

**MINUTES OF THE  
SPECIAL MEETING OF THE  
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE  
SCHOOL BOARD OFFICE  
TUESDAY, APRIL 25, 2017 (10:00 a.m.)**

**ROLL CALL:**

Upon roll call the following were present:

Board Members:

Alvin Wilson, Hardy District  
Victoria Hulick, Newport District  
Julia W. Perkins, Windsor District  
Jacqueline W. Carr, Carrsville District  
Kirstin Cook, Smithfield District

Also in attendance:

James Thornton, Superintendent  
Tracey Reutt, School Board Clerk

**CALL TO ORDER:**

Mr. Alvin Wilson, Chairman, called the Special Called School Board Meeting to order at 10:00 a.m., and welcomed all present.

**PLEDGE OF ALLEGIANCE:**

Mrs. Victoria 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; (2) Discuss or consideration of admission on (1) student matters that would involve the disclosure of information contained in a scholastic record concerning any student; (1) to receive briefing by staff members regarding (2) specific legal matter requiring the provision of legal advice pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**RECONVENE INTO OPEN SESSION:**

The Chairman reconvened the meeting into open session.

**RESOLUTION OF CERTIFICATION OF COMPLIANCE:**

**Member** Victoria Hulick moved **Member** Kirstin Cook 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: 5 Nay: 0. The motion **CARRIED. 5-0**

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**BUSINESS:**

Furniture Bids for Cafeteria – Smithfield High and Windsor High

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the contract for the cafeteria furniture for SHS and WHS as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Classroom Furniture – Smithfield High and Windsor High

**Member** Victoria Hulick moved **Member** Julia Perkins seconded the motion to approve the contract for the classroom furniture for SHS and WHS as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Special Ed ARC

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the purchase of ARC for Special Ed for Middle and High as requested by administration. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

Ms. Yates informed the Board of some addition purchases that will also be made:  
Universal Screener for \$69,425 and will service K-8<sup>th</sup> grade  
(2) Bay doors in transportation will need to be lifted at a cost of \$12,000  
One bus or (5) vehicle will be added to the fleet

Carrollton Sprinkler System

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the Carrollton Sprinkler system replacement. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

MOU with City of Suffolk Public Schools

**Member** Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the MOU between the City of Suffolk and Isle of Wight County Schools as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **CARRIED. 4-1** (Jaqueline Carr was the dissenting vote)

Smithfield Foods Foundation Grant Agreement

**Member** Victoria Hulick moved **Member** Jaqueline Carr seconded the motion to approve the Grant Agreement pending final wording of section (3) by Smithfield Foods . Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

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**ACTION ON CLOSED SESSION ITEMS:**

Personnel Report

**Member** Victoria Hulick moved **Member** Kirstin Cook seconded the motion to approve the Personnel Report as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**ADJOURNMENT:**

With no further business before the Board, the Chairman adjourned the meeting at 11:50 a.m.

Mr. Alvin Wilson (Signature on File)

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School Board Chairman

Mrs. Tracey Reutt (Signature on File)

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School Board Clerk

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**MOTION:** Victoria Hulick

**SECOND:** Kirstin Cook

**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:** 5

**NAYS:** 0

**UNANIMOUS VOTE**

Mrs. Tracey Reutt (Signature on File)

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Isle of Wight County School Board

April 25, 2017

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Date