

SCOTT COUNTY SCHOOL BOARD

MINUTES OF SPECIAL CALLED MEETING, THURSDAY, JUNE 11, 2020

The Scott County School Board met for a Special Called Meeting on Thursday, June 11, 2020 at 9:00 a.m. at the Scott County Career & Technical Center, 387 Broadwater Avenue, Gate City, VA 24251 with the following members present:

David Templeton, Chairman
Lon Stephen "Steve" Sallee, Jr., Vice-Chairman
Linda D. Gillenwater
Gail L. McConnell
Robin Hood
William "Bill" Houseright

ABSENT: None

OTHERS PRESENT: John I. Ferguson, Division Superintendent; Will Sturgill, School Board Attorney; Beverly Stidham, Clerk of the Board/Purchasing Agent; Angela Johnson, Deputy Clerk/School Nutrition Agent/Head Start Payroll Clerk.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE: Chairman Templeton called the June 11, 2020 Special Called meeting of the Scott County School Board to order at 9:00 a.m. and welcomed everyone to the meeting. After asking everyone present to observe a moment of silence, Chairman Templeton asked Mr. Steve Sallee to lead in citing the *Pledge of Allegiance*.

APPROVAL OF AGENDA: On a motion by Mr. Steve Sallee, seconded by Mr. Gail McConnell, all members voting aye, the Board voted to approve the agenda as presented.

CLOSED MEETING: Mr. Steve Sallee made a motion to enter into closed meeting at 9:03 a.m. to discuss Teachers, Coaches, and Principals as provided in Section 2.2-3711 of the Code of Virginia, as amended, the motion was seconded by Mr. Gail McConnell, all members voting aye.

RETURN FROM CLOSED MEETING: All members present returned from the closed meeting at 10:05 a.m. with a roll call vote being held, and on a motion by Mr. Steve Sallee, seconded by Mr. Gail McConnell, the Board returned to regular session, and Mr. Steve Sallee cited the following certification of the closed meeting:

CERTIFICATION OF CLOSED MEETING:

WHEREAS, the Scott County School Board has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of the 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: David Templeton, Steve Sallee, Gail McConnell, Linda Gillenwater, Bill Houseright, and Robin Hood.

NAYS: None.

ABSENT DURING THE MEETING: None.

Upon return from closed meeting, the Board resumed Session and a Motion was asked from the floor to amend the Assistant Principal Position at Twin Springs High School and Rye Cove High School from a 10-month contract to an 11-month contract.

On a motion by Mr. Gail McConnell, seconded by Mr. Bill Houseright, all members voting aye, the Board voted to approve the amendment to the Assistant Principal contracts at Twin Springs High School and Rye Cove High School from a ten (10) month contract to an eleven (11) month contract.

BOARD MEMBER COMMENTS: With no board member comments being heard, the Motion was made to adjourn.

ADJOURNMENT: With no further business to discuss, the Special called meeting of the Scott County School Board was adjourned at 10:13 a.m.


David Templeton, Chairman


Beverly Stidham, Clerk