

**SCOTT COUNTY SCHOOL BOARD  
MINUTES OF SPECIAL MEETING, MONDAY, AUGUST 30, 2010**

The Scott County School Board met in a special meeting, on Monday, August 30, 2010, in the School Board Office Conference Room in Gate City with the following members present:

James Kay Jessee, Chairman	<b><u>ABSENT</u></b> : None
Lowell S. Campbell, Vice-Chairman	
Gloria E. "Beth" Blair	
Kathy J. McClelland	
Joe D. Meade	
Dennis C. Templeton	

**OTHERS PRESENT**: James B. Scott, Division Superintendent; John I. Ferguson, Assistant Superintendent; Loretta Q. Page, Clerk of the Board; K.C. Linkous, Deputy Clerk of the Board; Billy R. Nash, Maintenance Employee; and Suzanne Goins, Virginia Professional Educators.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**: Mr. James Kay Jessee, Chairman, called the meeting to order at 5:00 p.m. and asked Mr. Meade to lead the audience in citing the *Pledge of Allegiance*.

**APPROVAL OF AGENDA**: Mr. Templeton made a motion to approve the agenda as presented; motion was seconded by Mr. Campbell, all members voting aye.

**CLOSED MEETING**: Mrs. McClelland made a motion to enter into a closed meeting at 5:02 p.m. to discuss central office staff as provided in Section 2.2-3711A (1) of the Code of Virginia, as amended; motion was seconded by Mrs. Blair, all members voting aye.

**RETURN FROM CLOSED MEETING**: All members returned from closed meeting at 6:22 p.m. and on a motion by Mr. Meade, seconded by Mrs. Blair, all members voting aye, the Board returned to regular session and Mrs. McClelland cited the certification of 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

**ADJOURNED MEETING**: On a motion by Mr. Templeton, seconded by Mr. Meade, all members voting aye, the Board adjourned at 6:22 p.m. and will reconvene at 9:00 a.m. on Thursday, September 2, 2010.

James Kay Jessee, Chairman

Loretta Q. Page, Clerk