

Special Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING

Central High School Library
King and Queen Court House, Virginia 23085
Wednesday, August 3, 2022

The Special Meeting of the King & Queen School Board was held on Wednesday, August 3, 2022 in the Central High School Library at 1:00 p.m.

The meeting was called to order by Board Chair, Celestine Gaines at 1:00 p.m. Ms. Gaines asked Board Deputy 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
Howard Hill, Vice Chair
Brenda Lee, Board Member

Also present:

Dr. Carol B. Carter, Superintendent
Anne Kennedy, Deputy Clerk

Board Members Absent:

No members were absent.

Closed Session

Ms. Gaines read the following:

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 and (A)(2) Discipline

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; 4 ayes, 0 nays. The Board entered into Closed Session at 1:00 p.m.

Reconvene to Open Session

Ms. Gaines called for a motion to return to Open Session. Mr. Hill so moved and Mrs. Amos 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 1:45 p.m.

Certification, Roll Call

Ms. Gaines called for a motion to certify Closed Session. Mr. Hill so moved. Ms. Gaines stated: *Mr. Hill made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on Wednesday, August 3, 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. Amos seconded and the voice vote showed that the motion carried; 5 ayes, 0 nays. Ms. Gaines asked the Board Deputy 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 approve the decision of the Discipline Committee regarding Discipline A, Discipline B, and Discipline C 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 and shows that the motion carried.

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 and shows that the motion carried:

Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

The Personnel approved is as follows:

Resignations: Cynthia Lester, Teacher, CHS; Thomas Trudeau, Lead Mechanic, Division wide

Appointments: Joseph Young, English Teacher, CHS; Elizabeth Hurst, Cafeteria Part-time, KQES; Cynthia Gardner, Custodian, CHS

Adjournment

Ms. Gaines called for a motion to adjourn the meeting. Mr. Hill so moved.
The meeting was adjourned at 1:50 p.m.

Celestine Gaines, Board Chair

Emma Hundley, Clerk