# Colonial Beach School Board Special Meeting

October 28, 2020 6:00 p.m.

## Colonial Beach Elementary School, 102 1st Street

### Colonial Beach, Virginia

### **MINUTES**

**PRESENT:** Mrs. Michelle Payne

Mrs. Patrice Lyburn - Virtual

Mr. Brent Steffey Ms. Tara Seeber Ms. Terri McClure

Dr. Dashan Turner, Superintendent Mrs. Karen Camlin, School Board Clerk

#### Call to Order

Mrs. Payne called the meeting to order at 6:00 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**

Parent Mrs.Lucia Kossler recognized Ms. Mason for a job well done, but stated that her son is not doing well virtually and urged the board to bring students back to school.

#### **Unfinished Business**

Dr. Turner presented information about returning to school. He recommended that Pre-K - 2nd grade students return to school on November 9th.

Dr. Williams from Three Rivers Health District shared COVID - 19 related data.

Board members asked additional questions and community members spoke out.

Ms. Seeber made the motion to approve Dr. Turner's recommendation to Pre-K - 2nd grade students return to school on November 9th.

Mrs. Lyburn seconded the motion, and it passed with 4 AYs with 1 board member abstaining.

#### Closed Session commenced at 7:13 pm

Ms. Seeber moved to go into Closed Session pursuant to <u>Code of Virginia</u>, 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 <u>Code of Virginia</u>, 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. McClure seconded the motion with a roll call vote as follows:

Mrs. Lyburn - AYMs. Seeber – AY Mr. Steffey-AY Ms. McClure-AY Mrs. Payne - AY

#### Reconvened Open Session at 7:44 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. Ms. McClure seconded the motion with a roll call vote as follows:

Mrs. Lyburn - AY Ms. Seeber – AY Mr. Steffey-AY Ms. McClure-AY Mrs. Payne - AY

#### **Adjournment**

Mrs. Lyburn made a motion to adjourn the meeting at 7:47 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 October 28, 2020 Colonial Beach School Board Special Meeting