 2023.

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The superintendent recommends approval of the second reading and adoption of the revised policies as presented.

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2023-2024 school year.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 17,
2023 - 5:00 p.m. - School Administration
Building

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday - August 31, 2023 - 5:00 p.m. -
School Administration Building

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 20, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated July 20, 2023
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board Interim Meeting

Thursday, August 17, 2023

Meeting ID: CUGHGQ486184

Thursday, August 17, 2023

Appomattox County School Board Interim Meeting

5:00 p.m.

School Administration Building

316 Court Street, Appomattox, Virginia 24522

Google Meet joining info

Video call link: <https://meet.google.com/gve-ouat-fkm>

Or dial: (US) +1 315-795-1140 PIN: 957 230 590#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Aug 17, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject : A. Opening of Schools Report

Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

The superintendent will update the board on the opening of schools for 2023-2024.

5. Superintendent's Report

Subject : B. Business and Finance Update

Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting

Type : Information

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will provide a business and finance update.

5. Superintendent's Report

Subject :

C. Model Policies on Ensuring Privacy, Dignity, and Respect for All Students in Virginia Public Schools

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The superintendent will share the Model Policies on Ensuring Privacy, Dignity, and Respect for All Students and Parents in Virginia's Public Schools.

6. Action Items

Subject : A. Consideration of Approval of Stronger Connections Grant Application

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The School Board will consider approval of the Stronger Connections Grant application.

6. Action Items

Subject : B. Consideration of Approval of Out-of-County Tuition Requests for 2023-2024

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The School Board will consider the approval of the out-of-county tuition requests for the 2023-2024 school year.

6. Action Items

Subject : C. Consideration of Disapproval of Out-of-County Tuition Request for 2023-2024

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The School Board will consider the disapproval of the out-of-county tuition request for the 2023-2024 school year.

6. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

6. Action Items

Subject :	E. Consideration of Approval of Revised School Board Meeting Calendar
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider approval of the revised 2023 School Board Meeting calendar.

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

8. Public Session

Subject : A. Certification of Closed Session
Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting
Type : Action

8. Public Session

Subject : B. Approval of Personnel Dated August 17,
2023
Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting
Type : Action

9. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, August 31, 2023 - 5:00 PM - School
Administration Building
Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting
Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, September 14,
2023 - 5:00 PM - School Administration
Building
Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting
Type : Information

10. Adjournment

Subject : A. Meeting Adjourned
Meeting : Aug 17, 2023 - Appomattox County School
Board Interim Meeting
Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 31, 2023

Meeting ID: CUWJQG4E3747

Thursday, August 31, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 20, 2023 Regular Monthly Business Meeting
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 20, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of August 31, 2023

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

4. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. ACSO K-9 Officer Introduction

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

School Board Members will meet the new Appomattox County Sheriff's Office K-9 officer.

8. Superintendent's Report

Subject : B. Update on Appomattox County High School Construction Project

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide a brief update concerning the ACHS construction project.

8. Superintendent's Report

Subject : C. Business/Finance/HR Update

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance and HR will provide the Business/Finance/HR Update.

8. Superintendent's Report

Subject : D. Review of School Tour Schedule

Meeting : Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information, Discussion

Public Content

The School Board will review the draft schedule of the September 28, 2023 School Tours.

8. Superintendent's Report

Subject :	E. 2023-2024 Teacher and Parent Advisory Committees
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the following 2023-2024 Committees lists:

- Superintendent's Teacher Advisory
- Parent Advisory Committees
- Gifted Advisory Committee,
- Calendar Planning Committee
- Special Education Advisory Council
- CTE Committee

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	B. Consideration of Approval of ACHS 2024 Graduation Location
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2024 Graduation Ceremony location, as presented and recommended by the superintendent.

Public Content

School Board Members will consider approval of the ACHS 2024 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2024 Graduation Ceremony location, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the overnight trip request to the National FFA Convention as presented and recommended by the superintendent

Public Content

The School Board will consider approval of an overnight trip request.

Motion & Voting

to approve the overnight trip request to the National FFA Convention as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	D. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Public Content

The School Board will consider the adoption of the VSBA Bullying Prevention Month Proclamation.

Motion & Voting

to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Ms. Karen Angulo has requested to address the board regarding safety in the schools.
2. Ms. Joetricia Humbles has requested to address the board regarding the future of the CTE program.
3. Ms. Emily Wheeler has requested to address the board regarding revocation of recess.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, September 14,
2023 - 5:00 p.m. - School Administration
Building

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Tour of Schools - Thursday, September 28,
2023 - 11:30 a.m. - 3:00 p.m.

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Regular Monthly Business Meeting -
Thursday, September 28, 2023 - 3:30 p.m. -
School Administration Building

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Aug 31, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of students #17235, #13981, and #13203; and, A briefing by a staff member about actual or potential litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of students #17235, #13981, and #13203; and, A briefing by a staff member about actual or potential litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

15. Public Session

Subject :	C. Approval of Student Number 17235 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #17235 in the ACHS Alt. Ed. program until the remainder of the 2023-2024 school year.

Motion & Voting

to place student #17235 in the ACHS Alt. Ed. program until the remainder of the 2023-2024 school year.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

15. Public Session

Subject :	D. Approval of Student Number 13981 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #13981 in the ACHS Alt. Ed. program for the remainder of the fall 2023 semester.

Motion & Voting

to place student #13981 in the ACHS Alt. Ed.
program for the remainder of the fall 2023
semester.

Motion by Roger B Stough, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

15. Public Session

Subject :	E. Approval of Student Number 13203 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the return of student #13203 to ACHS after the completion of his 10-day suspension on September 7, 2023.

Motion & Voting

to approve the return of student #13203 to
ACHS after the completion of his 10-day
suspension on September 7, 2023.

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Cancelled - Appomattox County School Board Interim Meeting

Thursday, September 14, 2023

Meeting ID: CVKHG44841D3

Thursday, September 14, 2023

Cancelled - Appomattox County School Board Interim Meeting

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Items

Subject :	A. Consideration of Approval of Religious Exemption for 2023-2024
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will review out-of-county tuition request for 2022-2023.

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject :	A. Certification of Closed Session

Meeting : Sep 14, 2023 - Cancelled - Appomattox
County School Board Interim Meeting

Type : Action

7. Public Session

Subject : B. Approval of Personnel Dated September 14,
2023

Meeting : Sep 14, 2023 - Cancelled - Appomattox
County School Board Interim Meeting

Type : Action

8. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, September 28, 2023 - 3:30 p.m. -
School Administration Building

Meeting : Sep 14, 2023 - Cancelled - Appomattox
County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Interim Meeting - Thursday, October 12,
2023 - 5:00 p.m. - School Administration
Building

Meeting : Sep 14, 2023 - Cancelled - Appomattox
County School Board Interim Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 14, 2023 - Cancelled - Appomattox
County School Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 28, 2023

Meeting ID: CVUGTE455877

Thursday, September 28, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, September 22, 2022
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Sep 28, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of August 17, 2023
Interim Meeting

Meeting : Sep 28, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 17, 2023
Interim Meeting as presented and
recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of August 31, 2023
Regular Monthly Business Meeting

Meeting : Sep 28, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 31, 2023
Regular Monthly Business Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2022
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action : to approve the educational trips report as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Overnight Trip Requests as of September 28, 2023

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the overnight trip requests dated September 28, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : F. Approval of Payment of Bills as of September 28, 2023

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Appomattox County High School
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Feedback from School Facilities Tour

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

School Board members may wish to provide feedback from the tour of ACHS and APS.

9. Superintendent's Report

Subject : B. Fall Class Size Report

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

School Board Members will review the fall class size report.

9. Superintendent's Report

Subject : C. Accreditation Status Report

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Curriculum, Instruction, & CTE will present the division's SOL results from 2022-2023.

9. Superintendent's Report

Subject : D. Review of Proposed Changes in Discipline Procedures

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will share proposed changes in discipline procedures.

9. Superintendent's Report

Subject : E. Business, Finance, and HR Update

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance and HR will provide a Business Update.

9. Superintendent's Report

Subject : F. Report on LAUREL School Board Meeting of August 30, 2023 by Mr. Jason Wells

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board, will provide a brief report of the August 30, 2023 board meeting.

9. Superintendent's Report

Subject : G. Membership Report as of September 28, 2023

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 2023 attendance numbers.

9. Superintendent's Report

Subject : H. VSBA and NSBA Activities as of September 28, 2023

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

10. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of a resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for religious exemption for 2023-2024.

Public Content

The School Board will review religious exemption requests for 2023-2024.

Motion & Voting

to approve the request for religious exemption for 2023-2024.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

A. Interim Meeting - Thursday, October 12, 2023 - 5:00 p.m. - School Administration Building

Meeting :

Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

14. Next Meetings

Subject :

B. Regular Monthly Business Meeting - Thursday, October 26, 2023 - 5:00 p.m. - School Administration Building

Meeting :

Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of plans to protect public safety as it relates to terrorist activity or cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of plans to protect public safety as it relates to terrorist activity or cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 26, 2023

Meeting ID: CWRHJJ48B136

Thursday, October 26, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Thursday, October 26 · 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/fxq-wiqw-ukv>

Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of September 28, 2023 Regular Monthly Business Meeting

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the September 28, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of September 30, 2023

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the September 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of October 26, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Maureen Ann Crane, retired CTE teacher, passed away Saturday, October 21, 2023. Mrs. Crane worked in our school division for over 25 years, from March 2, 1989 until her retirement on December 31, 2015. We

acknowledge the contributions Mrs. Crane made to our school division and extend our deepest sympathy to her family.

A copy of an email with questions regarding surveys and questionnaires is provided for board information.

The Appomattox County School Board has filed a motion to dismiss the lawsuit filed against it and its employees by Michelle Blair. Appomattox County Public Schools denies the allegations in the Complaint and remains committed to the safety, wellbeing, and education of its students. The School Board and its employees cannot comment further on pending litigation.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Transition Services and Jobs for VA Graduates
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Megan Graves will present information about transition services and jobs for Virginia graduates.

8. Superintendent's Report

Subject : B. Business and Finance Update

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance and HR will provide a business and staffing update.

8. Superintendent's Report

Subject : C. Preparation for 2024 Board Meeting Calendar

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will discuss the 2024 Board Meeting Calendar.

8. Superintendent's Report

Subject : D. New Agenda Item

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :

8. Superintendent's Report

Subject : E. Membership Report as of September 30, 2023

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the September 30, 2023 Membership Report.

8. Superintendent's Report

Subject :

F. VSBA and NSBA Activities as of October 26, 2023

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject : A. Consideration of Approval of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject : B. Consideration of Approval of MOU between ACPS and Cornerstone Christian Academy

Meeting : Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the Memorandum of Understanding between Appomattox County Public Schools and Cornerstone Christian Academy as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the MOU between ACPS and Cornerstone Christian Academy. The MOU states ACPS agrees to take possession of and responsibility for permanent student records of Cornerstone Christian Academy in the event that Cornerstone Christian Academy ceases operations.

Motion & Voting

to approve the Memorandum of Understanding between Appomattox County Public Schools and Cornerstone Christian Academy as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of the Revised Local Plan for the Education of the Gifted 2022-2027
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Local Plan for the Education of the Gifted 2022-2027 as presented and recommended by the superintendent

Public Content

The Board will consider approval of the revised Local Plan for the Education of the Gifted.

Motion & Voting

to approve the revised Local Plan for the Education of the Gifted 2022-2027 as

presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Oct 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Oct 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting and
Public Comment Session on the FY 2025
School Budget - Tuesday, November 9, 2023 -
5:00 p.m. - Board Room CVCC Satellite Office

Meeting : Oct 26, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject :	B. Regular School Board Meeting - Thursday, December 14, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

15. Public Session

Subject :	C. Approval of Student Number 13981 Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the recommended action of expulsion for student number 13981 as presented by the superintendent

Motion & Voting

to approve the recommended action of
expulsion for student number 13981 as
presented by the superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

Not Present at Vote: Roger B Stough

15. Public Session

Subject :	D. Approval of Student Number 12375 Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the release of compulsory attendance for student number 12375 as presented and recommended by the superintendent

Motion & Voting

to approve the release of compulsory
attendance for student number 12375 as
presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

Not Present at Vote: Roger B Stough

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Not Present at Vote: Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Thursday, November 09, 2023

Meeting ID: CX5PQ7652ED1

Thursday, November 9, 2023

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Board Of Supervisors Meeting Room, CVCC Satellite
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/gqq-imjv-csk>
Or dial: (US) +1 484-546-8412 PIN: 860 838 865#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return

and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of October 26, 2023
Regular Monthly Business Meeting

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Action

4. Consent Agenda

Subject : B. Approval of Educational Trips Report as of
November 9, 2023

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type :

Action

4. Consent Agenda

Subject :

C. Approval of Payment of Bills as of
November 9, 2023

Meeting :

Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :

D. Approval of Consent Agenda Items

Meeting :

Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type :

Action (Consent)

Recommended Action :

to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. Student and Staff Recognitions

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type :

Public Content

Appomattox Elementary School

4-H Junior Division, Virginia State Crops Judging Contest:

- Landon Dye
- Eleanor McCann
- Brooklyn McCormick
- Colin McDonough
- Ed McCann - Sponso

Top Accelerated Reader award for the first quarter:

- Donovan Wilkerson - 151 points
- Emma Ferguson - 150 points
- Hayleigh Lewis - 146 points

Appomattox Middle School

- Elly Nash earned All-State Honors by placing 9th overall in the middle school state meet

AMS FFA officer team who participated in leadership training this fall

- Noah Hanes - Officer Training
- Colton Jones - Officer Training
- Mikayla Tweedy - Officer Training
- Riddoc Herrmann - Officer Training
- Lillian Poole - Officer Training
- Layton Richardson - Officer Training

Appomattox County High School

- Girls' Soccer team - Region 2C Champions
- Softball team - Region 2C Runner-up
- FFA

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7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject :	A. Public Comment Session on FY25 School Budget
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2024-2025 school budget. Individuals and organizations with suggestions for the 2024-2025 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Public Hearings

Subject :	B. Public Hearing on Return and Recovery Plan for ESSER III and Updated School ESSER II Spending Plan
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit comments on the Return and Recovery Plan for ESSER III and the updated School ESSER II Spending Plan. Individuals and organizations with comments on the ESSER III or ESSER II are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.
If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

File Attachments

[LEA ARP ESSER III Use Plan.pdf \(200 KB\)](#)

[LEA ARP ESSER Spending Plan -- December 2022.pdf \(204 KB\)](#)

10. Superintendent's Report

Subject :	A. FY24 Budget Amendment
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Director of Finance will review the amended FY24 budget.

10. Superintendent's Report

Subject :	B. Discussion of Possible FY25 Budget Goals and Budget Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Discussion

Public Content

The board is requested to begin discussion of budget goals for the FY25.

10. Superintendent's Report

Subject :	C. Discussion of Proposed 2024 School Board Meeting Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The School Board will review proposed 2024 School Board Meeting Calendar.

10. Superintendent's Report

Subject :	D. Proposed CTE Additions Presentation
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

Director of Curriculum, Instruction, and CTE, Dr. Cheryl Servis, will present information on proposed additions to the CTE curriculum for ACPS students.

10. Superintendent's Report

Subject :	E. American Education Week
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	

Public Content

November 13-17, 2023 is American Education Week.

10. Superintendent's Report

Subject :	F. Membership Report as of October 31, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The superintendent will review the October 31, 2023 Membership Report.

10. Superintendent's Report

Subject :	G. VSBA and NSBA Activities as of November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

1. The 2023 VSBA Annual Convention will take place in Williamsburg, VA on November 15-17, 2023. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. The 2024 Capital Conference will take place in Richmond, VA on January 22-23, 2024.

11. Action

Subject :	A. Consideration of Approval of Amended FY24 Budget
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	

to approve the amended FY24 budget as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the amended FY24 budget.

Motion & Voting

to approve the amended FY24 budget as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	B. Consideration of Approval of 2% Salary Increase
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the 2% salary increase for all staff, effective January 1, 2024, as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of a 2% salary increase for all staff, effective January 1, 2024.

Motion & Voting

to approve the 2% salary increase for all staff, effective January 1, 2024, as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	C. Consideration of Approval of Amended Pay Scales
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the amended pay scales, effective January 1, 2024 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the amended pay scales, effective January 1, 2024, as presented.

Motion & Voting

to approve the amended pay scales, effective January 1, 2024 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	D. Consideration of Adoption of FY25 Budget Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to adopt the 2025 fiscal year budget calendar as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of the proposed FY25 budget calendar.

Motion & Voting

to adopt the 2025 fiscal year budget calendar
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	E. Consideration of Approval of Addition of HVAC Curriculum
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the addition of HVAC curriculum for the CTE program as presented and recommended by the superintendent

Public Content

The School Board will consider approval of HVAC curriculum for the CTE program.

Motion & Voting

to approve the addition of HVAC curriculum for
the CTE program as presented and
recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	F. Consideration of Approval of Nomination for VSBA Regional Chair

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Action

Recommended Action : to approve Mr. Greg Smith's nomination for candidate for VSBA Regional Chair

Public Content

The School Board will consider approval of Mr. Greg Smith's nomination for candidate for VSBA Regional Chair.

Motion & Voting

to approve Mr. Greg Smith's nomination for candidate for VSBA Regional Chair

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject : A. Unfinished Business

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

13. New Business

Subject : A. New Business

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, December 14, 2023 - School Administration Building - 5:00 p.m.

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of

student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14131.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14131.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject : C. Approval of Student Number 14131 Dated
November 9, 2023

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Action

Recommended Action : to table any decision on student #14131 until
the December 15, 2023 Regular Monthly
School Board Meeting

Motion & Voting

to table any decision on student #14131 until
the December 15, 2023 Regular Monthly
School Board Meeting

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject : A. Meeting Adjourned

Meeting : Nov 9, 2023 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2024-2025
School Budget; Public Hearing on the Return
and Recovery Plan for ESSER III and the
Updated School ESSER II Spending Plan

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, December 14, 2023

Meeting ID: CXLVGE80ABA7

Thursday, December 14, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522

5:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/bze-kces-yka>

Or dial: (US) +1 408-883-4003 PIN: 402 630 906#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of the November 9, 2023 Regular Monthly Business Meeting

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the November 9, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of November 30, 2023

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the November 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or
amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. Recognitions of Students and Staff

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will recognize members of the Appomattox County High School Varsity Volleyball Team - 2023 Region 2C State Champions

1. **Bailey Hamilton** - 2nd team All Dogwood District
2. **Sydney Bryant** - Honorable Mention All Dogwood District
3. **Shannon Coleman** - 1st team All Dogwood District, 1st team All Region 2C, 2nd team All State
4. **Aubrey Fulcher** - 1st team All Dogwood District, Dogwood District Player of the Year, 1st team All Region 2C, Region 2C Player of the Year, 1st team All State
5. **Paisley Mann** - 2nd team All Dogwood District, 2nd team All Region 2C
6. **Emily Dudley** - Honorable Mention All Dogwood District

7. **Lola Harrison**
8. **Regan Shields** - 1st team All Dogwood District, 1st team All Region 2C, 2nd team All State
9. **Georgia Mills**
10. **Sarai Glover**
11. **McKenzi Chenault**
12. **Cora Melton**
13. **Mark Drinkard** - Head Coach
14. **Ashley Stokes** - Assistant Coach
15. **Heath Drinkard** - Assistant Coach
16. **Jeff Shirey** - Assistant Coach
17. **Beth Gafford** - Assistant Coach
18. **Skylar Sams** - Assistant Coach
19. **Dove Martin** - Athletic Trainer

7. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Communications

Subject : B. Communication Items from Board Members

Meeting : Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Finance and HR Update

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will present the Finance and HR update.

10. Superintendent's Report

Subject : B. FY 2025 Budget Goals Discussion

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will continue to discuss FY 2025 Budget Goals.

10. Superintendent's Report

Subject : C. ALL In Tutoring

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Administration will present information on Virginia's ALL In Tutoring plan.

10. Superintendent's Report

Subject : D. School Security Grants Update
Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

Administration will provide an update on the school security grants.

10. Superintendent's Report

Subject : E. January 2024 Interim and Organizational
Meeting
Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The Board will discuss the January 2024 Interim and Organizational Meeting.

10. Superintendent's Report

Subject : F. Membership Report as of November 30,
2023
Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

The superintendent will review the November 30, 2023 Membership Report.

10. Superintendent's Report

Subject : G. VSBA and NSBA Activities as of December
14, 2023
Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting
Type : Information

Public Content

1. The 2023 VSBA Annual Convention was held November 15-17, 2023. Mr. Smith, Mr. Waddell, and Dr. Bennett attended and may wish to report.

2. The 2024 VSBA Capital Conference will be held January 22-23, 2024 in Richmond, VA or virtually. The cost to register is \$260.00 per person.

11. Action Items

Subject :	A. Consideration of Establishing January 5, 2024 as the VSBA Training Date and January 11, 2024 as the Regular and Organizational School Board Meeting Date
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

11. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Requests for 2024-2024
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will review out-of-county tuition requests for 2023-2024.

11. Action Items

Subject :	C. Consideration of Disapproval of Out-of-County Tuition Request for 2023-2024
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to deny the out-of-county tuition request for 2023-2024 as presented and recommended by the superintendent.

Public Content

The School Board will review Out-of-County tuition requests for 2023-2024.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : A. January 5, 2024 VSBA Board Training -
9:00 a.m. - 3:00 p.m. Appomattox Inn & Suites

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular and Organizational Meeting -
Thursday, January 11, 2024 - 5:00 p.m. -
School Administration Building

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Dec 14, 2023 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student #14131 Dated December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #14131 at Fort Hill Community School for the remainder of the 2023-2024 school year. The student's return to Appomattox Middle School will be based on appropriate behavior and academic progress while attending Fort Hill.

Motion & Voting

to place student #14131 at Fort Hill Community School for the remainder of the 2023-2024 school year. The student's return to Appomattox Middle School will be based on appropriate behavior and academic progress while attending Fort Hill.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Organizational and Regular Monthly Meeting

Thursday, January 11, 2024

Meeting ID: CYHPN965636D

Thursday, January 11, 2024

Appomattox County School Board Organizational and Regular Monthly Meeting

Organizational and Regular Monthly Business Meeting

5:00 pm - School Administration Building;

316 Court Street; Appomattox, Virginia 24522

Google Meet joining info

Video call link: <https://meet.google.com/xoa-ofaw-qyp>

Or dial: (US) +1 417-355-8517 PIN: 318 739 103#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Election of Board Chair

Subject :	A. Election of Board Chairman
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2024.

Motion & Voting

to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2024.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2024

Subject : A. Elect Vice-Chairman
Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting
Type : Action

6. Reorganization for 2024

Subject : B. Appoint Clerk
Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting
Type : Action

6. Reorganization for 2024

Subject : C. Appoint Deputy Clerk
Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting
Type : Action

6. Reorganization for 2024

Subject : D. Appoint Designee to Attend School Board
Meetings in the Absence of the Superintendent
Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting
Type : Action

6. Reorganization for 2024

Subject : E. Appoint Purchasing Agent
Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting
Type : Action

6. Reorganization for 2024

Subject : F. Appoint Records Officer
Meeting :

Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : G. Appoint Representative to the Central
Virginia Governor's School Board

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : H. Appoint Representative to the LAUREL
Regional Program Board

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : I. Appoint Representative to the XLR8 STEM
Academy School Board

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : J. Appoint Representative to the Appomattox
County Educational Foundation Scholarship
Committee

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : K. Adopt the Appomattox County School Board
2024 Meeting Calendar

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

6. Reorganization for 2024

Subject : L. Adopt Roberts Rules of Order

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : M. Adopt VSBA Code of Conduct for School Board Members

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

Public Content

The Board will consider adoption of the Code of Conduct for School Board Members, adapted from VSBA.

6. Reorganization for 2024

Subject : N. Adopt VSBA Code of Conduct for School Board Clerks

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

7. Consent Agenda

Subject : A. Approval of Minutes of December 14, 2023 Regular Monthly Business Meeting

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

7. Consent Agenda

Subject : B. Approval of Payment of Bills as of January 11, 2024

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action (Consent)

Public Content

The School Board will consider approval of the payment of bills as of January 11, 2024.

7. Consent Agenda

Subject : C. Approval of Educational Trips as of January
11, 2024

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action (Consent)

7. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action (Consent)

8. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Information

9. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Information

Public Content

Mr. Roscoe "Coty" D. Dickerson, Jr., retired teacher and coach, passed away January 3, 2024. Mr. Dickerson worked in our school division for over 20 years, from September 1, 1973 to January 1, 1997. On behalf of the School Board, a

contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to his family. We acknowledge the contributions Mr. Dickerson made to our school division and extend our deepest sympathy to his family.

The Southern Regional Spring Network Forum will be Wednesday, March 13, 2024 at Appomattox County High School at 5:00 p.m.

9. Communications

Subject : B. Communication Items from Board Members

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly Meeting

Type : Information

10. Superintendent's Report

Subject : A. Finance and HR Report

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly Meeting

Type : Information

Public Content

The Director of Finance and HR will provide a report.

11. Action Items

Subject : A. Consideration of Approval of Revised SEAC Bylaws

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly Meeting

Type : Action

Public Content

The School Board will consider approval of the revised Special Education Advisory Committee bylaws.

11. Action Items

Subject : B. Consideration of Approval of Overnight Trip Request

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly Meeting

Type : Action

12. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

13. New Business

Subject : A. New Business - None

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

15. Public Session

Subject : A. Certification of Closed Session

Meeting : Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

15. Public Session

Subject : B. Approval of Personnel Dated January 11,
2024

Meeting :

Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

16. Next Meeting

Subject :

A. VSBA Annual Board Development Training -
Monday, February 5, 2024 - 10:00 a.m. -
Appomattox Inn & Suites

Meeting :

Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

17. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Jan 11, 2024 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Thursday, February 22, 2024

Meeting ID: CZ5MCN52B788

Thursday, February 22, 2024

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/rca-xyt-zsm>
Or dial: (US) +1 832-639-3189 PIN: 545 719 894#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 11, 2024 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 11, 2024 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills Dated February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated February 22, 2024 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 22, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Jason L Wells, second by Gregory A
Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

6. Recognitions

Subject :	A. 2023-2024 Teacher and Support Staff of the Year
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Appomattox County Public Schools is proud to announce the recognition of several outstanding educators and support staff.

Support Staff of the Year:

1. APS – Shirley Cobbs-Humbles, Instructional Assistant
2. AES – Robert (Bobby) Demuth, Custodian
3. AMS – Michelle Christian, Bookkeeper
4. ACHS – Ricky Mayberry, Custodian
5. SBO - Stephanie Walsh, Secretary

Teachers of the Year:

1. APS – Marin Swienton
2. AMS – Katlin Pearce
3. ACHS – Margaret Voorhees
4. AES – Kimberly Jones - Division Teacher of the Year

Division Teacher of the Year

Appomattox County Public Schools is proud to announce Kimberly Jones as the 2023-2024 Division Teacher of the Year. Mrs. Jones is a teacher at Appomattox Elementary School (AES) where she currently teaches 5th grade Reading/Language Arts.

She earned her post-secondary degrees from James Madison University and Longwood University. Mrs. Jones began her career in education in 1990 starting in Appomattox, leaving Appomattox to work in Lynchburg City Schools, and then returning back to Appomattox. Mrs. Jones is an enthusiastic teacher who loves life, people, and learning. She ensures that her classroom is structured and disciplined, but yet warm, inviting, and a safe place to learn. Mrs. Jones works diligently to provide rigorous lessons that demand students' attention.

For thirty-four years, Mrs. Jones has been the "children's literature connoisseur". She believes that good literature is "the bridge" connecting a teacher with students. Mrs. Jones is, without question, a teacher of integrity, admired by her students and colleagues.

Mrs. Jones will be nominated for the Region 8 Teacher of the Year which will be announced in the spring of 2024.

6. Recognitions

Subject :	B. February is Virginia School Boards Appreciation Month
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	

Public Content

VSBA School Board Clerk Appreciation Week - February 12-16, 2024

Kathy Inge - Deputy Clerk
Carrington Pritchard - Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The month-long observance is an opportunity for your school division and community to build a stronger understanding of the crucial role school boards assume in a representative democracy. School boards voluntarily tackle the enormous job of governing multi-million-dollar public school divisions, while preserving the core of our democratic values.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Jason L. Wells, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

8. Public Hearings

Subject : A. Public Hearing on the FY25 School Budget

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the proposed 2024-2025 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

9. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject : A. Superintendent's 2024-2025 Proposed Budget Presentation and Key Dates for 2024 General Assembly

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

The Director of Finance will present the Superintendent's Proposed 2024-2025 School Budget.

10. Superintendent's Report

Subject : B. ACPS Job Fair February 24, 2024

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

ACPS is hosting a Job fair at Appomattox County High School on Saturday, February 24 from 9am - 12 pm.

10. Superintendent's Report

Subject :	C. 2024-2025 and 2025-2026 Instructional Calendars Presentation
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The School Board will review the proposed 24-25 and 25-26 instructional calendars.

10. Superintendent's Report

Subject :	D. ALL IN Program
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Principals will present on the ALL IN Program.

10. Superintendent's Report

Subject :	E. Discussion of Joint Board Meeting of March 5, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Discussion

Public Content

School Board members will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 5, 2024.

10. Superintendent's Report

Subject :	F. Discussion of March 28, 2024 Tour of School Facilities
Meeting :	

Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type : Discussion

Public Content

School Board members will review and discuss the March 28, 2024 Tour of School Facilities schedule.

10. Superintendent's Report

Subject : G. Membership Report as of January 31, 2024

Meeting : Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type : Information

Public Content

The Superintendent will review the January 2024 Membership Report.

10. Superintendent's Report

Subject : H. VSBA and NSBA Activities as of February
22, 2024

Meeting : Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type : Information

Public Content

1. The VSBA Southern Spring Networking Forum is scheduled for Wednesday, March 13, 2024. The event will take place at ACHS from 5:00 - 7:00 p.m.

2. The 2024 VSBA Hot Topic Conference is scheduled for Saturday, March 23, 2024 at the Williamsburg Lodge in Williamsburg, VA. The cost to register is \$190.00 per person and the deadline to register is March 8, 2024.

11. Action Items

Subject : A. Consideration of Adoption of National FFA
Week Proclamation

Meeting : Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;

Public Hearing FY25 School Budget and
Possible Work Session

Type :

Action

Recommended Action :

to adopt the proclamation designating
February 17-24, 2024 as National FFA Week
as presented and recommended by the
superintendent

Public Content

The School Board will consider adoption of the National FFA Week proclamation.

Motion & Voting

to adopt the proclamation designating
February 17-24, 2024 as National FFA Week
as presented and recommended by the
superintendent

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

11. Action Items

Subject :

B. Consideration of Approval of Revised 2024
School Board Meeting Calendar

Meeting :

Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type :

Action

Recommended Action :

to approve the revised 2024 School Board
Meeting calendar as presented and
recommended by the superintendent

Public Content

The School Board will review and consider approval of the revised 2024 School Board Meeting calendar.

Motion & Voting

to approve the revised 2024 School Board
Meeting calendar as presented and
recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of 2024-2025 and 2025-2026 Instructional Calendars
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the 2024-2025 and 2025-2026 instructional calendars as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2024-2025 and 2025-2026 instructional calendars.

Motion & Voting

to approve the 2024-2025 and 2025-2026 instructional calendars as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	D. Consideration of Approval of Mileage Reimbursement Rate for 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve \$0.67 as the mileage reimbursement rate for 2024 as recommended by the superintendent

Public Content

The School Board will consider approval of the mileage reimbursement rate for 2024.

Motion & Voting

to approve \$0.67 as the mileage reimbursement rate for 2024 as recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the request for out-of-county tuition for the 2023-2024 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :

	F. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Exemption for 2023-2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2023-2024 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Joint Meeting with the Board of Supervisors - Tuesday, March 5, 2024 - 5:30 p.m. - Board of Supervisors Meeting Room - CVCC Satellite Location
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	B. 2024 VSBA Southern Spring Networking Forum - Wednesday, March 13, 2024 - 5:00 p.m. - ACHS
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	C. Tour of Schools - Thursday, March 28, 2024, 11:30 a.m. - 3:00 p.m.
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

15. Next Meetings

Subject : D. Regular Monthly Business Meeting -
Thursday, March 28, 2024 - 3:30 p.m. - School
Administration Building

Meeting : Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY25 School Budget and
Possible Work Session

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, March 05, 2024

Meeting ID: D2ULED562834

Tuesday, March 5, 2024

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox Community Center
220 Community Lane, Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Presentation by the Superintendent

Subject :	A. 2024-2025 Budget Overview
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present information on the 2024-2025 School Budget.

2. Presentation by the Superintendent

Subject :	B. Update on Appomattox County High School Renovation Project

Meeting : Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

Public Content

The superintendent will provide an update on the Appomattox County High School renovation project.

2. Presentation by the Superintendent

Subject : C. CIP Needs

Meeting : Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :

Public Content

The superintendent will present information on the school's Capital Improvement Fund needs.

2. Presentation by the Superintendent

Subject : D. Relocation of School Maintenance Shop

Meeting : Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Discussion

Public Content

The superintendent and School Board will share information on the relocation of the ACPS Maintenance department.

3. Discussion of Board Members

Subject : A. Discussion of Board Members

Meeting : Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

4. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :

Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 28, 2024

Meeting ID: D2MRNT6EDB6D

Thursday, March 28, 2024

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools

Thursday, March 28

Tour of Schools 11:30am

Meeting time 3:30 pm

Google Meet joining info

Video call link: <https://meet.google.com/ift-fwmm-tdq>

Or dial: (US) +1 413-685-2920 PIN: 493 094 560#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 22, 2024 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2024-2025 School Budget
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 22, 2024 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 24-25 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of March 28, 2024
Meeting :	

Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Roger B Stough, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

4. Consent Agenda

Subject :

C. Approval of Financial Report as of February
29, 2024

Meeting :

Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

4. Consent Agenda

Subject :

D. Approval of Educational Trips Report as of
March 28, 2024

Meeting :

Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the Educational Trips report as
presented and recommended by the
superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Roger B Stough, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Recognitions

Subject : A. Student Recognitions

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

AMS

1. Lucas Hunter - Senate Page Program

ACHS- Central Virginia Regional Science Fair

1. Ella Schmutz
2. Lainey Woody
3. Tripp Canada
4. Carsyn Roark
5. Riley Fulcher
6. Sydney Glover

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Virginia Senate Page Program

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

Lucas Hunter, an 8th grader from Appomattox Middle School, will present on his participation in the Virginia Senate Page Program.

9. Superintendent's Report

Subject :	B. Raider Ready Day 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Cunningham and student presenters from Appomattox County High School will present on Raider Ready Day 2024.

9. Superintendent's Report

Subject :	C. School Board Discussion and Feedback - Schools Tour and Open House
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will discuss the tours of Appomattox Elementary School and Appomattox Middle School, which took place prior to the meeting.

9. Superintendent's Report

Subject :	D. Finance and HR Update
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Dr. Jason Tibbs will provide a business update.

9. Superintendent's Report

Subject :	E. Discussion of Division Out-of-County Tuition Charges for 2024-2025
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2024-2025 school year.

9. Superintendent's Report

Subject :	F. Schedule Date of Board Self-Evaluation
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	G. Graduation Ceremony 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County High School 2024 Graduation Ceremony will take place Monday, May 20, 2024 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject :	H. LAUREL Board Meeting Report from Mr. Wells
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Jason Wells will provide a brief report on the recent LAUREL Regional School Board Meeting.

9. Superintendent's Report

Subject :	I. Membership Report as of February 29, 2024

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the February 2024 Membership Report.

9. Superintendent's Report

Subject : J. VSBA and NSBA Activities as of March 30, 2024

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2024 Clerks Spring Hybrid Conference will be held Thursday, May 2nd at the VSBA Offices in Charlottesville or virtually.

2. The 2024 Hybrid School Law Conference will be held Friday, May 31, 2024 at the Richmond Marriott Short Pump or virtually.

10. Action Items

Subject : A. Consideration of Approval of the 2024-2025
Employee Calendar

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the 2024-2025 ACPS Employee
Calendar as presented and recommended by
the superintendent

Motion & Voting

to approve the 2024-2025 ACPS Employee
Calendar as presented and recommended by
the superintendent

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Rate for 2024-2025
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$__ as the out-of-county tuition rate for the 2024-2025 school year

Motion & Voting

to approve \$1,000 as the out-of-county tuition rate for the 2024-2025 school year

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Student Fees 2024-2025
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the student fees for the 2024-2025 school year as presented and recommended by the superintendent

Motion & Voting

to approve the student fees for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of 2024 VSBA Business Honor Roll Resolution

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolutions naming Appomattox Inn & Suites and Joe Beans Express Espresso to the 2024 VSBA Business Honor Roll as presented and recommended by the superintendent

Motion & Voting

to adopt the resolutions naming Appomattox Inn & Suites and Joe Beans Express Espresso to the 2024 VSBA Business Honor Roll as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : E. Consideration of Approval of First Reading of Revised Policies

Meeting : Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, April 25, 2024 - 5:00 p.m. - School
Administration Building

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 28, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters

lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 25, 2024

Meeting ID: D4KPHE64B12C

Thursday, April 25, 2024

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room; CVCC - Appomattox Center

136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/vhu-uikf-zyc>

Or dial: (US) +1 346-708-2046 PIN: 534 180 866#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of March 28, 2024 Regular Monthly Business Meeting

Meeting : Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : B. Approval of Financial Report as of March 31, 2024

Meeting : Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of April 25, 2024

Meeting : Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : D. Approval of Payment of Bills as of April 25, 2024

Meeting : Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

6. Recognitions

Subject : A. Appomattox County High School

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Appomattox County High School

Gray Peterson - Boys Basketball
Grace White - Chorus
Kaitlyn Hamlett - Chorus
Lainey Woody - Chorus
Miller Phelps - Chorus
Autumn Harris - FFA
Braelyn Floyd - FFA
Bruce Jones - FFA, National Park Service Appomattox Student Internship Program (ASIP)
Gracie Covington - FFA
Isabella Perry - FFA
Jay Harris - FFA
Kyle Prince - FFA
Lainey Hamilton - FFA & Swim
Niki Ballagh - FFA
Savannah Jones - FFA

Taylor Smith - FFA
 Tim Henderson - FFA
 Tyler Martin - FFA
 Georgia Mills - Girls' Basketball
 Karrington Irvin - Girls' Basketball
 Kenadee McCullough - Girls' Basketball
 Brooklyn Harris - Girls' Basketball & Indoor Track
 Sarai Glover - Girls' Basketball & Indoor Track
 Ariel Fulton - Indoor Track
 Christian Goodman - Indoor Track
 Dezyre Christian - Indoor Track
 Hailey Thompson - Indoor Track
 Julianna Goodman - Indoor Track
 Kaysen Kesler - Indoor Track
 Lillian Allen - Indoor Track
 Madison Martin - Indoor Track
 Marissa Perry - Indoor Track
 Morgan Flamm - Indoor Track, Swim
 Rebecca Templeton - Indoor Track
 Taniya Booker - Indoor Track
 Xavier Moseley - Indoor Track
 Yasmine Skates - Indoor Track
 Autumn Cooper - National Park Service Appomattox Student Internship Program (ASIP)
 Benjamin Records - National Park Service Appomattox Student Internship Program (ASIP)
 Kenneth Hamilton - National Park Service Appomattox Student Internship Program (ASIP)
 Madison Baldwin - National Park Service Appomattox Student Internship Program (ASIP)
 Eli Bakker - National Park Service Appomattox Student Internship Program (ASIP)
 Mariam Robindolph - National Park Service Appomattox Student Internship Program (ASIP)
 Brayden Canterbury - Swim
 Clay Hamilton - Swim
 Conner Burton - Swim
 Ella Schmutz - Swim
 Eryn Flamm - Swim
 Evan Carwile - Swim
 Keenan Conroy - Swim
 Madelyn Austin - Swim
 Reagan Conroy - Swim

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Business and Finance Update

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance will provide a brief update.

9. Superintendent's Report

Subject : B. High School Renovation and CIP List

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will share information about the Appomattox County High School renovation project and the division's Capital Improvement Plan list.

9. Superintendent's Report

Subject : C. 2024-2025 Special Education Annual Plan

Meeting :

Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County Public Schools Special Education Annual Plan will be reviewed.

9. Superintendent's Report

Subject : D. Summer School 2024 Plans

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Student Services will share plans for Appomattox County Public Schools Summer School 2024.

9. Superintendent's Report

Subject : E. Class Size Report

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Curriculum, Instruction, & CTE will share information on the class size report.

9. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of April 25,
2024

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2024 Hybrid Clerks Spring Conference will be held Thursday, May 2 at the VSBA Offices in Charlottesville or virtually. The cost is \$200 per registration.

The 2024 Hybrid School Law Conference will be held Friday, May 31, 2024 at the Richmond Marriott Short Pump or virtually. The cost is \$215 per registration.

10. Action Items

Subject : A. Consideration of Approval of 2024-2025
ACPS Perkins Plan

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider approval of the 2024-2025 Perkins Plan for ACPS.

10. Action Items

Subject : B. Consideration of Approval of Second
Reading and Adoption of Revised Policies

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider approval of revised school board policies.

10. Action Items

Subject : C. Consideration of Requests for Exemption
from Compulsory Attendance Laws for Bona
Fide Religious Belief for 2024-2025

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider requests for religious exemption from compulsory attendance.

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting :

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 9, 2024 -
5:00 p.m. - School Administration Building

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 23, 2024 - 5:00 p.m. - School
Administration Building

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

16. Public Session

Subject : A. Certification of Closed Session

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

16. Public Session

Subject : B. Approval of Personnel Dated April 25, 2024

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Appomattox County School Board Interim Meeting

Thursday, May 09, 2024

Meeting ID: D4THRE49BCA8

Thursday, May 9, 2024

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/imy-dncm-jat>
Or dial: (US) +1 641-854-0098 PIN: 798 856 956#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject :	A. Student Recognition
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Region 8 Superintendent' RRMM Architects Scholarship

6. Communications

Subject :

A. Communication Items from the Superintendent

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type :

7. Superintendent's Report

Subject : A. Superintendent's Presentation of the Proposed 2024-2025 School Budget

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Director of Finance will present information on the FY25 school budget.

8. Action Item

Subject : A. Consideration of Approval of FY25 ACPS School Budget

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to adopt the 2024-2025 School Budget in the amount of \$34,341,562.00 which includes \$1,465,187.00 for Food Service and local funding in the amount of \$7,556,202.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2024-2025 School Budget in the amount of \$34,341,562.00 which includes \$1,465,187.00 for Food Service and local funding in the amount of \$7,556,202.00 as presented and recommended by the

superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Action Item

Subject :	B. Consideration of Approval of 2024-2025 ACPS Salary Scales
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2024-2025 ACPS salary scales as presented and recommended by the superintendent

Motion & Voting

to approve the 2024-2025 ACPS salary scales as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Action Item

Subject :	C. Consideration of Approval of Request for AMS Athletic Pass
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the addition of the middle school athletic pass in the 2024-2025 School Fees list as presented and recommended by the superintendent

Motion & Voting

to approve the addition of the middle school athletic pass in the 2024-2025 School Fees list

as presented and recommended by the superintendent

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Public Session

Subject : A. Certification of Closed Session

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Public Session

Subject : B. Approval of Personnel Dated May 9, 2024

Meeting : May 9, 2024 - Appomattox County School Board Interim Meeting

Type : Action

Recommended Action : to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, May 23, 2024 - 5:00 p.m. - School
Administration Building

Meeting : May 9, 2024 - Appomattox County School
Board Interim Meeting

Type : Information

11. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, June 13, 2024 - 5:00 p.m. - School
Administration Building

Meeting : May 9, 2024 - Appomattox County School
Board Interim Meeting

Type : Information

11. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 27,
2024 - 5:00 p.m. - School Administration
Building

Meeting : May 9, 2024 - Appomattox County School
Board Interim Meeting

Type : Information

12. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 9, 2024 - Appomattox County School
Board Interim Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 23, 2024

Meeting ID: D5AGQY44FCE9

Thursday, May 23, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/ans-gihv-jrg>

Or dial: (US) +1 347-352-9071 PIN: 458 436 959#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of April 25, 2024 Regular Monthly Business Meeting

Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the April 25, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger

B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Educational Trips Report as of May 23, 2024

Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the Educational Trips Report as of
May 23, 2024 as presented and recommended
by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2024 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills Dated May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated May 23, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. Student Recognitions
Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :

6. Recognitions

Subject : B. Virginia School Boards Association 2024 Business Honor Roll
Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

The VSBA Business Honor Roll recognizes local businesses for their support to schools. The Appomattox County School Board submitted **Appomattox Inn & Suites and Joe Beans Express Espresso** to the 2024 Virginia School Boards Association Business Honor Roll.

Later this year, VSBA will publish the Business Honor Roll in the VSBA Newsletter and issue a news release about those honored through this program.

7. Communications

Subject : A. Communication Items from the Superintendent
Meeting : May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Business - Finance - Human Resources
Update

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources.

9. Superintendent's Report

Subject : B. Discussion of 4th of July Holiday Week

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

Public Content

School Board members are requested to discuss the week of the 4th of July holiday.

9. Superintendent's Report

Subject : C. Report from LAUREL School Board Meeting
by Mr. Jason Wells

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Jason Wells, representative to the LAUREL School Board will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject : D. Report from XLR8 STEM Academy School
Board Meeting by Mr. Wyatt Torrence

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Public Content

Mr. Wyatt Torrence, representative to the XLR8 STEM Academy School Board, will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject : E. Report on Appomattox Education
Foundation Scholarship Committee Board
Meeting by Mr. Roger Stough

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Mr. Roger Stough, representative to the Appomattox Education Foundation Scholarship Committee, will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject : F. Membership Report as of April 30, 2024

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the April 2024 Membership Report.

9. Superintendent's Report

Subject :	G. VSBA Activities as of May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2024 VSBA Hybrid School Law Conference is scheduled for Friday, May 31, 2024. The cost to register is \$215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate. Any additional board members wishing to register are asked to notify the School Board Clerk.
2. The 2024 VSBA Conference on Education is scheduled for Tuesday, July 23, 2024. The conference will be located at the Hilton Richmond Hotel. The cost to register is \$220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Any board members wishing to register are asked to notify the School Board Clerk.

10. Action Items

Subject :	A. Consideration of Approval of ACHS Application for VHSL Membership for 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2024-2025 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2024-2025 VHSL Membership Application.

Motion & Voting

to approve the Virginia High School League
(VHSL) Membership Application for the School
Year 2024-2025 as presented and
recommended by the Superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for admission as out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of request(s) for admission as out-of-county tuition student(s) for 2024-2025.

Motion & Voting

to approve the requests for admission as out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider disapproval of the request(s) for admission as out-of-county tuition student(s) for 2024-2025.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Revised Employee Calendar 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2024-2025 employee calendar adding July 5 as a holiday for all ACPS 12-month employees

Motion & Voting

to approve the revised 2024-2025 employee calendar adding July 3 and July 5 as a holiday for all ACPS 12-month employees

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 13, 2024 - 5:00 p.m. - School
Administration Building

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 27,
2024 - 5:00 p.m. - School Administration
Building

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 23, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150, #14625, #12195, #17181 and #13157.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150, #14625, #12195, #17181 and #13157.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger
B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Thursday, June 13, 2024

Meeting ID: D5SHK648D23E

Thursday, June 13, 2024

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Thursday, June 13 · 5:00 – 7:00pm

Video call link: <https://meet.google.com/qid-zitd-zxx>

Or dial: (US) +1 302-316-4805 PIN: 583 879 609#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2024 Interim Meeting
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2024 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[May 9, 2024 School Board Interim Meeting Minutes.pdf \(175 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 23, 2024 Regular Monthly Business Meeting

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Action (Consent)

Recommended Action : to approve the minutes of the May 23, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[May 23, 2024 School Board Regular Meeting Minutes.pdf \(174 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Educational Trips Report as of June 13, 2024

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Action (Consent)

Recommended Action : to approve the educational trips report as of June 13, 2024 as presented and recommended by the superintendent

Public Content

The School Board will review the Educational Trips Report.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by
Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Public Hearing

Subject : A. Public Hearing on the ARP ESSER III Plan

Meeting : Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type :

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Appomattox County Public Schools American Rescue Plan: ESSER Fund III Use Plan. Individuals and organizations with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

File Attachments

[LEA ARP ESSER III Use PlanMay2024.pdf \(198 KB\)](#)

7. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Business & Finance and Human Resources Report

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

Dr. Jason Tibbs, Director of HR and Finance, will provide the Finance and HR Update.

9. Superintendent's Report

Subject : B. Division Literacy Plan

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

Dr. Cheryl Servis will give a brief report on the division literacy plan.

9. Superintendent's Report

Subject : C. Alternative Education End-of-Year Report

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

The School Board will review the 2023-2024 Alternative Education Center end-of-year report.

9. Superintendent's Report

Subject : D. Membership Report as of May 23, 2024

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

The School Board will review the Membership Report for May 2024.

9. Superintendent's Report

Subject : E. VSBA and NSBA Activities as of June 13, 2024

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

The School Board will review upcoming Virginia School Boards Association activities.

10. Action Items

Subject : A. Consideration of Approval of Nomination of Mr. Greg Smith to the VSBA Board of Directors as At-Large Candidate

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Action

Recommended Action : to approve the nomination of Mr. Greg Smith to the VSBA Board of Directors as an At-Large Candidate

Motion & Voting

to approve the nomination of Mr. Greg Smith to the VSBA Board of Directors as an At-Large Candidate

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of the ACPS Division Literacy Plan
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to adopt the division literacy plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division literacy plan.

Motion & Voting

to adopt the division literacy plan as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of ACPS Title III Application
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the Title III Application for Appomattox County Public Schools as

presented and recommended by the
superintendent

Public Content

The School Board will consider approval of the division's Title III application.

Motion & Voting

to approve the Title III Application for
Appomattox County Public Schools as
presented and recommended by the
superintendent

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Requests for 2024-2025
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve the out-of-county tuition requests
for 2024-2025 school year as presented and
recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Action

Recommended Action : to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : F. Consideration of Approval of First Reading of Revised Policies

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

12. New Business

Subject : A. New Business

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

A. Close-Out Meeting - Thursday, June 27,
2024 - 5:00 p.m. - School Administration
Building

Meeting :

Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type :

Information

14. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, July 25, 2024 - 5:00 p.m. - School
Administration Building

Meeting :

Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type :

Information

15. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Jun 13, 2024 - Appomattox County School
Board Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

Type :

Action

Recommended Action :

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employee #11478;
and, Discussion of the award of a public
contract involving the expenditure of public
funds, including interviews of bidders of
offerors, and discussion of the terms of scope
of such contract, where discussion in an open
session would adversely affect the bargaining
position or negotiating strategy of the public
body; and, Discussion of student disciplinary
and other matters concerning students in the
school division, pursuant to Section 2.2-3711
(A) 2 of the Code of Virginia, 1950, as
amended, specifically the monthly school
discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11478; and, Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders of offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 27, 2024

Meeting ID: D6CKV25370E0

Thursday, June 27, 2024

Appomattox County School Board Close-Out Meeting

Close-out Meeting

Thursday, June 27 · 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/bjx-ctgd-uvu>

Or dial: (US) +1 929-276-1354 PIN: 304 592 611#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or
amended

Motion by Wyatt K Torrence, second by Jason
L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

5. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Discussion

Public Content

School Board Members will discuss their annual self-evaluation.

6. Superintendent's Report

Subject :	A. Business & Finance and HR Report
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs, Director of Finance, will provide brief Business & Finance and HR reports.

6. Superintendent's Report

Subject :	B. VSBA Conference on Education
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

VSBA will holding the 2024 Conference on Education Tuesday, July 23, 2024.

6. Superintendent's Report

Subject :	C. Appomattox Adult Education Year End Report
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Board Members will review the 2023-2024 Appomattox Adult Education Year End report.

7. Action Items

Subject :	A. Consideration of Approval of Payment of Bills as of June 27, 2024
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 27, 2024.

Motion & Voting

to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Employee Health Insurance Provider
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Jefferson Health Plan as the ACPS employee health insurance provider as presented and recommended by the superintendent

Public Content

The School Board will consider approval of a health insurance provider.

Motion & Voting

to approve Jefferson Health Plan as the ACPS employee health insurance provider as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	C. Consideration of Approval of ACPS Title I, II, and IV Applications
Meeting :	

Type :

Action

Recommended Action :

to approve the ACPS Title I, II, and IV
applications as presented and recommended
by the superintendent

Public Content

The School Board will consider approval of the division's Title I, II, and IV applications.

Motion & Voting

to approve the ACPS Title I, II, and IV
applications as presented and recommended
by the superintendent

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

7. Action Items

Subject :

D. Consideration of Approval of Requests for
Admission as Out-of-County Tuition Students
for 2024-2025

Meeting :

Jun 27, 2024 - Appomattox County School
Board Close-Out Meeting

Type :

Action

Recommended Action :

to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent.

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

7. Action Items

Subject :	E. Consideration of Approval of the VSBA Regional School Board Member of the Year Nomination
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the nomination of Mr. Bobby Waddell as the VSBA Regional School Board Member of the Year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the VSBA Regional School Board Member of the Year nomination.

Motion & Voting

to approve the nomination of Mr. Bobby
Waddell as the VSBA Regional School Board
Member of the Year as presented and
recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were

heard, discussed, or considered in the meeting
by the public body

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2024
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented
and recommended by the superintendent,
pending the results of satisfactory background
checks and School Board approval.

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 25, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 22, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting

Type :

Information

11. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Jun 27, 2024 - Appomattox County School
Board Close-Out Meeting

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason
L Wells.

Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby
K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 25, 2024

Meeting ID: D72HCP47DE23

Thursday, July 25, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building

316 Court Street, Appomattox, Virginia 24522

Electronic Access Link: <https://meet.google.com/anr-qpvi-aet>

Or dial: (US) +1 424-789-8463 PIN: 611 454 247#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Jul 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of June 13, 2024
Regular Monthly Business Meeting

Meeting : Jul 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the June 13, 2024
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[June 13, 2024 School Board Regular Meeting Minutes.pdf \(131 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of June 27, 2024
Close-Out Meeting

Meeting : Jul 25, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 27, 2024 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[June 27, 2024 Closeout School Board Meeting Minutes.pdf \(106 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 2024 Financial Report and Supplemental Appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 25, 2024

Meeting : Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : E. Approval of Consent Agenda Items

Meeting : Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Opening of School 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will give an update on the opening of school for 2024-2025.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. Business & Finance and Human Resources Update
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide an Business & Finance and HR update.

8. Superintendent's Report

Subject :	D. ACPS School Lunch Program
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will receive information regarding the ACPS School Lunch Program for the 2024-2025 School Year.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Health Insurance Rates and Employer Paid Contribution for October 1, 2024 through September 30, 2025 Plan Year
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the health insurance coverage with Sentara Health Plan for the plan year October 1, 2024 to September 30, 2025 as presented and recommended by the superintendent

Motion & Voting

to approve the health insurance coverage with Sentara Health Plan for the plan year October 1, 2024 to September 30, 2025 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Disposal of Surplus Items
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the disposal of surplus items valued at \$500.00 or more as recommended by the superintendent

Public Content

The School Board will consider approval of the disposal of surplus items valued at \$500.00 or more in compliance with ACPS policy DN - Disposal of Surplus Items.

Motion & Voting

to approve the disposal of surplus items valued at \$500.00 or more as recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Donating Surplus Property to AVFD
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the donation of a modular building being removed from the high school during the summer of 2024 to Appomattox Volunteer Fire Department as recommended by the superintendent

Public Content

The School Board will consider approval of the donation of one of the surplus modular classrooms located on the campus of Appomattox County High School to the Appomattox County Volunteer Fire Department.

Motion & Voting

to approve the donation of a modular building being removed from the high school during the summer of 2024 to Appomattox Volunteer Fire Department as recommended by the superintendent

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of CEP and 2024-2025 Prices
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Appomattox County Public Schools' participation in the Community Eligibility Provision and the school meal prices for

2024-2025 as presented and recommended by
the superintendent

Public Content

The Superintendent recommends approval of participation in the CEP and the 2024-2025 school meal prices.

Motion & Voting

to approve Appomattox County Public Schools'
participation in the Community Eligibility
Provision and the school meal prices for
2024-2025 as presented and recommended by
the superintendent

Motion by Gregory A Smith, second by Jason L
Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Division Policies
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of division policies as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the second reading and adoption of the policies as presented.

Motion & Voting

to approve the second reading and adoption of
division policies as presented and
recommended by the superintendent.

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GBMA Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of revised policy
GBMA Support Staff Grievances as presented
and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of Out-of-County Tuition Students for 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K
Waddell
Abstain: Roger B Stough

9. Action Items

Subject :	H. Consideration of Disapproval of Out-of-County Tuition Student for 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove admission of the out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends disapproval of the provided out-of-county tuition request for the 2024-2025 school year.

Motion & Voting

to disapprove admission of the out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K
Waddell

Abstain: Roger B Stough

9. Action Items

Subject :	I. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ____ serve as Delegate and ____ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Conference on November 20-22, 2024.

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Virtual Conference on November 20-22, 2024.

Motion & Voting

to approve Mr. Greg Smith serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Conference on November 20-22, 2024.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday - August 22, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report.

Motion by Roger B Stough, second by Jason L
Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
Superintendent, pending the results of
background checks

Motion by Gregory A Smith, second by Jason L
Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory
A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B
Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, August 22, 2024

Meeting ID: D7VM7F59DAFE

Thursday, August 22, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/cmp-xbnh-zwy>

Or dial: (US) +1 318-771-7982 PIN: 700 911 904#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2024 Regular Monthly Business Meeting
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[July 25, 2024 School Board Regular Meeting Minutes.pdf \(128 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Aug 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Update on ACHS Construction Project

Meeting : Aug 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will provide a brief update on the ACHS construction project.

8. Superintendent's Report

Subject : B. Business & Finance and HR Update

Meeting : Aug 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance and HR will provide the Business/Finance/HR Update.

8. Superintendent's Report

Subject : C. Curriculum & Testing Update

Meeting : Aug 22, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will receive a Curriculum & Testing update.

8. Superintendent's Report

Subject :	D. Tour of Schools Schedule
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information, Discussion

Public Content

The School Board will review the draft schedule of the September 26, 2024 School Tours.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Public Content

The School Board will consider approval of revised policy GBMA - Support Staff Grievances.

Motion & Voting

to approve the second reading and adoption of revised policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Revised Student Fees for 2024-2025
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised student fees for 2024-2025 as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the revised student fees for 2024-2025.

Motion & Voting

to approve the revised student fees for 2024-2025 as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Sanford, NC with the ACHS band for a

competition on November 2-November 3, 2024
as presented and recommended by the
superintendent.

Public Content

The School Board will consider approval of an overnight trip request.

Motion & Voting

to approve the overnight trip request to
Sanford, NC with the ACHS band for a
competition on November 2-November 3, 2024
as presented and recommended by the
superintendent.

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of ACHS 2025 Graduation Location
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2025 Graduation Ceremony location, as presented and recommended by the superintendent.

Public Content

School Board Members will consider approval of the ACHS 2025 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as
the ACHS 2025 Graduation Ceremony
location, as presented and recommended by
the superintendent.

Motion by Jason L Wells, second by Roger B
Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Surplus Items Disposal
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the disposal of surplus items including furniture, fixtures, and equipment and cafeteria tables per policy DN Disposal of Surplus items as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the disposal of surplus items.

Motion & Voting

to approve the disposal of surplus items including furniture, fixtures, and equipment policy DN Disposal of Surplus items as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Surplus Items Donation
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the donation of the surplus cafeteria tables to local churches as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the donation of surplus items.

Motion & Voting

to approve the donation of the surplus
cafeteria tables to local churches as presented
and recommended by the superintendent

Motion by Gregory A Smith, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent

Motion by Jason L Wells, second by Gregory A
Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to adopt the Bullying Prevention Month
Proclamation as presented and recommended
by the superintendent.

Public Content

The School Board will consider the adoption of the VSBA Bullying Prevention Month Proclamation.

Motion & Voting

to adopt the Bullying Prevention Month
Proclamation as presented and recommended
by the superintendent.

Motion by Jason L Wells, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Tour of Schools - Thursday, September 26, 2024 - 11:30 a.m. - 3:00 p.m.
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 26, 2024 - 3:30 p.m. - School Administration Building
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of student #16473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of student #16473.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, September 26, 2024

Meeting ID: D8LHDY4806B7

Thursday, September 26, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, September 22, 2022
5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/ddv-qpww-vao>

Or dial: (US) +1 219-390-9286 PIN: 114 671 855#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of August 22, 2024 Regular Monthly Business Meeting

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the August 22, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[August 22, 2024 School Board Regular Meeting Minutes.pdf \(115 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject : B. Approval of Financial Report as of August 31, 2024

Meeting :

Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2024 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented
and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Executive Order #33 and Cell Phone Free Education Guidelines

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The Superintendent will share the Executive Order #33 from the Governor and the Cell Phone Free Education Guidelines from the VDOE.

8. Superintendent's Report

Subject : B. Fall Class Size Report

Meeting : Sep 26, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

School Board Members will review the fall class size report.

8. Superintendent's Report

Subject : C. Business, Finance, and HR Update

Meeting : Sep 26, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Finance and HR will provide a Business Update.

8. Superintendent's Report

Subject : D. Town Ball Park Discussion

Meeting : Sep 26, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information, Discussion

Public Content

The Superintendent and Director of Business and Finance will share information on the town ball park.

8. Superintendent's Report

Subject : E. Membership Report as of August 30, 2024

Meeting : Sep 26, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the August 2024 attendance numbers.

8. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of September 26, 2024

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :

B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of a resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject : C. Consideration of Approval of Surplus Maintenance Equipment

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the surplus maintenance equipment as presented and recommended by the superintendent

Motion & Voting

to approve the surplus maintenance equipment as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for religious exemption for 2024-2025.

Public Content

The School Board will review religious exemption requests for 2024-2025.

Motion & Voting

to approve the request for religious exemption for 2024-2025.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve admission of out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

11. New Business

Subject : A. New Business - None
Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, October 24, 2024 - 5:00 p.m. - School Administration Building
Meeting :

Type :

Information

14. Closed Session

Subject :

A. Adjourn to Closed Session

Meeting :

Sep 26, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16437, #14766, and #12979.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline

reports and students #16437, #14766, and #12979.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Appomattox County School Board Regular Monthly Business Meeting

Thursday, October 24, 2024

Meeting ID: DA2R4D6C28E4

Thursday, October 24, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, October 24 · 5:00pm
Google Meet joining info
Video call link: <https://meet.google.com/avs-uxac-nhw>
Or dial: (US) +1 615-606-3482 PIN: 180 493 109#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of September 26, 2024 Regular Monthly Business Meeting

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the September 26, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[September 26, 2024 School Board Regular Meeting Minutes.pdf \(135 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Financial Report as of September 30, 2024

Meeting :

Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the September 30, 2024 Financial
Report as presented and recommended by the
superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :

C. Approval of Payment of Bills as of October
24, 2024

Meeting :

Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve the payment of bills as of October
24, 2024 as presented and recommended by
the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :

D. Approval of Consent Agenda Items

Meeting :

Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Action (Consent)

Recommended Action :

to approve all consent agenda items according
to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

2023-2024 VSBA Academy Awards Certificates and Pins

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Business, Operations, & Finance Update

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Jason Tibbs will provide a Business, Finance, and HR update.

8. Superintendent's Report

Subject : B. FY 2026 Budget Process Timeline

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The Board will begin discussions concerning the FY 2025-2026 budget process.

8. Superintendent's Report

Subject :	C. Preparation for 2025 Board Meeting Calendar
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Board will discuss the 2025 Board Meeting Calendar.

8. Superintendent's Report

Subject :	D. Safety Update Presentation
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent and Supervisor of Technology will review safety updates to the school division.

8. Superintendent's Report

Subject :	E. SOL Results and Accreditation Status Report
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Curriculum, Instruction, and CTE will share the On-Time Graduation Report, SOL Scores Report, and Accreditation Status Report.

8. Superintendent's Report

Subject :	F. 2024-2025 Division Committee Lists
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the lists of division committees for 2024-2025.

8. Superintendent's Report

Subject :	G. Reschedule Date for Fall School Tours
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will discuss potential dates for the re-scheduled tours of APS and ACHS.

8. Superintendent's Report

Subject :	H. Membership Report as of September 30, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the September 30, 2024 Membership Report.

8. Superintendent's Report

Subject :	I. VSBA and NSBA Activities as of October 24, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Rescheduled Date for School Tours
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

9. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting and
Public Comment Session on the FY 2026
School Budget - Tuesday, November 14, 2024
- 5:00 p.m. - Board Room CVCC Satellite
Office

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular School Board Meeting - Thursday,
December 19, 2024 - 5:00 p.m. - School
Administration Building

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject : A. Certification of Closed Session

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

15. Public Session

Subject : B. Approval of Personnel Dated October 24,
2024

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : Oct 24, 2024 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Thursday, November 14, 2024

Meeting ID: DAQHUF4A2F09

Thursday, November 14, 2024

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Board Of Supervisors Meeting Room, CVCC Satellite
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: <https://meet.google.com/mac-qvws-ybq>
Or dial: (US) +1 929-277-9806 PIN: 414 102 915#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 24, 2024 Regular Monthly Business Meeting
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[October 24, 2024 School Board Regular Meeting Minutes.pdf \(142 KB\)](#)

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of November 14, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Public Content

The School Board will review the payment of bills as of November 14, 2024.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Public Content

The School Board will consider approval of all consent agenda items.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will recognize student and staff from division schools.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

Carolyn Anderson Coleman, retired teacher and principal, passed away Friday, November 1, 2024. Ms. Coleman worked in our school division for 20 years, from 1970 to 1990. On behalf of the School Board, a

contribution has been made to the Appomattox County Education Foundation in her memory. We acknowledge the contributions Ms. Coleman made to our school division and extend our deepest sympathy to her family.

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Nov 14, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2025-2026
School Budget

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Nov 14, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2025-2026
School Budget

Type : Information

Public Content

Note: In accordance with Board Policies BDDH – Public Participation at School Board Meetings and KD – Public Participation at School Board Meetings, members of the public who wish to address the School Board are asked to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject : A. Public Comment Session on FY26 School
Budget

Meeting : Nov 14, 2024 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Comment Session on 2025-2026
School Budget

Type : Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development

of the 2025–2026 school budget. Individuals and organizations with suggestions for the 2025–2026 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

- 1. Sign-in.
- 2. Come to the podium when called by the Chairman.
- 3. Provide name and address.
- 4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

- 5. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	A. Presentation on VDOE New Accreditation System
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information, Discussion

Public Content

Dr. Servis, Director of Curriculum, Instruction, & CTE will share information on the new Virginia Department of Education accreditation system.

10. Superintendent's Report

Subject :	B. Discussion of Possible FY26 Budget Goals and Budget Calendar
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Discussion

Public Content

The School Board will discuss budget goals for FY26.

For reference, the Board adopted the following FY25 budget goals:

- 1. **Employee compensation**
- 2. **Facility improvements**
- 3. **Expanding of CTE programs**

10. Superintendent's Report

Subject :	C. Discussion of Proposed 2025 School Board Meeting Calendar
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will review a proposed 2025 School Board Meeting Calendar.

File Attachments

[Draft 2025 School Board Meeting Calendar - For Review 11-14-2024.pdf \(78 KB\)](#)

10. Superintendent's Report

Subject :	D. American Education Week 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

American Education Week is November 18–22, 2024.

10. Superintendent's Report

Subject :	E. Membership Report as of October 31, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting;

Type : Information

Public Content

The superintendent will review the October 31, 2024 Membership Report.

File Attachments

[ADM Report - October 2024.pdf \(218 KB\)](#)

10. Superintendent's Report

Subject : F. VSBA and NSBA Activities as of November 14, 2024

Meeting : Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Type : Information

Public Content

1. **The 2024 VSBA Annual Convention will take place in Williamsburg, VA on November 20–22, 2024. Mr. Smith, Mr. Waddell, and Dr. Bennett are attending.**
2. **The 2025 Capital Conference will take place in Richmond, VA and virtually on January 27, 2025. The cost to register is \$260 and any board member wishing to register should notify the School Board Clerk.**

File Attachments

[2024 VSBA Annual Convention.pdf \(4,424 KB\)](#)

[2025 VSBA Capital Conference.pdf \(2,108 KB\)](#)

11. Action

Subject : A. Consideration of Adoption of FY26 Budget Calendar

Meeting : Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Type : Action

Public Content

The School Board will consider adoption of the proposed FY26 budget calendar.

File Attachments

[ACPS Budget Calendar FY26.pdf \(178 KB\)](#)

Motion & Voting

11. Action

Subject :	B. Consideration of Adoption of 2025-2026 Budget Goals
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to adopt the 2025-2026 budget goals as presented and recommended by the superintendent

Public Content

The School Board will consider approval of their 2025–2026 budget goals.

Motion & Voting

to adopt the 2025-2026 budget goals as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Action

Subject :	C. Consideration of Approval of Graduation 2025 Agreement
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Type :	Action
Recommended Action :	to approve the agreement between Liberty University and Appomattox County High School regarding the ACHS 2025 graduation date of May 19, 2025 and location at the Liberty University Vine Center beginning at 7:00 p.m.

Public Content

The School Board will consider approval of the agreement between Liberty University and Appomattox County High School regarding ACHS Graduation 2025.

Motion & Voting

to approve the agreement between Liberty University and Appomattox County High School regarding the ACHS 2025 graduation date of May 19, 2025 and location at the Liberty University Vine Center beginning at 7:00 p.m.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

13. New Business

Subject :	A. New Business
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH – Public Participation at School Board Meetings and KD – Public Participation at School Board Meetings, members of the public who wish to address the School Board are asked to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 19, 2024 - School Administration Building - 5:00 p.m.
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters

concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC – Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public

business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated November 14, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Organizational and Regular Monthly Meeting

Thursday, January 09, 2025

Meeting ID: DBZKDK516116

Thursday, January 9, 2025

Appomattox County School Board Organizational and Regular Monthly Meeting

Organizational and Regular Monthly Business Meeting

5:00 pm - School Administration Building

316 Court Street; Appomattox, Virginia 24522

Video call link: <https://meet.google.com/tfi-kjue-ibo>

Or dial: (US) +1 419-515-6446 PIN: 411 829 628#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Election of Board Chair

Subject : A. Election of Board Chairman

Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

Recommended Action : to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2025.

Public Content

The School Board will appoint a Chair of the Appomattox County School Board for the year 2025. Following Roberts Rules of Order, 12th Edition, Newly Revised 2020 for the election of Board Chair as stated on pages 408 - 424. No second is required when receiving nominations from the floor.

Mr. Bobby Waddell served as Board Chair during 2024.

Motion & Voting

to approve Mr. Jason L. Wells be appointed to serve as Chair of the Appomattox County School Board for 2025.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject : A. Elect Vice-Chairman

Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2025.

Public Content

The School Board will appoint a Vice-Chair of the Appomattox County School Board for the year 2025. Mr. Jason Wells served as Vice-Chair during 2024.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Vice-Chair of the Appomattox County School Board for 2025.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2025, as recommended by the Superintendent.

Public Content

The School Board will appoint a Clerk of the Appomattox County School Board for the year 2025. Mrs. Carrington Pritchard has served as School Board Clerk since August 2019.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2025, as recommended by the Superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

5. Reorganization for 2025

Subject : C. Appoint Deputy Clerk

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Public Content

The School Board will appoint a Deputy Clerk of the Appomattox County School Board for the year 2025. Mrs. Kathy Inge has served as School Board Deputy Clerk since July 2021.

5. Reorganization for 2025

Subject : D. Appoint Designee to Attend School Board
Meetings in the Absence of the Superintendent

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Public Content

The School Board will appoint a Designee to attend School Board Meetings in the absence of the superintendent for the year 2025. Dr. Cheryl Servis served as the Designee during 2024.

5. Reorganization for 2025

Subject : E. Appoint Purchasing Agent

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Public Content

The School Board will appoint a Purchasing Agent for the Appomattox County School Board for the year 2025. Mrs. Carrington Pritchard has served as School Board Clerk since August 2019.

5. Reorganization for 2025

Subject : F. Appoint Records Officer

Meeting :

Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

5. Reorganization for 2025

Subject : G. Appoint Representative to the Central
Virginia Governor's School Board

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

5. Reorganization for 2025

Subject : H. Appoint Representative to the LAUREL
Regional Program Board

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Recommended Action : to appoint _____ as the School Board
Representative to the LAUREL Regional
Program Board for 2025.

Motion & Voting

to appoint Mr. Bobby Waddell as the School
Board Representative to the LAUREL Regional
Program Board for 2025.

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

5. Reorganization for 2025

Subject : I. Appoint Representative to the XLR8 STEM
Academy School Board

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

5. Reorganization for 2025

Subject : J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

Public Content

The School Board will appoint a representative to the Appomattox County Educational Foundation Scholarship Committee for the year 2025. Mr. Roger Stough served as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2024.

5. Reorganization for 2025

Subject : K. Adopt the Appomattox County School Board 2025 Meeting Calendar

Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

Recommended Action : to adopt the Appomattox County School Board 2025 Meeting Calendar as presented and recommended by the Superintendent.

Public Content

The superintendent recommends adoption of the Appomattox County School Board 2025 Meeting Calendar as presented.

Motion & Voting

to adopt the Appomattox County School Board 2025 Meeting Calendar as presented and recommended by the Superintendent.

Motion by Bobby K Waddell, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject : L. Adopt Roberts Rules of Order

Meeting :

Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

Recommended Action :

to adopt Roberts Rules of Order, Newly
Revised 12th Edition, published in 2020 as the
Rules of Order for 2025 as recommended by
the superintendent

Public Content

Roberts Rules of Order, Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 is currently being utilized as the Appomattox County School Board Rules of Order.

The superintendent recommends adopting the Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2025. Additionally, a [new edition Robert's Rules of Order Newly Revised in Brief](#) is available for reference, as well.

Motion & Voting

to adopt Roberts Rules of Order, Newly
Revised 12th Edition, published in 2020 as the
Rules of Order for 2025 as recommended by
the superintendent

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

5. Reorganization for 2025

Subject :

M. Adopt VSBA Code of Conduct for School
Board Members

Meeting :

Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

Recommended Action :

to adopt the VSBA Code of Conduct for School
Board Members for 2025 as presented.

Public Content

The Board will consider adoption of the Code of Conduct for School Board Members, adapted from VSBA.

File Attachments

[Code of Conduct - Board Members.pdf \(134 KB\)](#)

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2025 as presented.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerks
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2025 as presented.

Public Content

The Board will consider adoption of the Code of Conduct for School Board Clerks, adapted from VSBA.

File Attachments

[Code of Conduct - Clerks.pdf \(96 KB\)](#)

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2025 as presented.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 School Budget

Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[November 14, 2024 School Board Regular Meeting Minutes.pdf \(159 KB\)](#)

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	B. Approval of Payment of Bills as of January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of January 9, 2025 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of January 9, 2025.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	C. Approval of Educational Trips as of January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 9, 2025 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the Educational Trips Report as of January 9, 2025.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

Type :

10. Superintendent's Report

Subject : A. Transportation Update

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Information

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will present the Pupil Transportation Fleet Review, including bus schedules and traffic control plans.

10. Superintendent's Report

Subject : B. Finance and HR Report

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Information

Public Content

Dr. Jason Tibbs, Director of Finance and HR, will provide a report.

10. Superintendent's Report

Subject : C. Discipline Discussion

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Discussion

Public Content

School Board members will discuss discipline within the school division.

11. Action Items

Subject : A. Consideration of Approval of Revised
Division Literacy Plan

Meeting :

Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

Recommended Action :

to approve the revised division literacy plan as
presented and recommended by the
superintendent

Public Content

The School Board will consider approval of the revised division literacy plan.

File Attachments

[ACPS Division Literacy Plan 24-25 Revised \(3\).pdf \(2,905 KB\)](#)

Motion & Voting

to approve the revised division literacy plan as
presented and recommended by the
superintendent

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

11. Action Items

Subject :

B. Consideration of Approval of Mileage Rate
for 2025

Meeting :

Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

Action

Recommended Action :

to approve the mileage reimbursement rate of
\$0.70 for 2025 as presented and
recommended by the superintendent

Public Content

The School Board will consider approval of the mileage reimbursement rate of \$0.70 for 2025.

Motion & Voting

to approve the mileage reimbursement rate of
\$0.70 for 2025 as presented and
recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject : A. Unfinished Business - None
Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :

13. New Business

Subject : A. New Business - None
Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items
Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :

Public Content

Dr. Don Thompson with Child Evangelism Fellowship After School Clubs

15. Closed Session

Subject : A. Adjourn to Closed Session
Meeting : Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type : Action
Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #10645 and #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10645 and #346.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

17. Next Meeting

Subject :	A. VSBA Annual Board Development Training and Public Hearing on the Oakville Property Deed - Monday, February 10, 2025 - 10:00 a.m. - Appomattox Inn & Suites

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

17. Next Meeting

Subject : B. Regular Monthly Business Meeting; Public
Hearing on FY26 School Budget - Thursday,
February 20, 2025 - 5:00 p.m. - School
Administration Building

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type :

18. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 9, 2025 - Appomattox County School
Board Organizational and Regular Monthly
Meeting

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K
Waddell

Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Monday, February 10, 2025

Meeting ID: DDLHTP4A12D2

Monday, February 10, 2025

Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Appomattox Inn & Suites

447 Old Courthouse Road; Appomattox, Virginia 24522

Monday, February 10 · 9:45 a.m. - 3:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Public Hearing

Subject :	A. Public Hearing on the Old Oakville School Property
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

File Attachments

[Notice of Public Hearing 02 10 2025.pdf \(81 KB\)](#)
[Appomattox School Board Deed \(00559137xA5C36\) \(1\).pdf \(1,343 KB\)](#)
[Deed of Correction - Old Oakville School 02-10-2025.pdf \(121 KB\)](#)

5. Public Hearing

Subject :

B. Consideration of Adoption of the Old Oakville School Property Resolution

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Action

Public Content

The School Board will consider adoption of the proposed resolution declaring the Old Oakville School property to be surplus and authorizing the conveyance of the Old Oakville School property to the Appomattox County Board of Supervisors.

File Attachments

[Resolution re Old Oakville School 02 10 2025.pdf \(103 KB\)](#)
[Deed of Correction - Old Oakville School 02-10-2025.pdf \(121 KB\)](#)

6. VSBA School Board Governance Training

Subject : A. VSBA Governance Training

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Information, Discussion

File Attachments

[VSBA Governance Training Agenda.pdf \(147 KB\)](#)

6. VSBA School Board Governance Training

Subject : B. Superintendent Search Discussion

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Discussion

7. Next Meetings

Subject : A. Regular Monthly Business Meeting and Public Hearing on the FY 2026 School Budget - Thursday, February 20, 2025 - 5:00 p.m. - School Administration Building

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School

Property Deed; VSBA Governance Training
and Superintendent Search Discussion

Type :

Information

7. Next Meetings

Subject :

B. Joint Board Meeting with the Appomattox
County Board of Supervisors - Tuesday, March
4, 2025 - 6:30 p.m. - School Administration
Building

Meeting :

Feb 10, 2025 - Appomattox County School
Board Public Hearing on the Oakville School
Property Deed; VSBA Governance Training
and Superintendent Search Discussion

Type :

7. Next Meetings

Subject :

C. Tour of Schools - Thursday, March 27, 2025
- 9:00 a.m. - ACPS Schools

Meeting :

Feb 10, 2025 - Appomattox County School
Board Public Hearing on the Oakville School
Property Deed; VSBA Governance Training
and Superintendent Search Discussion

Type :

7. Next Meetings

Subject :

D. Regular School Board Meeting - Thursday,
March 27, 2025 - 3:30 p.m. - School
Administration Building

Meeting :

Feb 10, 2025 - Appomattox County School
Board Public Hearing on the Oakville School
Property Deed; VSBA Governance Training
and Superintendent Search Discussion

Type :

Information

8. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Feb 10, 2025 - Appomattox County School
Board Public Hearing on the Oakville School
Property Deed; VSBA Governance Training
and Superintendent Search Discussion

Type :

Action

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Thursday, February 20, 2025

Meeting ID: DCWK9250642A

Thursday, February 20, 2025

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: <https://meet.google.com/pfn-zbmk-csn>
Or dial: (US) +1 678-653-6995 PIN: 132 182 764#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of January 9, 2025 Organizational and Regular Monthly Business Meeting

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Action (Consent)

Recommended Action : to approve the minutes of the January 9, 2025 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[01-09-2025 Organizational and Regular Monthly Business Meeting Minutes - Approved 02-20-2025.pdf \(140 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills Dated February 20, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated February 20, 2025 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject : A. February is Virginia School Boards Appreciation Month

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type :

Public Content

VSBA School Board Clerk Appreciation Week - February 17-21, 2025

Carrington Pritchard - Clerk
Kathy Inge - Deputy Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The month-long observance is an opportunity for your school division and community to build a stronger understanding of the crucial role school boards assume in a representative democracy. School boards voluntarily tackle the enormous job of governing multi-million-dollar public school divisions, while preserving the core of our democratic values.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

- Mr. Jason L. Wells, Chairman
- Mr. Bobby K. Waddell, Vice-Chairman
- Mr. Gregory A. Smith
- Mr. Roger B. Stough
- Mr. Wyatt K. Torrence

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

8. Public Hearings

Subject :	A. Public Hearing on the FY26 School Budget
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the proposed 2025-2026 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Superintendent's 2025-2026 Proposed Budget Presentation and Key Dates for 2025 General Assembly
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Director of Finance will present the Superintendent's Proposed 2025-2026 School Budget.

10. Superintendent's Report

Subject :	B. Instructional Calendar Revision

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information, Discussion

Public Content

The superintendent will share information regarding the instructional days of March 5 and March 14, 2025.

- March 5 is currently scheduled as an Early Dismissal for students with a Teacher Workday in the afternoon. Administration proposes changing this day to a full instructional day for students.
- March 14 is currently scheduled as a Teacher Workday with no school for students. Administration proposes changing this day to a full instructional day for students.

10. Superintendent's Report

Subject : C. School Discipline Process Presentation

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information, Discussion

Public Content

The superintendent will present information on the division's discipline process presentation.

10. Superintendent's Report

Subject : D. POSTPONED - ACPS Job Fair

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

Public Content

The scheduled ACPS job fair on Saturday, February 22 from 9am - 12 pm has been POSTPONED. Date TBD.

10. Superintendent's Report

Subject : E. Discussion of Joint Board Meeting of March 4, 2025

Meeting :

Feb 20, 2025 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY26 School Budget and
Possible Work Session

Type : Discussion

Public Content

School Board members will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 4, 2025.

10. Superintendent's Report

Subject : F. Discussion of March 27, 2025 Tour of
School Facilities

Meeting : Feb 20, 2025 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY26 School Budget and
Possible Work Session

Type : Discussion

Public Content

School Board members will review and discuss the March 27, 2025 Tour of School Facilities schedule.

10. Superintendent's Report

Subject : G. Membership Report as of January 31, 2025

Meeting : Feb 20, 2025 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY26 School Budget and
Possible Work Session

Type : Information

Public Content

The superintendent will review the January 2025 Membership Report.

10. Superintendent's Report

Subject : H. VSBA and NSBA Activities as of February
20, 2025

Meeting : Feb 20, 2025 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY26 School Budget and
Possible Work Session

Type : Information

Public Content

1. The VSBA Southern Spring Networking Forum is scheduled for Wednesday, March 26, 2025. The event will take place at Rustburg Middle School from 5:00 - 7:00 p.m.
2. The 2025 VSBA Hot Topic Conference is scheduled for Thursday, April 17, 2025 at the VSBA office in Charlottesville, VA. The cost to register is \$190.00 per person and the deadline to register is April 3, 2025. Late registrations received after April 3, 2025 will cost \$240.00.

11. Action Items

Subject :	A. Consideration of Adoption of National FFA Week Proclamation
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action

Public Content

The School Board will consider adoption of the National FFA Week proclamation.

11. Action Items

Subject :	B. Consideration of Approval of Revised 2025 School Board Meeting Calendar
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the revised 2025 School Board Meeting calendar as presented and recommended by the superintendent

Public Content

The School Board will review and consider approval of the revised 2025 School Board Meeting calendar.

Motion & Voting

to approve the revised 2025 School Board Meeting calendar as presented and recommended by the superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Revised 24-25 Instructional Calendar
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students as recommended by the superintendent

Public Content

The superintendent recommends approval the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students. March 5 was originally scheduled as an Early Dismissal for students and a Teacher Workday the the afternoon. March 14 was originally scheduled as a full Teacher Workday with no school for students.

Motion & Voting

to approve the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students as recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

13. New Business

Subject : A. New Business - None

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Public Hearing on the Superintendent Search - Tuesday, March 4, 2025 - 5:00 p.m. - School Administration Building

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type :

15. Next Meetings

Subject : B. Joint Meeting with the Board of Supervisors - Tuesday, March 4, 2025 - 6:00 p.m. - School Administration Building

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

15. Next Meetings

Subject : C. Tour of Schools - Thursday, March 27, 2024, 9:00 a.m. - 3:00 p.m.

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

15. Next Meetings

Subject : D. Regular Monthly Business Meeting - Thursday, March 27, 2025 - 4:00 p.m. - School Administration Building

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Information

16. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10836; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student numbers 15842 and 14494; and, Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public

safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10836; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student numbers 15842 and 14494; and, Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or

the safety of persons using such facility,
building or structure.

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's
knowledge, (i) only public business matters
lawfully exempted from open meeting
requirements under the Virginia Freedom of
Information Act, and (ii) only such public
business matters as were identified in the
motion convening the closed meeting were
heard, discussed, or considered in the meeting
by the public body

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 20, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting;

Public Hearing FY26 School Budget and
Possible Work Session

Type :

Action

Recommended Action :

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion & Voting

to approve the personnel report as presented
and/or amended and recommended by the
superintendent, pending the results of
background checks

Motion by Roger B Stough, second by Wyatt K
Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :

A. Meeting Adjourned

Meeting :

Feb 20, 2025 - Appomattox County School
Board Regular Monthly Business Meeting;
Public Hearing FY26 School Budget and
Possible Work Session

Type :

Action

Recommended Action :

to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby
K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Tuesday, March 04, 2025

Meeting ID: DEEKD95152AA

Tuesday, March 4, 2025

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building

316 Court Street, Appomattox, VA, 24522

6:00 p.m.

Video call link: <https://meet.google.com/xjn-zazq-moa>

Or dial: (US) +1 574-404-7024 PIN: 531 572 696#

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. 2025-2026 Budget Overview
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present information on the 2025-2026 School Budget.

5. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Appomattox County School Board Public Hearing Concerning the Division Superintendent Search

Tuesday, March 04, 2025

Meeting ID: DEEKE4515A33

Tuesday, March 4, 2025

Appomattox County School Board Public Hearing Concerning the Division Superintendent Search

The Appomattox County School Board will conduct a public hearing to provide an opportunity for the public to share the qualifications they would like to see in the next Superintendent of Schools. A public hearing will be held at 5:00 p.m. on Tuesday, March 4, 2025 at the School Administration Building, 316 Court Street, Appomattox, VA 24522.

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Video call link: <https://meet.google.com/ipx-cght-kyo>

Or dial: (US) +1 347-754-4254 PIN: 295 925 335#

More phone numbers: <https://tel.meet/ipx-cght-kyo?pin=4099164006412>

1. Pledge of Allegiance

Subject :	A. Pledge of Allegiance and Moment of Silence
Meeting :	Mar 4, 2025 - Appomattox County School Board Public Hearing Concerning the Division Superintendent Search
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

2. Public Hearing

Subject :	A. Public Hearing on the Division Superintendent Search
Meeting :	Mar 4, 2025 - Appomattox County School Board Public Hearing Concerning the Division Superintendent Search
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Division Superintendent Search **do not need to notify** the School Board Chair or School Board Clerk in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
 - a.) Name
 - b.) Address
 - c.) If you are speaking as an individual or on behalf of a group.
 - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

Appomattox County School Board Special Called Meeting

Thursday, March 06, 2025

Meeting ID: DEFP9B638128

Thursday, March 6, 2025

Appomattox County School Board Special Called Meeting

School Administration Building

316 Court Street, Appomattox, VA, 24522

5:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/ffg-uadj-fhd>

Or dial: (US) +1 314-474-3310 PIN: 434 130 340#

1. Call to Order and Welcome

Subject :	A. Call to Order
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting

Type :

Information

Public Content

The Board will conduct a Moment of Silence.

4. Establishment of Superintendent Qualifications

Subject :

A. Discussion and Establishment of
Superintendent Qualifications

Meeting :

Mar 6, 2025 - Appomattox County School
Board Special Called Meeting

Type :

Public Content

The School Board will review and discuss results from the Superintendent Search survey and the qualifications for the new division Superintendent will be established.

File Attachments

[Appomattox_ALL.pdf \(1,419 KB\)](#)

5. Action Items

Subject :

A. Consideration of Approval of
Superintendent Qualifications

Meeting :

Mar 6, 2025 - Appomattox County School
Board Special Called Meeting

Type :

Action

6. Next Meetings

Subject :

A. Tour of Schools - Thursday, March 27 - 9:00
a.m. - Appomattox County High School

Meeting :

Mar 6, 2025 - Appomattox County School
Board Special Called Meeting

Type :

Information

6. Next Meetings

Subject :

B. Regular Monthly Business Meeting -
Thursday, March 27 - 4:00 p.m. - School
Administration Building

Meeting :

Mar 6, 2025 - Appomattox County School
Board Special Called Meeting

Type :

Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, March 27, 2025

Meeting ID: DE9RFV6D7D3A

Thursday, March 27, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools

Thursday, March 27, 2025

Tour of Schools: 9:00 am

Meeting Time: 4:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/oow-ynuy-oyw>

Or dial: (US) +1 862-243-5215 PIN: 474 565 580#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of February 20, 2025 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2025-2026 School Budget

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the February 20, 2025 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 25-26 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[School Board Public Hearing and Regular Meeting Minutes 02 20 2025 - for Approval 03-27-2025.pdf \(161 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Payment of Bills as of March 27, 2025

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject : C. Approval of Consent Agenda Items

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. 2024-2025 Teachers and Support Staff of the Year
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County Public Schools is proud to announce the recognition of several outstanding educators and support staff.

Teachers of the Year:

- APS – Mary Michael Millner
- AES – Amy Noble
- AMS – Brittany Thomson
- ACHS – Kelsey Bowman

Support Staff of the Year:

- APS – Rhoda Allen

AES – Renee Myers

AMS – Allison Garrett

ACHS – Lisa Romano

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Nancy Slagle Cawthorn Webb, retired cafeteria worker, passed away Wednesday, February 5, 2025. Mrs. Webb worked in our school division for almost 30 years, from September 1, 1979 until her retirement on June 30, 2006. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Webb made to our school division and extend our deepest sympathy to her family.

Mrs. Edwina Ann Covington, retired teacher, passed away Monday, February 17, 2025. Mrs. Covington worked in our school division for 41 years, from September 1, 1967 until her retirement on June 30, 2008. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Covington made to our school division and extend our deepest sympathy to her family.

Mrs. Teresa Lee McIntire-Harnett, former ACHS teacher assistant, passed away Wednesday, March 19, 2025. Mrs. McIntire-Harnett worked in our school division for 10 years, from September 1, 1997 until August 27, 2007. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. McIntire-Harnett made to our school division and extend our deepest sympathy to her family.

Mrs. Nancy Christian Jamerson, former cafeteria worker, passed away Saturday, March 22, 2025. Mrs. Jamerson worked in our school division for 23 years, from September 1, 1976 until her retirement on June 30, 1999. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Jamerson made to our school division and extend our deepest sympathy to her family.

File Attachments

[VSBA DCL March 2025.pdf \(146 KB\)](#)

[Nancy Slagle Cawthorn Webb.pdf \(58 KB\)](#)

[Edwina Ann Covington Obituary.pdf \(687 KB\)](#)

[Teresa Lee McIntire Harnett.pdf \(61 KB\)](#)

[Nancy Christian Jamerson.pdf \(60 KB\)](#)

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. School Board Discussion and Feedback -
Schools Tour and Open House

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The School Board will discuss the tours of Appomattox Primary School, Appomattox Elementary School, Appomattox Middle School, and Appomattox County High School which took place prior to the meeting.

9. Superintendent's Report

Subject : B. Curriculum, Instruction, & CTE Update

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Servis and others will present on Raider Ready Day 2025.

Dr. Servis will also present proposed calendar revisions and review the proposed 2026-2027 instructional calendar.

File Attachments

[2025-2026 Modified and 2026-2027 Proposed Instructional Calendars.pdf \(440 KB\)](#)

9. Superintendent's Report

Subject :	C. Business, Finance and Operations Update
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will provide a business, finance and operations update.

9. Superintendent's Report

Subject :	D. Discussion of Division Out-of-County Tuition Charges for 2025-2026
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2025-2026 school year.

Currently, there are 94 out-of-county students in the Appomattox school division, with 39 of those children being employee or county employee children.

1. 2011-2012 and 2012-2013 = \$750.00 per student
2. 2014-2015, 2015-2016, 2016-2017, 2017-2018 = \$1,000.00 per student with the exception of \$750.00 per student for students enrolled in 8th through 12th grades in ACPS as of February 27, 2014. Please note: 2017-2018 was the last year the \$750.00 exception applied.
3. 2018-2023 = \$1,000.00 per student
4. 2023-2025 = \$1,000.00 for the first student and \$500.00 for each additional student.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2025-2026 school year.

This is also included as an action item in this agenda.

File Attachments

[JEC-R School Admission.pdf \(140 KB\)](#)

[Tuition Rate Sheet 03-27-2025.pdf \(54 KB\)](#)

9. Superintendent's Report

Subject : E. Schedule Date of Board Self-Evaluation

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board is required to complete a Self-Evaluation prior to the end of each school year. Direction from the Board is requested concerning when the evaluation should be scheduled. Last year it was conducted at the June Closeout Board Meeting. The self-evaluation has also been done during the June Regular Monthly Meeting.

This year, the Regular June Meeting will be Thursday, June 12, 2025 and the Closeout Meeting will be Thursday, June 26, 2025.

The School Board Self-Assessment Form, provided by VSBA, is attached. This is the same form the Board has used for a number of years.

File Attachments

[School Board Self-Assessment - Blank Form.pdf \(115 KB\)](#)

9. Superintendent's Report

Subject : F. Graduation Ceremony 2025

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Appomattox County High School 2025 Graduation Ceremony will take place Monday, May 19 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject : G. Membership Report as of February 28, 2025

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the February 2025 Membership Report.

File Attachments

[ADM Report-February 2025.pdf \(230 KB\)](#)

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of March 27, 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2025 Clerks Spring Hybrid Conference will be held Thursday, May 8th, 2025 at the VSBA Offices in Charlottesville or virtually.
2. The 2025 Hybrid School Law Conference will be held Friday, May 30, 2025 at the Hilton Richmond Hotel & Spa Short Pump or virtually.

File Attachments

[2025-Clerk-Spring-Conference-Brochure-1.pdf \(1,464 KB\)](#)

[2025-School-Law-Conference-Brochure-4.pdf \(2,336 KB\)](#)

10. Action Items

Subject :	A. Consideration of Adoption of 2025-2026 FY School Budget
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2025-2026 School Budget in the total amount of \$36,681,725.00, which includes local funding of \$8,280,277.00 and \$1,130,175.00 for the Food Service Program, as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Public Content

The superintendent recommends adoption of the proposed 2025-2026 school budget.

Motion & Voting

to adopt the 2025-2026 School Budget in the total amount of \$36,681,725.00, which includes local funding of \$8,280,277.00 and \$1,130,175.00 for the Food Service Program, as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Rate for 2025-2026
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve \$_____ as the out-of-county tuition rate for the 2025-2026 school year

Public Content

The superintendent requests the Board take action concerning the out-of-county tuition rate for 2025-2026.

File Attachments

[Tuition Rate Sheet 03-27-2025.pdf \(54 KB\)](#)

Motion & Voting

to approve \$1,000.00 with \$500 for each additional student per family, as the out-of-county tuition rate for the 2025-2026 school year

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval Microgrant Application

Meeting : Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the ACPS Microgrant Application: Removing Barriers Related to Academic Achievement as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the Microgrant Application: Removing Barriers Related to Academic Achievement.

File Attachments

[ACPS Microgrant Application for Approval 03-27-2025.pdf \(4,769 KB\)](#)

Motion & Voting

to approve the ACPS Microgrant Application:
Removing Barriers Related to Academic
Achievement as presented and recommended
by the superintendent

Motion by Bobby K Waddell, second by Roger
B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : D. Consideration of Approval of Revised
2025-2026 Instructional Calendar

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the revised 2025-2026 instructional
calendar, changing the early dismissal times
for congruency as presented and
recommended by the superintendent.

Public Content

The superintendent recommends approval of the revised 2025-2026 instructional calendar. There was one revision made: changing all of the Early Dismissal for Students days to dismiss at the same time.

File Attachments

[Revised 2025-2026 Instructional Calendar - for Approval 03-27-2025.pdf \(127 KB\)](#)

Motion & Voting

to approve the revised 2025-2026 instructional calendar, changing the early dismissal times for congruency as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of 2026-2027 Instructional Calendar
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2026-2027 ACPS Instructional Calendar as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the proposed 2026-2027 ACPS Instructional Calendar.

File Attachments

[Proposed 2026-2027 Instructional Calendar for approval 03-27-2025.pdf \(71 KB\)](#)

Motion & Voting

to approve the 2026-2027 ACPS Instructional Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :

F. Consideration of Approval of Out-of-County
Tuition Requests for 2024-2025

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent.

Public Content

The superintendent recommends approval of the request for admission as an out-of-county tuition student for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county
tuition students for the 2024-2025 school year
as presented and recommended by the
superintendent.

Motion by Roger B Stough, second by Gregory
A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject : G. Consideration of Request for Exemption
from Compulsory Attendance Laws for Bona
Fide Religious Belief for 2024-2025

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the request for Exemption from
Compulsory Attendance Laws for Bona Fide
Religious Belief for 2024-2025 as presented
and recommended by the superintendent.

Public Content

The superintendent recommends approval of the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for the 2024-2025 school year.

Motion & Voting

to approve the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025 as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the first reading of the following revised policies:

BFE/CHD	Administration in Policy Absence
CHD/BFE	Administration in Policy Absence
DI	Financial Accounting and Reporting
DN	Disposal of Surplus Items
EF	Food Service Management
EFD	Food Sanitation Program
FB	Facilities Planning
GBEA	Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
GBLA	Third-Party Complaints Against Employees
GBN	Staff Hiring Procedures
GBR	Voluntary Retirement Savings Program
GDQ	School Bus Drivers

IKG	Remediation Recovery Program
JCA	Transfers by Student Victims of Crime
JCB	Transfers by Students in Persistently Dangerous Schools
JECB (Option 2)	Admission of Nonpublic Students for Part-Time Enrollment
JFCA-F (formerly JFCA-E)	Student Removal Form
JFCC	Student Conduct on School Buses
JHDA	Human Research
JJAC	Student-Athlete Concussions
JM	Restraint and Seclusion of Students
JOD (Optional)	Release of Student Data/Records
JOD-F (Optional) (New)	Consent Form Authorizing Release of Student Data/Records
KA	Goals for School-Community Relations
LBD	Home Instruction

File Attachments

[Explanation of Revisions.pdf \(146 KB\)](#)

[All-Redlines-as-One-Document-Feb-2025.pdf \(385 KB\)](#)

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject : A. New Business - None

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, April 24, 2025 - 5:00 p.m. - School
Administration Building

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Mar 27, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report and employees #10559
and #11531; and, Discussion of student
disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10559 and #11531; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 27, 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Special Called Meeting

Monday, April 14, 2025

Meeting ID: DF7Q346748E9

Monday, April 14, 2025

Appomattox County School Board Special Called Meeting

The American Civil War Museum - Appomattox

159 Horseshoe Road

Appomattox, VA 24522

This meeting will open at 10:00 a.m. in order to call for Closed Session for discussion of the Superintendent Search.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 14, 2025 - Appomattox County School
Board Special Called Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

5. Public Session

Subject : A. Certification of Closed Session

Meeting : Apr 14, 2025 - Appomattox County School
Board Special Called Meeting

Type : Action

5. Public Session

Subject : B. Announcement of Superintendent
Interviews

Meeting : Apr 14, 2025 - Appomattox County School
Board Special Called Meeting

Type : Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from April 17 - May 1, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

6. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, April 24, 2025 - 5:00 p.m. - School
Administration Building

Meeting :

Apr 14, 2025 - Appomattox County School
Board Special Called Meeting

Type : Information

7. Adjournment

Subject : A. Meeting Adjourned

Meeting : Apr 14, 2025 - Appomattox County School
Board Special Called Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, April 24, 2025

Meeting ID: DF5GVP45AD50

Thursday, April 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting

Thursday, April 24 · 5:00 pm

316 Court Street, Appomattox, VA 24522

Google Meet joining info

Video call link: <https://meet.google.com/jyn-xdig-ysy>

Or dial: (US) +1 857-342-5813 PIN: 161 748 853#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject : A. Moment of Silence

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of March 27, 2025 Regular Monthly Business Meeting

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[March 27, 2025 School Board Regular Meeting Minutes.pdf \(125 KB\)](#)

4. Consent Agenda

Subject : B. Approval of Payment of Bills as of April 24, 2025

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : C. Approval of Consent Agenda Items

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting :

Type :

Action

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

6. Recognitions

Subject :

A. Student Recognitions

Meeting :

Apr 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type :

Information

Public Content

Appomattox Elementary School

Rowan Morgan (5th grade) - 3rd Place Winner of the Virginia School Boards Association Spring Southern Region Art Contest.

Appomattox Middle School

KidWind teams:

2nd place and judges award: **The Divas & Donovan**

Julia Simpson

Kadence Nash

Syndi Rowland

Logan Terry

Donovan Wilkerson

3rd place and top score on the Knowledge quiz at Randolph: **Triple Threat**

Elizabeth Hunter

Sam Poole

Elijah Zug

Award for Top Score on the Knowledge quiz: **Those Guys & That Girl**

Liam Anderson

Layton Firebaugh

Colton Jones

Levi Williams

Jackson Barber

Skylee Dudley

Appomattox County High School

Placed 4th in the female state zone qualifier

1st ACHS student to compete in the female state tournament

7. Communications

Subject : A. Communication Items from the Superintendent

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Teacher Appreciation Week is May 5-9, 2025.

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business, Finance and Operations Update
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Business, Finance, and Human Resources will provide a report. - **Attachments**

- April 24, 2025 Update
- DLT Announcement Letter
- DLT Budget
- DLT Final Notification
- CIP Priorities
- FY26 Budget Synopsis

File Attachments

[Business-Finance-Human Resources Update - April 24, 2025 SB Meeting.pdf \(91 KB\)](#)
[DLT Announcement Letter - VA0729-A16.pdf \(100 KB\)](#)
[DLT Budget 04-24-2025.pdf \(277 KB\)](#)
[RUS DLT Grant - Final Notification of Funds Release.pdf \(973 KB\)](#)
[Top Priorities for CIP at Each Location - 25-26.pdf \(99 KB\)](#)
[Proposed FY 2026 Budget Synopsis.pdf \(138 KB\)](#)

9. Superintendent's Report

Subject :	B. Summer School 2025 Plans
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

ACPS Summer School will take place June 2 - 18, 2025.

Student hours are 8:15 am - 11:45 am.

Teacher hours are 7:45 am - 12:15 pm.

The hours are longer than usual due to ending on a Wednesday to honor the Juneteenth holiday.

9. Superintendent's Report

Subject : C. 2024-2025 Gifted Education Executive Summary

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The School Board will review the 2024-2025 Gifted Education Executive Summary. - **Attachment**

File Attachments

[Gifted Education Executive Summary 2025.pdf \(152 KB\)](#)

9. Superintendent's Report

Subject : D. 2025-2026 ACPS Special Education Annual Plan

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Director of Student Services has provided the 2025-2026 ACPS Special Education Annual Plan for review. The School Board will consider approval of the plan under Action Items. - **Attachment**

File Attachments

[ACPS Annual Plan 2025-2026.pdf \(706 KB\)](#)

9. Superintendent's Report

Subject : E. VSBA and NSBA Activities as of April 24, 2025

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The 2025 Clerks Spring Conference will be held Thursday, May 8, 2025, at the VSBA Office or virtually. The cost is \$200 per registration and Kathy Inge and Carrington Pritchard are registered. - **Attachment**

The 2025 School Law Conference will take place Wednesday, May 30, 2025, at the Hilton Richmond Hotel and Spa Short Pump or virtually. The cost is \$215 per registration. - **Attachment**

File Attachments

- [2025-Clerk-Spring-Conference-Brochure-1.pdf \(1,464 KB\)](#)
- [2025-School-Law-Conference-Brochure-5.pdf \(2,337 KB\)](#)

10. Action Items

Subject :	A. Consideration of Approval of 2025-2026 ACPS Perkins Plan
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 Perkins Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2025-2026 Perkins Plan for ACPS. - **Attachment**

File Attachments

- [ACPS 2025-2026 Perkins Plan.pdf \(4,235 KB\)](#)

Motion & Voting

to approve the 2025-2026 Perkins Plan as
presented and recommended by the
superintendent

Motion by Roger B Stough, second by Wyatt K
Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2025-2026 ACPS Special Education Plan
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 ACPS Special Education Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2025-2026 Special Education Plan.

File Attachments

[ACPS Annual Plan 2025-2026.pdf \(706 KB\)](#)

Motion & Voting

to approve the 2025-2026 ACPS Special Education Plan as presented and recommended by the superintendent

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of the 2022-2027 Local Plan for the Education of the Gifted
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised ACPS 2022-2027 Local Plan for the Education of the Gifted as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the revised Gifted Education Plan. - **Attachment**

File Attachments

[2025 Update - Local Plan for the Education of the Gifted -- 2022-2027.pdf \(620 KB\)](#)

Motion & Voting

to approve the revised ACPS 2022-2027 Local Plan for the Education of the Gifted as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of 2025-2026 School Fees
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 ACPS School Fess as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the proposed 2025-2026 ACPS Student Fees. - **Attachment**

File Attachments

[Student Fees 2025-2026.pdf \(100 KB\)](#)

Motion & Voting

to approve the 2025-2026 ACPS School Fess
as presented and recommended by the
superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the second reading and adoption of revised school board policies listed below. - **Attachments**

1. **BFE (also CHD)** - Administration in Policy Absence
2. **CHD (also BFE)** - Administration in Policy Absence
3. **DI** - Financial Accounting and Reporting
4. **DN** - Disposal of Surplus Items
5. **EF** - Food Service Management
6. **EFD** - Food Sanitation Program
7. **FB** - Facilities Planning
8. **GBEA** - Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
9. **GBLA** - Third-Party Complaints Against Employees
10. **GBN** - Staff Hiring Procedures
11. **GBR** - Voluntary Retirement Savings Program
12. **GDQ** - School Bus Drivers
13. **IKG** - Remediation Recovery Program - **DELETED**
14. **JCA** - Transfers by Student Victims of Crime
15. **JCB** - Transfers by Students in Persistently Dangerous Schools
16. **JFCA-F** - Student Removal Form
17. **JFCC** - Student Conduct on School Buses
18. **JHDA** - Human Research
19. **JJAC** - Student-Athlete Concussions
20. **JM** - Restraint and Seclusion of Students
21. **JOD** - Release of Student Data/Records
22. **JOD-F** - Consent Form Authorizing Release of Student Data/Records - **NEW**
23. **KA** - Goals for School-Community Relations
24. **LBD** - Home Instruction

File Attachments

[EXPL-OF-REVISIONS-Feb-2025.pdf \(220 KB\)](#)
[BFE Administration in Policy Absence - Second Reading 04-24-2025.pdf \(56 KB\)](#)
[CHD Administration in Policy Absence - Second Reading 04-24-2025.pdf \(56 KB\)](#)
[DI Financial Accounting and Reporting - Second Reading 04-24-2025.pdf \(69 KB\)](#)
[DN Disposal of Surplus Items - Second Reading 04-24-2025.pdf \(99 KB\)](#)
[EF Food Service Management - Second Reading 04-24-2025.pdf \(67 KB\)](#)
[EFD Food Sanitation Program - Second Reading 04-24-2025.pdf \(69 KB\)](#)
[FB Facilities Planning - Second Reading 04-24-2025.pdf \(63 KB\)](#)
[GBEA Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance - Second Reading 04-24-2025.pdf \(86 KB\)](#)
[GBLA Third-Party Complaints Against Employees - Second Reading 04-24-2025.pdf \(95 KB\)](#)
[GBN Staff Hiring Procedures - Second Reading 04-24-2025.pdf \(78 KB\)](#)
[GBR Voluntary Retirement Savings Program - Second Reading 04-24-2025.pdf \(78 KB\)](#)
[GDQ School Bus Drivers - Second Reading 04-24-2025.pdf \(132 KB\)](#)
[JCA Transfers by Student Victims of Crime - Second Reading 04-24-2025.pdf \(72 KB\)](#)
[JCB Transfers by Students in Persistently Dangerous Schools - Second Reading 04-24-2025.pdf \(53 KB\)](#)
[JFCA-F Student Removal Form - Second Reading 04-24-2025.pdf \(53 KB\)](#)
[JFCC Student Conduct on School Buses - Second Reading 04-24-2025.pdf \(76 KB\)](#)
[JHDA Human Research - Second Reading 04-24-2025.pdf \(84 KB\)](#)
[JJAC Student-Athlete Concussions - Second Reading 04-24-2025.pdf \(84 KB\)](#)
[JM Restraint and Seclusion of Students - Second Reading 04-24-2025.pdf \(89 KB\)](#)
[JOD Release of Student Data-Records - Second Reading 04-24-2025.pdf \(66 KB\)](#)
[JOD-F Consent Form Authorizing Release of Student Data-Records - Second Reading 04-24-2025.pdf \(93 KB\)](#)
[KA Goals for School-Community Relations - Second Reading 04-24-2025.pdf \(86 KB\)](#)
[LBD Home Instruction - Second Reading 04-24-2025.pdf \(130 KB\)](#)

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, May 8, 2025 - 5:00 p.m. - School Administration Building

Meeting : Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, May 22, 2025 - 5:00 p.m. - School
Administration Building

Meeting : Apr 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Apr 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code
of Virginia, 1950, as amended, specifically the
monthly school discipline reports and students
#14248, #14805, #15442 and #14811; and,
Discussion of personnel matters relating to
prospective candidates for employment of the
School Board, pursuant to Section 2.2-3711
(A) 1 of the Code of Virginia, 1950, as
amended, specifically for the position of
Division Superintendent.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following
purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14248, #14805, #15442 and #14811; and, Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	B. Approval of Personnel Dated April 24, 2025
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	C. Announcement of Superintendent Interviews
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from April 25 - May 10, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Appomattox County School Board Interim Meeting

Thursday, May 08, 2025

Meeting ID: DG8KKS524A9C

Thursday, May 8, 2025

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: <https://meet.google.com/atd-btkx-jrd>
Or dial: (US) +1 252-516-1077 PIN: 459 415 967#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent and/or Board Members

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Recognitions

Subject : A. Student Recognition

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Information

Public Content

Appomattox Elementary School

First Place Team - Elementary Level Stock Market Game

1. Lane Richardson
2. Leah Jordan
3. Layton Ferguson
4. Lynden Harris

Appomattox Middle School

Regional Civics Bee Second Place Winner - will be competing at the Virginia State Civics Bee in June

1. Elijah Zug

6. Communications

Subject : A. Communication Items from the Superintendent

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Information

7. Superintendent's Report

Subject : A. Presentation of Proposed 2025-2026 ACPS Salary Scales

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Information, Discussion

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will present the proposed 2025-2026 ACPS Salary Scales. The proposed scales will be considered for approval by the School Board as an Action Item.

8. Action Item

Subject : A. Consideration of Approval of 2025-2026 ACPS Salary Scales

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The Superintendent recommends approval of the proposed 2025-2026 Appomattox County Public Schools Salary Scales.

8. Action Item

Subject : B. Consideration of Approval of 2025-2026 Employee Calendar

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The Superintendent recommends approval of the proposed 2025-2026 Appomattox County Public Schools Employee Calendar.

8. Action Item

Subject : C. Consideration of Approval of Request by the Appomattox County Sheriff's Office

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

The Appomattox County Sheriff's Office has requested the use of ACPS school buses to transport participants in the Law Enforcement Fun Run to support the Virginia Special Olympics on Friday, June 27, 2025. The buses will be used to shuttle participants from the finish line located at the Elam entrance to the High Bridge Trail back to entrance in Pamplin. There would be no cost incurred by the Sheriff's Office for this.

9. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

10. Public Session

Subject : A. Certification of Closed Session

Meeting : May 8, 2025 - Appomattox County School Board Interim Meeting

Type : Action

10. Public Session

Subject : B. Approval of Personnel Dated May 8, 2025

Meeting : May 8, 2025 - Appomattox County School
Board Interim Meeting

Type : Action

11. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, May 22, 2025 - 5:00 p.m. - School
Administration Building

Meeting : May 8, 2025 - Appomattox County School
Board Interim Meeting

Type : Information

11. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, June 12, 2025 - 5:00 p.m. - School
Administration Building

Meeting : May 8, 2025 - Appomattox County School
Board Interim Meeting

Type : Information

11. Next Meetings

Subject : C. Close-Out Meeting - Thursday, June 26,
2025 - 5:00 p.m. - School Administration
Building

Meeting : May 8, 2025 - Appomattox County School
Board Interim Meeting

Type : Information

12. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 8, 2025 - Appomattox County School
Board Interim Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, May 22, 2025

Meeting ID: DGLGXC45E9BE

Thursday, May 22, 2025

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;

316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Video call link: <https://meet.google.com/yrw-xcjr-ibj>

Or dial: (US) +1 435-562-1238 PIN: 438 314 274#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of the Minutes of April 14, 2025
Special Called School Board Meeting

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[April 14, 2025 School Board Special Called Meeting Minutes.pdf \(156 KB\)](#)

4. Consent Agenda

Subject : B. Approval of Minutes of April 24, 2025
Regular Monthly Business Meeting

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[April 24, 2025 School Board Regular Meeting Minutes.pdf \(119 KB\)](#)

4. Consent Agenda

Subject : C. Approval of Payment of Bills Dated May 22,
2025

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact

the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Special Education Advisory Committee Presentation
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County Public Schools Special Education Advisory Committee will present SEAC recommendations.

8. Superintendent's Report

Subject :	B. Business, Finance, and Human Resources Update
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources. - **Attachment**

File Attachments

[Business-Finance-Human Resources Update - May 22, 2025 SB Meeting.pdf \(140 KB\)](#)

8. Superintendent's Report

Subject :	C. School Board Discussion of Student Truancy
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss student truancy.

8. Superintendent's Report

Subject :	D. Membership Report as of April 30, 2025

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The superintendent will review the April 2025 Membership Report. - **Attachment**

File Attachments

[ADM Report-April 2025.pdf \(237 KB\)](#)

8. Superintendent's Report

Subject : E. VSBA Activities as of May 22, 2025

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

1. The 2025 VSBA Hybrid School Law Conference is scheduled for Friday, May 30, 2025. The cost to register is \$215.00 per registration. Mr. Waddell is registered to participate; any additional board members wishing to register are asked to notify the School Board Clerk. - **Attachment**

2. The 2025 VSBA Conference on Education is scheduled for Friday, July 25, 2025. The conference will be located at the Hilton Richmond Hotel & Spa Short Pump. The cost to register is \$220.00 per registration. Any board members wishing to register are asked to notify the School Board Clerk. - **Attachment**

File Attachments

[2025 VSBA School Law Conference.pdf \(2,337 KB\)](#)

[2025 VSBA Conference on Education.pdf \(1,914 KB\)](#)

9. Action Items

Subject : A. Consideration of Approval of ACHS
Application for VHSL Membership for
2025-2026

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider approval of the 2025-2026 VHSL Membership Application.

9. Action Items

Subject : B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2025-2026

Meeting : May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider approval of request(s) for admission as out-of-county tuition student(s) for 2025-2026.

9. Action Items

Subject : C. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2024-2025

Meeting : May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

The School Board will consider disapproval of the request(s) for admission as out-of-county tuition student(s) for 2024-2025.

9. Action Items

Subject : D. Consideration of Approval of First Reading of Revised Policies

Meeting : May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends approval of the first reading of revised ACPS policies.

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday, June 12, 2025 - 5:00 p.m. - School
Administration Building

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Close-Out Meeting - Thursday, June 26,
2025 - 5:00 p.m. - School Administration
Building

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject : A. Certification of Closed Session

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

15. Public Session

Subject : B. Approval of Personnel Dated May 22, 2025

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

15. Public Session

Subject : C. Approval of New Superintendent

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

16. Adjournment

Subject : A. Meeting Adjourned

Meeting : May 22, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Appomattox County School Board Regular Monthly Business Meeting

Thursday, June 12, 2025

Meeting ID: DHAHP8496A96

Thursday, June 12, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting

Thursday, June 12 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ssr-dimr-jiy>

Or dial: (US) +1 219-401-0156 PIN: 267 946 829#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance

Meeting : Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject : A. Approval of Minutes of May 8, 2025 Interim Meeting

Meeting : Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action : to approve the minutes of the May 8, 2025 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[May 8, 2025 School Board Interim Meeting Minutes.pdf \(169 KB\)](#)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject : B. Approval of Minutes of May 22, 2025 Regular Monthly Business Meeting

Meeting : Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action (Consent)

Recommended Action :

to approve the minutes of the May 22, 2025
Regular Monthly Business Meeting as
presented and recommended by the
superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

[May 22, 2025 School Board Regular Meeting Minutes.pdf \(148 KB\)](#)

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according
to the recommended action.

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda
Items Only

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject : A. School Board Self-Evaluation

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject : A. Alternative Education End-of-Year Report

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The School Board will review the 2024-2025 Alternative Education Center end-of-year report. - **Attachment**

File Attachments

[2024-2025 AAEC EOY Report.pdf \(98 KB\)](#)

9. Superintendent's Report

Subject :	B. Membership Report as of May 23, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Membership Report for May 2025.

File Attachments

[ADM Report-May 2025.pdf \(239 KB\)](#)

9. Superintendent's Report

Subject :	C. VSBA Activities as of June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review upcoming Virginia School Boards Association activities.

10. Action Items

Subject :	A. Consideration of Approval of ACPS Title III Application
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division's Title III application.

Motion & Voting

to approve the 2025-2026 Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of ACPS Biennial Literacy Plan Update
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the division biennial literacy plan update as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the ACPS biennial literacy plan update.

Motion & Voting

to approve the division biennial literacy plan update as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2025-2026
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2025-2026 school year as presented and recommended by the superintendent

Public Content

The School Board will consider request(s) for exemption from compulsory attendance laws for bona fide religious belief for 2025-2026.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2025-2026 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2025-2026
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for admission as out-of-county tuition students for 2025-2026 as presented and recommended by the Superintendent

Public Content

The School Board will consider the requests for admission as out-of-county tuition students for 2025-2026.

Motion & Voting

to approve the requests for admission as out-of-county tuition students for 2025-2026 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of revised policies.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Close-Out Meeting - Thursday, June 26,
2025 - 5:00 p.m. - School Administration
Building

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting -
Thursday, July 24, 2025 - 5:00 p.m. - School
Administration Building

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jun 12, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following
purposes:
Discussion of personnel matters relating to the
resignation and assignment for specific
employees of the School Board, pursuant to
Section 2.2-3711 (A) 1 of the Code of Virginia,
1950, as amended, in particular for review of
the personnel report; and, Discussion of
student disciplinary and other matters
concerning students in the school division,
pursuant to Section 2.2-3711 (A) 2 of the Code

of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Appomattox County School Board Close-Out Meeting

Thursday, June 26, 2025

Meeting ID: DHCLKY5700DB

Thursday, June 26, 2025

Appomattox County School Board Close-Out Meeting

Close-out Meeting

Thursday, June 26, 2025 · 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/bjx-ctgd-uvu>

Or dial: (US) +1 929-276-1354 PIN: 304 592 611#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Business & Finance Update
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs will present a Business and Finance update.

5. Superintendent's Report

Subject : B. Virginia Styrofoam Ban Information

Meeting : Jun 26, 2025 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

Dr. Tibbs will share information concerning the Virginia Styrofoam ban, effective July 1, 2025. - **Attachments**

File Attachments

[Styrofoam Ban Memo.pdf \(134 KB\)](#)

[Foam-Free Resources Virginia DEQ.pdf \(283 KB\)](#)

5. Superintendent's Report

Subject : C. VSBA Conference on Education

Meeting : Jun 26, 2025 - Appomattox County School Board Close-Out Meeting

Type : Information

Public Content

VSBA will holding the 2025 Conference on Education Friday, July 25, 2025. - **Attachment**

File Attachments

[2025-Conference-on-Education-4 \(1\).pdf \(1,909 KB\)](#)

6. Action Items

Subject : A. Consideration of Approval of Payment of Bills as of June 26, 2025

Meeting : Jun 26, 2025 - Appomattox County School Board Close-Out Meeting

Type : Action

Recommended Action : to approve the payment of the General Fund, School Food and Capital Improvement Fund bills as submitted and recommended by the Superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 26, 2025.

Motion & Voting

to approve the payment of the General Fund, School Food and Capital Improvement Fund

bills as submitted and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Designee in the Absence of the Superintendent
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year, as recommended by the Superintendent.

Public Content

Dr. Cheryl J. Servis is recommended to serve as the Virginia Department of Education designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year, as recommended by the Superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of 2025-2026 Title I, II, and IV Applications
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting

Type :	Action
Recommended Action :	to approve the ACPS Title I, II, and IV applications for 2025-2026 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the Appomattox County Public Schools' Title I, II, and IV applications for 2025-2026.

Motion & Voting

to approve the ACPS Title I, II, and IV applications for 2025-2026 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Request for a One-Year Waiver for the Styrofoam Ban
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the request for a one-year waiver from the locality for the Virginia Styrofoam ban as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the request for a one-year waiver from the locality for the Virginia Styrofoam ban.

Motion & Voting

to approve the request for a one-year waiver from the locality for the Virginia Styrofoam ban as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of Adult Meal Prices for 2025-2026
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action (Consent)
Recommended Action :	to approve the division's participation in the Community Eligibility Program and the adult meal prices for the 2025-2026 school year as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the division's participation in the Community Eligibility Program and the Adult Meal Prices for the 2025-2026 School Year.

Motion & Voting

to approve the division's participation in the
Community Eligibility Program and the adult
meal prices for the 2025-2026 school year as
presented and recommended by the
Superintendent

Motion by Wyatt K Torrence, second by
Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2025-2026
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2025-2026 school year as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2025-2026 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2025-2026 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Wyatt K Torrence, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 26, 2025
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the Superintendent,

pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the Superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 24, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 21, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.

Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K
Torrence, Roger B Stough, Bobby K Waddell

Appomattox County School Board Regular Monthly Business Meeting

Thursday, July 24, 2025

Meeting ID: DJ6R986CDE7D

Thursday, July 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building

316 Court Street, Appomattox, Virginia 24522

Video call link: <https://meet.google.com/kyc-yzwn-nya>

Or dial: (US) +1 240-490-4633 PIN: 281 566 190#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject : A. Approval of Minutes of June 12, 2025
Regular Monthly Business Meeting

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : B. Approval of Minutes of June 26, 2025
Close-Out Meeting

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject : C. Approval of Payment of Bills as of July 24,
2025

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

4. Consent Agenda

Subject : D. Approval of Consent Agenda Items

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action (Consent)

5. Consideration of Agenda

Subject : A. Addendum Items from the Superintendent
and/or Board Members

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject : A. Communication Items from the
Superintendent

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent would like to acknowledge the resolutions passed by the Appomattox County Board of Supervisors and thank them for their support of our student groups:

- Softball Team - State Semifinalists
- Baseball Team - State Champions
- Senior FFA - State Champions in Growing Leaders and Southeast Area winner in the Building Communities category
- Xavier Mosely - Indoor Track Long Jump State Champion

File Attachments

[BOS Resolution Raiders Softball Team.pdf \(56 KB\)](#)

[Resolution Honoring 2025 Appomattox Raiders Baseball Team.pdf \(61 KB\)](#)

[BOS Resolution Senior FFA.pdf \(79 KB\)](#)

[BOS Resolution Xavier Moseley.pdf \(45 KB\)](#)

6. Communications

Subject : B. Communication Items from Board Members

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. Opening of School 2025-2026

Meeting : Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will give an update on the opening of school for 2025-2026.

New Teachers: July 24 – July 30, 2025

Convocation: July 31, 2025

Open House: Tuesday, August 5, 2025 from 11:00am - 6:00 pm.

Students' first day is August 7, 2025.

Upcoming Community Events

Pack the Bus!! School Supply Drive in partnership with Appomattox County Sheriff's Office and Appomattox Walmart is Saturday, August 2, 2025 from 10:00 a.m. – 4:00 p.m.

National Night Out – School Supply Distribution is Sunday, August 3, 2025 from 4:00 p.m. -7:30 p.m.

8. Superintendent's Report

Subject : B. Business & Finance and Human Resources Update

Meeting : Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Tibbs will provide a Business & Finance and Operations update. - **Attachment**

File Attachments

[Business-Finance Update - July 24, 2025 SB Meeting.pdf \(282 KB\)](#)

8. Superintendent's Report

Subject : C. VSBA and NSBA Activities as of July 24, 2025

Meeting : Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject : A. Consideration of Approval of First Reading of Revised Policies

Meeting : Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The Superintendent recommends approval of the first reading of the following policies:

DJF - Purchasing Procedures

JFC - Student Conduct

KBA - Requests for Public Records

9. Action Items

Subject : B. Consideration of Approval of Second Reading and Adoption of Division Policies

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends approval of the second reading and adoption of the policies as presented. -
Attachments

JFCM - Student Cell Phone and Smart Device Possession and Use
JJAG - Student Athlete Extreme Heat Safety and Protection

File Attachments

[JFCM-NEW - Second Reading and Adoption 07-24-2025.pdf \(91 KB\)](#)

[JJAG-NEW - Second Reading and Adoption Student Athlete Extreme Heat Safety and Protection - 07-24-2025.pdf \(80 KB\)](#)

9. Action Items

Subject : C. Consideration of Approval of Out-of-County
Tuition Students for 2025-2026

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends approval of the provided out-of-county tuition requests for the 2025-2026 school year.

9. Action Items

Subject : D. Consideration of Approval of 2026 ACHS
Graduation Date and Location

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Superintendent recommends conducting graduation for Appomattox County High School on May 18, 2026 at 7:00 p.m. at Liberty University's Vines Center.

9. Action Items

Subject : E. Consideration of Approval of VSBA
Delegate and Alternate Delegate

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2025 VSBA Annual Convention Virtual Conference on November 19-21, 2025.

10. Unfinished Business

Subject : A. Unfinished Business - None

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda
Items

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Regular Monthly Business Meeting -
Thursday - August 21, 2025 - 5:00 p.m. -
School Administration Building

Meeting : Jul 24, 2025 - Appomattox County School
Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated July 24, 2025
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	C. Consideration of Approval of Health Insurance Rates and Employer Paid Contribution for October 1, 2025 through September 30, 2026 Plan Year
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action