



Thursday, October 15, 2020
Regular School Board Meeting - 5:00 p.m.

Amherst County School Board
153 Washington Street
Amherst, Virginia 24521
Regular School Board Meeting - 5:00 p.m.

1. Meeting Opening

Subject **1.01 Call to Order, Moment of Silence and Pledge of Allegiance**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 1. Meeting Opening

Access Public

Type Information

Conducted by the Chairman.

Subject **1.02 Approval of agenda - October 15, 2020**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 1. Meeting Opening

Access Public

Type Action

Consider approval of the agenda for the October 15, 2020, School Board meeting.

Action Authority: Code of Virginia

2. Recognition

Subject **2.01 Recognize United Way**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 2. Recognition

Access Public

Type Recognition

Recognize United Way for providing face coverings for employees. (Dr. Arnold)

Subject **2.02 Recognize Amherst Cares**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 2. Recognition

Access Public

Type Recognition

Recognize Amherst Cares for the donations to assist with delivering meals to students. (Dr. Arnold)

Subject 2.03 Recognize Education Foundation

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 2. Recognition

Access Public

Type Recognition

Recognize Education Foundation for providing lunches and COVID mini-grants for ACPS employees. (Dr. Arnold)

3. Public Comments

Subject 3.01 Public comments concerning school matters - No additional public comments will be available at the end of the meeting.

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 3. Public Comments

Access Public

Type Information

Amherst County Public Schools will be operating under the COVID19 regulations. No more than thirty people will be allowed in the Public Meeting room at one time. Citizens of Amherst County may address the Amherst County School Board using the following three options:

1. Call 434-946-9387 at least one hour prior to the meeting to get on the schedule. You will need to leave your Name, Address and Telephone Number. Your phone call will be returned during the meeting so that you may speak to the members of the Amherst County School Board. Please limit your comments to three minutes.
2. You may email your comments to Mrs. Teresa Crouch, Clerk of the Amherst County School, at **tcrouch@amherst.k12.va.us** or **ncecil@amherst.k12.va.us**. Your comments will be provided to Board members and read during the meeting.
3. You may attend the meeting at 153 Washington Street, Amherst, Virginia. If the capacity is reached in the Public Meeting room, you will be placed in a separate room where you can watch the School Board meeting via live streaming and at the appropriate time you will be called into the Public Room to make your comments one at a time.

No additional public comments will be available at the end of the meeting.

4. Action Item

Subject 4.01 Consider approval of a supplemental appropriation to the 2020-2021 School Operational Budget

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 4. Action Item

Access Public

Type Action

Consider approval of a supplemental appropriation to the 2020-2021 School Operational Budget. Information concerning this matter will be attached prior to the meeting.

Action Authority: Code of Virginia

Subject 4.02 Consider approval of Proposed Revisions to the Amherst County Public Schools Policy Manual

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 4. Action Item

Access Public

Type Information

Distribute Proposed Revisions to the Amherst County Public Schools Policy Manual. Information concerning this matter will be attached prior to the meeting. (Dr. Wells)

Action Authority: Policy BBA

<p>File Attachments Policy Memo 091020.pdf (256 KB) Policy File KQ- Commerical, Promotional and Corporate, Sponsorships and Partnerships.pdf (273 KB)</p>

5. Action Items - Consent Agenda

Subject 5.01 Consider approval of minutes of School Board meeting

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 5. Action Items - Consent Agenda

Access Public

Type Action (Consent)

Consider approval of the minutes of the September 10, 2020, Regular School Board Meeting. Copies of the School Board minutes are attached.

Action Authority: Policy BDDG

<p>File Attachments Minutes 09.10.20.docx (25 KB)</p>
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Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 5.02 Consider confirmation of the Superintendent's personnel actions for the period September 7, 2020, through October, 9 2020

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.
 Category 5. Action Items - Consent Agenda
 Access Public
 Type Action (Consent)

Admin Content

Consider confirmation of the Superintendent's personnel actions for the period September 7, 2020, through October 9, 2020. The confirmation report will be attached prior to the meeting.

Action Authority: Policy GCB

Administrative File Attachments
 Personnel Report 10 15 2020.pdf (119 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. Information Items - Administrative

Subject 6.01 Update on Administrative Services

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.
 Category 6. Information Items - Administrative
 Access Public
 Type Information

Dr. Wells and Mr. Cocke will provide an update concerning school facilities.

1. Water Fillers

Subject 6.02 Facilities Study/Capital Improvement Projects

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.
 Category 6. Information Items - Administrative
 Access Public
 Type Information

Dr. Wells will discuss and answer questions regarding the proposed 2020-2021 projects from the Facilities Study.

File Attachments
 Amherst Study Present 09-10-20 (1).pdf (2,263 KB)

Subject 6.03 Update on COVID-19

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.
 Category 6. Information Items - Administrative

Access Public

Type

Dr. Wells will provide an update concerning COVID-19.

7. Information Items - Finance

Subject 7.01 Distribute Financial Reports for September 2020

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 7. Information Items - Finance

Access Public

Type Information

Discuss budget monitoring reports, revenue receipts and other financial reports for September 2020. Information concerning this matter will be attached prior to the meeting. (Mrs. Crouch)

File Attachments

Revenue Receipts October 2020.pdf (302 KB)

CNP Revenue September 2020.pdf (305 KB)

CNP Expenditures September 2020.pdf (432 KB)

School Operational Budget Revenue September 2020.pdf (106 KB)

Budget Monitoring School Operational Budget September 2020.pdf (2,570 KB)

8. Information Items - Instruction

Subject 8.01 Update on Accountability Measures

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 8. Information Items - Instruction

Access Public

Type

Dr. Norman will provide an update concerning Accountability Measures. Information regarding this matter will be attached prior to the meeting.

1. On time graduation rate

2. MAP

Subject 8.02 Update on Amherst Remote Academy

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 8. Information Items - Instruction

Access Public

Type

Dr. Norman will provide an update concerning the Amherst Remote Academy. Information regarding this matter will be attached prior to the meeting.

Subject 8.03 Committee Reports

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 8. Information Items - Instruction

Access Public

Type

Dr. Norman will provide an update concerning instructional committees. Information regarding this matter will be attached prior to the meeting.

9. Information Items - Human Resources

Subject 9.01 Update on Human Resources

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 9. Information Items - Human Resources

Access Public

Type Information

Mr. Gallagher will provide the following update concerning Human Resources:

1. Vacancies & Fill Report for the 2020-21 school year

10. Information Items from Student Representatives

Subject 10.01 Information Items from Student Representatives

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 10. Information Items from Student Representatives

Access Public

Type Information

Reagan Bui and Colson Davis, Amherst County School Board student representatives, will share information with the Board.

11. Information Items - Superintendent Matters

Subject 11.01 Superintendent's Matters

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 11. Information Items - Superintendent Matters

Access Public

Type Information

Dr. Arnold will provide the following updates concerning Superintendent matters.

1. Start of School Update
2. Facility Use Update
2. Technology Update
3. Comprehensive Plan Update
4. 2020-2021 Budget Calendar Discussion- (proposed calendar will be attached prior to the meeting)
5. VSBA Update

File Attachments
 FY22 Proposed Budget Calendar.pdf (188 KB)

12. Committee Reports

Subject **12.01 Committee Reports From School Board Members**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 12. Committee Reports

Access Public

Type Information

Members of the Amherst County School Board will share their committee reports.

- a. Laurel Regional Board - Mrs. Liggon
- b. VSBA- Mrs. Liggon
- c. Central Virginia's Governor's School Governing Board- Mrs. Wright
- d. Regional STEM Academy- Mr. Terry

13. Items from Individual School Board Members

Subject **13.01 Items from Individual School Board Members**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 13. Items from Individual School Board Members

Access Public

Type Information

14. Closed Session- Personnel Matters

Subject **14.01 Closed Meeting - Personnel Matter**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 14. Closed Session- Personnel Matters

Access Public

Type

Admin Content

A closed meeting will be held to discuss personnel matters, Code of Virginia 2.2-3711(A)(1).

15. Action Item - Adjournment

Subject **15.01 Adjourn meeting**

Meeting Oct 15, 2020 - Regular School Board Meeting - 5:00 p.m.

Category 15. Action Item - Adjournment

Access	Public
Type	Action
Adjourn meeting.	