

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

**Minutes for Regular School Board Meeting
Thursday August 14, 2014
4:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, August 14, 2014 at 4:30 p.m. at the 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. 24603 Opening Ceremonies/Program

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

No. 24604 Announcements/Program

- a. Calendar Items
 - i. School Board Meeting – Thursday, September 11, 2014 at 6:00 p.m. at Meadows of Dan Elementary School.
 - ii. September 11, 2014 – Legislative Advocacy Conference
 - iii. VSBA Annual Conference – November 19-21, 2014

No. 24605 Consent Calendar

On motion by Ms. Burnett seconded by Ms. Hylton to approve the consent agenda as presented.

- a. Minutes (BDDG) – July 17, 2014
- b. Invoices (DI, DK)
- c. Monthly Financial Report
- d. Capital/Maintenance Improvement Reports (EC, ECG, FB)

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

No. 24606 **New Business**

- a. Title III Application (Dr. Karen Wood
 - i. Budget Workbook
 - ii. Application

On motion by Ms. Hylton seconded by Ms. Day to approve the Title III Application as presented.

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

No. 24607 **Bring Your Own Device Policy (First Read) IIBEA-E3**

Dr. Sroufe reviewed with school board the guidelines for the use of student owned electronic devices. Dr. Sroufe informed school board that Patrick County High School will pilot this new program to see if it is a benefit to students to bring their student-owned devices to Patrick County High School.

On motion by Ms. Day seconded by Ms. Burnett to approve the pilot program guidelines for the student-owned electronic devices at Patrick County High School.

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

No. 24608 **Provision for Physical Therapy Service (Ms. A. Fulcher)**

Reviewed the Provision for Physical Therapy Service. On motion by Ms. Hylton seconded by Mr. Terry to approve the Physical Therapy Service as presented.

O & W Enterprises, Inc.
Contractual Physical Therapy Services for
Patrick County Public Schools 2014-15

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

No. 24609 **Policy GCBDA Update (Mr. Dean Gilbert)**

Mr. Gilbert reviewed with the school board Policy GCBDA Update – Patrick County Schools Share Leave. Mr. Gilbert clarified Item No. 7, employees receiving share leave must have a documented extended illness (i.e. pregnancy). Share leave days can only be used for the documented illness of the employee once every three (3) years.

On motion by Ms. Burnett seconded by Ms. Hylton to approve Policy GCBDA Update Patrick County Public Schools Share Leave as presented.

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

No. 24610 **Administrative Regulations the Early Retirement Incentive Program (ERIP) (Final Read)**

The following retired teachers were present to request that they be paid in 11 equal payments in place of per diem basis:

Ms. Betty Kirkpatrick
Ms. Linda Wilson
Ms. Sue Bleckley
Ms. Carolyn Bryant

On motion by Mr. Terry seconded by Ms. Burnett to approve the Administrative Regulations the Early Retirement Incentive Program (ERIP) as amended to change the payments to 11 equal payments in place of per diem.

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

No. 24611 **Closed Session (BDC, BDCA)**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Terry and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 5:15 p.m. to consider:

- a. 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).
 - i. Employment of Personnel
- b. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. (§2.2-3711(A)(19)).
- c. 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. Specific Student Matter
 - ii. Religious Exemption

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

On motion by Ms. Hylton seconded by Ms. Burnett to come out of closed session at 6:00 p.m.

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

No. 24612

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. 24613

Personnel

On motion by Ms. Burnett seconded by Ms. Hylton to approve Personnel as amended.

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

No. 24614

Student No. SDC 2012-13-11

On motion by Ms. Day seconded by Ms. Burnett to approve the recommendation by Dr. Sroufe for Student No. SDC 2012-13-11.

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

No. 24615

Religious Exemption – RE 2014-15-01 thru RE 2014-15-09

On motion by Mr. Terry seconded by Ms. Burnett to approve the following Religious Exemptions:

RE 2014-2015 – 01
RE 2014-2015 – 02
RE 2014-2015 – 03
RE 2014-2015 – 04
RE 2014-2015 – 05
RE 2014-2015 – 06
RE 2014-2015 – 07
RE 2014-2015 – 08
RE 2014-2015 – 09

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

No. 24616

Adjournment

On motion by Ms. Burnett seconded by Ms. Day to adjourn meeting at 6:00 p.m.

James D. Morse, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board