



Gloucester County School Board Special Meeting Wednesday, August 30, 2023 / 6:30 p.m. Open Meeting

T.C. Walker Education Center Auditorium/ 6099 T.C. Walker Road, Gloucester, VA 23061

- 1. Call to Order and Roll Call** – Mr. Troy Andersen, chairperson called the meeting to order at 6:30 p.m. Carol Dehoux, clerk called roll with the following persons recorded as present: Troy M. Andersen (chairperson), George R. (Randy) Burak, Carlton Drew, Karen Espinoza, Darren P. Post and Robin M. Rice, members.
- 2. Moment of Silence and Pledge of Allegiance** – Mr. Andersen led the board and attendees in a moment of silence, followed by the Pledge of Allegiance to the flag of the United States of America.
- 3. Additions/Changes/Adoption of Agenda** – Dr. Vladu recommended changing the title of “associate construction manager” to “project coordinator” in item #4. Ms. Rice made a motion to approve the agenda as amended, which was seconded by Mr. Burak and unanimously approved by members.
- 4. Recommendation to Approve New Positions in the Pay Plan** – Dr. Vladu asked members to approve the new position of Project Coordinator which would be funded through contingency funds in the GHS project budget. Ms. Rice moved to support the position. Mr. Burak seconded the motion which was approved in a 6/0 roll call vote.

Mr. Burak	<u>Aye</u>	Mr. Drew	<u>Aye</u>	Ms. Espinoza	<u>Aye</u>
Mr. Post	<u>Aye</u>	Ms. Rice	<u>Aye</u>	Mr. Andersen	<u>Aye</u>

Dr. Vladu suggested replacing the current Assistant Superintendent of Instruction position with two new positions which would be budget neutral due to the current allotted salary and some savings from the superintendent salary. The new positions would be Director of Elementary Instruction and Director of Secondary Instruction. Ms. Rice moved to approve the two new positions and Mr. Burak seconded the motion. Following discussion, the motion passed in a 6/0 roll call vote.

Mr. Burak	<u>Aye</u>	Mr. Drew	<u>Aye</u>	Ms. Espinoza	<u>Aye</u>
Mr. Post	<u>Aye</u>	Ms. Rice	<u>Aye</u>	Mr. Andersen	<u>Aye</u>

- 5. Public Announcements** – Mr. Andersen made the following public comments:
 - A. Friday, September 1 and Monday, September 4, 2023 – Division Closed for Labor Day Holiday
 - B. Tuesday, September 12, 2023 – Monthly School Board Meeting @ 6:00 p.m. in the TCWEC Auditorium (preceded by closed meeting)
- 6. Call for Adjournment** – At 6:56 p.m., there being no further business, a motion was made by Mr. Post seconded by Ms. Espinoza and approved to adjourn the Special Meeting of August 30, 2023, until the School Board Monthly Meeting on September 12, 2023 at 6:00 p.m. at the Thomas Calhoun Walker Education Center auditorium.

Troy Andersen, Chairperson

Carol Dehoux, Clerk