

WESTMORELAND COUNTY SCHOOL BOARD  
Montross, Virginia  
BOARD MINUTES  
February 12, 2019

The Westmoreland County School Board held a budget work session on Tuesday, February 12, 2019 at 5:00 p.m. at the Westmoreland School Board Office, Montross, Virginia.

Present:

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

Absent:

Mrs. Sandra Ramsey, 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.

**Executive Closed Session**

Dr. Wallace made a motion that the Board convene into closed session as provided in Section 2.2-3711(A) of the Code of Virginia, for the purpose of discussing personnel matters dealing with specific personnel of the Westmoreland County School system pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia. Board member Mrs. Lewis seconded the motion.  
Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Dr. Wallace, Aye; Mrs. Lewis, Aye; Ms. Lane.

The meeting was reconvened into public meeting on the motion by Board member Dr. Wallace, and seconded by Board member Mrs. Lewis.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Dr. Wallace, Aye; Mrs. Lewis, Aye; Ms. Lane, Aye.

The motion for the approval of the following certification was made by Board member Ms. Lane, and seconded by Board member Dr. Wallace.

WHEREAS, the Westmoreland County School Board convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this

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certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Dr. Wallace, Aye; Mrs. Lewis, Aye; Ms. Lane, Aye.

**Approval of Agenda**

The agenda was approved by unanimous consent.

Voice Vote: 4 Ayes/0 Nays; Mr. Fallin, Aye; Dr. Wallace, Aye; Mrs. Lewis, Aye; Ms. Lane, Aye.

**New Business**

**2019-2020 Budget**

Ms. Rice provided an overview of the 2019-2020 budget considerations. Ms. Rice along with Dr. Perry and the Board discussed the 2019-2020 budget. Topics of discussion included budget priorities. Dr. Wallace stated that a memo of agreement between the Board of Supervisors and Westmoreland County Public Schools was approved in the past to have competitive compensation with the surrounding counties. Also discussed was allocation of funds for the new high school. Ms. Rice stated there is a projected increase in federal and state funds. Also discussed were the voiced needs of the staff. (Appendix I)

**Public Comments**

None

**School Board Comments**

The Board thanked Ms. Rice for preparing the budget presentation.

**Adjournment**

There being no further business, a motion was made by Dr. Wallace, seconded by Mrs. Lewis, and unanimously approved to adjourn the meeting.

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Clerk

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Chairman

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BOARD MINUTES  
February 12, 2019