

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

Minutes for Regular School Board Meeting
Thursday October 8, 2015
5:30 p.m.
Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, October 8, 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
Mr. J. D. Morse
Ms. Annie H. Hylton
Ms. A. Michelle Day

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

Mr. R. Terry, Chairman, called the meeting to order.

No. 24797 **Opening Ceremonies**

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

No. 24798 **Announcements/Program**

- (a) Calendar Items
 - i. Current Active Student Population

Dr. Sroufe reviewed with the board the enrollment for the 2015-16 school session as of September 8, 2015.

No. 24799 **Consent Calendar**

- (a) Minutes (BDDG) September 10, 2015
- (b) Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Capital/Maintenance Improvement Reports (EC, ECG, FB)
- (e) Overnight Fieldtrips (IICA)
- (f) Facilities Use updated

On motion by Ms. Burnett seconded by Ms. Hylton to approve the consent agenda with the exception of Item f – Facility Use updated.

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

No. 24800 Facilities Use Update – (Item on Consent Agenda)

Mr. Morse requested to be updated on changes in the Facility Use Form. These changes included adjustments in the fee schedule and also changes in time allowed for use of facilities by non-school related events.

On motion by Mr. Morse seconded by Ms. Day to approve the Facility Use Updates as presented.

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

No. 24801 Security Grant Award

Mr. Gilbert updated the school board that the Virginia Department of Education had awarded Patrick County Public Schools a total of \$47,936 from the 2015 School Security Grant Program authorized by the 2013 General Assembly – schools included in grant were Blue Ridge Elementary, Hardin Reynolds Memorial, Patrick County High, Patrick Springs Primary, Stuart Elementary, and Woolwine Elementary.

On motion by Ms. Hylton seconded by Ms. Burnett to approve the Security Grant Award of \$47,936 with the understanding that a local match of 25% of the state grant award is required.

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

No. 24802 Report – Efficiency and Effectiveness – k12 Spending

Acknowledged report on JLARC – Report Summary Efficiency and Effectiveness of K-12 spending.

No. 24803 VSBA Policy Service Agreement

Dr. Sroufe informed the school board that this is an annual agreement between the Patrick County School Board.

On motion by Mr. Morse seconded by Ms. Burnett to approve the Policy Service Agreement as presented.

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

No. 24804 VSBA Nomination

On motion by Ms. Burnett seconded by Mr. Morse to approve the nomination of Ms. Annie H. Hylton, Peters Creek District for Regional Chairman of the Blue Ridge Region (which includes nine school systems) for the VSBA.

Ayes: Burnett, Day, Morse, Terry
Nays: None
Not Voting: Hylton

No. 24805

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 6:07 p.m. to consider:

- a. 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).
 - i. Monthly Discipline
- b. 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).
 - i. Monthly Personnel Report
 - ii. Superintendent's Goals
 - iii. Religious Exemption

On motion by Ms. Burnett seconded by Ms. Hylton to come out of closed session at 7:03 p.m.

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

No. 24806

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. 24807

Personnel

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

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

No. 24808 **Religious Exemptions RE 2015-2016 – 03**

On motion by Ms. Hylton seconded by Ms. Day to accept Religious Exemptions RE 2015-2016 – 03.

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

No. 24809 **Adjournment**

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 7:06 pm.

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

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board