

## MINUTES OF THE SHENANDOAH COUNTY SCHOOL BOARD

April 12, 2011

The Shenandoah County School Board met in a regular session on Tuesday, April 12, 2011 at 6:00 p.m. at the County Government Center. Gary Rutz called the meeting to order. Other board members present were Karen Whetzel, Richard Koontz, Sonya Williams-Giersch and Irving Gotz. Dr. Kathryn Holsinger was absent. Also present were: Dr. B. Keith Rowland, Superintendent; Evelyn D. K. Linaburg, Assistant Superintendent of Curriculum, Instruction and Administration; Jeremy J. Raley, Director of Finance; Andrew E. Ansdorian, Director of Human Resources; Robin B. Holshman, Clerk of the Board; Supervisors, news media and various guests.

Dr. Rowland recommended that the Shenandoah County School Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss personnel involving specific officers, appointees or employees of the Shenandoah County Public Schools for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation, under Virginia Code § 2.2-3711 (A)(1)(4).

Dr. Rowland also recommended that the Shenandoah County School Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss Scholastic Records involving the discussion or consideration of admission or disciplinary matters concerning any student of any state school system, under Virginia Code § 2.2-3711 (A)(2). A motion was made by Mr. Koontz and seconded by Mrs. Williams-Giersch to go in closed session. Five members voted aye. Dr. Holsinger was absent.

A motion was made by Mr. Koontz, seconded by Mrs. Williams-Giersch to reconvene in open session.

The Shenandoah County School Board hereby certifies, by roll call vote, 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 this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Shenandoah County School Board.

Involving student matter (A), Mr. Koontz made a motion seconded by Mrs. Williams-Giersch to expel a student for 365 days. Five members voted aye.

Involving student matter (B), Mr. Koontz made a motion seconded by Mrs. Whetzel to expel a student for 365 days. Five members voted aye.

Mr. Koontz gave the invocation and led the Pledge of Allegiance.

# Minutes Of The Shenandoah County School Board

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