

**COMMONWEALTH OF VIRGINIA
BOARD OF EDUCATION
RICHMOND, VIRGINIA
September 16, 2020**

Pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Virginia Board of Education convened in a virtual webinar on Wednesday September 16, 2020 at 10:00 a.m.

Mr. Daniel A. Gecker, President
Ms. Pamela Davis-Vaught
Ms. Anne Holton
Dr. Keisha Pexton

Dr. Jamelle Wilson, Vice President
Dr. Francisco Durán
Dr. Tammy Mann

Mr. Gecker called the meeting to order at 10:05 a.m.

EXECUTIVE SESSION

Dr. Wilson made a motion to go into executive session under *Virginia Code §2.2-3711(A)(40)*, for the purpose of discussion and consideration of records relating to denial, suspension, or revocation of teacher licenses, and that Susan Williams, legal counsel to the Virginia Board of Education; as well as staff members Dr. James Lane, Patty Pitts, Nancy Walsh, Tanya Kish and Emily Webb, whose presence will aid in this matter, participate in the closed meeting. The motion was seconded by Dr. Durán and a roll call vote was called for.

Board roll call:

Mr. Gecker – aye
Ms. Davis-Vaught – aye
Dr. Durán – aye
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – aye

The Board went into executive session at 10:07 a.m.

The Board reconvene in open session at 12:22 p.m.

Dr. Wilson made a motion that the Board certify by roll-call vote that to the best of each member's knowledge (i) only public business matters lawfully exempt from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. Any member who believes there was a departure from these requirements shall so state prior to the

vote, indicating the substance of the departure that, in his or her judgement, has taken place. The statement of the departure would be recorded in the minutes.

Mr. Gecker certified the virtual meeting by Board roll call vote.

Board roll call:

Mr. Gecker – aye
Ms. Davis-Vaught – aye
Dr. Durán – aye
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – aye

The Board made the following motions :

Dr. Mann made a motion to deny a license to Kaitlin Anne Kellison. The motion was seconded by Ms. Davis-Vaught and carried unanimously by Board roll call vote.

Board roll call:

Mr. Gecker – aye
Ms. Davis-Vaught – aye
Dr. Durán – recused
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – aye

Dr. Durán made a motion issue a license in Case #2. The motion was seconded by Ms. Davis-Vaught and carried unanimously by Board roll call vote.

Board roll call:

Mr. Gecker – aye
Ms. Davis-Vaught – aye
Dr. Durán – aye
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – aye

Ms. Davis-Vaught made a motion to issue a license (reinstatement) in Case #4. The motion was seconded by Dr. Durán. Dr. Wilson recused. The motion was carried by Board roll call vote.

Board roll call:

Mr. Gecker – aye
Ms. Davis-Vaught – aye

Dr. Durán – aye
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – recused

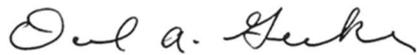
Ms. Davis-Vaught made a motion to deny a license (reinstatement) to Timothy Carl Trueheart. The motion was seconded by Dr. Pexton. Prior to the vote, Ms. Holton stated that she would like to encourage Ms. Walsh to encourage Mr. Trueheart to consider coming back to the Board after having an opportunity to take a behavioral management course to handle similar matters in the future, to consider bringing reference letters from individuals observing his interaction with students. The motion was carried by Board roll call vote.

Board roll call:

Mr. Gecker – no
Ms. Davis-Vaught – aye
Dr. Durán – aye
Ms. Holton – aye
Dr. Mann – aye
Dr. Pexton – aye
Dr. Wilson – aye

ADJOURNMENT

There being no further business of the Board of Education, Mr. Gecker adjourned the executive session at 12:30 p.m.



Daniel Gecker
President