

**SCOTT COUNTY SCHOOL BOARD
MINUTES OF SPECIAL MEETING
TUESDAY, JANUARY 12, 2010**

The Scott County School Board met in a special meeting, on Tuesday, January 12, 2010, 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
Kathy J. McClelland
Joe D. Meade
Dennis C. Templeton

ABSENT: None

OTHERS PRESENT: James B. Scott, Division Superintendent; Greg Baker, School Board Attorney; John I. Ferguson, Assistant Superintendent; Mike Lane, Twin Springs High School Principal; Aimee Lawson, Twin Springs High School Resource Officer; Lisa Watson McCarty, Scott County Virginia Star; Wes Bunch, Kingsport Times News; Justin Forrester, Scott County Education Association; Billy R. Nash, Maintenance Employee; Jason Sluss, Darcy Sluss, Nancy Godsey, and John Hamilton, Citizens.

CALL TO ORDER: Mr. James Kay Jessee, Chairman, called the meeting to order at 6:00 p.m.

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

CLOSED MEETING: Mrs. McClelland made a motion to enter into a closed meeting at 6:01 p.m. to discuss teachers, support staff and administrators as provided in Section 2.2-3711A (1) of the Code of Virginia, as amended; motion was seconded by Mr. Campbell, all members voting aye.

RETURN FROM CLOSED MEETING: All members returned from closed meeting at 8:20 p.m. and on a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, 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, Kay Jessee, Kathy McClelland, Joe Meade, Dennis Templeton

Nays: None

ABSENT DURING VOTE: None ABSENT DURING MEETING: None

SUSPENSION OF TEACHER: On the recommendation of Superintendent Scott and on a motion by Mr. Campbell, seconded by Mr. Templeton, all members voting aye, the Board approved the suspension of Mr. Jason McCarty as an employee of the Scott County School System without pay until such time as the case Commonwealth vs. Jason McCarty is concluded in the Scott County Circuit Court, presently scheduled for December 13, 2010.

ADJOURNMENT: On a motion by Mr. Campbell, seconded by Mrs. Blair, seconded by Mr. Templeton, all members voting aye, the Board adjourned at 8:24 p.m.

James Kay Jessee, Chairman