

June 10, 2024

The Campbell County School Board met in a regular session at the Campbell County Technical Center on June 10, 2024. The meeting was called to order at 6:30 P.M. with the following board members present:

Mr. Barry A. Jones, Chairman
Mr. Gary R. Mattox
Mrs. Ann M. Parker
Mr. David W. Phillips
Mrs. Karen K. Tanner
Mrs. Kristen E. Vaughan
Absent - Dr. Scott A. Miller

Opening

Mr. Jones called the meeting to order, welcomed those in attendance and followed with the Pledge of Allegiance and a moment of silence.

Presentations

Valedictorians and Salutatorians Presentation

Dr. Amy Hale asked each high school principal to recognize their 2023-2024 honor graduates.

Ms. Stefanie Anderson, Principal at Altavista Combined School, recognized:

Valedictorian: Claire Elizabeth Edgerly
Salutatorian: Emma Wilson Andrews

Mrs. Christine White, Principal at Brookville High School, recognized:

Valedictorian: Abigail Paige Jevitt Goff
Salutatorian: James Rezin Brown

Dr. Brantley Shields, Principal at Rustburg High School, recognized:

Valedictorian: Erin Faith Coates
Salutatorians: Yahir Torres Balderas and Xinheng Chen

Ms. Susan Dalton, School Counseling Director, & Ms. Drew Bullock, Assistant Principal, at William Campbell Combined School, recognized:

Valedictorian: Elliott Kennedy Puckett
Salutatorian: Abigail Ruth Spickard

Matters from the Floor

The chairman asked if anyone had made a request to address the board. The Superintendent stated

there was a request to address the Board. The following Campbell County resident addressed the Board:

1. Christel Coman

The speaker addressed matters regarding conversations about the district around the county.

Approval of the May 13, 2024 Meeting Minutes

On motion by Mr. Phillips and seconded by Mr. Mattox, the board dispensed with the reading of the minutes of the school board meeting held on May 13, 2024 and voted unanimously to approve the minutes as submitted.

Payment of Bills

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to approve (in accordance with School Board Policy Section D, File: DK, December 11, 2003) the payment of bills from the school operating budget on bill listings dated May 9, 16, 22, & 23, 2024 for \$1,854,327.23 and May 2, 2024 for \$1,844.30 (Dependent Care). Payroll charges for \$7,350,490.88 were approved for May Regular 2024. Payment of bills from the school food service fund was approved on bill listings dated May 2 & 16, 2024 for \$276,474.18. (See insert to the minutes).

Acceptance of Donations

On motion by Mrs. Parker and seconded by Mrs. Tanner, the board voted unanimously to accept donations as follows:

\$5,300 from Anonymous alumni & former football players to Altavista Combined School for the football team

\$300 from The Blackbaud Giving Fund/The Standard to Altavista Combined School for the baseball team

\$300 from Moore's Electrical and Mechanical to Altavista Combined School for the football team

\$500 from Southside Electric Cooperative to Altavista Combined School for the football team

\$300 from Rehabilitation Associates of Central Virginia Limited Partnership to Altavista Combined School for the football team

2011 GMC Sport Utility Vehicle from Mr. Donald Shirkey to Campbell County Technical Center for the Auto Technology class

\$500 from Altavista Moose Family CT, Loyal Order of Moose to Altavista Combined School for the softball team

\$2,000 from Mr. James Jackson to William Campbell Combined School for the football team

\$770 from Access Healthcare Multi-Specialty Group to William Campbell Combined School for student athlete physicals

Approval of Requests for Supplemental Appropriations

On motion by Mrs. Tanner and seconded by Mrs. Parker, the board voted unanimously to approve

Request for Supplemental Appropriation #37 as presented and included with the minutes.

Approval of Personnel Report

Mrs. Hunley asked the board for approval of the personnel report. On motion by Mr. Mattox and seconded by Mr. Phillips, the board voted unanimously to accept the personnel report and approve the recommended actions as presented by Mrs. Hunley. (See insert to the minutes). Mrs. Hunley also informed the Board there are currently 25 teacher openings for the 24-25 school year and 15 transportation openings, 10 drivers and five aides.

Approval of Year End Resolution

On motion by Mr. Phillips and seconded by Mrs. Tanner, the board voted unanimously to approve a year end resolution whereby the Division Superintendent or Chief Financial Officer is authorized to adjust appropriations within categories to cover any deficits. (See insert to the minutes).

Approval of Title IA, Title IIA, Title IIIA, and Title IVA Grant Proposals

Dr. Stanley presented information to board members on four grant applications for federal funds. He explained specific uses of the funds, necessary requirements, and requested approval to submit the applications.

On motion by Mr. Mattox and seconded by Mrs. Tanner, the board voted unanimously to approve grant applications for 2024-2025 federal funds for Title I, Part A, Improving Basic Programs; Title II, Part A, Supporting Effective Instruction; Title III, Part A, Language Instruction for English Learners and Immigrant Students; and Title IV, Part A, Student Support and Academic Enrichment, as presented.

Consideration of School Based Mental Health Grant

Dr. Stanley presented information to board members on a grant application for federal funds. He explained specific uses of the funds, necessary requirements, and requested approval to submit the application. On motion by Mrs. Parker and seconded by Mrs. Tanner, the board voted unanimously to approve the school based mental health grant application.

Consideration of Dominion Energy Easement

Dr. Stanley presented information to board members on an easement requested by Dominion Energy for property located at Yellow Branch Elementary School. He explained details of the easement, necessary requirements, and requested approval to proceed with the easement request. On motion by Mr. Mattox and seconded by Mrs. Parker, the board voted unanimously to approve the easement request.

Approval of the Amended FY24-25 Budget

The Superintendent referenced an amended version of the FY25 budget distributed to each board member. Dr. Stanley explained the amended items in the FY25 budget including additional positions and salary scale adjustments to create a more marketable teacher scale.

On motion by Mrs. Tanner and seconded by Mrs. Parker, the board voted unanimously to approve the amended FY2024-2025 school operating budget as presented.

Report of the Superintendent

Dr. Stanley congratulated and thanked all of the high schools for a job well done with graduation ceremonies and closing out another successful school year. He mentioned the Teacher Learning Academy (TLA) was a success with 300 excited teachers for professional development and today was the first day of summer school with over 750 students attending. He also stated there will be a standard reunification drill at Rustburg High School for administration and staff on July 11th and 12th.

The superintendent referenced the schools' closing financial statement for the month of April 2024 which was provided to each board member. The financial statement shows the financial status of the school system at April 2024 closing.

Matters from the Board

Mr. Mattox stated the Career and Technical Education (CTE) signing day and graduation ceremonies were excellent. Also, all the Altavista Elementary School 5th graders were promoted to the 6th grade.

Mr. Phillips congratulated all the 2024 graduates and thanked staff for their work on the budget.

Mrs. Vaughan congratulated all 2024 graduates, thanked the donors for their donations, and enjoyed all of the end of year festivities. She attended the CTE signing day and Brookville High School (BHS) graduation ceremony. She thanked the Brookville-Timberlake Volunteer Fire Department for participating in Leesville Road Elementary School's field day and their Annual Fireman's Fair starts tomorrow, June 11th.

Mrs. Parker recognized Delegate Eric Zehr in attendance at tonight's meeting and also thanked him and Delegate Walker and Senator Peake for their work in Richmond on the budget. She stated all the Brookville area graduation ceremonies were amazing and recognized Randy Dunton and the work of the Legacy Education Center. She toured Cornerstone Learning Center and met with their amazing teachers, attended half of a day at TLA which was incredible, and thanked Blair Construction for their work on the BHS renovation project. She recognized Jordan Wellborn from the county Parks and Recreation department and their collaboration, thanked the Campbell County Technical Center for the follow up phone call on her son who graduated last year, recognized the donations received, and hoped everyone enjoys the summer break.

Mrs. Tanner enjoyed all of the end of year activities including BHS graduation and expressed her

appreciation and thanks to all the parents who made After Grad at BHS a success. The parents raised over \$68,000 to host the event and provided over \$38,000 in giveaways to the 185 students in attendance. She also thanked the BHS staff for working with After Grad and hosting the event.

Mr. Jones recognized the Rustburg High School (RHS) track team winning the state championship and requested a resolution be approved recognizing the accomplishment. On a motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to approve the resolution. He stated the CTE signing day was awesome, enjoyed seeing the RHS seniors walk down the halls at Concord Elementary School and their award assemblies, and summer school started today. He passed along Dr. Whitney Rinella's appreciation and thanks to the board for their support over the last 10 years and noted she will be missed. He stated the RHS graduation was excellent and recognized all the hard work and accomplishments of the graduating students. He also welcomed Mr. Zehr to the meeting and congratulated Mr. Will Cartwright, Mr. Keith Bennett, and Mr. Sterling Harrison for their new leadership positions.

Closed Meeting

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to convene in a closed meeting for discussion of personnel matters relating to assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of a specific employee, being employee #1 in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia, 1950 as amended.

Following a short break, the closed meeting began at 7:25 P.M.

Return to Open Session/Certificate of Closed Meeting

On motion by Mrs. Parker and seconded by Mrs. Vaughan, the board voted unanimously to return to open session at 8:24 P.M.

On motion by Mr. Mattox and seconded by Mr. Phillips, the board voted unanimously to adopt a certificate of closed meeting as included with the minutes.

The chairman stated he would now entertain a motion regarding the closed session discussion. On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to approve the decision of the board that the matter in question on employee #1 is not grievable.

Closed Meeting

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to convene in a closed meeting for discussion of personnel matters relating to assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees. Specifically, the evaluation of the Superintendent in accordance with Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended.

Following a short break, the closed meeting began at 8:26 P.M.

Return to Open Session/Certificate of Closed Meeting

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to return to open session at 8:56 P.M.

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to adopt a certificate of closed meeting as included with the minutes.

The chairman explained the board heard discussion regarding employee #2 while in a closed session and he would now entertain a motion regarding the discussion.

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to support the recommendation of the administration on employee #2 as presented.

Adjournment

On motion by Mr. Phillips and seconded by Mr. Mattox, the board voted unanimously to adjourn at 8:57 P.M. to meet in a regular session on July 22, 2024, at 6:30 P.M. at the Campbell County Technical Center.

CAMPBELL COUNTY SCHOOL BOARD
P. O. BOX 99
RUSTBURG, VIRGINIA 24588

ON MOTION BY Mr. Phillips AND SECONDED BY Mr. Mattox,

THE CAMPBELL COUNTY SCHOOL BOARD APPROVED THE PAYMENT OF BILLS FROM THE
SCHOOL OPERATING BUDGET ON June 10, 2024 ON LISTING(S) DATED:

May 9, 16, 22, & 23, 2024 in the amount of \$1,854,327.23

May 2, 2024 in the amount of \$1,844.30 (Dependent Care)

PAYROLL CHARGES in the amount of \$7,350,490.88 were approved for the month(s) of
May Regular 2024.

PAYMENT OF BILLS FROM THE SCHOOL FOOD SERVICE FUND WAS APPROVED ON BILL
LISTING(S) DATED:

May 2 & 16, 2024 in the amount of \$276,474.18.

IN ACCORDANCE WITH SCHOOL BOARD POLICY SECTION D, FILE: DK, DECEMBER 11, 2003.

Michelle McClellan
CLERK

Bl Jones
CHAIRMAN

CC: CAMPBELL COUNTY TREASURER
OFFICIAL MINUTES BOOK

REQUEST FOR SUPPLEMENTAL APPROPRIATION

#37

FY24

TO: Campbell County School Board
 FROM: Michelle S. McClanahan, Chief Financial Officer
 DATE: 6/10/2024

The following Supplemental Appropriation is requested:

<u>Category</u>	<u>Line Item</u>	<u>Add</u>	<u>Appropriation New Total</u>
ACS Construction			
ACS Baseball Lighting	4-301-066640-3000-900-000	\$ 410,000.00	\$ 410,000.00
RMS Construction			
RMS Fencing	4-301-066661-3000-900-000	\$ 40,000.00	\$ 40,000.00

SOURCE OF FUNDING: Increase estimated revenue 3-301-041050-0100-062 Transfers in from General Fund by \$450,000.00

COMMENTS: Installing fencing at Rustburg Middle School and Light towers for the Altavista Combined School baseball field.

Prepared		Posted	
Date:	5/14/2024	Batch#	
Prepared By:	R. Puckett	BS#	
Date:	5/15/2024	Date / Acct. Period	
Reviewed By:	Susan Arthur and Michelle McClanahan	Desc.	
		Posted By:	
Date:			
Approved By:			

Personnel Report

Final List – Prepared for School Board Meeting 06/10/2024

Confidential School Board Papers

Campbell County Schools

Rustburg, VA 24588

LICENSED:

I. Recommend Acceptance of Resignation(s) – 2023-2024

None

II. Report of Superintendent's Acceptance of Resignation(s) – 2023-2024

1. Arb, Karisa, Special Education Teacher, Yellow Branch Elementary School.
2. Ashman, Nicole, Special Education Teacher, Concord Elementary School.
3. Baumgartner, Blake, Secondary Teacher, Rustburg Middle School.
4. Boujenna, Amal, Secondary Teacher, William Campbell Combined School.
5. Bryant, Kelsea, Secondary Teacher, Brookville High School.
6. Bryant, Jamie, Pre-K Teacher, Tomahawk Elementary School.
7. Burnett, Lisa, Elementary Teacher, Leesville Road Elementary School.
8. Dickerson, Samantha, Reading Specialist, Brookville Middle School.
9. Dinkel, Kaylee, PreK Teacher, Brookneal Elementary School.
10. Dolan, Heather, Elementary Teacher, Tomahawk Elementary School.
11. Goshey, Christi, Elementary Teacher, Tomahawk Elementary School.
12. Harvey, Malik, Elementary Teacher, Tomahawk Elementary School.
13. Lower, Clara, Elementary Teacher, Tomahawk Elementary School.
14. Mundy, Kelly, Elementary Teacher, Leesville Road Elementary School.
15. Neal, Justin, Elementary Teacher, Tomahawk Elementary School.
16. Parsons, Abagale, Elementary Teacher, Altavista Elementary School.
17. Rierson, Erin, Secondary Teacher, Rustburg High School.
18. Rinella, Caroline, Principal, Concord Elementary School.
19. Schmucker, Hannah, Secondary Teacher, Brookville High School.
20. Upton, John, Special Education Teacher, Rustburg Middle School.
21. West, Shana, Elementary Teacher, Tomahawk Elementary School.
22. Wheeler, Ashley, Secondary Teacher, Brookville Middle School.
23. Whitlow, Tracy, Secondary Teacher, Brookville Middle School.
24. Williams, Jason, Secondary TEacher, William Campbell Combined School.
25. Womack, Bradley, Secondary Teacher, Brookville High School.

III. Recommend Appointment – 2024-2025

1. Alley, Katelyn, Special Education Teacher, Brookville High School.
2. Bobbey, Brittany, Elementary Teacher, Tomahawk Elementary School.
3. Cardwell, Berkley, Secondary Teacher, Rustburg High School.
4. Chalflinch, Seth, Special Education Teacher, Altavista Combined School.
5. Dolan, Heather, Elementary Teacher, Tomahawk Elementary School.
6. Glaize, Micah, Secondary Teacher, Brookville High School.
7. Hanson, Eric, Secondary Teacher, Rustburg Middle School.
8. Huggins, Bethany, Elementary Teacher, Altavista Elementary School.
9. Mays, Shamra, Secondary Teacher, Rustburg High School.
10. Neiderer, Madison, Elementary Teacher, Rustburg Elementary School.
11. Redding, Makenzie, Elementary Teacher, Concord Elementary School.
12. Schlosser, Arlene, Pre-K Teacher, Tomahawk Elementary School.
13. Smith, Megan, Special Education Teacher, Leesville Road Elementary School.
14. Tartini, Christina, Elementary Teacher, Leesville Road Elementary School.
15. Thomas, Miriam, Elementary Teacher, Tomahawk Elementary School.

16. Wells, Sarah, Special Education Teacher, Rustburg Middle School.
17. Wright, Olivia, Elementary Teacher, Brookneal Elementary School.

IV. Report of Administrative Change of Assignment – 2024-2025

1. Bennett, Keith, from Principal, Brookneal Elementary School to Concord Elementary School.
2. Cartwright, William, from Assistant Principal, Rustburg High School to Principal, William Campbell Combined School.
3. Davis, Michaela, from Elementary Teacher, Brookneal Elementary School to Concord Elementary School.
4. Ferguson, Kaydan, from Art Teacher to part-time Theater Teacher, Brookville High School.
5. Hanson, Dabney, from Principal, William Campbell Combined School to Truancy Officer, Other schools.
6. Harrison, Sterling, from Assistant Principal to Principal, Brookneal Elementary School.
7. Mack, Paula, from Special Education Teacher to Assistant Principal, Brookville Middle School.
8. Miller, Madison, from Secondary Teacher, Rustburg High School to Rustburg Middle School.
9. Pittman, Kristen, from Elementary Teacher, Tomahawk Elementary School to Mentor Coordinator, Concord Elementary School.
10. Siegel, Corryn, from Elementary Teacher to Reading Specialist, Concord Elementary School.
11. Smith, Kathryn, from SpEd Teacher/Reading Specialist to FT Reading Specialist, William Campbell Campbell Combined School.
12. Spencer, Debra, from Special Ed Teacher to Athletic Director, Altavista Combined School.
13. Thompson, Holly, from Elementary Teacher, Brookneal Elementary School to Tomahawk Elementary School.
14. Williams, Jeniece, from Elementary Teacher, Leesville Road Elementary School to Tomahawk Elementary School.

V. Report of Non Renewal – 2023-2024

None

VI. Report of Termination – 2023-2024

None.

VII. Recommend Extended Responsibility Assignments – 2023-2024

List kept on file in the Personnel Department.

CLASSIFIED:

I. Report of Acceptance of Resignation(s) – 2023-2024

None

II. Report of Superintendent's Acceptance of Resignation(s) – 2023-2024

1. Barringer, Tiffany, School Secretary, Brookneal Elementary School.
2. Beckwith, Sarah, Instructional Assistant, Leesville Road Elementary School.
3. Christoph, Renee, Bookkeeper, Brookville High School.
4. Ferguson, Nicole, Instructional Assistant At-Risk, Rustburg Elementary School.
5. Potter, James, Custodian, Altavista Combined School.
6. Valentine, Antonio, Custodian, Rustburg Middle School.

III. Recommend Appointment – 2023-2024

None

IV. Report of Administrative Change of Assignment – 2024-2025

None

V. Report of Non-Renewal– 2023-2024

1. Fulton, Sheila, Special Education Assistant, Rustburg Middle School.

VI. Report of Termination – 2023-2024

None

VII. Recommend Approval / Acceptance of School Nutrition Actions as noted – 2023-2024

List kept on file in the Personnel Department.

VIII. Recommend Approval / Acceptance of Pupil Transportation Actions as noted – 2023-2024

List kept on file in Personnel Department.

Personnel Report

Addendum – Personnel items added after 05/29/2024

Confidential School Board Papers

Campbell County Schools

Rustburg, VA 24588

LICENSED:

I. Recommend Acceptance of Resignation(s) – 2023-2024

None

II. Report of Superintendent's Acceptance of Resignation(s) – 2023-2024

1. Burnett, Lisa, Elementary Teacher, Leesville Road Elementary School.
Effective Date: End of 23-24 school year. Reason: Retirement.
2. Dinkel, Kaylee, PreK Teacher, Brookneal Elementary School.
Effective Date: End of 23-24 school year. Reason: Personal.
3. Dolan, Heather, Elementary Teacher, Tomahawk Elementary School.
Effective Date: June 3, 2024. Reason: Other employment.
4. Harvey, Malik, Elementary Teacher, Tomahawk Elementary School.
Effective Date: June 3, 2024. Reason: Other employment.
5. Mundy, Kelly, Elementary Teacher, Leesville Road Elementary School.
Effective Date: End of 23-24 school year. Reason: Personal.
6. Rierson, Erin, Secondary Teacher, Rustburg High School.
Effective Date: End of 23-24 school year. Reason: Other employment.
7. Wheeler, Ashley, Secondary Teacher, Brookville Middle School.
Effective Date: End of 23-24 school year. Reason: Other employment.
8. Whitlow, Tracy, Secondary Teacher, Brookville Middle School.
Effective Date: End of 23-24 school year. Reason: Other employment.

III. Recommend Appointment – 2023-2024

None

IV. Recommend Appointment – 2024-2025

1. Alley, Katelyn, Special Education Teacher, Brookville High School.
MS Degree: Lynchburg College. License: Post Graduate Professional.
Experience: 6 years. Effective Date: July 30, 2024.
2. Bobbey, Brittany, Elementary Teacher, Tomahawk Elementary School.
BS Degree: Liberty University. License: None at this time.
Experience: 6 years. Effective Date: July 30, 2024.
3. Cardwell, Berkley, Secondary Teacher, Rustburg High School.
MS Degree: Randolph College. License: Post Graduate Professional.
Experience: 14 years. Effective Date: July 30, 2024.
4. Glaize, Micah, Secondary Teacher, Brookville High School.
BS Degree: Liberty University. License: None at this time.
Experience: None. Effective Date: July 30, 2024.
5. Hanson, Eric, Secondary Teacher, Rustburg Middle School.
BS Degree: Averett University. License: None at this time.
Experience: None. Effective Date: July 29, 2024.
6. Mays, Shamra, Secondary Teacher, Rustburg High School.
MS Degree: Liberty University. License: Post Graduate Professional.
Experience: 16 years. Effective Date: July 30, 2024.
7. Neiderer, Madison, Elementary Teacher, Rustburg Elementary School.
MS Degree: Virginia Tech. License: Post Graduate Professional.
Experience: 4 years. Effective Date: July 30, 2024.

IV. Report of Administrative Change of Assignment – 2024-2025

1. Davis, Michaela, from Elementary Teacher, Brookneal Elementary School to Concord Elementary School.
Effective Date: July 1, 2024.
2. Mack, Paula, from Special Education Teacher to Assistant Principal, Brookville Middle School.
Effective Date: July 1, 2024.
3. Smith, Kathryn, from SpEd Teacher/Reading Specialist to FT Reading Specialist, William Campbell Campbell Combined School.
Effective Date: July 1, 2024.
4. Spencer, Debra, from Special Ed Teacher to Athletic Director, Altavista Combined School.
Effective Date: July 1, 2024.

V. Report of Termination – 2023-2024

None

CLASSIFIED:

I. Recommend Acceptance of Resignation(s) – 2023-2024

None

II. Report of Superintendent's Acceptance of Resignation(s) – 2023-2024

1. Potter, James, Custodian, Altavista Combined School.
Effective Date: May 30, 2024. Reason: Personal.

III. Recommend Appointment – 2023-2024

None

IV. Report of Acceptance of End of Employment – 2023-2024

None

V. Report of Termination – 2023-2024

None

VI. Report of Change of Assignment – 2023-2024

None

Resolution

WHEREAS the end of the fiscal year approaches and there may be some deficit accounts within categories;

BE IT RESOLVED, the Division Superintendent or Chief Financial Officer is authorized to adjust appropriations within categories to cover these deficits.



Mr. Barry Jones, Chairman
Campbell County School Board



Michelle S. McClanahan, Clerk
Campbell County School Board

June 10, 2024

**RESOLUTION OF THE CAMPBELL COUNTY SCHOOL BOARD RE: GRIEVABILITY
OF EVALUATION OF EMPLOYEE**

WHEREAS, in response to the question related to Employee #1. The decision of The Board is that the matter is not grievable.

THE ABOVE is a true resolution passed at a duly called meeting of the Campbell County School Board on June 10, 2024.



CLERK OF THE SCHOOL BOARD

MOTION: Mr. Phillips

SECOND: Mr. Mattox

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Campbell County School Board has convened in 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 Campbell County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the School Board.

VOTE (Note: Total number only in each category, names not required)

AYES: 6

NAYS: 0

(Note: For each nay vote, the reason for the departure from the requirements of the Act should be described by the member or members voting nay).

Michelle McClavahan
Clerk of the Campbell County School Board

June 10, 2024
(Meeting Date)

MOTION: Mr. Phillips

SECOND: Mr. Mattox

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Campbell County School Board has convened in 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 Campbell County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the School Board.

VOTE (Note: Total number only in each category, names not required)

AYES: 6

NAYS: 0

(Note: For each nay vote, the reason for the departure from the requirements of the Act should be described by the member or members voting nay).

Michelle McClavahan
Clerk of the Campbell County School Board

June 10, 2024
(Meeting Date)

SCHOOL BOARD MEETING

June 10, 2024



CHAIRMAN



CLERK OF THE BOARD



RECORDING SECRETARY