

Colonial Beach School Board
Special Meeting
December 16, 2019 6:00 p.m.
100 1st Street, Colonial Beach, Virginia
MINUTES

PRESENT: Mrs. Michelle Payne, Vice Chairman
Mrs. Patrice Lyburn
Mr. Brent Steffey

Call to Order

Mrs. Payne called the meeting to order at 6:05 p.m.

Approval of the Agenda

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

New Business

Mrs. Payne moved to approve the Resolution stating the Timeline for Process to Appoint a School Board Member
Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Payne- AY Mrs. Lyburn-AY Mr. Steffey- AY

Closed Session commenced at 6:09 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:

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

Reconvened Open Session at 6:51 p.m.

Mrs. Lyburn moved to reconvene the open session.
Mr. Steffey seconded the motion.

Closed Session Actions-

Mrs. Payne moved to approve personnel list as presented.

Mr. Steffey seconded and the motion was approved unanimously.

Adjournment

Mrs. Payne made a motion to adjourn the meeting at 6:54 p.m.

Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Michelle Payne, Vice Chairman

Minutes of the December 16, 2019 Colonial Beach School Board Special Meeting