

**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE  
SCHOOL BOARD OF ISLE WIGHT COUNTY AT THE  
SCHOOL BOARD OFFICE  
WEDNESDAY, FEBRUARY 14, 2018 (10:30 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:**

Mrs. Victoria Hulick, Chairman, called the Regular School Board Meeting to order at 10:30 a.m., and welcomed all present.

**APPROVAL OF AGENDA OR AMENDMENTS:**

**Member** Kirsten Cook moved **Member** Alvin Wilson seconded the motion to add the Smithfield High School Renovation and Windsor High School Farm Project IFB 2018-0009 to the agenda. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**MOTION TO GO INTO CLOSED SESSION:**

**Member** Victoria Hulick moved **Member** Kirstin Cook 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; and evaluation of performance of departments or schools where such evaluations will involve specific individuals. 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** Kirstin Cook moved **Member** Alvin Wilson 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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**WELCOME:**

Mrs. Hulick welcomed everyone present.

**PLEDGE OF ALLEGIANCE:**

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

**BUSINESS:**

Smithfield High and Windsor High Project

**Member** Kirsten Cook moved **Member** Alvin Wilson seconded the motion to award the Smithfield High School Renovation and Windsor High School Farm Project to Blueridge General. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **CARRIED. 5-0**

**ACTION ON CLOSED SESSION ITEMS:**

Personnel Matter 021418-12030-01

**Member** Kirsten Cook moved **Member** Julia Perkins seconded the motion to uphold the recommendation made by the Superintendent stated in the letter dated January 24, 2018. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **CARRIED. 4-1 (Mr. Wilson dissenting)**

Personnel Report

**Member** Kirsten Cook moved **Member** Alvin Wilson 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 12:00noon.

Mrs. Victoria Hulick (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:** Kirstin Cook

**SECOND:** Alvin Wilson

**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

February 14, 2018

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Date