

The Amherst County School Board met on Wednesday, July 5, 2017, in the Board Room of the School Administration Office, Amherst, Virginia at 6:03 p.m.

PRESENT: Jennifer E. Cumby  
W. Michael Henderson  
Priscilla M. Liggon  
Francisco D. Mayo  
Randy V. Summers  
Craig Terwilliger

ABSENT: Abby J. Thompson

Dr. Steven Nichols, Superintendent, called the meeting to order and stated the primary purpose of the July 5, 2017, meeting was a reorganizational meeting and during the reorganizational meeting the Superintendent presides over the election of the School Board Chairman.

Dr. Nichols asked that a moment of silence be observed and asked everyone to stand for the Pledge of Allegiance.

Dr. Nichols stated the next item was to approve the agenda for the July 5, 2017, reorganizational meeting. There being no revisions to the agenda, Dr. Nichols asked if there was a motion to approve the July 5, 2016, agenda.

Upon motion by Mr. Henderson seconded by Mrs. Cumby and unanimously carried, the Board approved the July 5, 2017, reorganizational meeting agenda.

Dr. Nichols stated the next item on the agenda was to elect a chairman for the Amherst County School Board for the 2017-18 school year. Dr. Nichols asked if there were any nominations for chairman of the Amherst County School Board.

Mrs. Liggon nominated Mr. Michael Henderson to serve as chairman of the Amherst County School Board for the 2017-2018 school year.

Dr. Nichols asked if there were any other nominations for chairman. There being no other nominations, Dr. Nichols stated the nominations for chairman were closed.

The members of the Amherst County School Board unanimously approved Mr. Michael Henderson to serve as Chairman of the Amherst County School Board for the 2017-2018 school year.

Dr. Nichols turned the meeting over to Mr. Henderson.

Mr. Henderson expressed appreciation to the Board for electing him Chairman of the Amherst County School Board.

Mr. Henderson asked if there were nominations for Vice Chairman.

Mr. Summers nominated Mrs. Priscilla Liggon to serve as Vice Chairman of the Amherst County School Board for the 2017-2018 school year. The nomination was seconded by Mrs. Cumby and unanimously carried.

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 the reorganization and appointments by the Board for the 2017-18 school year.

Upon motion by Mrs. Liggon, seconded by Mr. Terwilliger and unanimously carried, the Board approved the following for the 2017-18 school year: appointed Mrs. Teresa Crouch as Clerk and Dr. Steven Nichols as Deputy Clerk, approved the use of a facsimile signature stamp of the Chairman of the School Board in signing certain reports; appointed Mrs. Teresa Crouch as fiscal agent to issue and sign warrants to pay the salaries of the School Board employees and all other financial obligations of the School Board; authorized Dr. Julie Rogers, Assistant Superintendent, as the Superintendent's designee to attend School Board meetings when the Superintendent was unable to do so; authorized Mrs. Teresa Crouch and Mrs. Lavonne Mawyer as the designees to make electronic submissions to the Virginia Department of Education; authorized Mrs. Teresa Crouch as the designee to enter into lease agreements and contracts approved by the Amherst County School Board and designated Mr. David Proffitt, County Purchasing Agent, as purchasing agent for the school division; and authorized Dr. Julie Rogers, Assistant Superintendent, as designee to sign reports in the absence of the Division Superintendent.

Upon motion by Mr. Summers seconded by Mrs. Cumby and unanimously carried the Board made the following appointments for the 2017-18 school year:

- Mrs. Liggon – Representative on the Laurel Regional Board
- Mr. Summer – Alternate Representative on the Laurel Regional Board
- Mrs. Liggon – Voting Delegate at the VSBA Annual Convention
- Mrs. Cumby – Alternate Voting Delegate at the VSBA Annual Convention
- Mrs. Cumby – Representative on the Governor's School Governing Body
- Mr. Mayo – Alternate Representative on the Governor's School Governing Body
- Mr. Summers – Representative on the Regional STEM Academy Board
- Mr. Henderson – Alternate Representative on the Regional STEM Academy Board

Upon motion by Mrs. Liggon, seconded by Mr. Terwilliger and unanimously carried, the Board approved the School Board meeting dates for the 2017-2018 school year. Mr. Terwilliger stated he would like to have the Board create committees to review areas of the school system, such as the budget and replacement of school buses.

Upon motion by Mrs. Cumby, seconded by Mrs. Liggon and unanimously carried, the Board approved the minutes of the June 8, 2017, regular School Board meeting and the Superintendent's personnel actions for the period of June 5, 2017 through July 1, 2017.

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

Mrs. Liggon asked that a copy of the SAC Meeting Schedule for the 2017-18 school year be provided to Board members.

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

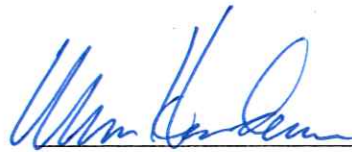
Mr. Henderson asked if there was a motion to adjourn the meeting.

Upon motion by Mrs. Liggon, seconded by Mr. Mayo and unanimously carried, the Board adjourned the meeting at 6:37 p.m.



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Teresa C. Crouch, Clerk  
Amherst County Public Schools



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W. Michael Henderson, Chairman  
Amherst County Public Schools