

The Rockbridge County School Board held a special meeting on Tuesday, March 2, 2021 at the Rockbridge County School Board Office.

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

CALL TO ORDER:

Chairman Lovell called the meeting to order at 2:08 p.m.

Under Section 2.2-3711.A (8) of the State Code, Chairman Lovell recommended that the Board go into a *Closed Meeting* for consultation with legal counsel. Motion was made by Trustee Berkstresser, seconded by Trustee Hostetter, and passed by 5-0 vote.

The Board entered into the *Closed Meeting* at 2:10 p.m.

The Board returned to open session at 4:30 p.m.

Chairman Lovell 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;

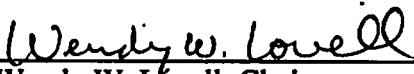
NOW, THEREFORE, BE IT RESOLVED that the Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public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

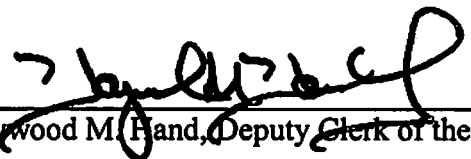
Upon initial motion of Certification of Closed Meeting by Chairman Lovell, and seconded by Trustee Berkstresser, the motion passed by the following roll call vote:

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

ADJOURNMENT

Upon motion by Trustee Whitmore, seconded by Trustee Hostetter, and passed by 5-0 vote, the meeting adjourned at 4:32 p.m.


Wendy W. Lovell, Chairman


Haywood M. Hand, Deputy Clerk of the Board