

**Colonial Beach School Board**  
**Special Meeting**  
**January 27, 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. McClure moved to approve the agenda as presented.  
Ms. Seeber seconded the motion; and it passed unanimously.

**Public Comment**

Ms. Nadia Williams submitted public comment.

**Unfinished Business**

Dr. Turner made a recommendation to postpone the phased reopening plan until February 16, 2021  
Mrs. Lucas-Peyton moved to approve the phased reopening starting February 1, 2021.  
Ms. Seeber seconded the motion, and it passed unanimously.

Dr. Turner discussed Fall Sports. It was decided that a Special Meeting would be held on February 3, 2021 to make a decision.

**Closed Session commenced at 5:50 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 6:45 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

**Closed Session Actions-**

Ms. Seeber moved to approve the Personnel recommendation list of January 5, 2021 giving Dr. Turner authority to sign and deliver settlement documents. Ms. McClure seconded and the motion passed unanimously.

**Adjournment**

Ms. McClure made a motion to adjourn the meeting at 6:47 p.m.

Ms. Seeber 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 January 27, 2021 Colonial Beach School Board Regular Meeting