

**December 15, 2016**

A special convened meeting of the Giles County School Board was held at 10:00 a.m. and 11:00 a.m. on December 15, 2016 in the School Administration Office Building. Persons present were:

Marion C. Ballard  
Eric G. Gentry  
Drema K. McMahon  
Mark A. Wilburn

Dr. Terry E. Arbogast II, Superintendent  
Amanda J. Tickle, Clerk  
Richard R. Franklin, Asst. Superintendent  
Ross Matney, GHS Principal  
Stacy Gillispie, GHS SRO  
Brian Bowles, NHS Principal

The meeting was called to order by the Chairman.

The Board, on motion of Mr. Gentry, with second by Mr. Ballard and unanimous voting, went into a closed meeting under Section 2.1-3711 of the Virginia Code, **Paragraph 2** - Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system; Following the discussion, Mr. Wilburn moved to go to regular session. Mr. Ballard seconded the motion and voting was unanimous. On motion of Mr. Wilburn, with a second by Mr. Gentry and unanimous voting, the following Certification of the closed meeting was certified.

WHEREAS, the Giles School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Giles School Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which certification applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE

Ayes: 4

Nays: 0

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Clerk of the Giles County School Board

\_\_\_\_\_  
Date

Following closed session, the Superintendent recommended that Student #6002562 be allowed to return to school starting second semester in the GED program at Narrows High School, pending proper paperwork being turned in to the School Board Office. The School Board emphasized that there will be a zero tolerance to discipline in the future. The Superintendent recommended that Student #6001660 be allowed to return to school starting second semester at Giles High School. The School Board emphasized that there will be a zero tolerance to discipline in the future. The Board, on motion of Mr. Wilburn, with second by Mr. Gentry and unanimous voting, approved the recommendation of the Superintendent for Student #6002562. The Board on motion of Mr. Gentry, with second by Mr. Wilburn and unanimous voting, approved the recommendation of the Superintendent for Student #6001660.

The Chairman, on motion of Mr. Gentry, with second by Mr. Wilburn and unanimous voting, adjourned the meeting.

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Chairman

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Clerk