

**CLOSED SESSION
POQUOSON CITY SCHOOL BOARD
COUNCIL CONFERENCE ROOM, CITY HALL BUILDING
October 25, 2017, 5:15 p.m.**

PRESENT: Steven Kast, Chairman
Gail Whittaker, Vice Chair
Jennifer Mosteller
Christy Helsel
Michelle Sheeler
Jeremy Jordan
Jennifer Parish, Ed.D., Superintendent

Chairman Kast called the meeting to order at 5:15 p.m.

I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Ms. Mosteller, and seconded by Ms. Sheeler, pursuant to the scholastic exemption of Section 2.2-3711 of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters and identified student matters which are enrolled in the school division. A vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Mr. Jordan, Aye; Vice Chair Whittaker, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 6:0

II. CLOSED SESSION

The Board met in closed session for consideration of:

- A. Personnel Matters
- B. Identified Student Matters

III. MOVE TO OPEN SESSION

Jeremy Jordan left meeting at 6:10 p.m.

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

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, 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 Ms. Helsel, 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; Vice Chair Whittaker, Aye; Chairman Kast, Aye.

The motion was approved by a vote of 5:0

V. CONSIDERATION OF ACTION TAKEN DURING CLOSED SESSION

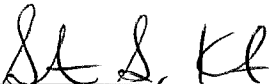
Chairman Kast made a motion, seconded by Ms. Sheeler that the action taken during the closed session is affirmed. Vote was taken.

Ms. Mosteller, Aye; Ms. Helsel, Aye; Ms. Sheeler, Aye; Vice Chair Whittaker, Aye; Chairman Kast, Aye

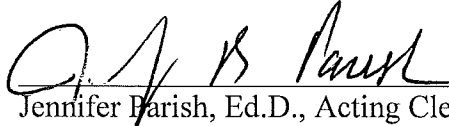
The motion was approved by a vote of 5:0

VI. ADJOURNMENT

There being no further business, Chairman Kast adjourned the meeting at 7:44 p.m.



Steven Kast, Chairman



Jennifer Parish, Ed.D., Acting Clerk

11-28-17

Date