

Special Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING
King and Queen County Administration Building, School Board Conference Room
King and Queen Court House, Virginia 23085
Tuesday, March 28, 2017

The Special Meeting of the King & Queen School Board was held on Tuesday, March 28, 2017 in the King and Queen County Administration Building, School Board Conference Room at 6:00 p.m.

The meeting was called to order by Board Chair, Celestine Gaines at 6:00 p.m. Ms. Gaines asked Board Clerk, Anne Kennedy, to call the roll.

The following members were present as indicated by roll call:

Shannon Amos, Board Member
Celestine Gaines, Chair
Harwood Hall, Board Member
Brenda Lee, Board Member

Also present:
Dr. Carol B. Carter, Superintendent
Anne Kennedy, Clerk

Board Members Absent:
Howard Hill, Vice Chair

Ms. Gaines called for a motion to enter into Closed Session. Ms. Amos moved that under the Code of Virginia 2.2-3711 (A) (1) Personnel Matters, the board enter into closed session. Ms. Hall seconded the motion. The motion was approved by voice vote; 4 ayes, 0 nays. The Board entered into Closed Session at 6:01 p.m.

Ms. Gaines called for a motion to reconvene to Open Session. Ms. Amos so moved, and Ms. Hall seconded. The motion was approved by voice vote; 4 ayes, 0 nays. At 6:30 p.m., the board reconvened to open session.

Ms. Lee left the meeting at 6:30 p.m.

Ms. Gaines called for a motion to certify closed session. Ms. Hall so moved, Ms. Amos seconded, and the motion was approved by voice vote; 3 ayes, 0 nays. Ms. Gaines asked Ms. Kennedy to call the roll to certify Closed Session. Certification was as follows:

Shannon Amos: Certify
Celestine Gaines: Certify
Harwood Hall: Certify

Ms. Gaines asked if there were any motions from Closed Session.

Ms. Amos entered a motion to accept the recommendation regarding Personnel Matters as discussed in Closed Session. Ms. Hall seconded the motion, and it carried by unanimous voice vote; 3 ayes, 0 nays.

Ms. Gaines called for a motion to adjourn the meeting. Ms. Hall so moved. The meeting was adjourned at 6:40 p.m.

Celestine Gaines, Chair

Anne T. Kennedy, Clerk