

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

**Minutes for Regular School Board Meeting
Thursday June 4, 2015
10:00 a.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, June 4, 2015 at 10:00 a.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman
Ms. Kandy Marshall Burnett, Vice-Chairman
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

Absent: Ms. Annie H. Hylton

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

No. 24749 Opening Ceremonies

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

No. 24750 Amend Agenda

On motion by Ms. Day seconded by Ms. Burnett to add 5G – Title I and Title II applications to Consent Calendar.

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

No. 24751 Annual VSBA Conference on Education – July 21, 2015

Reservations will be made for the following to attend the Annual VSBA Conference on Education on July 21, 2015:

Mr. Ronnie Terry
Ms. Kandy Marshall Burnett
Ms. Michelle Day
Ms. Annie Hylton
Dr. W. Sroufe
Ms. S. L. Collins
Ms. C. Williams

No. 24752 **Consent Calendar**

- (a) Minutes (BDDG) – May 14, 2015
- (b) Regular Invoices (DI,DK)
- (c) Monthly Financial Report (DI,DK)
- (d) Capital Improvement Report (DI,DK)
- (e) Updated Policies
- (f) Updated regulations
- (g) Title I and Title II Applications

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

- (e) Updated policies

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

No. 24753 **Updated Policies (5e) – Weapons in School**

Ms. Burnett requested that Updated Policies (5e) be pulled from the Consent Calendar – File: JFCD – Weapons in School. After discussion and clarification of this policy, Ms. Burnett made the motion seconded by Mr. Morse to approve Updated Policies (5e) as presented.

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

No. 24754 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Burnett and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 10:30 a.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)(2).

- (a) Personnel Report
- (b) Employment of Personnel – Administration/Teacher and Support

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

On motion by Ms. Burnett seconded by Mr. Morse to come out of closed session at 11:00 a.m.

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

No. 24755

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, Morse, Terry
Nays: None
Absent: Hylton

No. 24756

Personnel

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

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

No. 24757

Personnel – List I

On motion by Ms. Day seconded by Ms. Burnett to approve Personnel – List 1.

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

No. 24758

Personnel – List II

On motion by Mr. Morse seconded by Ms. Burnett to approve Personnel – List II as presented.

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

No. 24759

Personnel – List III

On motion by Mr. Morse seconded by Ms. Burnett to approve Personnel – List III as presented.

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

No. 24760

Adjournment

On motion by Mr. Morse seconded by Ms. Day to adjourn the meeting at 11:05 a.m.

Ayes: Burnett, Day, Morse, Terry

Nays: None

Absent: Hylton

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board