

**CLOSED SESSION
POQUOSON CITY SCHOOL BOARD
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING
MAY 16, 2017
5:00 p.m.**

PRESENT: Steven Kast, Chairman
Jennifer Mosteller
Wayne Holcomb
Christy Helsel
Michelle Sheeler
Jennifer Parish, Ed.D., Superintendent
Melissa Bunting, Principal, Poquoson Middle School

Chairman Kast called the meeting to order at 5:00 p.m.

I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Ms. Helsel, and seconded by Mr. Holcomb, pursuant to the scholastic exemption of Section 2.2-3711(A)(2) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of a disciplinary matter involving a student enrolled in the school division. A vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 5:0

II. CLOSED SESSION

The Board met in closed session for consideration of:

- A. A disciplinary matter involving a Student who is enrolled in the school division.

III. MOVE TO OPEN SESSION

A motion was made by Ms. Helsel, seconded by Ms. Mosteller, to move back into open session.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 5:0

IV. CONSIDERATION OF CERTIFICATION OF CLOSED SESSION

In accordance with Section 2.2-3712 (D) of the Virginia Freedom of Information Act, a motion was made by Chairman Kast, seconded by Mr. Holcomb, that each member certify by his/her vote that the only matters discussed during the closed meeting were (a) only public business matters lawfully exempted from open meeting requirements under this chapter, and (b) only such public business matters as were identified in the motion by which the closed meeting was convened. A vote on the certification was taken:

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 5:0

V. CONSIDERATION OF ACTION TAKEN DURING CLOSED SESSION

Chairman Kast made a motion, seconded by Mr. Holcomb that the action taken during the closed session is affirmed. Vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Holcomb, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 5:0

VI. ADJOURNMENT

There being no further business, Chairman Kast adjourned the meeting at 5:35 p.m.

Steven Kast, Chairman

Jennifer Parish, Ed.D., Acting Clerk

Date