

December 11, 2019

The Giles County School Board held a work session at 2:30 p.m. on October 3rd, 2019. A closed meeting was also held to discuss contracts and student discipline. Persons present were:

Marion C. Ballard, Chairman
Melissa R. Guynn
Phillip A. Pennington
Stephen M. Steele
Mark A. Wilburn

Dr. Terry E. Arbogast II, Superintendent
Amanda J. Tickle, Clerk
Rick Franklin, Assistant Superintendent

The meeting was called to order by the Chairman.

The Board, on motion of Mr. Wilburn, 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 public institution of higher education in the Commonwealth 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 Mr. Wilburn, with a second by Mrs. Guynn 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: 5 Nays: 0

Clerk of the Giles County School Board

Date

There was no action from closed session.

The School Board then began their work session.

Board members discussed the facilities scope assessment study and went over the scope of work that was presented by Crabtree, Rohrbaugh & Associates – Architects (CRA). CRA proposed a lump sum fee of \$40,500 plus reimbursable expenses including printing, travel and mailing direct costs. Also, they presented additional options to enhance the base Facility Assessment, which included evaluating present use of space and developing future space needs. The total for this optional service is \$10,250, plus reimbursable expenses including printing, travel and mailing direct costs. They will meet with the facilities scope assessment committee next week to discuss this further.

Board members then discussed more information on the cost of track repairs at GHS and the lift at GHS. The track estimate was \$152- \$212K, which was higher than what was allocated in the carry over money; however, the facilities study was lower

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than anticipated. The lift proposal is out for bid now and will be opened January 9th, so the board will have a better idea of what that will cost.

Dr. Arbogast discussed the Technology Education Teacher posting at Narrows High School and discussed the possibility of giving a current teacher there a stipend to do a class during their planning period next semester. We currently do not have a lot of applicants that are licensed in this area.

The School Board, on motion of Mr. Wilburn, with second by Mr. Steele and unanimous voting, adjourned the meeting.

Chairman

Clerk