

DRAFT

The Rockbridge County School Board held a special meeting on Tuesday, June 10, 2025 at the Maury River Middle School.

Present: Chairman Kathy Burant; Trustees Catie Brown, Lenna Ojure; Superintendent Phillip Thompson. Absent: Trustee Corey Berkstresser, Neil Whitmore.

CALL TO ORDER:

Chairman Burant called the meeting to order at 5:09 p.m.

Under Section 2.2-3711.A (1 of the State Code, Trustee Brown recommended that the Board go into a *Closed Meeting* to discuss one personnel matter. Motion was made by Trustee Brown, seconded by Trustee Ojure, and passed by 3-0 vote.

The Board entered into the *Closed Meeting* at 5:10 p.m.

The Board returned to open session at 5:21 p.m.

Trustee Brown read the following motion to Certify the Closed Meeting:

WHEREAS, the Rockbridge County 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 2.2-3712.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 Rockbridge County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Upon initial motion of Certification of Closed Meeting by Trustee Brown, and seconded by Trustee Ojure, the motion passed by the following roll call vote:

- | | |
|----------------|-------|
| Trustee Burant | - Aye |
| Trustee Ojure | - Aye |
| Trustee Brown | - Aye |

ADJOURNMENT

Upon motion by Trustee Brown, seconded by Trustee Ojure, and passed by 3-0 vote, the meeting adjourned at 5:22 p.m.

Kathy M. Burant, Chairman

Rhonda B. Humphries, Clerk of the Board