

**Colonial Beach School Board**  
**Special Meeting**  
**March 27, 2019 5:30 p.m.**  
**22 Washington Avenue, Colonial Beach, Virginia**  
**MINUTES**

**PRESENT:** Mr. Tim Trivett, Chairman  
Mrs. Michelle Payne  
Mrs. Patrice Lyburn  
Mr. Dashan Turner, Superintendent  
Mrs. Karen Camlin, School Board Clerk

**Call to Order**

Mr. Trivett called the meeting to order at 5:30 PM.

**Approval of the Agenda** Mr. Turner recommended a change in the agenda to allow for unfinished business to take place after closed session.

Mrs. Lyburn moved to approve the agenda with changes as indicated.

Ms. Payne seconded the motion; and it passed unanimously.

**Public Hearing**

There was no public comment concerning the 2019-2020 Superintendent's Budget.

**New Business**

Mrs. Lyburn moved to approve the submission of the 21st CCLC Grant.

Mrs. Payne seconded the motion, and it passed unanimously.

**Closed Session commenced at 5:33 pm**

Mrs. Payne 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; and pursuant to Code of Virginia, Section 2.2-3711(A)(7) discussion and consideration of information pertaining to actual or probable litigation. Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Payne – AY  
Mr. Trivett – AY

Mrs. Lyburn- AY

**Reconvened Open Session at 6:22:**

Mrs. Payne moved to reconvene the open session.

Mrs. Lyburn seconded the motion.

**Unfinished Business**

Mrs. Lyburn moved to approve the proposed 2019-2020 Superintendent's Budget in the amount of \$7,990,262.

Mrs. Payne seconded the motion, and it passed unanimously.

**Closed Session Actions-**

**Mrs. Payne moved to approve certificated staff applicant #1 from the personnel recommendation list of March 27, 2019, as First Grade Teacher for the 2019-2020 school year, to be paid an annual salary of \$39,973.00.** Mrs. Lyburn seconded and the motion was approved unanimously.

**Mrs. Payne moved to approve certificated staff applicant #2 from the personnel recommendation list of March 27, 2019, as Kindergarten Teacher for the 2019-2020 school year, to be paid an annual salary of \$39,973.00.** Mrs. Lyburn seconded and the motion was approved unanimously.

**Mrs. Payne moved to approve support staff applicant #1 from the personnel recommendation list of March 27, 2019, as part time food service employee to be paid \$9.00 dollar per hour.** Mrs. Lyburn seconded and the motion was approved unanimously.

**Mrs. Payne moved to accept resignation #1 from the personnel recommendation list of March 27, 2019, as elementary school teacher, paid \$45,118.00, effective June 30, 2019.** Mrs. Lyburn seconded and the motion was approved unanimously.

**Mrs. Payne moved to accept resignation #2 from the personnel recommendation list of March 27, 2019, as elementary school teacher, paid \$45,118.00, effective June 30, 2019.** Mrs. Lyburn seconded and the motion was approved unanimously.

**Adjournment**

Mrs. Payne made a motion to adjourn the meeting at 6:28 PM.

Mrs. Lyburn seconded and the motion was approved unanimously.

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Karen Camlin, Clerk of the Board

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Timothy Trivett, Chairman

Minutes of the March 27, 2019 Special Meeting Colonial Beach School Board Regular Meeting