

The Amherst County School Board met in regular session on Thursday, June 14, 2018, in the Board Room of the School Administration Office, Amherst, Virginia at 6:00 p.m.

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

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 were any changes to the agenda for the June 14, 2018, regular School Board meeting.

Mr. Henderson asked if there was a motion to approve the June 14, 2018, regular School Board agenda.

Upon motion by Mr. Mayo, seconded by Mrs. Thompson and unanimously carried, the Board approved the agenda for the June 14, 2018, regular School Board meeting.

Mr. Henderson stated the next item on the agenda was presentations.

Dr. Nichols stated Ms. Wanda Burley, teacher and Yearbook Sponsor at Amherst County High School, presented Board members and senior staff with a copy of the 2018 Amethyst.

Mr. Henderson stated the next item on the agenda was public comment.

Mr. Henderson asked if anyone wished to address the Board. The following parent addressed the Board:

Mr. Grayson Dowdey, student at Amherst Middle School, expressed appreciation to Dr. Nichols for his service to Amherst County Public Schools.

Mr. Henderson stated the next item on the agenda was to discuss and consider approval of the School Board meeting date for July 2018.

Upon motion by Mrs. Liggon, seconded by Mrs. Cumby and unanimously carried, the Board approved July 12, 2018, at 6:00 p.m., as the first meeting of the 2018-2019 school year.

Mr. Henderson stated the next item on the agenda was the consent agenda.

Upon motion by Mrs. Cumby, seconded by Mrs. Thompson and unanimously carried, the Board approved the following consent agenda: minutes of the May 10, 2018, regular School Board meeting, minutes of the May 14, 2018, special School Board meeting, confirmation of the Superintendent's

personnel actions for the period of May 7, 2018 through June 8, 2018, the federal assurances for the 2018-2019 school year, and the meal, milk and ice cream prices for the 2018-2019 school year.

Dr. Nichols stated the Board appointed Mr. Kelly Holmes, Principal of Amherst Middle School, and Mr. Chris Young as Interim Principal of Amherst County High School, beginning July 1, 2018.

Mr. Henderson stated the next item on the agenda was to distribute proposed revisions to the Amherst County Public Schools' Policy Manual.

Dr. Nichols stated Board members had at their place policy revisions for Administrative, Instructional and Support Services. Dr. Nichols stated this was the first read and recommended the Board consider approval of the policy revisions at the July 12, 2018, regular School Board meeting.

Mr. Henderson stated the next item on the agenda was an update on accountability measures.

Dr. Nichols stated that Dr. Norman would provide an update on accountability measures.

Dr. Norman provided 2013-2018/2019 Longitudinal Accountability information for Amherst County Public Schools. Dr. Norman stated the 2018-19 information on the chart was not the official results.

Dr. Norman provided Board members an update on the summer school changes for 2018.

Mr. Henderson stated the next item on the agenda was an update from Human Resources.

Dr. Nichols stated there was not an update from the Human Resources Department.

Mr. Henderson stated the next item on the agenda was budget monitoring, revenue receipts and other financial reports.

Dr. Nichols stated Mrs. Crouch would provide an update on this matter.

Mrs. Crouch stated the Board had at its place revenue receipts and budget monitoring reports for the month of May 2018. Mrs. Crouch stated the budget summary by object code was also at their place. Board members reviewed and discussed the information provided. No action was taken.

Mr. Henderson stated the next item on the agenda was an update on the 2018-2019 State Budget.

Dr. Nichols stated Mrs. Crouch would provide an update on this matter.

Mrs. Crouch stated the General Assembly had approved the budget for the 2018-2019 school year. Mrs. Crouch stated based on the information received, if student enrollment remains at 3788, Amherst County Public Schools would receive an additional \$336,999 in State Revenue. Mrs. Crouch stated if the Board wished to use the original Governor's number of 3750, then Amherst County Public Schools would receive an additional \$148,478 in State Revenue. Board members reviewed and discussed the information provided, no action was taken.

Mr. Henderson stated the next item on the agenda was an update on facilities.

Dr. Nichols stated Mr. Cocke would provide an update on facilities.

Mr. Cocke provided Board members an update on the PPEA projects.

Dr. Nichols stated a list of student suspensions for the month of May 2018 was available on BoardDocs. Board members reviewed the information provided. No action was taken.

Mr. Henderson stated the next item on the agenda was additional items from the Superintendent.

Dr. Nichols stated he did not have anything to share.

Mr. Henderson stated the next item on the agenda was public comment.

Mr. Henderson asked if anyone wished to address the Board. No one addressed the Board.

Mr. Henderson stated the next item on the agenda was items from School Board members.

Mr. Henderson stated he would begin by recognizing Dr. Nichols for his service to Amherst County Public Schools. On behalf of the Board, Mr. Henderson presented Dr. Nichols with a shadow box framed flag and a Certificate which listed the dates the flag was flown at each school in his honor.

Dr. Nichols was honored by the gift and expressed his appreciation to the Board.

Mr. Cassise congratulated Dr. Nichols on his retirement.

Mr. Terwilliger thanked Dr. Nichols for his many years of public service.

Mr. Terwilliger stated he and Mrs. Thompson attended a meeting with certain bus drivers.

Mrs. Thompson congratulated Dr. Nichols on his retirement and wished him well.

Mr. Mayo stated he wished Dr. Nichols the very best on his retirement.

Mrs. Cumby stated she and Mrs. Liggon attended the Law Conference in Richmond.

Mrs. Cumby thanked Mrs. Thompson and Mr. Terwilliger for working with the Transportation Department.

Mrs. Cumby also congratulated Dr. Nichols on his retirement.

Mrs. Liggon thanked Dr. Nichols for his service.

Mrs. Liggon thanked Dr. Norman for the preliminary information regarding accreditation.

Mrs. Liggon stated the Law Conference was awesome.

Mrs. Liggon stated she was excited about the policy revisions.

Mrs. Liggon stated the Laurel graduation was great.

Mr. Henderson stated he spoke to the juniors and seniors on May 22, 2018. He stated speaking to the students during six classes gave him a very good appreciation for what the teachers experience in the classroom.

Mr. Henderson stated the 2018 Graduation was awesome.

Mr. Henderson asked if there was a motion to adjourn the meeting.

Upon motion by Mr. Terwilliger, seconded by Mr. Mayo and unanimously carried, the Board adjourned the meeting at 7:12 p.m.



Teresa C. Crouch, Clerk
Amherst County Public Schools



W. Michael Henderson, Chairman
Amherst County Public Schools