

Special Meeting Minutes

KING AND QUEEN COUNTY SCHOOL BOARD MEETING

Central High School Library

King and Queen Court House, Virginia 23085

Thursday, September 8, 2022

The Special Meeting of the King & Queen School Board was held on Thursday, September 8, 2022 in the Central High School Library at 7:00 p.m.

The meeting was called to order by Board Chair, Celestine Gaines at 7:00 p.m. and roll was called.

The following members were present as indicated by roll call:

Shannon Amos, Board Member

Celestine Gaines, Chair

Howard Hall, Vice Chair

Harwood Hall, Board Member

Brenda Lee, Board Member (arrived at 7:30 p.m. because discipline hearing started at 7:00 p.m. and board member is not a member or substitute member of the discipline committee)

Also present:

Dr. Carol B. Carter, Superintendent

Board Members Absent:

none

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 Matters.

Ms. Gaines called for a motion to enter into Closed Session. Mr. Hill so moved and Mrs. Hall seconded. The voice vote to enter into Closed Session showed that the motion carried; 4 ayes, 0 nays. The Board entered into Closed Session.

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; 5 ayes, 0 nays.

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 Thursday, September 8, 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 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. Dr. Carter asked that the Personnel be divided into Personnel A and Personnel B.

Mr. Hill entered a motion to accept the discipline recommendations as discussed in Closed Session. Mrs. Amos seconded the motion. The roll call vote was as follows from the discipline committee: Amos; aye Gaines; aye Hall; aye Hill; aye

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

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

The Personnel Report is as follows:

Resignations: Jennifer Perry, Director of Human Resources & Transportation; Gabriella Romagna, Bus Driver, LMES

Personnel A is as follows:

Appointments:

Lisa Zicafoose, Transportation Coordinator

Personnel B is as follows:

Appointments:

Kelly Allen, Bus Driver; Wayne Moorefield, Bus Driver; Joan Ratcliffe, Bus Driver; Jennifer Jackson, Director of Human Resources; Stephanie Lambrecht, Executive Director Special Programs; Monica Gonzalez, Administrative Assistant/Accounts Payable Specialist

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

Action Items

Ms. Gaines called for a motion to approve the Payment of Bills. Mr. Hill so moved and Mrs. Hall seconded. Mrs. Gaines asked for the board to be polled. Amos; aye Gaines; aye Hall; aye Hill; aye Lee; aye

Adjournment

Ms. Gaines called for a motion to adjourn the meeting. Mr. Hill so moved. The meeting was adjourned.

Celestine Gaines, Board Chair

Emma Hundley, Clerk