

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

**Minutes for Regular School Board Meeting
Thursday December 10, 2015
4:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, December 10, 2015 at 4:30 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

Absent: 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. 24824 Opening Ceremonies

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

No. 24825 Proposed Meeting Calendar - 2016

On motion by Mr. Morse seconded by Ms. Burnett to approve the proposed meeting calendar as presented with the understanding that the calendar can be adjusted if needed.

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

No. 24826 Consent Calendar

- (a) Minutes (BDDG) November 12, 2015
- (b) Capital Improvement (EC,ECB,FB)
- (c) Regular Invoices (DI,DK)
- (d) Monthly Financial Report (DI,DK)
- (e) Overnight Fieldtrips (IICA)

On motion by Ms. Burnett seconded by Mr. Morse to approve the consent agenda with the exception of:

e. – Overnight Field Trips

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

No. 24827 Overnight Field Trips (e)

At the request of Ms. Burnett overnight field trips were reviewed.

On motion by Ms. Burnett seconded by Ms. Hylton to approve overnight field trips (e) as presented.

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

No. 24828 Budget Adjustment

Mr. Gilbert reviewed with the school board the budget adjustment as follows:

1. Increase in enrollment 2015-16 due to virtual students from 2700 to 2820 students.
2. Security Grant

Additional revenue received in the amount of \$818,285.

The change in revenue will be as follows:

61000	Instruction	\$692,790
66000	Facilities	48,695
68000	Technology	76,800

This will increase the total budget to \$29,225,328.71.

On motion by Mr. Morse seconded by Ms. Burnett to approve the budget adjustment as presented.

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

No. 24829 Scoreboard – Softball Field

Hutchens Petroleum, Mr. Tim Hutchens, has offered to donate a new score board for the softball field. Mr. Hutchens, Hutchens Petroleum will buy the scoreboard which is approximately \$5800. The extra panel at the bottom of scoreboard with “Hutchens Petroleum” cost will be approximately \$1100 which will be paid by the booster club account. The old scoreboard will go to an elementary school or the recreation department.

On motion by Mr. Morse seconded by Ms. Hylton to approve this scoreboard for the softball field.

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

No. 24830

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 4:57 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

On motion by Ms. Burnett seconded by Ms. Hylton to come out of closed session at 5:36 p.m.

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

No. 24831

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, Hylton, Morse, Terry
Nays: None
Absent: Day

No. 24832

Personnel

On motion by Mr. Morse seconded by Ms. Hylton to approve personnel as presented.

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

No. 24833

Adjournment

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 5:37 pm.

Ayes: Burnett, Hylton, Morse, Terry

Nays: None

Absent: Day

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board