

KING AND QUEEN COUNTY SCHOOL BOARD MEETING  
School Board Office  
King and Queen Court House, Virginia 23085  
Wednesday, May 4, 2022

The Special Meeting of the King & Queen School Board was held on Wednesday, May 4, 2022 in the King and Queen School Board Office.

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

The following members were present as indicated by roll call:

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

Also present:

Dr. Carol B. Carter, Superintendent  
Emma Hundley, Clerk

*Closed Session*

Ms. Gaines announced the under the Code of Virginia 2.2-3711, the School Board will entertain a motion to convene to Closed Session to discuss under Subsection (A) (1) Personnel Recommendations.

Ms. Gaines called for a motion to enter into Closed Session. Mr. Hill so moved and Mrs. Amos seconded. The voice vote to enter into Closed Session showed that the motion carried; 5 ayes, 0 nays. The Board entered into Closed Session at 6:02 p.m.

*Reconvene to Open Session*

Ms. Gaines called for a motion to reconvene to Open Session. Mr. Hill so moved and Ms. Lee seconded. The voice vote to return to open session showed that the motion carried; 5 ayes, 0 nays. The Board reconvened to Open Session at 6:30 p.m.

### *Certification, Roll Call*

Ms. Gaines called for a motion to certify Closed Session. Mr. Hill so moved. Ms. Gained stated: Mr. Hill made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on Wednesday, May 4, 2022 pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act (FOIA), and WHEREAS, Section 2.2-3712 of the Code of Virginia requires certification by the School Board that such closed meeting was conducted in conformity with Virginia Law. NOW, THEREFORE BE IT RESOLVED that the King and Queen School Board hereby certifies that to the best of each member's knowledge, (a) any public business matters lawfully exempted from open meeting requirements under FOIA and (b) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.

Mrs. Amos seconded and the voice vote showed that the motion carried; 5 ayes, 0 nays. Ms. Gaines asked the Board Clerk to certify Closed Session. Certification was as follows; Amos: Certify Gaines: Certify Hall: Certify Hill: Certify Lee: Certify

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

Mr. Hill entered a motion to accept the recommendations regarding Personnel as discussed in Closed Session. Ms. Hall seconded the motion. The roll call vote was as follows: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

The Personnel recommendations were as follows:

Resignations: Michael Zipf, Teacher, CHS; Steven Haring, Teacher, CHS; Leslie Trinkle, Teacher CHS; Barbara Muse, Para-professional, LMES; Phoebe Walsh, Para-professional, KQES; Amber Langford, Part-time Cafeteria

Appointments: Vivian Hackney-Kazee, Assistant Principal, LMES/KQES; Yvonne Hysick, Teacher, KQES; Carlette Burnett, Substitute Car Driver

Reappointments: Dr. Valerie McDonald, School Psychologist, Division; Reappointment List of staff for FY 2022-2023

#### **Summer School Staff:**

Nurse: Doreen Piggott, Eva Hancock, Shelley Whiteside, Kate Crump  
Elementary School: Sarah Harlow, Erica Jenkins, Kyla Washington, Jessica Sanderson, Andrea Hardy, Mary Katherine Coleburn, Kelly Harvey, Cassie Hurley, Dena Carlton, Heather Winder, Rachelle Pohlman, Yolonda Johnson, Jennifer Moore (Rush)

Middle School: Jonathan Kready, Shari Cecil, Calvin Darity, Whitney Curle, Jamie Lantz

*Action Items*

Ms. Gaines called for a motion to approve the Payment of a Bill. Mr. Hill so moved and Ms. Hall seconded. The Roll Call vote was as follows and showed that the motion carried: Amos; aye Gaines; aye Hall; aye Hill; aye Lee; nay

Ms. Gaines called for a motion to approve the Pay Date Schedule for FY 2022-2023. Mr. Hill so moved and Ms. Hall seconded. The voice vote was as follows and shows the motion carried: 5 ayes, 0 nays.

Adjournment

Ms. Gaines called for a motion to adjourn the meeting. Mr. Hill so moved and Ms. Gaines declared the meeting adjourned at 6:43 p.m.

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Celestine Gaines, Board Chair

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Emma Hundley, Clerk

