

**Special Meeting Minutes**  
**KING AND QUEEN COUNTY SCHOOL BOARD MEETING**  
**Lawson-Marriott Elementary School Library**  
**St. Stephens Church, Virginia, 23148**  
**Thursday June 30, 2022**  
**(4:30 p.m.)**

A Special Meeting of the King & Queen School Board was held on Thursday, June 30, 2022 at 4:30 p.m. in the Lawson-Marriott Elementary School Library.

Celestine Gaines, Board Chair called the meeting to order at 4:30 p.m. She asked Board Clerk, Emma Hundley to call the roll. The following members were present:

Celestine Gaines, Board Chair  
Harwood Hall, Board Member  
Howard Hill, Vice Chair

Also present:  
Dr. Carol B. Carter, Superintendent  
Emma Hundley, Board Clerk

Members absent:  
Shannon Amos, Board Member  
Brenda Lee, Board Member

*Closed Session*

Ms. Gaines announced that the Board would go into Closed Session.

*Closed Session*

Ms. Gaines called for a motion to enter into closed session at 4:30 p.m. Mr. Hill moved to enter into Closed Session to discuss under Subsection (A) (1) Personnel Recommendations and Ms. Hall seconded. The motion carried as indicated by voice vote; 3 ayes, 0 nays.

Ms. Gaines read the following:

Mr. Hill made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on June 30, 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.

Ms. Gaines asked for a second. Ms. Hall seconded the motion. The unanimous voice vote approved the motion to certify; 3 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify closed session. Roll Call to certify was as follows: Gaines; Certify Hall; Certify Hill; Certify

Ms. Gaines asked if there were any motions from Closed Session. Mr. Hill moved to accept the Personnel Recommendations and Ms. Hall seconded. The Roll Call vote was as follows: Gaines; aye Hall; aye Hill; aye

The Personnel Recommendations were as follows:

Appointments: Hayden Krautner, PE Teacher, CHS; Allison McGehee, PE Teacher, CHS; Heidi Elborne, Paraprofessional, LMES; Samantha Fleming, Bookkeeper/Secretary, LMES; Daniel Piggott, Custodian, CHS

Adjournment

At 4:48 p.m., Ms. Gaines called for a motion to adjourn. Mr. Hill so moved and Ms. Gaines declared the meeting adjourned.

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Celestine Gaines, Board Chair

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Emma Hundley, Clerk