

CULPEPER COUNTY SCHOOL BOARD

Minutes

April 22, 2015

A meeting of the School Board of Culpeper County was held April 22, 2015 at the School Board Office (Colin Owens Conference Room) at 450 Radio Lane at 6 p.m. Present were Robert Beard (East Fairfax District); Nathaniel "Nate" Clancy (Catalpa District); Robert A. Houck (West Fairfax District); Elizabeth Hutchins (Stevensburg District); Anne C. Luckinbill (Salem District); Michelle North (Jefferson District); Elizabeth "Betsy" Smith (Cedar Mountain District); and Deputy Clerk Pearl Jamison.

At 6 p.m., Ms. Hutchins called the meeting to order.

Ms. Hutchins asked if there were any changes to the agenda. She requested to amend the agenda to reflect an update on the budget.

On motion of Ms. Luckinbill seconded by Ms. North, the School Board approved the agenda as amended. Motion carried 7-0 by voice vote.

Update on the Budget

Ms. Hutchins said it was brought to her attention that the Board of Supervisors may be willing to budget more toward the school operating budget. She asked each Board member to meet with their supervisor to explain the need for each item, with the exception of the 1% raise. She stated that at minimum the division needs two new teaching positions (English & Math) to meet the student needs. If the division does not get new money to fund those two positions, we will be forced to eliminate other items.

Update on Superintendent Search

William and Barbara Dean shared with the Board that 27 individuals applied for the superintendent vacancy but two applicants withdrew. Of the 25 candidates who expressed an interest in the vacancy, they represented the following:

- 14 states
- 19 males and 6 females
- 7 superintendents (former or current)
- 12 assistant/deputy superintendents
- 6 other (teacher, principal, charter school administrator, military)

Interviews are scheduled to be conducted between April 23 and May 1 excluding the weekend.

Mr. Dean stated that all the applicants were evaluated based on the characteristics established by the Board.

On motion of Mr. Houck seconded by Ms. North, the Board went into closed session at 6:10 p.m. regarding:

[a] Discussion and Consideration of Prospective Candidates for Superintendent as permitted by the Code of Virginia 2.2-3711 (A) (1)

[b] Discussion of the Terms of the Superintendent's Contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the School Board as permitted by the Code of Virginia 2.2-3711 (A) (30)

Motion carried 7-0 by voice vote.

On motion of Mr. Houck seconded by Mr. Beard, the Board ended the closed session at 8:55 p.m. and certified that to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

YEAS: 7

**Robert Beard
Nate Clancy
Robert Houck
Elizabeth Hutchins
Anne Luckinbill
Michelle North
Betsy Smith**

On motion of Ms. North seconded by Mr. Clancy, the School Board voted to adjourn at 8:56 p.m. Motion carried 7-0 by voice vote.

JEFFREY R. SHOMO, CLERK

ELIZABETH S. HUTCHINS, CHAIR