

**BRISTOL VIRGINIA SCHOOL BOARD  
CALLED SESSION  
SEPTEMBER 6, 2006**

The Bristol Virginia School Board met in a Called Session on Wednesday, September 6, 2006, at 5:30 p.m. in the School Board Office. The following Board members were present:

Mr. Butch Tolley, Chair  
Mr. Eric Clark  
Mr. Randall J. White

Mr. Ronald Cameron, Vice Chair  
Mrs. Virginia Goodson

Also present were:

Dr. Douglas E. Arnold, Superintendent  
Mrs. Tammy Jones, Clerk

Dr. Michael K. Amstein, Assistant Superintendent  
Mrs. Cathy Moss, Deputy Clerk

Among those in the audience were:

Mr. Dennis Staton

Mr. Terry Caldwell

Mr. Butch Tolley, Chair, called the meeting to order at approximately 5:30 p.m. and opened the meeting with the Pledge of Allegiance.

Mr. Tolley asked for a motion to approve the agenda. Mr. Randy White so moved. Mrs. Virginia Goodson seconded the motion, and the motion carried unanimously.

Pursuant to Section 2.2-3712(A) of the Code of Virginia, Mr. Ronald Cameron moved that the Board convene a Closed Meeting for the purpose of discussing the following specific matters: Discussion of Personnel as Authorized by Section 2.2-3711(A)(1) of the Code of Virginia, Specifically: (1) Approval of Letter of Resignation and (2) Employment of Elementary Instructor. Mr. Eric Clark seconded the motion, and the motion carried unanimously.

The Board went into Closed Session at approximately 5:32 p.m.

Back in Public Session at approximately 5:45 p.m., Mr. Cameron moved Certification of Closed Meeting as such: the Bristol Virginia School Board certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public matters as were identified in the motion convening the closed meeting were considered. Mrs. Goodson seconded the motion, and the motion carried unanimously.

Mr. Clark moved approval of the letter of resignation from Mr. Les Simerly, Virginia High School instructor. Mr. White seconded the motion, and the motion carried unanimously. (A copy of the letter of resignation is included with these minutes.)

Mr. White moved approval of employment of Ms. Jennifer Henson as an elementary instructor at Van Pelt Elementary School. Mr. Clark seconded the motion, and the motion carried unanimously. (A copy of the letter of recommendation for employment is included with these minutes.)

Bristol Virginia School Board  
Called Session – September 6, 2006  
Page 2

Dr. Arnold updated the Board about upcoming reports and informed the Board of the Joint Session with City Council scheduled for Monday, September 11, 2006, at 6:00 p.m. in the Virginia High School Culinary Arts Department.

Mr. Tolley adjourned the meeting at approximately 6:05 p.m.

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Cathy M. Moss, Deputy Clerk

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Butch Tolley, Chair