

Colonial Beach School Board
Special Meeting
February 3, 2021 5:30 p.m.
Colonial Beach Elementary School, 102 1st Street
Colonial Beach, Virginia
MINUTES

PRESENT: Mrs. Michelle Payne, Chair
Mrs. Patrice Lyburn, (virtual)
Mrs. Audrea Lucas
Ms. Terri McClure
Ms. Tara Seeber, Vice-Chair
Dr. Dashan Turner, Superintendent

Call to Order

Mrs. Payne called the meeting to order at 5:31 PM.

Approval of the Agenda

Ms. Seeber moved to approve the agenda as presented.

Ms. McClure seconded the motion; and it passed unanimously.

Public Comment

There was no public comment

Unfinished Business

Dr. Turner discussed Fall Sports and regretfully recommended that CBPS should not participate this season.

Ms. Seeber moved to approve Dr. Turner's recommendation for fall sports.

Mrs. Lucas-Peyton seconded the motion; and it passed unanimously.

Closed Session commenced at 5:40 pm

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

Mrs. Lucas-Peyton - AY Ms. McClure-AY Mrs. Lyburn – AY Ms. Seeber - AY

Mrs. Payne – AY

Reconvened Open Session at 6:40 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. Lucas-Peyton seconded the motion with a roll call vote as follows:

Mrs. Lucas-Peyton - AY Ms. McClure-AY Mrs. Lyburn – AY Ms. Seeber - AY

Mrs. Payne – AY

Adjournment

Ms. Seeber made a motion to adjourn the meeting at 6:41 p.m.

Ms. McClure seconded and the motion was approved unanimously.

Mrs. Karen Camlin, Clerk of the Board

Mrs. Michelle Payne, Chairman

Minutes of the February 3, 2021 Colonial Beach School Board Regular Meeting