

**Colonial Beach School Board**  
**Special Meeting**  
**November 17, 2021 6:00 p.m.**  
**Colonial Beach Elementary School, 102 1st Street**  
**Colonial Beach, Virginia**  
**MINUTES**

**PRESENT:** Mrs. Michelle Payne, Chair  
Ms. Tara Seeber, Vice Chair  
Mrs. Patrice Lyburn  
Ms. Terri McClure  
Mrs. Audra Lucas Peyton

**Call to Order**

Mrs. Payne called the meeting to order at 6:00 PM.

**Approval of the Agenda**

Ms. McClure moved to approve the agenda as presented.  
Mrs. Lucas seconded the motion; and it passed unanimously.

**Closed Session commenced at 6:02 PM**

Mrs. Lucas moved to go into Closed Session pursuant to Code of Virginia, Section 2.2-3711 (A)(1), discussion and consideration of prospective candidates for employment assignment, performance and resignations for certificated staff; and support staff pursuant to Code of Virginia, Section 2.2-3711 (A)(2), discussion and consideration of students that would involve the disclosure of information contained in scholastic records and discipline. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY	Ms. McClure-AY	Mrs. Lyburn - AY	Ms. Seeber - AY	Mrs. Payne – AY
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**Reconvened Open Session at 8:17 PM**

Ms. McClure moved that the Colonial Beach School Board return to Open Session, and certified that Pursuant to State Code Section 2.2-3712.D. only public business matters lawfully exempted from Open Meeting requirements under this chapter and only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the meeting by the public body. Mrs. Lucas seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY	Ms. McClure-AY	Mrs. Lyburn - AY	Ms. Seeber - AY	Mrs. Payne - AY
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**New Business**

Mrs. Lucas made the motion to approve GCBC-BR2/GCBD-BR1  
Ms. McClure seconded the motion and it was approved unanimously

Ms. McClure made the motion to approve GAA-BR  
Mrs. Lucas seconded the motion and it was approved unanimously

**Closed Session Actions**

Mrs. Lucas moved to approve the personnel list of November 17, 2021.  
Ms. McClure seconded the motion and it was approved unanimously.

**Adjournment**

Mrs. Lyburn made a motion to adjourn the meeting at 8:19 PM  
Ms. Seeber seconded and the motion was approved unanimously.

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Mrs. Karen Camlin, Clerk of the Board

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Mrs. Michelle Payne, Board Chair

Minutes of the November 17, 2021 Colonial Beach School Board Regular Meeting

\*Minutes are a draft until approved.