

**PATRICK COUNTY PUBLIC SCHOOLS
104 Rucker Street – P.O. Box 346
Stuart, Virginia 24171**

**Minutes for Regular School Board Meeting
Thursday February 12, 2015
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, February 12, 2015 at 5:30 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman
Ms. Kandy Marshall Burnett, Vice-Chairman
Ms. Annie H. Hylton
Ms. A. Michelle Day
Mr. J. D. Morse

Dr. William D. Sroufe, Division Superintendent
Ms. Sara Leigh D. Collins, Clerk
Mr. C. Dean Gilbert, Assistant Superintendent

No. 24694 Opening Ceremonies/Program

- (a) Pledge of Allegiance (IEA)
- (b) Moment of Silence (IE)
- (c) Recognition for School Board Appreciation Month
- (d) Recognition for School Board Clerk Appreciation Month
- (e) Recognition of Local Business

- i. Mr. Donald Aheron – Nationwide Homes – J. D. Morse
- ii. Mr. G. Clifton – Blue Ridge Regional Library Patrick Branch – Annie Hylton

Mr. Clifton was present and was recognized by Dr. Sroufe and Ms. Annie Hylton

No. 24695 Announcements

- a. VSBA Regional Hot Topic Conference March 27, 2015 in Wytheville, VA

Reservations will be made for the following:

Ms. Annie Hylton
Mr. Ronnie Terry
Ms. Kandy Marshall Burnett
Ms. A. Michelle Day

No. 24696 **Consent Calendar**

- (a) Minutes (BDDG)
 - (1) Minutes January 15, 2015
- (b) Invoices
- (c) Monthly Financial Report (DI,DK)
- (d) Overnight Field Trips (IICA)
- (e) Capital Improvement Report (EC, ECG, FB)
- (f) Elementary Handbook 2015-2016
- (g) Patrick County High School Handbook 2015-2016

On motion by Ms. Hylton seconded by Ms. Burnett to approve the consent calendar with the exception of:

f – Elementary Handbook 2015-16 – Mr. Morse
g – Patrick County High School Handbook 2015-16
(Ms. Burnett)

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24697 **Elementary Handbook (f)**

Mr. Morse requested explanation of Page 5 – Upon Returning to School After Absence for elementary students. Students will be allowed four (4) parent notes during the year for excused absences at the elementary level. High School students are allowed four (4) excused absences per semester as students are in a block program that finished in one semester and starts new for second semester. Once student has received four (4) excused parent notes after will be unexcused.

On motion by Mr. Morse seconded by Ms. Hylton to approve Item (f) of the consent agenda as presented.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24698 **Patrick County High School Handbook 2015-2016 (g)**

Ms. Burnett requested to pull Item (g) of the consent calendar and to consider this as first read and bring back to the March 12, 2015 meeting. Ms. Burnett would like more time in reference to Page 30 Item 3 – Corrective Actions for violation or the Student Code of Conduct.

On motion by Ms. Burnett seconded by Ms. Day to table the Patrick County High School Handbook 2015 as first read and bring back March 12, 2015.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24699 **Budget Committee**

Dr. Sroufe reported on the budget committee which met on January 22, 2015. Budget Committee recommending a total increase of \$1,334,000. Copy of Budget Request for 2015-2016 attached to minutes.

No. 24700 **Liaison Committee**

Dr. Sroufe reported on the Liaison Committee which met on February 3, 2015 with the following:

School Board

Dr. Sroufe
Ms. Burnett
Mr. Terry

Board of Supervisors

Mr. T. Rose
Ms. G. Hazelwood
Dr. L. Boyce
Ms. C. Harris

The liaison committee was given a copy of the budget requests for 2015-16.

No. 24701 **Coordination of Responses to Reports of Child Abuse and Neglect**

Based on the recommendation of Dr. Sroufe and on motion by Ms. Burnett seconded by Mr. Morse to approve the Coordination of the Response to Reports of Child Abuse and Neglect between local school division and local Departments of Social Services.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24702 **Called Meeting – February 26, 2015 – 9:30 a.m.**

Dr. Sroufe requested that school board members keep Thursday, February 26, 2015 on their calendar for a possible called school board meeting relative to the decision on debt refinancing.

No. 24703

Budget Amendment #2

Due to an increase in enrollment (virtual school) for the 2014-15 school budget, it will be necessary to adjust the current budget to reflect the expected increase in revenue. The school system is expected to receive an additional \$764,052 in revenue from the state so the following changes are necessary:

Increase in Instruction 61000 by \$764,052

Below is a specific listing of the budget line amendments that will need to take place.

Elementary Materials and Supplies	61100-200-100-6000	\$104,612
Elementary Virtual Programs	61100-200-100-3100	\$659,440

We are requesting to amend the school budget in the Instruction Category by \$764,052 making the Instruction category \$18, 759,935.85. This will increase our total school budget to \$29,946,975.47 from \$19,182,923.47

On motion by Ms. Burnett seconded by Mr. Morse to approve Budget Amendment #2 as presented.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24704

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 6:20 p.m. to consider:

- (1) Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2-3711(A)(1)).
 - (a) School Discipline Reports

- (2) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board §2.2-3711(A)(2).
 - (a) Monthly Personnel Report
 - (b) Personnel Report

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

On motion by Ms. Burnett seconded by Ms. Day to come out of closed session at 7:45 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24705

Certification of Closed Session

WHEREAS, the Patrick County School Board had convened a closed meeting of the date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act and

WHEREAS, Section 2.1-344 (D) of the Code of Virginia requires a certification by the Patrick County School Board that such closed meeting was conducted with Virginia Law;

NOW, THEREFORE BE IT RESOLVED that the Patrick County School Board hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from closed meeting to which this certification applies, and (ii) only such public businesses were identified in the motion convening the closed meeting were heard, discussed or considered.

Ayes (by Roll Call) Burnett, Day, Hylton, Morse, Terry
Nays None

No. 24706

Personnel

On motion by Mr. Morse seconded by Ms. Hylton to approve the personnel as amended.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24707

Student Case – SDC 2014-15-05-06-07

On motion by Ms. Burnett seconded by Ms. Hylton to uphold the decision of the Superintendent regarding SDC 2014-15 – 05-06-07.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24708

Personnel Matter – PM 2014-15-01

On motion by Mr. Morse seconded by Ms. Day to uphold the decision of the Superintendent regarding PM 2014-15-01.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24709

Adjournment

Chairman Terry declared meeting adjourned at 7:20 p.m., as there was no further business to come before the School Board.

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board