

The Washington County School Board convened for a Called School Board Meeting on Wednesday, February 6, 2013, at 6:00 p.m. The meeting was held at the School Board Office, 812 Thompson Drive, Abingdon, Virginia. Present were:

Mr. Jim R. Sullivan, Superintendent	Mr. J. Sanders Henderson III
Ms. Melissa Caudill, Director of Finance, H.R. & Clerk of the Board	Ms. Elizabeth P. Lowe
Dr. Douglas E. Arnold, Bd. Vice Chair	Mr. Dayton Owens
	Mr. Herschel Stevens

1. The meeting was called to order by Dr. Douglas E. Arnold, School Board Vice Chair.
2. Determination of quorum – five of seven board members were present. Mr. Brooks and Mr. Musick were absent from the meeting.
3. Mr. Jim R. Sullivan led the Pledge of Allegiance.
4. Upon motion by Mr. Owens, seconded by Mr. Henderson, by 5-0 vote, the agenda was approved as amended to include considering moving the February 18 School Board Meeting to March 4.
5. Upon motion by Mr. Henderson, seconded by Ms. Lowe, by 5-0 vote, closed session was declared pursuant to §2.2-3711 of the *Code of Virginia* to discuss the following:

Section 2.2-3711 A (1)
Consider Status of Suspended Employee
6. Upon motion by Ms. Lowe, seconded by Mr. Owens, by 5-0 vote, closed session ended, and the meeting returned to regular session.
7. Upon motion by Mr. Henderson, seconded by Mr. Owens, by 5-0 vote, closed session was certified pursuant to Section 2.2-3712 of the *Code of Virginia*.
8. Motion was made by Ms. Lowe that the Washington County School Board accepts the resignation of Marsha Bays effective immediately and contingent upon the execution of a written resignation with the acknowledgment that she received all offered or mandated training by Washington County Schools relating to SOL administration, including student dictation to a scribe. Motion was seconded by Mr. Henderson, and by 5-0 vote it was approved.
9. Motion was made by Ms. Lowe to cancel the February 18 School Board Meeting and move that business to March 4, 2013. Motion was seconded by Mr. Henderson, and by 5-0 vote, it was approved.
10. Upon motion by Mr. Owens, seconded by Mr. Henderson, by 5-0 vote, the meeting adjourned at 7:05 p.m.

_____, Chair

_____, Clerk

_____, Recorder

MOTION: Mr. Sanders Henderson

SECOND: Mr. Dayton Owens

CERTIFICATION OF CLOSED MEETING

WHEREAS, The Washington 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, §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;

WHEREAS, THEREFORE, BE IT RESOLVED, that the Washington 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 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.

AYES: 5

NAYS: 0

_____, Clerk
Washington County School Board

Mr. Brooks and Mr. Musick were absent from the meeting.

Meeting Date: February 6, 2013