

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

Minutes for Regular School Board Meeting
Thursday December 11, 2014
4:00 p.m.
Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, December 11, 2014 at 4:00 p.m. at Patrick County School Board Office, Stuart, VA.

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

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

Chairman Morse called the meeting to order.

No. 24661 Opening Ceremonies

- (a) Pledge of Allegiance (IEA)
- (b) Moments of Silence (IE)

No. 24662 New Business

VSBA Capital Conference, January 26-27, 2015

Reservations will be made for Ms. A. Hylton and Mr. R. Terry to attend.

No. 24663 Resolution of Approving Refinance

On motion by Ms. Hylton seconded by Ms. Burnett to approve the Resolution of the Patrick County School Board Approving Lease Purchase Refinancing as presented.

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

No. 24664 Installation and Maintenance agreement with permit – Hardin Reynolds School

On motion by Ms. Burnett seconded by Ms. Day to approve the Agreement for the Installation and Maintenance of Time Activated Flashing School Speed Limit Signs – County of Patrick – Hardin Reynolds Memorial Elementary School – Route 694 – Critz, Virginia. This will lower the speed limit from 25 mph to 15 mph – as presented.

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

No. 24665 **Consent Calendar**

- (a) Minutes (BDDG) – November 13, 2014
- (b) Regular Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Maintenance Improvement Report (EC, ECB, FB)

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

Item (d) – Maintenance Improvement Report

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

No. 24666 **Consent Calendar – Item d Maintenance Improvement Report**

Ms. Hylton requested information on the Maintenance Improvement Report relative to the improvement on tennis courts. This is still being worked on.

On motion by Ms. Burnett seconded by Ms. Hylton to approve Item d on the consent agenda.

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

No. 24667 **Resolution Concerning the Funding of Public Education in Virginia**

Dr. Sroufe informed the school that the VSBA is encouraging all school boards to have a resolution requesting higher funding for public schools.

On motion by Ms. Burnett seconded by Ms. Hylton to approve the Resolution Concerning the Funding of Public Education in Virginia as presented.

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

No. 24668 **Proposed Meeting Calendar for 2015**

On motion by Mr. Terry seconded by Ms. Burnett to approve the School Board Meeting Calendar for Calendar Year 2015.

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

No. 24669 **School Calendar 2015-16 School Year**

On motion by Mr. Terry seconded by Ms. Burnett to approve the School Calendar 2015-16 School Year as presented.

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

No. 24670 **Statement of Economic Interest**

All school board members have completed the Statement of Economic Interest due December 15, 2014 and they are on file in the school board office.

No. 24671 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Burnett and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 4:30 p.m. to consider:

1. Discussion or consideration of admission of disciplinary matters or any other matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2-3711(A)(1)).
 - (a) Monthly 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)(1).
 - (a) Monthly Personnel Report – New Hire Recommendation – Personnel Addendum

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

On motion by Mr. Terry seconded by Ms. Hylton to come out of closed session at 5:10 p.m.

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

No. 24672 **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, (i) 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. 24673 **Personnel**

On motion by Mr. Terry seconded by Ms. Burnett to approve personnel as amended.

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

No. 24674

Adjournment

On motion by Ms. Day seconded by Ms. Burnett to adjourn meeting at 5:15 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

James D. Morse, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board