

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

**Minutes for Regular School Board Meeting
Thursday January 14, 2016
2:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, January 14, 2016 at 2:30 p.m. at the Patrick County School Board Office, Stuart, VA.

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

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

Dr. William D. Sroufe, Superintendent, called the meeting to order.

No. 24834 Opening Ceremonies

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

No. 24835 Reorganization – Year 2016

Dr. Sroufe, Superintendent acted as Chairman while the school board elected a Chairman for the Calendar Year 2016.

Dr. Sroufe opened the floor for nominations for chairman of the Patrick County School Board for Calendar Year 2016.

Ms. Hylton nominated Mr. Ronnie Terry seconded by Ms. Burnett.

No other nominations were received from the floor.

On motion by Ms. Burnett seconded by Mr. Morse to close nominations for Chairman and to elect Mr. Terry as chairman of the school board for 2016.

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

No. 24836 Reorganization Continued – Year 2016

Mr. Terry, Chairman, requested nominations for Vice-Chairman for 2016.

Ms. Hylton nominated Ms. Kandy Marshall Burnett for Vice-Chairman seconded by Mr. Morse.

No other nominations were received from the floor.

On motion by Ms. Hylton seconded by Mr. Morse to close the nominations for vice-chairman and to elect Ms. Kandy Marshall Burnett as vice-chairman of the Patrick County School Board for 2016.

Ayes: Day, Hylton, Morse, Terry

Nays: None

Present: Burnett

No. 24837 Clerk of the School Board 2016

Mr. Terry, Chairman, appointed Ms. Sara Leigh D. Collins, Clerk of the Patrick County School Board for the Calendar Year 2016.

Deputy Clerk of School Board 2016

Mr. Terry, Chairman, appointed Dr. William D. Sroufe, Deputy Clerk of the Patrick County School Board for the Calendar Year 2016.

No. 24838 Representatives for Special Committees 2016

Chairman appoints board representatives to special committees 2016.

1. Gifted Committee – Kandy Marshall Burnett
2. School Health Advisory Committee – Annie Hylton
3. Career-Technical Advisory Committee/Builders Assoc. – Kandy Marshall Burnett
4. Employee Insurance Committee – Michelle Day
5. Parks and Recreation Committee – Ronnie Terry
6. Special Education Advisory Committee – Annie H. Hylton
7. Building Committee – J. D. Morse and Ronne Terry
8. Liaison Committee – Ronnie Terry, Kandy Marshall Burnett, Dr. William D. Sroufe
9. Budget Committee – Dean Gilbert, Katina Hylton, Ronnie Terry, Kandy Marshall Burnett, Sandra Clement, Dr. Sroufe
10. VSBA Voting Delegate – Ronnie Terry and Kandy M. Burnett

No. 24839 Reaffirm and Adopt Code of Conduct (BBA, BBAA)

Mr. Terry read the Code of Conduct to members and each member signed this to accept.

On motion by Ms. Burnett seconded by Mr. Morse to reaffirm and adopt Code of Conduct for Calendar Year 2016.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24840 Recognition – WES – Title I Distinguished School

The school board presented a certificate to Woolwine Elementary School which has been selected as a Distinguished Title I School. Dr. Sroufe presented Ms. Dee Owens, Principal, a 2016 Distinguished Title I School for meeting all state and federal accountability requirements for two consecutive years and for achieving average reading and mathematics pass rate at the 60th percentile or higher.

No. 24841 VSBA Capital Conference – February 10-11, 2016

The school board discussed this conference and as it is on the same day as regular school board meeting they do not plan to attend.

No. 24842 Consent Calendar

- a. Minutes, December 10, 2015 (BDDG)
- b. Regular Invoices (DI, DK)
- c. Monthly Financial Report (DI, DK)
- d. Capital Improvement Reports (EC, ECG, FB)
- e. Overnight Fieldtrips (IICA)

On motion by Mr. Morse seconded by Ms. Burnett to approve the consent calendar and the invoices as amended.

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

No. 24843 Revisions – Calendar and Grading Scale

Dr. Sroufe and Dr. Williams reviewed with the school board the Proposed Grading Scale Adjustment for School Year 2016-2017 which includes the following:

1. Changing to a ten point grading scale.
2. Report Cards will go out every nine (9) weeks.

On motion by Ms. Burnett seconded by Ms. Day to approve the Revision to Calendar and Grading Scale as presented.

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

No. 24844 Adoption – 2016-2017 School Calendar

On motion by Mr. Morse seconded by Ms. Hylton to approve the 2016-17 school calendar as presented.

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

No. 24845 Expansion – K12 Virtual School

Dr. Sroufe discussed with school board the expansion of the K-12 Virtual School up to Grade 8. This would increase enrollment to 830 from 430 virtual students. The increased revenue would be \$740,000 additional funds. Also, to set up K-12 Virtual School as its own school and not under another school.

No. 24846 Lease – Computers

Dr. Sroufe informed the school board that the school system had leased 275 computers at the cost of \$89,000 per year for three years, at the end of the three years, the computers will belong to the school system.

No. 24847 Lease – School Buses

Dr. Sroufe informed the school board of a Lease Purchase option for school buses. This lease-purchase would be a five (5) year lease with a yearly payment of \$192,800. The buses would become the school systems at the end of the lease period.

No. 24848 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Burnett that Patrick County School Board convene in a closed meeting at 3:45 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 Contract

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

On motion by Ms. Day seconded by Mr. Morse to come out of closed session at 4:34 p.m.

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

No. 24849 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. 24850 Personnel

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24851 Appointment of Superintendent

On motion by Mr. Morse seconded by Ms. Burnett that the Patrick County School Board with the Division Superintendent's concurrence, voted to terminate the Superintendent's contract effective June 30, 2016 and appoint Dr. William D. Sroufe as Division Superintendent of Patrick County Public Schools to a term of four years beginning July 1, 2016 and ending June 30, 2020.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24852 Public Hearing FY 2016-17

Chairman Terry opened the floor for public input.

The following individuals spoke before the school board:

Ms. Linda Maxie – PCEA – teacher salaries

Dr. Sroufe – needs of school system – presentation attached

No. 24853 Adjournment

On motion by Ms. Burnett seconded by Ms. Hylton to adjourn the meeting at 5:03 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