

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

**Minutes for Regular School Board Meeting
Thursday March 10, 2016
2:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, March 10, 2016 at 2:30 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry
Ms. Kandy Marshall Burnett
Mr. J. D. Morse
Ms. A. Michelle Day

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

Absent: Ms. Annie H. Hylton

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

No. 24864 Opening Ceremonies

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

No. 24865 VSBA Blue Ridge Spring Network Forum

Reservations will be made for the following to attend the 2016 VSBA Blue Ridge Region Spring Network Forum, April 13, 2016 at Jackson Park Inn, Pulaski, VA.

Mr. Terry
Ms. A. Hylton
Dr. Sroufe

No. 24866 Consent Calendar

- a. Minutes (BDDG) – Regular Meeting – February 11, 2016
- b. Regular Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Overnight Field Trips (IICA)
- e. Capital/Maintenance Improvement Report (EC,ECG,FB)
- f. Special Education Plan

On motion by Mr. Morse seconded by Ms. Day to approve the Consent Calendar as presented.

Ayes: Day, Hylton, Morse, Terry
Nays: None
Absent: A. Hylton

No. 24867 **Patrick County School Budget – 2016-17**

Dr. Sroufe updated the school board on the proposed budget for School Year 2016-17. This school budget is based on 2800 students.

Items that got some additional funding, but not what we fully anticipated:

- Electrical
- Athletics
- Added one maintenance position, not two
- Transportation, including a lease of 12 buses
- Library
- Technology
- Paving
- Tools
- Locker repair
- 2% raise and step for everyone
- Allocations for schools on a per student basis were increased
- English teacher was added at PCHS
- CTE teacher was added at PCHS
- CTE Clerical
- HVAC Replacement

No. 24868 **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 2:50 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

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

On motion by Ms. Day seconded by Mr. Morse to come out of closed session at 3:51 p.m.

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

No. 24869 **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. 24870 **Personnel**

On motion by Mr. Morse seconded by Ms. Burnett to approve personnel as presented and amended.

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

Public Hearing – March 24, 2016 – 2:30 pm

No. 24871 **Adjournment**

On motion by Ms. Burnett seconded by Ms. Day to adjourn the meeting at 5:03 pm.

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