

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

**Minutes for Regular School Board Meeting
Thursday March 12, 2015
3:00 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, March 12, 2015 at 3:00 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. 24715 Opening Ceremonies

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

No. 24716 Announcements

a. Informational Items

- 1. Hot Topics Conference – Friday, March 27, 2015. The following plan to attend:

Mr. Ronnie Terry
Ms. Kandy Burnett
Ms. Annie Hylton
Ms. Michelle Day

- 2. 2015 VSBA Blue Ridge Spring Network Forum – Tuesday, May 12, 2015. The following plan to attend:

Mr. Ronnie Terry
Ms. Kandy Burnett
Ms. Annie Hylton
Ms. Michelle Day
Mr. J. D. Morse
Dr. William Sroufe

No. 24717 **Building Committee**

Mr. Morse reported on the Building Committee meeting. Items discussed were:

1. School Sign – HRMS - \$4600 School Board pays half
2. Steps at back of HRMS – Concrete has deteriorated. Patch of sidewalk needs to be repaired - \$4250 hand rails can be re-used
3. Paving HRMS-PSPS
4. PSPS – grass parking lot plus add more parking

No. 24718 **Budget Committee**

Reviewed items requested for the 2015-16 school budget:

ESL Teacher
PCHS – 2 positions
Technology - Upgrade
Maintenance
1.5% raise for employees
Additional bus
Weights – PCHS
Stipends – Testing and Facilitators
Cooling fans for garage

Total Budget \$29,940,082.58
Additional from county \$770,704.87

Also discussed funding being cut for Pre-K (VPI) and the need to add \$200,000 to replace the funding short fall. The eligibility requirements have been tightened only children whose family income is close to the federal poverty level is eligible. Other requirements are free or reduced lunches, children with special needs, and whether the child’s parents are high school dropouts. The limit per class is 18.

No. 24719 **Consent Calendar**

- (a) Minutes (BDDG) – Regular Meeting February 12, 2015 and March 2, 2015
- (b) Regular Invoices (DI,DK)
- (c) Monthly Financial Report (DI,DK)
- (d) VSBA Policy Updates
- (e) Overnight Field Trips
- (f) Capital/Maintenance Improvement Report (EC, ECG, FB)
- (g) Patrick County High School Handbook
- (h) Special Education Plan
- (i) Lunch and Breakfast Increase

On motion by Ms. Hylton seconded by Ms. Burnett to approve the consent calendar with the exception of:

g – Patrick County High School Handbook 2015-16

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

No. 24720

PCHS Handbook (g)

Ms. Day requested to pull Item (g) of the consent calendar. Ms. Day would like to see Dangerous Weapon and Instrument to be included in the list for Out of School Suspension on Page 26.

On motion by Ms. Day seconded by Ms. Hylton to approve the PCHS Handbook as amended.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24721

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 3:55 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

- (2) 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. Burnett seconded by Ms. Day to come out of closed session at 4:25 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24722

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, Hylton, Morse, Terry

Nays

None

No. 24723

Personnel

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

Recess 4:30 pm to 5:00 pm

Ms. Hylton left the meeting at 4:45 pm

Out of recess at 5:00 pm

No. 24724

Public Hearing on Proposed Budget 2015-16

Chairman Terry opened the floor for the public hearing. No one present for this public hearing.

No. 24725

Adjournment

On motion by Ms. Burnett seconded by Mr. Morse to adjourn the meeting at 5:05 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