

The Rockbridge County School Board held a special meeting on Wednesday, January 24, 2018 at the Rockbridge County School Board Office.

Present: Chairman David McDaniel; Trustees Corey Berkstresser, Heather Hostetter, Wendy Lovell; Superintendent Phillip Thompson; Clerk Rhonda Humphries.

CALL TO ORDER

School Board Chairman McDaniel called the meeting to order at 4:32 p.m.

The purpose of the meeting was to conduct a Public Hearing to receive citizen input on the Walkers Creek Magisterial Voting District School Board Vacancy.

Chairman McDaniel announced the names of the two applicants for the Walkers Creek Magisterial Voting District School Board Vacancy: Pamela Whorley and Neil Whitmore.

PUBLIC COMMENT

One patron addressed the board with comments on behalf of a school board applicant.

CLOSED MEETING

Under Section 2.2-3711.A State Code: 2.2-3711.A (1) [Personnel] of the State Code, Chairman McDaniel recommended that the Board go into a Closed Meeting for discussion. Motion was made by Trustee Lovell, seconded by Trustee Berkstresser, and passed by 4-0 vote.

The Board entered into the Closed Meeting at 4:46 p.m.

Upon motion by Chairman McDaniel, motion by Trustee Lovell, seconded by Trustee Berkstresser, and passed by a 4-0 vote, the Board came out of the Closed Meeting.

The Board returned to open session at 5:50 p.m.

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

WHEREAS, the Rockbridge County School Board has convened as a closed meeting on this date pursuant to as 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 the 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 members 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 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 Hostetter, and seconded by Trustee Lovell, the motion passed by the following roll call vote:

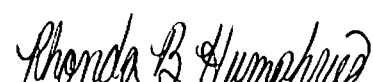
Trustee Berkstresser – Yes
Trustee Lovell – Yes
Trustee McDaniel – Yes
Trustee Hostetter – Yes

There was no action as a result of the Closed Meeting.

ADJOURNMENT

Upon motion by Trustee Berkstresser, seconded by Trustee Hostetter, and passed by 4-0 vote, the meeting was adjourned at 5:52 p.m.


David B. McDaniel, Chairman


Rhonda B. Humphries, Clerk of the Board