

CONTINUED SCHOOL BOARD MEETING
Thursday, May 26, 2016
6:00 p.m.

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

ABSENT: Charlie Collins

Mr. Ramey, Chairman, called the May 26, 2016, continued board meeting to order at 6:00 p.m.

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

After approximately twenty minutes in executive session, upon motion made by Mrs. Compton and seconded by Mrs. Garrett, 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. Ramey	ABSTENTIONS:	None

Mr. Ramey informed the Board that the Board of Supervisors is not willing to fund the Virginia Saves program so that needed renovations can be done this summer. They would like for the savings from the program to equal the cost of the payment so additional funds will not have to be appropriated.

Mr. Ramey informed the Board that we currently have the means to purchase some of the items that could assist with the renovations during the summer. The Board discussed using the funds in the current budget to purchase these items.

Upon motion made by Mr. Bostic and seconded by Mr. Cook, the Board unanimously approved the 2016-2017 budget in the amount of \$43,665,082.00. (Attachment #1)

Upon motion made by Mr. Zachwieja and seconded by Mr. Cook, the Board unanimously approved the first reading of Policy GCCB – Employment of Family Members.

Upon motion made by Mr. Bostic and seconded by Mr. Cook, the Board voted to allow the attorney to research and make sure that the Board can spend the funds at the end of the year for the items for the energy program.

The next meeting will be held on June 2, 2016, at 5:00 p.m. for executive session and 6:30 for regular session.

Upon motion made by Mrs. Compton and seconded by Mr. Zachwieja, the Board voted unanimously to adjourn the May 26, 2016, continued meeting.

Chairman

Clerk