WESTMORELAND COUNTY SCHOOL BOARD MONTROSS, VIRGINIA BOARD MINUTES March 10, 2020

The Westmoreland County School Board held a work session on Tuesday, March 10, 2020 at 5:00 p.m. at the Gerald B. Roane Center for Excellence Building, Montross, Virginia.

Present:

Mr. Ralph Fallin, Chair Dr. Daniel Wallace, Vice Chair Mrs. Sandra Ramsey, Member Mrs. Katherine Lewis, Member Ms. Iris Lane, Member

Others Present:

Dr. Michael Perry, Superintendent Ms. Cathy Rice, Deputy Superintendent Mrs. Tina Withers, Clerk of the Board

The meeting was called to order by Mr. Fallin, Chair.

Approval of Agenda

The agenda was approved by unanimous consent.

Voice Vote: 5 Ayes/0 Nays; Mr. Fallin, Aye; Dr. Wallace, Aye; Mrs. Ramsey, Aye; Mrs. Lewis, Aye; Ms. Lane, Aye.

New Business

Budget Updates

Ms. Rice shared the 2020-2021 budget updates with the Board. Ms. Rice highlighted revenue, expenditures, health insurance rates and budget categories. Ms. Rice also reviewed the Instruction Category, Administration/Attendance/Health Category, Transportation Category, Operations/Maintenance Category, Facilities Category, Technology Category, and Food Service Category, providing a detailed breakdown of personnel and other than personnel expenses.

Pandemic Preparations

Dr. Perry and the Board discussed pandemic preparations. Dr. Perry stated he had met with the Division Directors to develop a plan during a pandemic. Dr. Perry and the Board discussed school closings, instruction concerns, continuity of education strategies, and providing meals for students.

Board Orientation

Dr. Perry and the Board reviewed the school board manual.

Naming Schools

Dr. Perry and the Board discussed Naming of Schools. Dr. Perry stated according to policy the School Board has the authority to name the school facilities. Dr. Perry and the Board discussed strategies on how to receive input from the public so that it is a fair process.

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None

Clerk

School Board Member Comments

The Board thanked Ms. Rice, Dr. Perry and the staff for the detailed budget presentation.

Adjournment

There being no further business a motion was made by Mrs Ramsey, seconded by Ms. Lane ar
unanimously approved to adjourn the meeting.

_____Chairman