



Gloucester County School Board Special Closed Meeting

Monday, August 21, 2023 / 6:00 p.m.

T.C. Walker Education Center – Conf. Rm. A111/ 6099 T.C. Walker Road, Gloucester, VA 23061

- 1. Call to Order and Roll Call** - Mr. Troy Andersen, chairperson called the meeting to order at 5:01 p.m. Carol Dehoux, clerk called roll with the following persons recorded as present: Troy M. Andersen (chairperson), George R. (Randy) Burak, Carlton Drew, Karen Espinoza, Darren P. Post and Robin M. Rice, members.
- 2. Call for Closed Meeting** – At 6:01 p.m., Ms. Rice called for a closed meeting to discuss the vacant At-Large School Board Seat, as authorized by Section 2.2- 3711(A)(1) of the Code of Virginia, for purposes of discussion and consideration of appointing a candidate for a term beginning September 9, 2023 and ending December 31, 2023. Ms. Espinosa seconded the motion which was unanimously approved.
- 3. Return to Open Meeting/Certification of Closed Meeting** – At 7:18 p.m., Ms. Rice made a motion to reconvene into open session and certify that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in Subsection (A) of Section 2.2- 3711; and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. Ms. Espinosa seconded the motion which was unanimously approved in a 6/0 roll call vote.

Mr. Burak	<u>Aye</u>	Mr. Drew	<u>Aye</u>	Ms. Espinoza	<u>Aye</u>
Mr. Post	<u>Aye</u>	Ms. Rice	<u>Aye</u>	Mr. Andersen	<u>Aye</u>

- 4. Approval of Closed Session Items** – Ms. Rice made a motion to approve the interim at-large appointment as discussed in closed session. Mr. Burak seconded the motion which passed 5/1 with Mr. Post being the opposing vote.

Following discussion, members returned to the closed meeting to continue discussion regarding the vacant At-Large School Board Seat, as authorized by Section 2.2- 3711(A)(1) of the Code of Virginia, for purposes of discussion and consideration of appointing a candidate for a term beginning September 9, 2023 and ending December 31, 2023, Ms. Ricer made a motion to return to the open meeting, certifying that the Gloucester County School Board, while in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in Subsection (A) of Section 2.2-3711; and that only public business matters that were identified in the motion convening the closed session were heard, discussed or considered. Mr. Burak seconded the motion which was unanimously approved in a 6/0 roll call vote.

Mr. Burak	<u>Aye</u>	Mr. Drew	<u>Aye</u>	Ms. Espinoza	<u>Aye</u>
Mr. Post	<u>Aye</u>	Ms. Rice	<u>Aye</u>	Mr. Andersen	<u>Aye</u>

Approval of Closed Session Items – Ms. Rice made a motion to approve candidate #12 as discussed for the interim at-large position. Mr. Burak seconded the motion which was approved in a 4/1 roll call vote.

Mr. Burak	<u>Aye</u>	Mr. Drew	<u>Abstain</u>	Ms. Espinoza	<u>Aye</u>
Mr. Post	<u>Nay</u>	Ms. Rice	<u>Aye</u>	Mr. Andersen	<u>Aye</u>

5. **Call for Adjournment** – At 7:25 p.m., there being no further business, a motion was made by Ms. Rice, seconded by Mr. Burak and approved to adjourn the Special Closed Meeting of August 21, 2023, until the School Board Monthly Meeting on September 12, 2023 at 6:00 p.m. at the Thomas Calhoun Walker Education Center auditorium.

Troy Andersen, Chairperson

Carol Dehoux, Clerk

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