Colonial Beach School Board

Special Meeting

June 3, 2020 6:30 p.m.

102 1st Street, Colonial Beach, Virginia

MINUTES

PRESENT: Mrs. Michelle Payne Mrs. Patrice Lyburn (via teleconference) Mr. Brent Steffey Mrs. Terri McClure Mr. Dashan Turner, Superintendent

Call to Order

Mrs. Payne called the meeting to order at 6:00 PM.

Approval of the Agenda

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

<u>Closed Session commenced at pm</u>

Mr. Steffey moved to go into Closed Session pursuant to <u>Code of Virginia</u>, 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 <u>Code of Virginia</u>, Section 2.2-3711 (A)(2), discussion and consideration of students that would involve the disclosure of information contained in scholastic records and discipline; Mrs. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne – AY Mr. Steffey - AY Ms. Seeber - AY Mrs. McClure - AY Mrs. Lyburn - AY

Reconvened Open Session at 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. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne - AY Mr. Steffey - AY Ms. Seeber - AY Mrs. McClure - AY Mrs. Lyburn - AY

<u>Adjournment</u>

Mr. Steffey made a motion to adjourn the meeting at p.m. Mrs. McClure seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

Minutes of the June 3, 2020 Colonial Beach School Board Regular Meeting