

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE
ISLE WIGHT COUNTY SCHOOL BOARD AT THE
SCHOOL BOARD OFFICE
FRIDAY, MAY 26, 2017 (9:00 a.m.)**

ROLL CALL:

Upon roll call the following were present:

Board Members:

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

Also in attendance:

James Thornton, Superintendent
Tracey Reutt, School Board Clerk

CALL TO ORDER:

Mrs. Victoria Hulick Vice-Chair, called the School Board Meeting to order at 9:00 a.m. and welcomed all present.

PLEDGE OF ALLEGIANCE:

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

MOTION TO GO INTO CLOSED SESSION:

Member Kirstin Cook moved **Member** Jaqueline Carr seconded the motion to go into closed session, 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) Discussion of Superintendent's Contract. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **CARRIED. 3-0**

RECONVENE INTO OPEN SESSION:

The Chairman reconvened the meeting into open session.

RESOLUTION OF CERTIFICATION OF COMPLIANCE:

Member Kirstin Cook moved **Member** Jaqueline Carr 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: 3 Nay: 0. The motion **CARRIED. 3-0**

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BUSINESS:

Award the WHS Renovation Bid:

Member Kirstin Cook moved **Member** Jaqueline Carr seconded the motion to approve the Windsor High School Renovation Bid as recommended. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **CARRIED. 3-0**

Revised Teacher Pay Scale:

Member Kirstin Cook moved **Member** Victoria Hulick seconded the motion to approve the revised teacher pay scale as presented. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **CARRIED. 3-0**

Insurance Premiums:

Member Jaqueline Carr moved **Member** Victoria Hulick seconded the motion to approve the insurance premiums as presented. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 0 Abstain: 1 The motion **CARRIED. (Cook, abstained)**

ACTION ON CLOSED SESSION ITEMS:

Personnel Report

Member Kirstin Cook moved **Member** Jacqueline Carr seconded the motion to approve the personnel report as presented. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **CARRIED. 3-0**

ADJOURN:

With no further business before the Board, the meeting was adjourned at 11:26 a.m.

Mrs. Victoria Hulick (Signature on File)

School Board Vice-Chairman

Mrs. Tracey Reutt (Signature on File)

School Board Clerk

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MOTION: Kirstin Cook

SECOND: Jaqueline Carr

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: 3

NAYS: 0

UNANIMOUS VOTE

Mrs. Tracey Reutt (Signature on File)

Isle of Wight County School Board

May 26, 2017

Date