

February 21st, 2017

A special convened meeting of the Giles County School Board was held at 4:00 p.m. and 4:30 p.m. on February 21st, 2017 in the School Administration Office Building. Persons present were:

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

Dr. Terry E. Arbogast II, Superintendent
Amanda J. Tickle, Clerk
Jon Bowman, NHS SRO (First Mtg.)
Ross Matney, GHS Principal (Second Mtg.)
Stacy Gillispie, GHS SRO (Second Mtg.)
Brian Bowles, NHS Principal (First Mtg.)

The meeting was called to order by the Chairman.

The Board, on motion of Mr. Ballard, with second by Mr. Wilburn 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. Mrs. McMahan seconded the motion and voting was unanimous. On motion of Mrs. McMahan, with a second by Mr. Wilburn 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

Clerk of the Giles County School Board Date _____

Following closed session, the Superintendent recommended from the first meeting that student # 6001303 be expelled from Narrows High School. The School Board, on motion of Mr. Wilburn, with second by Mr. Ballard and unanimous voting, upheld the Superintendent's recommendation of student # 6001303 for expulsion. The Superintendent recommended from the second meeting that student # 6002562 be expelled from Giles High School. The School Board, on motion of Mr. Ballard, with second by Mr. Wilburn and unanimous voting, upheld the Superintendent's recommendation of student # 6002562 for expulsion.

The Chairman, on motion of Mr. Ballard, with second by Mrs. McMahan and unanimous voting, adjourned the meeting.

Chairman _____
Clerk