

**School Board Meeting Minutes**  
**September 11, 2019**

**MEMBERS PRESENT:** Harry Daniel, Chairperson; Rodney Kibler, Member; Sharon Mack, Member; Jason Collier, Member; Andrea Whitmarsh, Superintendent; Denell Clem, Clerk

**MEMBERS PRESENT BY TELEPHONE:** N/A

**MEMBERS ABSENT:** Leah Paladino

**BOARD OF SUPERVISORS:** Bill Martin, Vice Chair & Liaison

The closed session was called to order at 6:00 p.m. in the Central Office conference room.

Mrs. Mack made a motion to move into closed session; Mr. Daniel seconded, motion carried.

Mr. Collier made a motion to reconvene into open session in the County Meeting Room at 7:10 p.m.; Mrs. Mack seconded. All ayes, motion carried.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. Mr. Daniel, Dr. Kibler, Mrs. Mack and Mr. Collier all certified.

Closed meeting action, Dr. Kibler made a motion to approve religious exemption, #0170 and #0171. Mrs. Mack seconded. All Ayes, motion carried.

Mrs. Mack made a motion to accept the consent agenda as presented. Mr. Collier seconded. All ayes, motion carried.

Mr. Daniel stated public comments could be made on matters not below on the agenda.

Mr. Daniel closed public comments.

Ms. Kristie Spencer presented action item #11-748, Cisco Lease 2019-2020. Ms. Spencer requested the board accept the proposed financing package as presented in packet. Jason Collier made a motion to accept the Cisco Lease 2019-2020 as presented. Dr. Kibler seconded. No discussion. All ayes, motion carried.

Dr. Tim Hickey presented action item #11-749, Gifted Program Plan 2019-2024. Dr. Hickey requested the board approve the plan as presented to the board. Dr. Kibler made a motion to accept the Gifted Program Plan 2019-2024 as presented. Mr. Collier seconded. No discussion. All ayes, motion carried.

Dr. Pursel and Deputy David Payne presented information item #11-750, DARE Program. The DARE Program was presented to 5<sup>th</sup> graders this year. Program has changed from “Say No to Drugs” to “keepin it REAL” Refuse – Explain – Avoid – Leave. Dr. Pursel and Deputy Payne shared the benefits beyond the classroom and what “keepin it REAL” Evaluations Conclude.

Mr. Brian Huber presented information item #11-751; State Accreditation and Accountability. Mr. Huber gave an overview of the State Accreditation and Accountability. This is the 4<sup>th</sup> year in a row that all our schools are fully accredited. Ruckersville attendance percentage is outstanding. Nathanael Greene Elementary, Nathanael Greene Primary, Ruckersville Elementary and William Monroe Middle School have met Level 1 or Level 2 targets in all areas. William Monroe High School met Level 1 targets in all areas.

Dr. Whitmarsh presented item #11-752, FY2021 Budget Calendar. Dr. Whitmarsh presented an overview of the FY2021 Budget Calendar.

Dr. Whitmarsh presented item #11-573, Superintendent's Update. Dr. Whitmarsh shared enrollment is up 1%. New spaces are being used daily by students and staff. Open House will be September 29<sup>th</sup> at 2:00 p.m.

Mr. Collier stated it's been a great start to the new school year. Everyone seems to be enjoying the new spaces.

Mrs. Mack thanked everyone for coming out.

Dr. Kibler stated he likes seeing the enthusiasm and thanked everyone.

Mr. Daniel said great things are happening.

Mr. Daniel adjourned the meeting.

  
Chairman

  
Clerk