

CONTINUED SCHOOL BOARD MEETING

Monday, January 9, 2012

5:45 p.m.

PRESENT: Charlie Collins, Vice-Chairman
Linda Cross
Linda Garrett
H. Thomas Griffith
Robert O. Hillman
Fayrene Plaster

ABSENT: Carl Jackson, Chairman

Mr. Collins, Vice-Chairman, called the January 9, 2012, continued board meeting to order at 5:45 p.m.

Upon motion made by Mrs. Cross and seconded by Mrs. Plaster, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(7) Consultation With Legal Counsel.

After approximately forty minutes in executive session, upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board voted unanimously to go back into regular session.

Mr. Hillman read the following certification motion: "Mr. Chairman, I move to certify that to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion to go into executive session were heard, discussed or considered in executive session." The motion was seconded by Mrs. Plaster.

The roll call vote was as follows:

YEAS:	Mrs. Garrett Mrs. Cross Mr. Hillman Mr. Griffith Mrs. Plaster Mr. Collins	NAYS:	None
		ABSTENTIONS:	None

Upon motion made by Mrs. Cross and seconded by Mrs. Garrett, the Board unanimously approved having Bostic and Tucker, CPAs, to determine the amount of carry-over money, not authorized to be spent, that needs to be under the control of the Russell County Board of Supervisors.

Upon motion made by Mrs. Cross and seconded by Mr. Hillman, the Board unanimously adjourned the January 9, 2012, continued meeting.

Chairman

Clerk