

**SCOTT COUNTY SCHOOL BOARD MINUTES OF SPECIAL MEETING
WEDNESDAY, AUGUST 31, 2011**

The Scott County School Board met in a special meeting, on Wednesday, August 31, 2011, in the School Board Office Conference Room in Gate City with the following members present:

James Kay Jessee, Chairman

ABSENT: None

Lowell S. Campbell, Vice-Chairman

Gloria E. "Beth" Blair

Kathy J. McClelland

Joe D. Meade

Dennis C. Templeton

OTHERS PRESENT: Loretta Q. Page, Clerk of the Board/Administrative Assistant for Student Affairs & Operations; K.C. Linkous, Deputy Clerk of the Board/Human Resources Manager; and Suzanne Goins, Virginia Professional Educators.

CALL TO ORDER: Mr. James Kay Jessee, Chairman, called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE FOLLOWED BY PLEDGE OF ALLEGIANCE: Chairman Jessee asked for a moment of silence followed by the *Pledge of Allegiance*.

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

CLOSED MEETING: Mrs. McClelland made a motion to enter into a closed meeting at 9:02 a.m. for discussion of and/or interviews with central office staff 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 3:58 p.m. 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

Chairman Jessee stated there is no action to be taken.

ADJOURNMENT: On a motion by Mrs. McClelland, seconded by Mr. Templeton, all members voting aye, the Board adjourned at 3:59 p.m.