

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

**Minutes for Regular School Board Meeting
Thursday May 14, 2015
3:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, May 14, 2015 at 3:30 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 – arrived at 3:40 p.m.

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. 24739 Opening Ceremonies

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

No. 24740 Public Comment

The following individual signed up to speak at the school board meeting.

- 1. Derina Hylton
- 2. Robin Amos
- 3. Roger Hayden

Approximately 50 people attended this meeting in support of principal at Stuart Elementary School.

No. 24741 Announcements

- (a) Informational Items

Apple Inc. Site Visit – Free Tour

The following attended the Apple Inc. Site Visit – Free Tour:

Annie Hylton
Cyndi Williams
Darren Biggs
William Sroufe

2015 VSBA Blue Ridge Region Spring Forum at the New College Institute – 191 Fayette Street, Martinsville, VA

The following attended this Spring Forum:

Mr. R. Terry
Ms. K. Burnett
Ms. M. Day
Ms. A. Hylton
Mr. J. D. Morse
Dr. W. Sroufe

VSBA School Law Conference – June 5, 2015

Dr. William Sroufe
Mr. Ronnie Terry
Ms. Kandy Burnett
Ms. Annie Hylton

These individuals have been registered to attend the VSBA School Law Conference – June 5, 2015.

No. 24742 **Consent Calendar**

- (a) Minutes (BDDG) – April 9, 2015
- (b) Regular Invoices (DI,DK)
- (c) Overnight fieldtrips
- (d) Monthly Financial Report (DI,DK)
- (e) Capital Improvement Report (DI,DK)
- (f) Gifted Plan – 2015-2020
- (g) Parental Involvement Plan
- (h) Updated regulations
- (i) Teacher Evaluation Document (updated)
- (j) PCHS Surplus

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

Present: Morse

No. 24743 **New Business**

Mr. Ronnie Terry, Chairman, informed the public that legal counsel had been spoken with §22.1-294 and that it was the school board's decision when and where to have the meeting with Ms. Tammy Waldron and the school board's decision was to meet with Ms. Waldron in closed session with a representative.

No. 24744

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 3:50 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 Report

- (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) Personnel Report

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

On motion by Ms. Burnett seconded by Mr. Morse to come out of closed session at 7:05 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24745

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. 24746

Personnel – List 1

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24747 **Personnel Addendum – Revised – List 2**

On motion by Ms. Day seconded by Ms. Burnett to approve Personnel Addendum – Revised List 2

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

No. 24748 **Adjournment**

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 7:09 pm.

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