

CULPEPER COUNTY SCHOOL BOARD
Minutes
June 3, 2014

A special meeting of the School Board of Culpeper County was held June 3, 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), Clerk/Executive Director of Finance Jeff Shomo and Deputy Clerk Pearl Jamison.

At 6:00 p.m. Mr. Houck called the meeting to order.

On motion of Mr. Beard 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.

At 6:02 p.m., on motion of Ms. Hutchins seconded by Mr. Beard, the Board went into closed session immediately:

- [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 6:30 p.m. and certified by the following roll call vote that only public business matters lawfully exempted from open meeting requirements and only the items included in the motion to go into closed session were discussed:

YEAS: 6
Robert Beard
Robert Houck
Elizabeth Hutchins
Anne Luckinbill
Michelle North
Betsy Smith

Motion carried 6-0 by voice vote.

The board considered the following action item:

- (a) Appoint Representative to Catalpa School Board Seat
On motion of Mr. Beard seconded by Ms. Luckinbill, the School Board appointed Sean Askew to the vacant Catalpa School Board Seat. Motion carried 4-1-1 by voice vote. (Ms. North voted in opposition and Ms. Smith abstained.)

On motion of Mr. Beard seconded by Ms. Hutchins, the School Board voted to adjourn at 6:35 p.m. Motion carried 6-0 by voice vote.

JEFFREY R. SHOMO, CLERK

ROBERT A. HOUCK, CHAIR