

The Bath County School Board met in a Called Meeting on Monday, August 7, 2017 at 12:15 P.M. at School Administrative Building.

PRESENT: Mr. Bryan Secoy, Board Chair
Mr. Eddie H. Ryder, Board Vice-Chair
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Secoy called the meeting to order at 12:16 p.m. with all members present except Mrs. Lowry. **17-18: 024
CALL TO ORDER**

On motion by Mr. Burns and seconded by Mrs. Grimm, the Board (4-0 vote) approved the agenda as presented. **17-18: 025
APPROVE OR
AMEND AGENDA**

There were none to be heard. **17-18: 026
PUBLIC COMMENTS**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) convened in a closed meeting at 12:16 p.m. to discuss personnel appointments. **17-18: 027
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Burns at 1:28 p.m., the Board came out of the closed meeting and certified (4-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. **17-18: 028
CERTIFICATION OF
CLOSED MEETING**

Acknowledged Summer Personnel Appointments:
BCHS – Jenny Zeek – Spanish
BCHS/MES – Mary Brooks – School Counselor **17-18: 029
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointments of Christina Harmon as J.V Volleyball Coach, Mikayla McMullen as Cheerleading Volunteer and Randy Carroll as a vehicle driver.

The meeting adjourned at 1:30 p.m.

17-18: 030
ADJOURNMENT



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK