

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

**Minutes for Regular School Board Meeting  
Thursday August 13, 2015  
5:30 p.m.  
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, August 13, 2015 at 5:30 p.m. at the Patrick County School Board Office, Stuart, VA.

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

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. 24775 Opening Ceremonies**

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

**No. 24776 Amend Agenda**

On motion by Ms. K. Burnett seconded by Ms. A. Hylton to add – Discussion of WHEO Radio Station under New Business – 6b.

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

**No. 24777 Announcements/Program**

(a) Calendar Items

- i. VSBA Annual Conference – November 18-21, 2015

Dr. Sroufe reviewed with school board members the VSBA Annual Conference November 18-21, 2015. Plans are being made for those who wish to attend.

**No. 24778**      **Consent Calendar**

- (a) Minutes (BDDG) July 16, 2015
- (b) Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Overnight Field Trips (IICA)
- (e) Capital/Maintenance Improvement Reports (EC, ECG, FB)

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

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

**No. 24779**      **New Business**

- a. VRS Resolution: Employer – Sponsored Hybrid 403(b) Option

Mr. Gilbert, Assistant Superintendent, reviewed with the school board the following:

Recent legislation (Senate Bill 1162 and House Bill 2178) allows school divisions to elect to allow eligible employees to use an employer-sponsored hybrid 403(b) plan for employee voluntary contributions to the Hybrid Retirement Plan. The employer match on these contributions will go into the 403(b) or the employer's cash match plan pursuant to Internal Revenue Code §401(a).

- Allow eligible employees the option to elect to direct hybrid voluntary contributions to an employer-sponsored hybrid 403(b) plan, instead of the VRS Hybrid 457 Deferred Compensation Plan; or
- Not to offer this option, so that hybrid voluntary contributions will continue to be directed into the VRS Hybrid 457 Deferred Compensation Plan only.

On motion by Ms. Day seconded by Ms. Burnett to adopt the resolution NOT to offer this option, so that hybrid voluntary contributions will continue to be directed into the VRS Hybrid 457 Deferred Compensation Plan Only.

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

**No. 24780**      **WHEO Radio Station**

The school board discussed the called meeting of a group of citizens to try to re-open WHEO Radio Station before the deadline for the license to run out. This meeting was being held at PHCC Stuart Site tonight during school board meeting.

No. 24781

**Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 6:00 p.m. to consider:

- a. 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)(1).
  - (a) Employment of Personnel
  - (b) Superintendent Evaluation
  
- b. Crisis Plans – Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. (§2.2-3711(a)(19))

On motion by Ms. Day seconded by Ms. Hylton to come out of closed session at 9:00 p.m.

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

No. 24782

**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. 24783

**Personnel**

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

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

No. 24784

**Adjournment**

On motion by Ms. Hylton seconded by Ms. Burnett to adjourn the meeting at 9:10 pm.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

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Ronnie N. Terry, Chairman  
Patrick County School Board

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Sara Leigh D. Collins, Clerk  
Patrick County School Board