

# Colonial Beach School Board

## Special Meeting

December 22, 2021 3:00 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 (virtual)  
Ms. Terri McClure  
Mrs. Audra Lucas Peyton (virtual)  
Mrs. Karen Camlin (Virtual)

#### Call to Order

Mrs. Payne called the meeting to order at 3:00 PM.

#### Approval of the Agenda

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

#### Closed Session commenced at 3:01 PM

Ms. Seeber 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 3:13 PM

Ms. Seeber 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. Seeber moved to approve the personnel list of December 22, 2021.

Mrs. Lyburn seconded the motion and it was approved unanimously.

**Adjournment**

Ms. Seeber made a motion to adjourn the meeting at 3:13 PM

Mrs. Lyburn 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 December 22, 2021 Colonial Beach School Board Regular Meeting

\*Minutes are a draft until approved.