

November 14th, 2019

The Giles County School Board held a work session at 1:00 p.m. on November 14th, 2019 to discuss the Facilities Scope of Services. Persons present were:

Marion C. Ballard, Chairman (via telephone)	Dr. Terry E. Arbogast II, Superintendent
Melissa R. Guynn	Amanda J. Tickle, Clerk
Phillip A. Pennington	Rick Franklin, Assistant Superintendent
	John Mills (Work Session)
	John Lawson (Work Session)
	John Ross (Work Session)

The meeting was called to order by the Chairman. The Chairman was approved to participate via telephone (due to health concerns) at the student discipline hearing at 3 p.m. when a quorum was present (Mrs. Guynn approved and Mr. Pennington seconded the motion).

The committee for the facilities scope of services went through the scope once again. Dr. Arbogast then shared his conversation with CRA regarding their interest in looking at and pricing the scope of services for Giles County Public Schools. He stated that CRA was looking forward to working with GCPS.

There was also a conversation regarding reducing the scope on the boiler at NEMS because we have been working with T & L on a new boiler.

The committee discussed different kinds of locks on the classroom doors and conversations with the fire marshall about the code and regulations.

The committee discussed the project goals on the scope.

The committee asked that Dr. Arbogast schedule a meeting with CRA so that they can go over the scope and goals with them. Dr. Arbogast will be back in touch to schedule another meeting with the committee.

The School Board, on motion of Mrs. Guynn, with second by Mr. Pennington and unanimous voting, adjourned the meeting.

Chairman

Clerk

November 14th, 2019

The Giles County School Board held a closed session at 3:00 p.m. on November 14th, 2019 to discuss student discipline of a NHS student. Persons present were:

Marion C. Ballard, Chairman (via telephone)	Dr. Terry E. Arbogast II, Superintendent
Melissa R. Guynn	Amanda J. Tickle, Clerk
Phillip A. Pennington	Brian Bowles
Stephen M. Steele	Todd Lusk
	Jon Bowman

The meeting was called to order by the Vice-Chairman. The School Board, on motion of Mrs. Guynn, with second by Mr. Pennington and unanimous voting, approved Mr. Ballard to participate via telephone due to health concerns.

The Board, on motion of Mr. Pennington, with second by Mrs. Guynn and unanimous voting, went into a closed meeting under Section 2.2-3711 of the Virginia Code and Paragraph 2 – Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system. Following discussion, Mr. Steele moved to go to regular session. Mr. Pennington seconded the motion and voting was unanimous. On motion of Mrs. Guynn, with a second by Mr. Steele and unanimous voting, the following Certification of the closed meeting was certified.

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

WHEREAS, Section 2.2-3711 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Giles School Board hereby certifies 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 to which certification applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE Ayes: 4 Nays: 0

Clerk of the Giles County School Board

Date

Following closed session, the Superintendent recommended that the student case # 6002064 be expelled from Narrows High School. The School Board, on motion of Mr. Steele, with second by Mr. Pennington unanimous voting, approved the Superintendent's recommendation.