

Special Meeting Minutes
KING AND QUEEN COUNTY SCHOOL BOARD MEETING
School Board Office
King and Queen Court House, Virginia 23085
Tuesday, June 21, 2022

The Special Meeting of the King & Queen School Board Discipline Committee was held on Tuesday, June 21, 2022 in the King and Queen School Board Office.

The meeting was called to order by Board Chair, Celestine Gaines at 1:01 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
Howard Hill, Vice Chair

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) (2) Discipline 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; 3 ayes, 0 nays. The Board entered into Closed Session.

Reconvene to Open Session

Ms. Gaines called for a motion to reconvene to Open Session. Mr. Hill so moved and Mrs. Amos seconded. The voice vote to return to open session showed that the motion carried; 3 ayes, 0 nays. The Board reconvened to Open Session.

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 Tuesday, June 21, 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; 3 ayes, 0 nays.

Ms. Gaines asked the Board Clerk to certify Closed Session. Certification was as follows; Amos: Certify Gaines: Certify Hill: Certify

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

Mr. Hill entered a motion to accept the recommendations regarding Discipline 1 and 2 as discussed in Closed Session. Mrs. Amos seconded the motion. The roll call vote was as follows: Amos; aye Gaines; aye Hill; aye

Adjournment

Ms. Gaines called for a motion to adjourn the meeting. Mr. Hill so moved and Ms. Gaines declared the meeting adjourned at 2:36 p.m.

Celestine Gaines, Board Chair

Emma Hundley, Board Clerk