

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., October 8, 2007, the following members were present:

Mr. Lee Scripture, chairman
Mrs. Myrtle Phillips, vice chairman
Mr. John Jett
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 September 10, 2007, regular meeting were approved on motion by Mr. Jett and carried unanimously.

Communications included a letter from Senator John Warner regarding the No Child Left Behind Act.

Mr. Stables gave an update on the new school and presented members with copies of the Northumberland County Public Schools' Six-Year Plan and Crisis Plan. The board also received copies of the PAES Program's 2007-2008 work schedule.

Ms. Smith 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 \$237,542.74 as listed on warrants 54783 through 54906.

Board members received copies of proposed policy *GBR-Voluntary Retirement Savings Program* for consideration and action at the November meeting.

At 6:35p.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 for the consideration of the recommendation for disciplining a student enrolled in the school division, as authorized by Section 2.1-344(A)(2) of the Code of Virginia. The motion was carried unanimously.

The meeting was reconvened at 7:10 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
October 8, 2007

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

Appointments

Northern Neck Adult Education Program

Tonya Creasy
Marjorie Lampkin
Valarie Chinn-Jones
Walter Carpenter
Ann Craun
Donna Doleman
Beverly Donovan
Joan Flickinger
Dawn Hillis
Kathleen Howard
Sue Hood

Donna Kelly
Lora Lemons
Katherine Meyer
Ona Monteil
Kathleen Myer
Kathleen Watson
Donna Werme
Jennifer McGinty
Sheila Stepko

Supplemental Position Appointment Recommendations

Donald Mitchell, Cross Country Assistant Coach, Volunteer
Jacqueline Samuel, Teach 6 periods
Connie Jacobsen, Teach 6 periods
Sandy Newsome, Independent Study (\$1,200)

Substitute Teacher Recommendations

Richard Allen Rice, pending completed paperwork
Cheryl A. Smith McPherson, pending completed paperwork
Mariann Wilcox, pending completed paperwork
Sherrell Ayisha Noel, pending completed paperwork

Substitute Bus Driver Recommendation

Linda Cleckley, pending completion of paperwork

Substitute Cafeteria Recommendations

Linda Cleckley, pending completion of paperwork
Martina Lynn Curtis, pending completion of paperwork

Substitute Custodian Recommendation

Linda Cleckley, pending completed paperwork

Student Matters

Student #2008-3CA, transfer to GED, DOB: 09/05/1990
Student #2008-4CA, transfer to GED, DOB: 01/28/1991
Student #2008-5CA, transfer to GED, DOB: 07/28/1990
Student #2008-RE4, request for religious exemption to home school
Student #2008-RE5, request for religious exemption to home school
Student #2008-RE6, request for religious exemption to home school
Student #2008-RE7, request for religious exemption to home school
Student #2008-NR1, Age 16, 11th grade; residence—Westmoreland County
Student #2008-01, placement at the Regional Alternative School

The meeting was adjourned at 7:27 p.m.

CHAIRMAN

CLERK