<u>COMMONWEALTH OF VIRGINIA</u> <u>BOARD OF EDUCATION</u>

RICHMOND, VIRGINIA September 13, 2023

The Board of Education ("Board") convened on September 13, 2023, in the Board Room, 22nd Floor, James Monroe Building, 101 North 14th Street, Richmond, VA 23219, with the following members present:

Mrs. Grace Creasey, President Mr. Bill Hansen, Vice President

Mrs. Mashea Ashton Ms. Anne Holton
Mrs. Debbie Kilgore Dr. Amber Northern
Mr. Andy Rotherham Dr. Alan Seibert

Mr. Dale Sturdifen (absent)

Dr. Lisa Coons, State Superintendent of Public

Instruction

CLOSED SESSION

The Board convened on Wednesday, September 13, 2023, at 9:00 a.m. for the purpose of considering disciplinary cases related to teacher licensure. Mr. Hansen made a motion to enter into a Closed Session in accordance with § 2.2-3711 and/or 2.2-3712 of the Code of Virginia, under the following enumerated subsection:

Subsection 40: Discussion or consideration by the Board of Education of information relating to the denial, suspension, or revocation of teacher licenses subject to the exclusion in subdivision 11 of § 2.2-3705.3.

And that legal counsel to the Virginia Board of Education and staff, whose presence would aid in this matter, participate in the closed meeting. The motion was seconded and carried unanimously. The Board went into closed session at 9:00 am. Mr. Hansen made a motion that the Board reconvene in open session at 12:00 p.m.

President Creasey 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 Chapter 37 of Title 2.2 of the Code of Virginia 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.

Board roll call:

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Mrs. Kilgore – aye
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Ms. Ashton-aye

Dr. Seibert – aye

Mr. Hansen – aye

Mrs. Creasey – aye

Dr. Northern - aye

Mr. Rotherham – aye

Ms. Holton – aye

Mr. Rotherham made a motion to issue a license to the individual in Case No. 02. The motion was seconded and carried unanimously.

Mr. Hansen made a motion to issue a license to the individual in Case No. 03. The motion was seconded and carried.

Mrs. Kilgore – aye

Ms. Ashton-aye

Dr. Seibert – aye

Mr. Hansen – aye

Mrs. Creasey – aye

Dr. Northern - aye

Mr. Rotherham –object

Ms. Holton – object

Mr. Rotherham made a motion to defer action in Case No. 06. The motion was seconded and carried unanimously.

Mr. Rotherham made a motion to deny a license to Keith Nolan Morgan. The motion was seconded and carried unanimously.

Mrs. Kilgore made a motion to revoke the license of Marissa Lynn Gray. The motion was seconded and carried with the following vote:

Mrs. Kilgore – aye

Ms. Ashton-aye

Dr. Seibert – aye

Mr. Hansen – aye

Mrs. Creasey – aye

Dr. Northern – aye

Mr. Rotherham –object

Ms. Holton – object

Mr. Rotherham made a motion to revoke the license of Holly Lorraine Craft. The motion was seconded and carried unanimously.

Mr. Hansen made a motion to revoke the license of Sandra Lee Kilpatrick, also known as Cassandra Lee Claycomb. The motion was seconded and carried unanimously.

Mr. Hansen made a motion to enter into a Closed Session in accordance with § 2.2-3711 and/or 2.2-3712 of the Code of Virginia, under the following enumerated subsection:

Subsection (A)(8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

And that legal counsel to the Virginia Board of Education and staff, whose presence would aid in this matter, participate in the closed meeting. The motion was seconded and carried unanimously. The Board went into closed session at 12:00 p.m. Mr. Hansen made a motion that the Board reconvene in open session at 1:15 p.m.

President Creasey 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 Chapter 37 of Title 2.2 of the Code of Virginia 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.

Board roll call:

Mrs. Kilgore – aye

Ms. Ashton-aye

Dr. Seibert – aye

Mr. Hansen – aye

Mrs. Creasey – aye

Dr. Northern – aye

Mr. Rotherham – aye

Ms. Holton – aye

WORK SESSION

The Board convened in a work session on Wednesday, September 13, 2023, at 1:30 p.m. The agenda and meeting materials can be found on the Board's page on the VDOE website. The topics discussed included school facilities requirements, standards, and funding, a VLA

screening measure update, high school redesign, a HB585 update, and SOL data. No votes were taken.

DINNER MEETING

The Board met for a public dinner on Wednesday, September 13, 2023, 6:30 p.m., at the Tobacco Company restaurant with the following members present: Mr. Rotherham, Mrs. Kilgore, Ms. Holton, Dr. Seibert, Dr. Northern, and Mrs. Ashton. No votes were taken. The dinner event ended at 8:30 p.m.

Mrs. Grace Turner Creasey, M.Ed.

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President, Virginia Board of Education