

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

**Minutes for Regular School Board Meeting
Thursday, October 9, 2014
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, October 9, 2014 at 5:30 p.m. at Patrick County School Board Office, Stuart, VA

Present: Mr. James D. Morse, 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

Absent: Ms. A. Michelle Day, Vice Chairman

Chairman Morse called the meeting to order.

No. 24629 Opening Ceremonies/Program

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

No. 24630 Agenda – Adjustment to Agenda

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

Move 7bii – Superintendent’s Goals to 6g – under New Business

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

No. 24631 Announcements/Program

- a. Calendar Items
 - i. School Board Meeting – Thursday, November 13, 2014 at 5:30 p.m. at School Board Office.
 - ii. VSBA Annual Conference November 18-21, 2014 in Williamsburg, VA
 - iii. Current Active Student Population 2,824 budget was based on 2670

No. 24632 **Consent Calendar**

- a. Minutes (BDDG) – September 11, 2014
- b. Invoices (DI, DK)
- c. Monthly Financial Report (DI, DK)
- d. Capital/Maintenance Improvement Reports (EC, ECG, FB)
- e. Overnight Fieldtrips (IICA)

On motion by Ms. Burnett seconded by Mr. Terry to approve the consent agenda with the exception of item c – Monthly Financial Report.

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

No. 24633 **Consent Calendar – Item C**

Ms. Burnett requested review of credit card from BRES.

On motion by Ms. Hylton seconded by Ms. Burnett to approve Consent Calendar Item C – Monthly Financial Report.

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

No. 24634 **New Environmental Policy FECAA (First Read)**

Mr. Sroufe, Superintendent, reviewed the Environmental Stewardship Policy with school board members.

On motion by Mr. Terry seconded by Ms. Burnett to approve the Environmental Stewardship Policy FECAA as presented.

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

No. 24635 **New Student Wellness Policy JHCF (First Read)**

Mr. Gilbert, Assistant Superintendent, reviewed the New Student Wellness Policy JHCF with school board members.

On motion by Ms. Burnett seconded by Ms. Hylton to approve the New Student Wellness Policy JHCF as presented.

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

No. 24636 **2014-15 Annual School Plan**

Dr. Williams, Executive Director of Instruction, was present to review the 2014-15 Annual School Plan with school board members.

Dr. Williams informed the school board that SES was no longer a focus school and the annual plan for SES will have to be amended. The following schools were accredited with warning – HRMS, MDES, and SES which are Title I schools.

On motion by Ms. Burnett seconded by Ms. Hylton to approve the 2014-15 Annual School Plan as amended.

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

No. 24637 **2014 School Security Equipment Grant Program**

Mr. Gilbert, Assistant Superintendent, reviewed the Security Equipment Grant Awarded for Patrick County Public Schools in the amount of \$20,470 with a 25% local match. The following schools were approved:

Blue Ridge Elementary
Meadows of Dan Elementary
Patrick County High School
Patrick Springs Primary

Equipment must be purchased within six months of the 9/25/2014 date or by 3/25/2014.

The school security grant was smaller this year because the school system received more than \$100,000 last school year.

On motion by Ms. Burnett seconded by Mr. Terry to approve the acceptance of the School Security Equipment Grant.

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

No. 24638 **School Resource Officer Program Agreement**

Dr. Sroufe, Superintendent, reviewed with school board. This agreement has been updated to include the following:

Investigators, in conjunction with the Commonwealth Attorney, have the ability to question students, at the discretion of the Superintendent or Designee, without parents present when there is an imminent or immediate danger.

On motion by Ms. Hylton seconded by Mr. Terry to approve the updated School Resource Officer Program Agreement.

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

No. 24639 **Gloria and Arthur Konig Foundation PCHS and Elementary Band Grant**

Dr. Sroufe, Superintendent, informed the school board that PCHS and elementary schools music program had been given restricted grants of \$41,000 for PCHS and \$10,000 for the elementary schools music program. The grants are to be used entirely for the specific purpose to purchase musical instruments and supplies.

On motion by Ms. Burnett seconded by Ms. Hylton to accept the music program grant in the amount of \$51,000.

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

No. 24640 **Superintendent Annual Goals**

Reviewed Dr. Sroufe's annual goals which are required by the Virginia Department of Education.

On motion by Ms. Hylton seconded by Ms. Burnett to approve the annual goals for Dr. Sroufe as presented.

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

No. 24641 **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 6:35 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, Hylton, Morse, Terry
Nays: None

On motion by Ms. Hylton seconded by Ms. Burnett to come out of closed session at 6:55 p.m.

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

No. 24642 **Personnel**

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

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

No. 24643

Adjournment

On motion by Ms. Hylton seconded by Ms. Burnett to adjourn meeting at 6:57 p.m.

James D. Morse, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board