

Colonial Beach School Board
Special Meeting
April 17, 2019 5:30 p.m.
102 1st Street, Colonial Beach, Virginia
MINUTES

PRESENT: Mr. Tim Trivett, Chairman
Mrs. Michelle Payne
Mrs. Patrice Lyburn
Mr. Brent Steffey
Ms. Tara Seeber
Mr. Dashan Turner, Superintendent

Call to Order

Mr. Trivett called the meeting to order at 6:00 PM.

Mrs. Payne moved to approve as presented.

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

Closed Session commenced at 6:03 pm

Mrs. Payne moved to go into Closed Session 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; 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
Mrs. Seeber- AY

Mr. Steffey-AY

Reconvened Open Session at 6:22:

Mrs. Lyburn moved to reconvene the open session.

Mrs. Payne seconded the motion.

Mrs. Payne moved to approve certificated staff applicant #1 from the personnel recommendation list of April 17, 2019, as an elementary school special education teacher to be paid \$43,279.00,

effective for the 2019-2020 school year. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve support staff applicant #1 from the personnel recommendation list of April 17, 2019, as a part time custodian to be paid 8.00 per hour as worked. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve support staff applicant #2 from the personnel recommendation list of April 17, 2019, as a part time custodian to be paid 8.00 per hour as worked. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to accept resignation #1 from the personnel recommendation list of April 10, 2019, as elementary school special education teacher, 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 April 10, 2019, as a high school teacher, effective June 30, 2019. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Payne moved to approve stipend #1 from the personnel recommendation list of April 10, 2019, as gifted coordinator to be paid 650.00. Mrs. Lyburn seconded and the motion was approved

Adjournment

Mrs. Lyburn made a motion to adjourn the meeting at 6:24 PM.

Mrs. Payne seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the April 17, 2019 Special Meeting Colonial Beach School Board Regular Meeting