

**CLOSED MEETING
POQUOSON CITY SCHOOL BOARD
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING
December 14, 2021**

PRESENT: Michelle Sheeler, Chairman Timothy Goodale
 Jeremy Jordan Arty Tillett, Superintendent
 Craig Freeman Christine Hill, Assistant Superintendent
 Jonathan Ingram Brandon Ratliff, Assistant Superintendent
 CJ Childress

Chairman Sheeler called the meeting to order at 7:25p.m.

I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Mr. Jordan, and seconded by Mr. Freeman, pursuant to the scholastic exemption of Section 2.2-3711(1) and Section 2.2-3711(A)(2) of the Virginia Freedom of Information Act, to move into Closed Session for the consideration of personnel matters and a disciplinary matter involving a student enrolled in the school division. A vote was taken.

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Chairman Sheeler, Aye

The motion was approved by a vote of 6:0

II. CLOSED SESSION

The Board met in closed session for consideration of:

- A. Disciplinary Matters
- B. Personnel Matters

III. MOVE TO OPEN SESSION

A motion was made by Mr. Goodale, seconded by Mr. Childress, to move back into open session.

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Chairman Sheeler, Aye

The motion was approved by a vote of 6:0

IV. CONSIDERATION OF CERTIFICATION OF CLOSED SESSION

In accordance with Section 2.2-3712 (D) of the Virginia Freedom of Information Act, a motion was made by Mr. Jordan, seconded by Mr. Freeman, that each member certify by his/her vote that the only matters discussed during the closed meeting were (a) only public business matters lawfully exempted from open meeting requirements under this chapter, and (b) only such public business matters as were identified in the motion by which the closed meeting was convened. A vote on the certification was taken:

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Chairman Sheeler, Aye

The motion was approved by a vote of 6:0

V. CONSIDERATION OF ACTION ON PERSONNEL

Mr. Tillett brought to the Board for Consideration a Personnel Action.

Kelly Purdie to be hired as Professional Development and Digital Communications Administrator, Effective Date TBD

Mr. Jordan made a motion, seconded by Mr. Childress, to approve personnel action brought to the Board by the Superintendent.

A vote on personnel action was taken:

Mr. Ingram, Aye; Mr. Goodale, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Mr. Childress, Aye; Chairman Sheeler, Aye

The motion was approved by a vote of 6:0

IV. ADJOURNMENT

There being no further business, Chairman Sheeler adjourned the meeting at 8:38 p.m.



Michelle Sheeler, Chairman

1-18-22

Date