

Colonial Beach School Board
Special Meeting
October 2, 2019 6:00 p.m.
16 Irving Avenue N., Colonial Beach, Virginia
MINUTES

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

Call to Order

Mr. Trivett called the meeting to order at 6:02 p.m.

Approval of the Agenda

Mrs. Payne moved to approve the agenda as presented.
Mrs. Lyburn seconded the motion; and it passed unanimously.

Old Business

Closed Session commenced at 6:03 p.m.

Mrs. Lyburn 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. Ms. Seeber seconded the motion with a roll call vote as follows:

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

Reconvened Open Session at 8:15 p.m.

Mrs. Lyburn moved to reconvene the open session.

Mr. Steffey seconded the motion.

Closed Session Actions-

Mrs. Payne moved to approve support staff applicant #1 from the personnel recommendation list of October 2, 2019 as CLC Instructor for the 2019-2020 school year, to be paid \$25.00 per hour, as worked. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve support staff applicant #2 from the personnel recommendation list of October 2, 2019 as Division-wide office substitute for the 2019-2020 school year, to be paid \$60.00 per day. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve stipend #1 from the personnel recommendation list of September 2, 2019 as CLC Coordinator for the 2019-2020 school year, to be paid a stipend of \$5,000.00. Mr. Steffey seconded and the motion was approved unanimously.

Mrs. Payne moved to approve coaching applicant #2 from the personnel recommendation list of August 28, 2019 as JV Volleyball Assistant Coach for the 2019-2020 school year, to be paid the associated stipend of \$800.00. Ms. Seeber seconded and the motion was approved unanimously.

Mrs. Payne moved to approve 2019-2020 Winter Sports Coaching list from the personnel recommendation list of August 28, 2019 with associated stipends as per school board policy. Mrs. Seeber seconded and the motion was approved unanimously.

Mrs. Payne moved to approve resignation #1 from the personnel recommendation list of August 28, 2019, as Volleyball Coach, effective August 16, 2019. Ms. Seeber seconded and the motion was approved unanimously.

Mrs. Payne moved to approve resignation #2 from the personnel recommendation list of August 28, 2019, as Paraprofessional, effective August 29, 2019. Ms. Seeber seconded and the motion was approved unanimously.

Adjournment

Mrs. Payne made a motion to adjourn the meeting at 7:12 p.m.

Ms. Seeber seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the October 2, 2019 Special Meeting Colonial Beach School Board Regular Meeting