

Special Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING

Central High School Library

King and Queen Court House, Virginia 23085

Friday, August 12, 2022

The Special Meeting of the King & Queen School Board was held on Friday, August 12, 2022 in the Central High School Library at 2:00 p.m.

The meeting was called to order by Board Chair, Celestine Gaines at 2:15 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

Brenda Lee, Board Member

Also present:

Dr. Carol B. Carter, Superintendent

Anne Kennedy, Deputy Clerk

Board Members Absent:

Harwood Hall, Board Member, Doctor appointment

Howard Hill, Vice Chair, Work commitment

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.

Ms. Gaines called for a motion to enter into Closed Session. Mrs. Amos so moved and Ms. Lee seconded. The voice vote to enter into Closed Session showed that the motion carried; 3 ayes, 0 nays. The Board entered into Closed Session at 2:17 p.m.

Reconvene to Open Session

Ms. Gaines called for a motion to return to Open Session. Mrs. Amos so moved and Ms. Lee seconded. The voice vote to return to open session showed that the motion carried; 3 ayes, 0 nays. The Board reconvened to Open Session at 2:25 p.m.

Certification, Roll Call

Ms. Gaines called for a motion to certify Closed Session. Mrs. Amos so moved. Ms. Gained stated: *Mrs. Amos made a motion that WHEREAS, the King and Queen School Board convened a Closed Session on Friday, August 12, 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. Lee seconded and the voice vote showed that the motion carried; 3 ayes, 0 nays. Ms. Gaines asked the Board Deputy Clerk to certify Closed Session. Certification was as follows; Amos: Certify Gaines: Certify Lee: Certify

Ms. Gaines asked if there were any motions from Closed Session. Dr. Carter asked that the Personnel be divided into Personnel A and Personnel B.

Mrs. Amos entered a motion to accept the recommendations regarding Personnel A as discussed in Closed Session. Ms. Gaines seconded the motion. The roll call vote was as follows: Amos; aye Gaines; aye Lee; nay and shows that the motion carried.

Mrs. Amos entered a motion to accept the recommendations regarding Personnel B as discussed in Closed Session. Ms. Lee seconded the motion. The roll call vote was as follows: Amos; aye Gaines; aye Lee; aye and shows that the motion carried.

The Personnel Report is as follows:

Resignations: Tiffany Walston, Principal, LMES: Heidi Elbourne, Para-educator, LMES

Personnel A is as follows:

Appointments:

Lisa Zicafoose, Transportation Assistant, Bus Driver, Division-wide/CHS

Personnel B is as follows:

Appointments:

Vivian Kazee, Principal, LMES; Lauren Mundy, Para-educator, LMES

Ms. Gaines asked if there were any other motions from Closed Session. There were none.

Adjournment

Ms. Gaines called for a motion to adjourn the meeting. Mrs. Amos so moved. The meeting was adjourned at 2:35 p.m.

Celestine Gaines, Board Chair

Emma Hundley, Clerk