

**POQUOSON CITY SCHOOL BOARD SPECIAL ORGANIZTIONAL MEETING**  
**July 12, 2016**  
**5:30 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

Present: Steven Kast  
Wayne Holcomb  
Jennifer Mosteller  
Gail Whittaker  
Anne Rollins  
David Hux  
Dr. Jennifer Parish, Superintendent  
Dr. Amy Colley, Assistant Superintendent for Instruction and Support Services  
Lenna Reimers, Clerk of the Board

The meeting was called to order at 5:30p.m. by Dr. Jennifer Parish, Superintendent. She then proceeded with the business of the board as follows:

A. Election of Chairman: Ms. Rollins nominated Steven Kast to be chairman of the School Board for the year 2016-2017. The nomination was seconded by Mr. Holcomb. There being no further nominations, a vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Mr. Kast, Aye.

B. Election of Vice Chair: Mr. Holcomb nominated Mr. Hux, seconded by Ms. Whittaker, to be vice chairman of the School Board for the year 2016-2017. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast; Aye.

C. Designation of Delegate and Alternate to 2016 VSBA Convention:  
Ms. Mosteller made a motion, seconded by Mr. Holcomb, that the Chairman and Vice Chairman be designated as delegate and alternate respectively, to the 2016 VSBA Convention. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

- D. Designation of Representative to the Following Boards:  
WHRO Board of Directors  
New Horizons Board of Directors  
Poquoson Education Foundation

Mr. Holcomb nominated Jennifer Mosteller to serve on the WHRO Board of Directors; Ms. Rollins nominated Mr. Hux to serve on the New Horizons Board of Directors; and Ms. Whittaker nominated Ms. Rollins to serve on the Poquoson Education Foundation. Ms. Whittaker seconded all nominations and a vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

- E. Designation of Representative to the Following Committee:  
Special Education Advisory Committee

Mr. Hux nominated Mr. Holcomb to serve on the Special Education Advisory Committee, and motion was seconded by Ms. Whittaker. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

## II. OTHER MATTERS FOR CONSIDERATION:

- A. Consideration of Approval of Appointment of Clerk (*Reading File Enclosed*).

Mr. Hux made a motion, seconded by Ms. Rollins that Lenna Reimers be named Clerk of the School Board for the year 2016-2017. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

- B. Consideration of Approval of Regular School Board Meeting Dates and Times (*Reading File Enclosed*).

Ms. Whittaker made a motion, seconded by Ms. Rollins, that August's meeting be held on August 23<sup>rd</sup> and the remaining regular School Board meetings be held on the third Tuesday of each month at 6:00 p.m. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

C. Consideration of Approval of Personnel Action (*Enclosed*).

Mr. Holcomb made a motion, seconded by Ms. Mosteller, that the personnel action be approved. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

D. Consideration of Authorization to Accept and Expend Funds as Outlined in Request (*Enclosed*).

Mr. Hux made a motion, seconded by Mr. Holcomb, that the request to accept and expend funds be approved. A vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Rollins, Aye; Ms. Whittaker, Aye; Mr. Holcomb, Aye; Ms. Mosteller, Aye; Chairman Kast, Aye.

III. ADJOURNMENT. There being no further business to come before the Board at this time, Chairman adjourned the meeting at 5:46 p.m.

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Steven Kast, Chairman

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Lenna Reimers, Clerk of the Board

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Date