

At a regular meeting of the County School Board of Northumberland County held in the Northumberland County School Board Office at 5:30 p.m., December 10, 2007, the following members were present:

Mr. Lee Scripture, chairman
Mrs. Myrtle Phillips, vice chairman
Mr. John Jett
Ms. Susan Smith
Mr. Dean Sumner
Mrs. Lois Brann, clerk
Mr. David C. Stables, division superintendent

Also present was Mr. Dale Wittler, assistant superintendent.

The meeting was called to order by the chairman, and a quorum was established. The chairman led the Pledge of Allegiance.

The minutes of the November 12, 2007, regular meeting were approved on motion by Mrs. Phillips and carried unanimously.

A concerned parent addressed the board regarding emergency policies and procedures on school buses.

Mr. Stables shared copies of a survey developed by the Northumberland Education Association and the 2008 Excellence in Education Nomination form prepared by Amy Lamb.

Mr. Stables gave the board updates on the new school and a proposed calendar for the 2008-2009 budget:

January 30	staff input
February 11	public input
March 3	Superintendent's proposal presented
March 17	public hearing
March 31	school board approval

Mr. Scripture was nominated as the board's voting representative on the VSBA insurance Committee.

Mrs. Phillips moved for approval of the agenda, and the motion was carried unanimously.

A motion was made by Mr. Jett and carried unanimously to approve expenditures in the amount of \$210,729.23 as listed on warrants 55081 through 55188.

The following special appropriations were approved on motion by Ms. Smith:

- \$6,312.23—e-rate reimbursement
- \$10,454.54—CMPT reimbursement

The motion was carried unanimously.

At 6:45 p.m., Mrs. Phillips moved that the meeting become an executive meeting as provided by Section 2.1-344.1 (A) of the Code of Virginia for the discussion of the performance of division employees which is authorized by Section 2.1-344(A)(1) of the Code of Virginia. The motion was carried unanimously.

The meeting was reconvened at 6:59 p.m. on motion by Mr. Jett and carried unanimously.

A motion for approval of the following certification was made by Mrs. Phillips and carried with all members voting 'yes.'

WHEREAS, the Northumberland County School Board has convened an executive 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 2.1-344.2 (D) of the Code of Virginia requires a certification by this School Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Northumberland 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 executive meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered.

Clerk of the Board
December 10, 2007

Mr. Sumner moved for approval of the following actions and the

motion was carried unanimously.

Substitute Teacher Recommendations

Ann B. Hartso, (reading tutor at Regional Technical School)
pending completed paperwork

Sheila Garner, pending completed paperwork

Shannon Jackson, pending completed paperwork

Substitute Bus Driver Recommendation

Carol Thomas, pending completed paperwork

Coaching Recommendations

Stevie Conaway—8ith Grade Boys' Basketball

Add Supplemental Contract Position

Future Problem Solvers for Grade 5, Stipend, \$624.00—Jenny
Christman

The meeting was adjourned at 7:03 p.m.

_____ CHAIRMAN _____ CLERK