

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

**Minutes for Regular School Board Meeting  
Thursday September 11, 2014  
6:00 p.m.  
Meadows of Dan Elementary School Library**

The Patrick County School Board met in regular session on Thursday, September 11, 2014 at 6:00 p.m. at Meadows of Dan Elementary School Library, Meadows of Dan, 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. 24617      Opening Ceremonies/Program**

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

**No. 24618      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:

**Consent Agenda**

**Item No. 5f**

To change the schedule for regular school board meetings for October, November and December, 2014 to the Patrick County School Board Office at 5:30 p.m.

**New Business**

**Item No. 6f**

Agreement of Services for Daytime Intervention Services.

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

**No. 24619**

**Consent Calendar**

- a. Minutes (BDDG) – August 14, 2014 and August 18, 2014
- b. Invoices (DI, DK)
- c. Monthly Financial Report
- d. Capital/Maintenance Improvement Reports (EC, ECG, FB)
- e. Overnight Fieldtrips (IICA)
- f. To change the schedule for regular school board meetings for October, November and December, 2014 to the Patrick County School Board Office at 5:30 p.m.

Ms. Hylton requested information on item d. lighting to wooded trail between gym and football field listed on Capital/Maintenance Improvement Reports.

Dr. Sroufe & Mr. Gilbert will get this information from Mr. W. Scott and forward to school board members.

On motion by Ms. Hylton seconded by Mr. Terry to approve the consent agenda as presented.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

**No. 24620**

**Hall Propane Sponsorship Proposal**

Mr. Kirk Renegar, Assistant Principal and Athletic Director at PCHS presented the proposal by Hall Propane Sponsorship to donate \$24,000 to the Patrick County High School Athletic Booster Club – Hall Oil & Propane will provide \$15,000 on October 1, 2014 and an additional \$1,000 each year for nine (9) years on October 1, 2014.

The stipends are:

1. Basketball/Volleyball/Wrestling
  - a. Two spots near half court – we will specify where and design logo.
  - b. Allow Hall Propane to come to a special game to say a quick “Thanks for allowing us to support this proud Patrick County Community!”
  - c. One for girls basketball
  - d. One for boys basketball
  - e. One for volleyball
2. Football
  - a. 4’ x 8’ metal banner at the front gate
  - b. 2’ x 2’ metal banner at the side main gate at the bleachers or on the main fence right beside entrance
  - c. Allow Hall Propane to come to either the game against Bassett or homecoming to say a quick “Thanks for allowing us to support this proud Patrick County community!” and do the flip.
  - d. Allow Hall Propane to set up a tent at that same game.
3. Softball
  - a. Advertisement for at least 4’ x 8’ above the concession stand area
  - b. Sign in center field that says “Hit it Here” with a Bulls eye and Hall Propane logo.
  - c. Allow Hall Propane to come to a special game to say a quick “Thanks for allowing us to support this proud Patrick County Community!”

4. Baseball
  - a. Grill cylinders have a Hall Propane logo on them at current concession stand.
  - b. New concession stand/press box advertisement of at least 4' x 8' above window like on softball field.
  - c. Sign in left field that says "Hit it Here" with a Bulls eye and Hall Propane logo.
  - d. Allow Hall Propane to come to a special game and say a quick "Thanks for allowing us to support this proud Patrick County Community!"

\*If PCHS wins a home game of any sport the next day we will do \$10 grill fill-ups. Please announce this at all home game sports.

\*\*PCHS will get all use of the Hall Propane name and signage approved by a member of the Management team at Hall Propane before using.

On motion by Mr. Terry seconded by Ms. Hylton to approve Hall Propane Sponsorship Proposal as presented.

Ayes: Day, Hylton, Morse, Terry  
Nays: Burnett

**No. 24621 Gifted Committee Members**

On motion by Ms. Day seconded by Mr. Terry to approve the list of Gifted Committee Members as presented.

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

**No. 24622 Division Annual Plan Progress Report**

Dr. C. Williams, Executive Director of Instruction, was present to answer any questions relative to the Division Annual Plan Progress Report.

On motion by Ms. Burnett seconded by Ms. Hylton to approve the Division Annual Plan Progress Report as presented.

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

**No. 24623 Annual School Plan Progress**

Dr. C. Williams, Executive Director of Instruction, was present to review the Annual School Plan Progress. This is reviewed at mid-year and completed at end of year. Dr. Williams is working with all principals.

On motion by Ms. Burnett seconded by Ms. Day to approve the Annual School Plan Progress as presented.

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

**No. 24624**      **New Superintendent Evaluation**

On motion by Ms. Hylton seconded by Ms. Burnett to approve the New Superintendent Evaluation as presented.

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

**No. 24625**      **PCG Education Contract**

Dr. Sroufe reviewed the proposed Agreement for Services – Daytime Literacy Intervention Services to be delivered solutions to three elementary schools – Meadows of Dan Elementary, Stuart Elementary, and Hardin Reynolds Memorial.

On motion by Ms. Day seconded by Ms. Hylton to approve the Agreement for Services Daytime Literacy Intervention Services as presented.

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

**No. 24626**      **Closed Session (BDC, BDCA)**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Burnett and seconded by Mr. Terry that Patrick County School Board convene in a closed meeting at 6:65 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, Hylton, Morse, Terry  
Nays: None

On motion by Ms. Hylton seconded by Ms. Burnett to come out of closed session at 7:30 p.m.

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

**No. 24627**

**Personnel**

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

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

**No. 24628**

**Adjournment**

On motion by Ms. Burnett seconded by Ms. Day to adjourn the meeting at 7:32 p.m.

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James D. Morse, Chairman  
Patrick County School Board

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Sara Leigh D. Collins, Clerk  
Patrick County School Board