

The Amherst County School Board met on Thursday, March 7, 2019, in the Public Meeting Room of the School Administration Office, Amherst, Virginia at 9:07 a.m., for the School Board Retreat.

PRESENT: W. Michael Henderson, Chairman
 Priscilla M. Liggon, Vice Chairman
 David S. Cassise
 Francisco D. Mayo
 Craig S. Terwilliger
 Abby J. Thompson
 Amanda Wright

ABSENT: None

Mr. Henderson called the meeting to order, asked that a moment of silence be observed and asked everyone to stand for the Pledge of Allegiance.

Mr. Henderson asked if there was a motion to approve the agenda for the March 7, 2019, School Board Retreat.

Upon motion by Mrs. Thompson, seconded by Mrs. Liggon and unanimously carried, the Board approved the agenda for the March 7, 2019, School Board Retreat.

Dr. Arnold shared information with the Board regarding Amherst County Public Schools PPEA projects. Dr. Arnold informed Board members there was a balance remaining of \$876,548.55 from the Amherst County Public Schools PPEA projects. Dr. Arnold stated the scope of work for the original PPEA projects required the funds be spent on HVAC or lighting projects. A list of recommended projects were provided to Board members for discussion. Board members reviewed and discussed the list of projects. Board members wanted to know if the lights at the transportation department could be paid for from the PPEA contingency funds. Mrs. Crouch stated the transportation department was not listed on the original scope of work; however, she would ask if the lights could be a part of the PPEA projects.

Mrs. Thompson made a motion to approve the list of recommended PPEA projects with the addition of the lights at the Transportation Department, if it qualifies. The motion was seconded by Mr. Terwilliger and unanimously carried.

The following information was provided to Board members:

- Raise Rationale for all employees for 2019-2020
 - Raise History Chart and COLA Information for VRS & Social Security
 - Regional Competitiveness Compensation Chart
 - Applicant Pool Trend Data for Hard to Fill Positions

Board members reviewed and discussed the information. No action was taken.

The following information was provided to Board members:

- Decompression Rationale
 - Explanation Chart History

Board members reviewed and discussed the information. No action was taken.

The following information was provided to Board members:

- Staffing Rationale
 - Pupil/Teacher Ratio Chart
 - Position History for Teachers

Board members reviewed and discussed the information. No action was taken.

The following information was provided to Board members:

- Enrollment Rationale
 - Projections for 2019-2020 School Year
 - Weldon Cooper Center Information
 - Governor's ADM, ACPS Budget ADM, Actual ADM

Board members reviewed and discussed the information. The consensus of the Board was to use 3940 as the ADM for the 2019-2020 School Operational Budget.

The following information was provided to Board members:

- Capital Improvement Plan Discussion
 - CIP Revenue
 - CIP Info Projects
 - Master Working Document

Board members reviewed and discussed the information. No action was taken.

The following information was provided to Board members:

- Bus Information
 - Funding for School Buses

Board members reviewed and discussed the information. No action was taken.

The following information was provided to Board members:

- Local Funding History
- Revenue Sources

Mr. Henderson stated the next item on the agenda was a closed session for a personnel matter.

Pursuant to Section 2.2-3711 (A) (1), of the Code of Virginia, upon motion by Mr. Terwilliger, seconded by Mr. Cassise and unanimously carried, the Board convened a closed meeting for (A) (1) personnel matter.

Upon motion by Mr. Cassise, seconded by Mr. Terwilliger and unanimously carried, the Board resumed its meeting in open session.

CERTIFICATION OF CLOSED MEETING

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

WHEREAS, Section 2.2 – 3712 (D) and 2.2 - 3711 of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in accordance with provisions of the Freedom of Information Act; and

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

Upon motion by Mrs. Thompson, seconded by Mr. Cassise and unanimously carried, the Board certified they discussed only permissible topics.

AYES: Henderson, Liggon, Mayo, Thompson, Terwilliger Cassise, Wright

NAYS: None

Upon motion by Mrs. Liggon, seconded by Mr. Cassise and unanimously carried, the Board adjourned the meeting at 3:40 p.m.



Teresa C. Crouch, Clerk
Amherst County Public Schools



W. Michael Henderson, Chairman
Amherst County Public Schools