# CLOSED MEETING POQUOSON CITY SCHOOL BOARD COUNCIL CONFERENCE ROOM, CITY HALL BUILDING September 21, 2021

PRESENT:

Michelle Sheeler, Chairman

Christy Helsel, Vice Chair

Jeremy Jordan Craig Freeman Jonathan Ingram

Cameron "CJ" Childress Arty Tillett, Superintendent

Christine Hill, PhD, Assistant Superintendent

Chairman Sheeler called the meeting to order at 7:20p.m.

## I. CONSIDERATION OF NEED FOR CLOSED SESSION

A motion was made by Chairman Sheeler, and seconded by Ms. Helsel, pursuant to the scholastic exemption of Section 2.2-3711(1) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters. A vote was taken.

Mr. Childress, Aye; Mr. Ingram, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye.

The motion was approved by a vote of 6:0

## II. CLOSED SESSION

The Board met in closed session for consideration of:

A. Personnel Matters.

#### III. MOVE TO OPEN SESSION

A motion was made by Ms. Helsel, seconded by Chairman Sheeler, to move back into open session.

Mr. Childress, Aye; Mr. Ingram, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye.

The motion was approved by a vote of 6:0

# IV. CONSIDERATION OF CERTIFICATION OF CLOSED SESSION

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In accordance with Section 2.2-3712 (D) of the Virginia Freedom of Information Act, a motion was made by Chairman Sheeler, seconded by Ms. Helsel, that each member certify by his/her vote that the only matters discussed during the closed meeting were (a) only public business matters lawfully exempted from open meeting requirements under this chapter, and (b) only such public business matters as were identified in the motion by which the closed meeting was convened. A vote on the certification was taken:

Mr. Childress, Aye; Mr. Ingram, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye.

The motion was approved by a vote of 6:0

# V. CONSIDERATION OF ACTION ON PERSONNEL

Mr. Tillett brought to the Board for Consideration a new PCPS Organizational Chart, and Personnel Action.

Resignation of Kimberly Gryszko, Effective Date TBD Ruth-Marie Cason to be hired as Principal at PPS, Effective Date TBD Kristen Lamm to be hired as Assistant Principal at PES, Effective Date TBD Brandon Ratliff, Ed.D., Assistant Superintendent of Operations Emily Forrest, Director of Accountability

Ms. Helsel made a motion, seconded by Mr. Ingram, to approve personnel action brought to the Board by the Superintendent.

A vote on personnel action was taken:

Mr. Childress, Aye; Mr. Ingram, Aye; Mr. Freeman, Aye; Mr. Jordan, Aye; Vice Chair Helsel, Aye; Chairman Sheeler, Aye.

The motion was approved by a vote of 6:0

## VI. ADJOURNMENT

There being no further business, Chairman Sheeler adjourned the meeting at 8:326.n

Michelle Sheeler, Chairman

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Christine Hill, PhD, Acting Clerk