

**Colonial Beach School Board
School Board Special Meeting**

June 20, 2018 4:00 p.m.

Colonial Beach School Board Office, 16 North Irving Avenue, Colonial Beach, Virginia

MINUTES

Call to Order

Mr. Trivett called the meeting to order at 4:00 PM.

PRESENT: Mr. Tim Trivett, Chairman
Mrs. Vicki Roberson
Mr. Scott Foster
Mrs. Michelle Payne- Arrived at 4:03
Mrs. Patrice Lyburn

Approval of the Agenda

Mrs. Lyburn moved to approve the agenda as presented.
Mr. Foster seconded the motion, and it passed unanimously.

Closed Session commenced at 4:02 pm

Mrs. Roberson moved to go into closed session;

- a. pursuant to Code of Virginia, Section 2.2-3711 (A)(1), for discussion, consideration, or interviews of prospective candidates for employment; or for discussion of assignments, appointments, promotions, performance, demotion, salaries, disciplining, or resignations of specific certificated staff or support staff; Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Roberson – AY Mr. Foster-AY Mr. Trivett – AY Mrs. Lyburn- AY

Reconvened Open Session at 4:30 Mrs. Lyburn moved to reconvene the open session.

Mrs. Payne seconded the motion.

Closed Session Actions

Mrs. Roberson moved to approve certified staff applicant #1 from the personnel recommendation list of June 20, 2018, as Colonial Beach Public Schools Superintendent, to be paid \$109,314.00 per year, with a 4 year contract, effective July 1, 2018. Mrs. Lyburn seconded and the motion was approved unanimously.

Adjournment

Mrs. Roberson made a motion to adjourn the meeting at 4:35 PM. Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the June 20, 2018 Colonial Beach Special School Board Regular Meeting