

**SPECIAL CALLED CLOSED MEETING  
POQUOSON CITY SCHOOL BOARD  
CITY OF POQUOSON COUNCIL CHAMBERS  
AUGUST 22, 2023**

**MINUTES**

Present:

Shannon Martin, Chair	Timothy Goodale	Christopher Burbage
Christopher Burbage, Vice Chair	Cameron Childress	Arty Tillett, Superintendent
Jonathan Ingram	Kristen Jones	Brandon Ratliff, Asst. Superintendent
	Michael DuBose	Amber Brown, Deputy Clerk

Chair Martin called the meeting to order at 9:09 p.m.

**I. CONSIDERATION OF NEED FOR CLOSED SESSION**

A motion was made by Mr. DuBose and seconded by Dr. Goodale, pursuant to the scholastic exemption of Sections 2.2-3711(A)(1) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

**II. CLOSED SESSION**

The Board met in closed session for consideration of:

**A. Personnel Matters.**

**III. MOVE TO OPEN SESSION**

A motion was made by Mr. DuBose, seconded by Dr. Goodale, to move back into open session. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

**IV. ACTION ITEM**

A motion was made by Mr. Ingram and seconded by Mr. Childress, to approve the personnel action that was discussed in closed session. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

**V. OTHER MATTERS FOR CONSIDERATION**

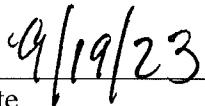
Chair Martin proposed having a separate work session. At the end of the September Board Meeting, Martin will ask if there is a need for a separate work session. If so, a work session will be held on the first Tuesday of the month.

**VI. ADJOURNMENT**

There being no further business, Chair Martin adjourned the meeting at 9:32 p.m.

  
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Shannon Martin, Chair

  
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Amber S. Brown, Deputy Clerk

  
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Date