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

Minutes for Regular School Board Meeting
Thursday April 9, 2015
5:30 p.m.
Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, April 9, 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

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

No. 24730 **Opening Ceremonies**

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

No. 24731 **Announcements**

a. Informational Items

1. VSBA School Law Conference – June 5, 2015

Dr. William Sroufe
Mr. Ronnie Terry

No. 24732 **Consent Calendar**

(a) Minutes (BDDG) – Regular Meeting March 12, 2015 and March 26, 2015
(b) Regular Invoices (DI,DK)
(c) Monthly Financial Report (DI,DK)
(d) Overnight Field Trips
(e) Carl Perkins Grant
(f) Public Auction Items
(g) Athletic Handbook
(h) Capital/Maintenance Improvement Report (EC, ECG, FB)

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

g – Athletic Handbook

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

No. 24733 **Athletic Handbook (g)**

Ms. Burnett requested that the Athletic Handbook be pulled to discuss the following items:

Drug Testing – requested that random drug testing be explored. Mr. Gilbert will check with other school divisions to see what they are doing.

Concussion – still a big item of concern.

On motion by Ms. Hylton seconded by Ms. Day to approve the Athletic Handbook as presented.

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

No. 24734 **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 6:00 p.m. to consider:

(1) Discussion of individual in personal matters not related to public business (§2.2-3711).

(a) Specific Matter

(2) 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) Monthly Discipline Report
(b) Religious Exemption

(3) 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

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

On motion by Mr. Morse seconded by Ms. Day to come out of closed session at 7:15 p.m.

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

No. 24735 **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. 24736 **Religious Exemption – RE 2014-15-10**

On motion by Ms. Burnett seconded by Ms. Hylton to approve Religious Exemption RE 2014-15-10.

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

No. 24737 **Personnel**

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

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

No. 24738 **Adjournment**

On motion by Ms. Hylton seconded by Ms. Burnett to adjourn the meeting at 7:18 pm.

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

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Ronnie N. Terry, Chairman
Patrick County School Board

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Sara Leigh D. Collins, Clerk
Patrick County School Board