

Colonial Beach School Board

Special Meeting

November 22, 2021 5:00 p.m.

Colonial Beach School Board Office, 16 North Irving Avenue

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 5:00 PM.

Approval of the Agenda

Ms. McClure moved to approve the agenda as presented.

Mrs. Lyburn seconded the motion; and it passed unanimously.

Closed Session commenced at 5:01 PM

Mrs. Lyburn 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 7:09 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. Lyburn 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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Closed Session Actions

Ms. McClure moved to approve the personnel list of November 22, 2021.
Ms. Seeber seconded the motion and it was approved unanimously.

Unfinished Business

Policy GCBC-BR2/GCBD-BR1, Mrs. Lucas motioned to table until April 2022 meeting, Mrs. Lyburn seconded the motion and it was passed unanimously.

Adjournment

Ms. McClure made a motion to adjourn the meeting at 7:11 PM
Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Board Chair

Minutes of the November 22, 2021 Colonial Beach School Board Regular Meeting

*Minutes are a draft until approved.