

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

**Minutes for Regular School Board Meeting
Tuesday, June 23, 2015
1:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Tuesday, June 23, 2015 at 1:30 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. 24761 Opening Ceremonies

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

No. 24762 Consent Calendar

- (a) Minutes (BDDG) – June 4, 2015
- (b) Regular Invoices (DI,DK)
- (c) Monthly Financial Report (DI,DK)
- (d) Principal Evaluation Document
- (e) Superintendent Designee

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24763 Amended School Budget – 2015-16

On motion by Ms. Hylton seconded by Ms. Day to accept the Amended School Budget – 2015-16 in the amount of \$28,407,043.71 which includes \$6,602,666 from the Board of Supervisors as presented.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24764 **Budget Update**

By consensus gave the chairman permission to approve any bills to be paid between this meeting and June 30, 2015.

No. 24765 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Burnett and seconded by Mr. Morse that Patrick County School Board convene in a closed meeting at 1:55 p.m. to consider:

- (1) 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 Reports

- (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)(2).

- (a) Monthly Personnel Report

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

On motion by Ms. Day seconded by Ms. Hylton to come out of closed session at 2:37 p.m.

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

No. 24766 **Personnel**

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

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

No. 24767 **Adjournment**

On motion by Ms. Day seconded by Mr. Morse to adjourn the meeting at 2:35 p.m.

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