

**Colonial Beach School Board**  
**Special Meeting**  
**February 28, 2020 5:30 p.m.**  
**102 1st Street, Colonial Beach, Virginia**  
**MINUTES**

**PRESENT:** Mrs. Michelle Payne  
Mr. Brent Steffey  
Mrs. Terri McClure  
Mr. Dashan Turner, Superintendent

**Call to Order**

Mrs. Payne called the meeting to order at 5:30 PM.

**Approval of the Agenda**

Mrs. McClure moved to approve the agenda as presented.

Mr. Steffey seconded the motion; and it passed unanimously.

**Closed Session commenced at 5:31 pm**

Mr. Steffey 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; Mrs. McClure seconded the motion with a roll call vote as follows:

Mrs. Payne – AY

Mr. Steffey - AY

Mrs. McClure - AY

**Reconvened Open Session at 5:33 pm**

Mr. Steffey 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

Mrs. McClure - AY

**Closed Session Actions-**

Mr. Steffey moved to approve spring coaches from the personnel recommendation list of February 28, 2020.

Mrs. McClure seconded and the motion was approved unanimously.

**Adjournment**

Mr. Steffey made a motion to adjourn the meeting at 5:33p.m.

Mrs. McClure seconded and the motion was approved unanimously.

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Mrs. Karen Camlin, Clerk of the Board

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Mrs. Michelle Payne, Chairman

Minutes of the February 28, 2020 Colonial Beach School Board Regular Meeting