

The Bath County School Board met in a Called Meeting on Tuesday, June 13, 2017 at 5:00 P.M. at School Administration Building.

PRESENT:
Mr. Bryan J. Secoy, Board Chairman
Mr. Eddie H. Ryder, Board Vice-Chairman
Mr. Roy W. Burns, Board Member
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 5:00 p.m. with all members present. **16-17: 322**
CALL TO ORDER

On motion by Mrs. Grimm and seconded by Mr. Burns, the Board (5-0 vote) approved the agenda as presented. **16-17: 323**
APPROVE OR
AMEND AGENDA

There were none to be heard. **16-17: 324**
PUBLIC COMMENTS

Mrs. Hirsh distributed a letter from Dr. Cannady, VASS, regarding proposed revisions to the Standards of Accreditation and a press release by BARC entitled "BARC & Bath County Public Schools Partner to Build the Largest School Solar Array in Virginia".

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) convened in a closed meeting at 5:02 p.m. to reappoint personnel. **16-17: 325**
CLOSED MEETING

On motion by Mr. Ryder at 6:04 p.m., the Board came out of the closed meeting and certified (5-0 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. **16-17: 326**
CERTIFICATION OF
CLOSED MEETING

On motion by Mr. Burns and seconded by Mrs. Lowry, the Board (5-0 vote) approved the appointments of Administrative Staff as follows: **16-17: 327**
ACTION FOLLOWING
CLOSED MEETING

- Allison Hicklin, MES Principal & Administrative Services/Reporting
- Steve Sizemore, VES Principal
- Jane Hall, Director of Special Education/Pupil Personnel Services & Preschool
- Ed Ozols, Technology Supervisor

Mrs. Hirsh reminded the Board of the close-out meeting on June 26th at 10:00 a.m. at School Administration Building.

**16-17: 328
ADJOURNMENT**

On motion by Mr. Burns, the Board (5-0 vote) adjourned the meeting at 6:18 p.m.



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK