

CULPEPER COUNTY SCHOOL BOARD
Minutes
May 26, 2014

A special meeting of the School Board of Culpeper County was held May 26, 2014 at the School Board Office (Colin Owens Conference Room) at 450 Radio Lane at 6 p.m. Present were Robert Beard (East Fairfax District); Robert A. Houck (West Fairfax District); Elizabeth Hutchins (Stevensburg District); Anne C. Luckinbill (Salem District); Michelle North (Jefferson District); Elizabeth "Betsy" Smith (Cedar Mountain District); and Superintendent Dr. Bobbi F. Johnson.

At 6 p.m., Mr. Houck called the meeting to order.

On motion of Ms. Hutchins seconded by Ms. North, the School Board approved the agenda. Motion carried 6-0 by voice vote.

Those present observed a moment of silence. Mr. Houck led the Pledge of Allegiance.

Interview of Candidates for Catalpa District School Board Seat (open to public)

Mr. Houck welcomed everyone and thanked the two candidates that were present for expressing an interest in serving on the School Board. He said the School Board will be appointing a replacement for the Catalpa District School Board seat until the special election that will be held in November. Each applicant was asked to answer 6 questions. The order was as follows: Sean Askew and Nathaniel Clancy. The Board observed a five minute recess between candidates.

On motion of Ms. Hutchins seconded by Mr. Beard, the Board went into closed session at 6:59 p.m. regarding:

- [a] To consider and deliberate with regard to the interim appointment of a member to the vacant Catalpa District School Board seat as permitted by the Code of Virginia 2.2-3711 (A) (1)

Motion carried 6-0 by voice vote.

On motion of Ms. Hutchins seconded by Mr. Beard, the Board ended the closed session at 7:20 p.m. and certified that to the best of each member's knowledge, (i) only

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public business matters lawfully exempted 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.

YEAS: 6

Robert Beard

Robert Houck

Elizabeth Hutchins

Anne Luckinbill

Michelle North

Betsy Smith

On motion of Mr. Beard seconded by Ms. Luckinbill, the School Board voted to adjourn at 7:21 p.m. Motion carried 6-0 by voice vote.

JEFFREY R. SHOMO, CLERK

ROBERT A. HOUCK, CHAIR