

MINUTES OF THE
SPECIAL CALLED MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
TUESDAY, JAUARY 17, 2017 (6:00 p.m.)

ROLL CALL:

Upon roll call the following were present:

Board Members:

Julia W. Perkins, Windsor District

Kirstin Cook, Smithfield District

Victoria Hulick, Newport District

Alvin L. Wilson, Hardy District

Also in attendance:

James Thornton, Superintendent

Tracey Reutt, School Board Clerk

CALL TO ORDER:

Mr. Alvin Wilson, Chairman, called the Regular School Board Meeting to order at 6:00 p.m. and welcomed all present.

PLEDGE OF ALLEGIANCE:

Mrs. Hulick led everyone in the Pledge of Allegiance and a Moment of Silence.

MOTION TO GO INTO CLOSED SESSION:

Member Victoria Hulick moved **Member** Kirstin Cook seconded the motion to go into closed session at 5:08 p.m., pursuant to the Code of Virginia sections 2.2-3711, **(1)** for discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, salaries, disciplining or resignation of employees. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

RECONVENE INTO OPEN SESSION:

The Chairman reconvened the meeting into open session.

RESOLUTION OF CERTIFICATION OF COMPLIANCE:

Member Victoria Hulick moved **Member** Julia Perkins seconded the motion to adopt the attached Resolution of Certification of Compliance, in accordance with the Virginia Freedom of Information Act. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

BUSINESS:

RFP Architect Approval

Mr. Marty Callendar presented his recommendation to the Board based on the results of the resent RFP.

Member Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve RRMM as the architect as recommended from the RFP results. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
TUESDAY, JANUARY 17, 2017 (6:00 p.m.)**

Action on Closed Session Items

Appointment of Carrsville Representative

Member Kirstin Cook moved **Member** Julia Perkins seconded the motion to approve Mrs. Jacqueline Carr as the School Board Carrsville Representative. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4-0**

ADJOURNMENT:

With no further business before the Board, the chairman adjourned the meeting at 7:18 p.m.

Julia Perkins

School Board Chairman



School Board Clerk

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE
ROBERT C. CLAUD SR. BOARD ROOM
TUESDAY, JAUARY 17, 2017 (6:00 p.m.)**

MOTION: Victoria Hulick

SECOND: Julia Perkins

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Isle of Wight county School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 D of the Code of Virginia requires a certification by this School Board That such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Isle of Wight County School Board hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

AYES: 4

NAYS: 0

UNANIMOUS VOTE



Isle of Wight County School Board

11/17/2017

Date