

At a regular meeting of the County School Board of Northumberland County held in the Northumberland County School Board Office at 6:00 p.m., February 11, 2008, the following members were present:

Mr. Lee Scripture, chairman
Mrs. Myrtle Phillips, vice chairman
Mrs. Tamara Hall
Ms. Susan Smith
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 January 14, 2008, regular meeting were approved on motion by Mrs. Phillips and carried unanimously.

Mrs. Hall moved for approval of the agenda as presented, and the motion was carried unanimously.

Quinn Ellis presented his Eagle Scout project to the school board, and Mrs. Phillips moved that the board grant \$1,869 to finance his undertaking which will provide a safer means to cross the ravine on the nature trail behind Northumberland Elementary School. The motion was carried unanimously.

Communications included a Memorandum of Agreement with the Middle Peninsula Northern Neck Community Services Board, a thank-you letter to Caroline McKenney for obtaining a grant from the VA Cooperative Extension Service to plant 100 willow oak trees on Academic Lane, and a letter of congratulations to Northumberland Elementary on receiving the Governor's VIP Award.

Mr. Stables reported on the progress of the new school including the Stadium Field House construction with a cost to date of \$30,000 and an estimated completion cost of \$135,000. He also gave the board two preliminary 2008-2009 calendars to consider. Staff members have been given copies and requested to provide input.

Expenditures as listed on warrants 55291 through 55382 in the amount of \$245,495.21 were unanimously approved on motion by Ms. Smith. Board members were presented with a financial report.

Mrs. Phillips moved for approval of the Memo of Agreement with the Middle Peninsula Northern Neck Community Services Board.

The motion was carried with three members voting 'yes' and Ms. Smith abstaining.

Ms. Smith moved for approval of the following special appropriations and the motion was carried unanimously:

\$13,158.99—CMPT reimbursement for special education
\$7,000.00—Department of Conservation reimbursement for construction of NMS outdoor classroom

At 7:15 p.m., Ms. Smith 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 and the consideration of a recommendation for disciplining a student enrolled in the school division, as authorized by Section 2.1-344 (A)(2) of the Code of Virginia, and the investment of public funds, where competition is involved, which has not been publicly discussed at this time due to a possible adverse affect on the financial interest of the division, as authorized by Section 2.1-344(A)(6) of the Code of Virginia. The motion was carried unanimously.

The meeting was reconvened at 8:09 p.m. on motion by Mrs. Phillips 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
February 11, 2008

Ms. Smith moved for approval of the following actions and the motion was carried unanimously:

Substitute Teacher Recommendations

Milton W. Robinson, pending completion of paperwork
Dorothy V. Paul, pending completion of paperwork
Mary Howard Taylor, pending completion of paperwork

Substitute Automobile Driver Recommendation

Mary Howard Taylor, pending completion of paperwork

Retirement

Monnie Armsworthy, Kindergarten Teacher

Supplemental Contract Recommendations

Ken Blackley—volunteer baseball coach
Rick DeVivi—boys' soccer coach
Mark Fridenstine—girls' soccer coach
Bonnie Swann—softball coach
Eddie Barnes—track coach
John Poindexter—asst. baseball coach
Johnny Mothershead—asst. baseball coach
Larry Mothershead—asst. baseball coach
Mike Jeffries—asst. baseball coach
Lee Harrison—asst. boys' soccer coach
Linda Boarman—asst. girls' soccer coach
Jeffrey Newsome—asst. softball coach
Bethany Gerhart—asst. softball coach
Paula Scott—asst. track coach
Mike Stevenson—asst. track coach
Donald Mitchell—volunteer track coach
Nick Hall—volunteer track coach
Lewis Howard—spring weight training
John Poindexter—spring weight training
Lewis Howard—NHS activities coordinator (1/3)

Recommend Appointments for Scorers of the Virginia Grade Level Assessments for Special Education Students (over 100 to score)

Shirley Haynie
Edith Withers

Queen Jordan

Student Matters

Student #2008-11CA, Transfer to GED Program

Student #2008-12CA, Transfer to GED Program.

The meeting was adjourned at 8:18 p.m.

_____ CHAIRMAN _____

_____ CLERK