

EMERGENCY SCHOOL BOARD MEETING
Sunday, June 5, 2016
11:00 a.m.

PRESENT: Donald Ramey, Chairman
Cynthia Compton, Vice-Chairman
Wayne Bostic
Charlie Collins
Jeff Cook
Linda Garrett
Alex Zachwieja

Mr. Ramey, Chairman, called the June 5, 2016, emergency board meeting to order at 11:00 a.m.

Upon motion made by Mr. Zachwieja and seconded by Mrs. Garrett, the Board voted unanimously to go into executive session under Code 2.2-3711 (A)(7) Consultation with Legal Counsel. Legal Counsel will appear in executive session by phone.

After approximately twenty minutes in executive session, upon motion made by Mr. Collins and seconded by Mr. Cook, the Board voted unanimously to go back into regular session.

Mrs. Compton 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 Mr. Zachwieja.

The roll call vote was as follows:

YEAS:	Mr. Zachwieja	NAYS:	None
	Mr. Bostic		
	Mrs. Garrett		
	Mr. Cook		
	Mrs. Compton		
	Mr. Collins		
	Mr. Ramey	ABSTENTIONS:	None

Mr. Fletcher, Acting Superintendent, informed the Board that the Board of Supervisors is expecting funds to be returned at the end of the year. If the funds are not returned, then there is a good possibility that the School Board will be placed on monthly appropriations for the county portion of the money. They would fund only the required local effort amount required by the state and any other funds would have to be approved on a monthly basis by the Board of Supervisors. This would require our budget to be completely redone.

Upon motion made by Mr. Collins and seconded by Mrs. Compton, the Board

voted to allow the funds to go back to the county at the end of the year. The County will use those funds to pay for the roof at Lebanon Middle School. The County will also appropriate \$300,000 back to the School Board to use for a bonus for teachers and support staff. Mr. Collins asked that the motion also include that any carry-over funds that came in after July 1, 2016, be transferred to the health insurance account to help keep costs down. The roll call vote on the motion was as follows:

YEAS:	Mr. Zachwieja	NAYS:	Mr. Bostic
	Mrs. Garrett		
	Mr. Cook		
	Mrs. Compton		
	Mr. Collins		
	Mr. Ramey	ABSTENTIONS:	None

Upon motion made by Mr. Collins and seconded by Mrs. Compton, the Board voted unanimously to adjourn the June 5, 2016, emergency meeting.

Chairman

Clerk