

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING
FRIDAY, AUGUST 15, 2008**

The Scott County School Board met in a special session on Friday, August 15, 2008, in the School Board Office Conference Room in Gate City, Virginia, with the following members present:

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

ABSENT: James Kay Jessee

OTHERS PRESENT: James B. Scott, Division Superintendent; John Sigmond, School Board Attorney; Loretta Q. Page, Clerk; Karen C. Linkous, Deputy Clerk; Nancy Godsey, Gate City Community Member; Suzanne Goins, Virginia Professional Educators Representative; Cathy McClanahan, Virginia Education Association Representative; and Gerald Miller, Mayor of Duffield.

CALL TO ORDER: Mr. Joe D. Meade, Chairman, called the meeting to order at 1:35 p.m.

APPROVAL OF AGENDA: Superintendent Scott requested the addition of acquisition/disposition of property be added to the agenda. On a motion by Mr. Templeton, seconded by Mr. Campbell, all members voting aye, the board approved the agenda including acquisition and/or disposition of property.

CLOSED MEETING: Mr. Templeton made a motion to enter into a closed meeting at 1:37 p.m., citing Section 2.2-3711A(1) of the Code of Virginia to discuss teachers and to also enter into closed meeting to consider possible acquisition and/or disposition of real estate as provided in Section 2.2-3711A(3) of the Code of Virginia, motion was seconded by Mr. Campbell, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 2:15 p.m. and on a motion by Mr. Templeton, the board returned to regular session and considered 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, Kathy McClelland, Joe Meade, Dennis Templeton
Nays: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

EMPLOYMENT: On a motion by Mr. Campbell, seconded by Mrs. Blair, the Board approved the employment of Ms. Jennifer Gose as a teacher for the 2008-09 school year.

Voice Vote – Ayes: Beth Blair, Lowell Campbell, Joe Meade, Dennis Templeton
Abstain: Kathy McClelland

On a motion by Mr. Campbell, seconded by Mrs. McClelland, all members voting aye, the board approved the employment of Ms. Kim Burke as a teacher for the 2008-09 school year.

ADJOURN: On a motion by Mr. Templeton, seconded by Mr. Campbell, all members voting aye, the Board adjourned at 2:17 p.m.

Joe D. Meade, Chairman

Loretta Q. Page, Clerk