

The Amherst County School Board met in special session on Monday, August 4, 2014, in the Board Room of the School Administration Office, Amherst, Virginia at 6:00 p.m. to confirm the action taken by the School Board on June 19, 2014.

PRESENT: Alan J. Wood, Chairman
Patricia C. Massie, Vice Chairman
Elizabeth S. Gamble
William M. Henderson
Priscilla Liggon
Jones H. Stanley
Randy V. Summers

ABSENT: None

Mr. Wood called the meeting to order, asked that a moment of silence be observed, and asked everyone to stand for the Pledge of Allegiance.

Mrs. Gamble asked that the August 4, 2014, agenda be amended to approve the Superintendent's Contract prior to the closed meeting. Mrs. Gamble stated she opposed the closed meeting to discuss the superintendent's contract because the contract had already been negotiated. The second part of the closed meeting was to discuss employee assignments and she did not oppose that part of the closed meeting.

This motion to amend the agenda of the August 4, 2014, special School Board meeting, was seconded by Mr. Stanley.

AYE: Liggon, Gamble, Stanley

NAY: Wood, Massie, Summers, Henderson

Mr. Wood stated the motion to amend the August 4, 2014, agenda failed.

Upon motion by Mr. Summers, seconded by Mrs. Massie the Board approved the agenda as presented.

AYE: Wood, Massie, Summers, Henderson, Liggon

NAY: Gamble, Stanley

Pursuant to Section 2.2-3711 (A) (1), of the Code of Virginia, upon motion by Mr. Summers, seconded by Mrs. Massie and unanimously carried, the Board convened a closed meeting for personnel matters – assignment and evaluation of employees and the Superintendent's contract.

Mrs. Gamble did not participate in the Closed meeting during the discussion on the Superintendent's contract.

Upon motion by Mr. Summers, seconded by Mrs. Massie and unanimously carried, the Board resumed their meeting in open session.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Amherst County School Board has convened a closed meeting on this date pursuant to an affirmative record and in accordance with provisions of the Virginia Freedom of Information Act, and

WHEREAS, Section 2.2 – 3712 (D) and 2.2 - 3711 of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in accordance with provisions of the Freedom of Information Act; and

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

Upon motion by Mrs. Liggon, seconded by Mr. Summers and unanimously carried, the Board certified that they discussed only permissible topics.

AYES: Liggon, Wood, Massie, Gamble, Stanley, Summers, Henderson

NAYS: None

**Note Mrs. Gamble did not participate in the closed meeting regarding the Superintendent's contract.

Upon motion by Mr. Stanley, seconded by Mrs. Liggon and unanimously carried, the Board confirmed the action taken by the School Board on June 19, 2014, to extend the Superintendent's contract to expire on June 30, 2018.

Upon motion by Mr. Stanley, seconded by Mrs. Gamble and unanimously carried, the Board approved the confirmation of the Superintendent's personnel actions for the period of June 30, 2014 through July 30, 2014.

Dr. Nichols introduced the following employees and their positions:

Mr. Wayne Lyle, Supervisor of Humanities
Dr. Marvin McGinnis, Principal at Madison Heights Elementary School
Ms. Elaine Duke, Principal at Amelon Elementary School
Ms. Regina Phillips, Principal at Monelison Middle School
Ms. Charlotte Gilbar, School Improvement Specialist based at Monelison Middle School

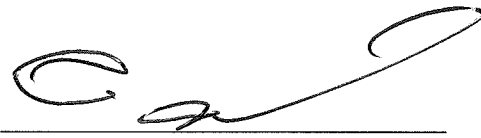
Dr. Rogers shared information with the Board regarding each of the aforementioned employees.

Mr. Wood asked Board members to bring their calendars to the August 28, 2014, regular School Board meeting to sign up for the SAC meetings and to discuss dates for School Board Retreats.

Upon motion by Mrs. Massie, seconded by Mrs. Liggon and unanimously carried, the Board adjourned the meeting at 7:45 p.m.

A handwritten signature in cursive script, reading "Teresa C. Crouch", positioned above a horizontal line.

Teresa C. Crouch, Clerk
Amherst County Public Schools

A handwritten signature in cursive script, reading "Alan J. Wood", positioned above a horizontal line.

Alan J. Wood, Chairman
Amherst County Public Schools