

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

**Minutes for Regular School Board Meeting
Thursday July 16, 2015
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, July 16, 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

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

Absent: Mr. J. D. Morse

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

No. 24768 Opening Ceremonies

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

No. 24769 New Business

- (a) Delegate and Alternate Delegate Selection

The chairman, Mr. R. Terry and vice chairman, Ms. K. Burnett were selected to be the Delegate and Alternate to represent the school board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18-20, 2015 at the Williamsburg Lodge, Williamsburg, VA.

No. 24770 Informational Items

- (a) First Day of School for Students – August 12, 2015
- (b) 2015-2016 School Calendar
- (c) VSBA Education Conference – July 20, 2015

No. 24771 **Consent Calendar**

- (a) Minutes (BDDG) June 23, 2015
- (b) Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Final 2015 Financials
- (e) Overnight Field Trips (IICA)
- (f) Capital Lists (EC, ECG, FB)

On motion by Ms. Burnett seconded by Ms. Day to approve the consent calendar as presented.

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

No. 24772 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Ms. Burnett that Patrick County School Board convene in a closed meeting at 5:30 p.m. to consider:

- (1) 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).

- (a) Employment of Personnel

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

On motion by Ms. Day seconded by Ms. Hylton to come out of closed session at 6:07 p.m.

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

No. 24773 **Personnel**

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

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

No. 24774

Adjournment

On motion by Ms. Burnett seconded by Ms. Hylton to adjourn the meeting at 6:09 pm.

Ayes: Burnett, Day, Hylton, Terry

Nays: None

Absent: Morse

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board