

The Bath County School Board met in a Called Meeting – Employee Discipline Hearing on Thursday, October 19, 2017 at 5:00 P.M. at School Administration 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 5:11 p.m. with all members present except Mrs. Lowry. **17-18: 091
CALL TO ORDER**

On motion by Mr. Ryder and seconded by Mr. Burns, the Board (5-0 vote) convened in a closed meeting at 5:11 p.m. for the purpose of conducting an employee discipline hearing. **17-18: 092
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Burns and seconded by Mr. Ryder, at 6:07 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: 093
CERTIFICATION OF
CLOSED MEETING**

On motion by Mr. Burns and seconded by Mr. Ryder, the Board (4-0 vote) dismissed teacher “A” according to recommendation. **17-18: 094
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Grimm and seconded by Mr. Burns, the meeting adjourned at 6:08 p.m. **17-18: 095
ADJOURNMENT**



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK