

The Rockbridge County School Board held a special meeting on Wednesday July 25, 2018 at the Maury River Middle School.

Present: Chairman David McDaniel; Trustees Corey Berkstresser, Heather Hostetter, Wendy Lovell, and Neil Whitmore; Superintendent Phillip Thompson; Deputy Clerk Haywood Hand.

CALL TO ORDER

Chairman McDaniel called the meeting to order at 12:00 p.m.

CONSENT AGENDA

Upon recommendation by Chairman McDaniel, motion by Trustee Lovell seconded by Trustee Whitmore, and passed by a 5-0 vote, the board approved the following items on the Consent Agenda:

- **Appointments and Resignations**

Professional Staff

Jodie Weidman, Teacher, Central Elementary School, 2018 – 2019 school year
Tracey Hall, Teacher, Fairfield Elementary School, 2018 – 2019 school year
Marisa Bouchelle, Teacher, Rockbridge County High School, 2018 – 2019 school year
Jeffrey Wiseman, Teacher, Rockbridge County High School, 2018 – 2019 school year
Joseph Hawes, Elementary STEM Teacher, Division, 2018 – 2019 school year
Christina Tweardy, Teacher, Rockbridge County High School, 2018 – 2019 school year
Susan Hoehne, Teacher, Maury River Middle School, 2018 – 2019 school year
Olivia Perry, Teacher, Natural Bridge Elementary School, 2018 – 2019 school year

Support Staff

Annikka Genther, Teacher Assistant, Central Elementary School, 2018 – 2019 school year
Virginia Hatter, Teacher Assistant, Rockbridge County High School, 2018 – 2019 school year
Sarah Mayo, Teacher Assistant, Mountain View Elementary School, 2018 – 2019 school year
Robert McKinney, Bus Driver, 2018 – 2019 school year

Resignations

Professional Staff

Danny Wheeler, Teacher, Rockbridge County High School, resigned effective July 11, 2018
Taylor Riccardi, Teacher, Natural Bridge Elementary School, resigned effective July 23, 2018
Betty Jo Garrett, Teacher, Natural Bridge Elementary School, resigned effective July 23, 2018

Support Staff

JoAnn Morgan, Teacher Assistant, Central Elementary School, resigned effective July 3, 2018

CLOSED MEETING

Under Section 2.2-3711.A (1) of the State Code, Chairman McDaniel recommended that the Board go into a *Closed Meeting* to discuss one personnel matter. Motion was made by Trustee Lovell, seconded by Trustee Hostetter, and passed by 5-0 vote.

The Board entered into the *Closed Meeting* at 12:04 p.m.

The Board returned to open session at 12:51 p.m.

Trustee Berkstresser read the following motion to Certify the Closed Meeting:

WHEREAS, the Rockbridge 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 Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Upon initial motion of Certification of Closed Meeting by Trustee Berkstresser, and seconded by Trustee Hostetter, the motion passed by the following roll call vote:

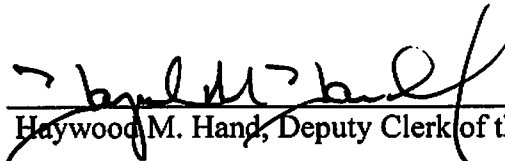
Trustee Hostetter - Aye
Trustee Lovell - Aye
Chairman McDaniel - Aye
Trustee Whitmore - Aye
Trustee Berkstresser - Aye

ADJOURNMENT

Upon motion by Trustee Berkstresser, seconded by Trustee Hostetter, and passed by 5-0 vote, the meeting was adjourned at 12:51 p.m.



David B. McDaniel, Chairman



Haywood M. Hand, Deputy Clerk of the Board