

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

**Minutes for Regular School Board Meeting
Thursday, November 13, 2014
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, November 13, 2014 at 5:30 p.m. at Patrick County School Board Office, Stuart, VA

Present: Mr. James D. Morse, Chairman
Ms. A. Michelle Day, Vice-Chairman
Ms. Kandy Marshall Burnett
Mr. Ronnie N. Terry
Ms. Annie H. Hylton

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

Chairman Morse called the meeting to order.

No. 24644 Opening Ceremonies/Program

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

No. 24645 Announcements and Information

- a. Recognition of VSBA Awards for Board Members

Ms. Kandy Burnett – Recognition
Ms. Annie Hylton – Distinction
Ms. Michelle Day – Recognition
Mr. J. D. Morse – Recognition
Mr. Ronnie Terry – Distinction
Ms. Sara Leigh Collins – Excellence

- b. Next School Board Meeting is December 11, 2014, 5:30 p.m. at School Board Office

No. 24646 Agenda – Adjustment to add Items

On motion by Mr. Terry seconded by Ms. Burnett to adjust the school board agenda to add the following items:

New Business:
Item 5E – Building Committee Report

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

No. 24647 **Consent Calendar**

- a. Minutes (BDDG) – October 9, 2014
- b. Regular Invoices (DI, DK)
- c. Monthly Financial Report (DI, DK)
- d. Capital Improvement Reports (EC, ECG, FB)
- e. Overnight Fieldtrips (IICA)
- f. School Health Advisory Committee Minutes
- g. VSBA Policy updates
- h. Title I Parental Involvement Committee

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

Item b – Regular Invoices

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

No. 24648 **Consent Calendar – Item b – Regular Invoices**

Ms. Hylton requested information on Check No. 52299 – Smart Boards and how many replacements.

On motion by Ms. Hylton seconded by Ms. Day to approve Item b on the consent agenda.

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

No. 24649 **New Business**

- a. Updated Personnel Procedures Manual

On motion by Ms. Hylton seconded by Ms. Day to approve the Updated Personnel Manual as presented.

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

No. 24650 **Virtual School Annual Plan**

On motion by Mr. Terry seconded by Ms. Hylton to approve the Virtual School Annual Plan as presented.

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

No. 24651 **VSBA Policy Updates (SC)**

On motion by Ms. Burnett seconded by Ms. Hylton to approve the VSBA Policy Updates as presented.

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

No. 24652 Proposed Budget Amendment (5d)

On motion by Ms. Day seconded by Ms. Burnett to approve the budget amendment as presented this amendment included:

- Title 1 Purchased Services \$139,078.13
(Paid for by Title 1 Carryover Funds)
- Title 1 Material and Supplies \$100,646.38
(Paid for by Title 1 Carryover Funds)
- Elementary Band Grant \$10,000.00
(Paid for by Private Donation)
- High School Band Grant \$41,000.00
(Paid for by Private Donation)
- State Security Grant \$9,023.62
 \$11,446.38
(Paid for by State Funds)

Also to move Virtual School Expenses to the appropriate expense code as prescribed by the Department of Education \$735,000. This will increase our Total School Budget to \$29,182,923.47 from \$28,871,728.96.

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

No. 24653 Building Committee (5e) – Baseball press box and restrooms

Mr. Terry, Chairman of the Building Committee reported on the following;

1. Baseball press box and restrooms

On motion by Mr. Terry seconded by Ms. Burnett to approve the startup construction of the press box and restrooms.

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

No. 24654 Building Committee (5e) – Water Project - PSPS

Chairman Terry reported that the county had asked the school system to hook on the water system at Patrick Springs Primary School as part of the Patrick Springs Water Project but the building committee does not see the need.

The consensus of the school board was that at the present time we do not have \$10,000 and that the school has a good well so the school system would not hook up at this time.

No. 24655 Building Committee (5e) – Playground Equipment

Mr. Terry, Chairman of the Building Committee, reported that playground equipment had been installed at Blue Ridge Elementary School in memory of Ms. Tammy Thompson Harrison.

On motion by Mr. Terry seconded by Ms. Burnett to approve the installation of playground equipment. Principal to oversee the school ground

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

No. 24656 **Building Committee (5e) – HRMS Road**

Mr. Terry, Chairman of Building Committee, reported that they are still working on the proposed closing of the road in front of Hardin Reynolds Memorial School.

No. 24657 **Closed Session (BDC, BDCA)**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Hylton and seconded by Ms. Burnett that Patrick County School Board convene in a closed meeting at 6:25 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 Report
- 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, Hylton, Morse, Terry
Nays: None

On motion by Ms. Hylton seconded by Ms. Burnett to come out of closed session at 7:00 p.m.

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

No. 24658 **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. 24659 **Personnel**

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

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

No. 24660

Adjournment

On motion by Ms. Day seconded by Ms. Burnett to adjourn meeting at 7:04 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

James D. Morse, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board