

SCOTT COUNTY SCHOOL BOARD

MINUTES OF SPECIAL CALLED MEETING-TUESDAY, NOVEMBER 27, 2018

The Scott County School Board met for a special called meeting on Tuesday, November 27, 2018 at 12:00 p.m. at the Scott County School Board's Central Office, with the following members present:

William "Bill" R. Quillen, Jr., Chairman
David M. Templeton, Vice-Chairman
Gail L. McConnell
Linda Gillenwater
Lon Stephen "Steve" Sallee, Jr.

ABSENT: Larry L. Horton

OTHERS PRESENT: John I. Ferguson, Division Superintendent, Jason Smith, Assistant Superintendent; Beverly Stidham, Purchasing Agent, Clerk of the Board; Angela Johnson, Head Start Payroll Clerk, Deputy Clerk of the Board; Joe Quillen, citizen; Lindsey Fischer, citizen, Mike Lane, Principal, Gate City High School; Brent Roberts, Assistant Principal/Athletic Director, Gate City High School.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Quillen called the special called meeting of the Scott County School Board to order at 12:00 p.m. and welcomed everyone to the meeting. The members and audience observed a moment of silence and Mr. Steve Sallee led in citing the *Pledge of Allegiance*.

CLOSED MEETING: Mr. David Templeton made a motion to enter into closed meeting at 12:02 to discuss teachers and coaches as provided in Section 2.2-3711 of the Code of Virginia, as amended, the motion was seconded by Gail McConnell, all members voting aye.

RETURN FROM CLOSED MEETING: All members present returned from closed meeting at 4:36 p.m. with a roll call vote being held, and on a motion by Mr. David Templeton, seconded by Mr. Gail McConnell, the Board returned to regular session and Mr. Templeton cited the following certification of the closed meeting

CERTIFICATION OF CLOSED MEETING:

WHEREAS, the Scott County School Board has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of the Information Act and,

WHEREAS, Section 2.2-3711 of the Code of Virginia requires certification, by this Scott County School Board that such meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Scott 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 resolution applies and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Scott County School Board in the closed meeting

ROLL CALL VOTE:

AYES: Bill Quillen, David Templeton, Steve Sallee, Gail McConnell, and Linda Gillenwater.

NAYS: None.

ABSENT DURING THE MEETING: Larry Horton.

BOARD MEMBER COMMENTS: None.

ADJOURNMENT: With no further business to discuss the special called meeting of the Scott County School Board was adjourned at 4:38 p.m.


William R. Quillen, Jr., Chairman


Beverly Stidham, Clerk