D R A F T
SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING
Friday, May 13, 2011

The Scott County School Board met in a special meeting, on Friday, May 13, 2011 at 4:00 p.m. in the School Board Office Conference Room in Gate City with the following members present:

James Kay Jessee, Chairman
Lowell S. Campbell, Vice Chairman
Gloria E. "Beth" Blair
Katherine "Kathy" J. McClelland
Joe D. Meade
Dennis C. Templeton

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Interim Division Superintendent; K.C. Linkous, Human Resource Manager/ Deputy Clerk; Justin Forrester, Scott County Education Association; Ramona Russell, Teaching Assistant Duffield Primary; Nancy Godsey and Kurt Lane, Citizens; Suzanne Goins, Virginia Professional Educators and Sally Kegley, County Attorney.

CALL TO ORDER: Mr. James Kay Jessee, Chairman, called the meeting to order at 4:00 p.m. and presided.

APPROVAL OF AGENDA: On a motion by Mr. Campbell, seconded by Mrs. Blair, all members voting aye, the Board approved the agenda as presented.

CLOSED MEETING: Mrs. McClelland made a motion to enter into a closed meeting at 4:01 p.m. to discuss all personnel as provided in Section 2.2-3711A(1) of the Code of Virginia as amended; motion was seconded by Mr. Meade, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 5:20 and on a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, the Board returned to regular session and Mrs. McClelland cited the following certification of the closed meeting:

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Scott 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 Freedom of 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: Beth Blair, Lowell Campbell, Kay Jessee, Kathy McClelland, Joe Meade, Dennis Templeton
Nays: None
ABSENT DURING VOTE: None ABSENT DURING MEETING: None

NO ACTION TAKEN AS A RESULT OF CLOSED MEETING

ADJOURNMENT: On a motion by Mrs. Blair, seconded by Mrs. McClelland, all members voting aye, the board adjourned at 5:21 p.m.

James Kay Jessee, Chairman K.C. Linkous, Deputy Clerk