

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

**Minutes for Regular School Board Meeting
Thursday September 10, 2015
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, September 10, 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. 24785 Opening Ceremonies

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

Dr. Sroufe introduced Ms. Marcie Murphy, Assistant Principal at Stuart Elementary School to school board members.

No. 24786 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. Reservations will be made for the following:

Mr. Ronnie N. Terry
Ms. Kandy M. Burnett
Ms. Michelle H. Day
Ms. Annie H. Hylton
Mr. J. D. Morse

- ii. Education in the Conference

Dr. Sroufe reviewed with school board members Education in the Commonwealth of Virginia. The profile shows key information and trends on demographics and funding for Virginia's public schools.

No. 24787 **Consent Calendar**

- (a) Minutes (BDDG) August 13, 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. Hylton to approve the consent calendar as presented.

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

No. 24788 **Division Comprehensive Annual Plan 2014-2020**

Dr. Sroufe reviewed with the school board the Division Comprehensive Annual Plan 2014-2020.

On motion by Mr. Morse seconded by Ms. Burnett to approve the Division Comprehensive Annual Plan 2014-2020 as presented.

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

No. 24789 **Annual Gifted Report 2014-15**

Ms. Andrea Cassell, Instructional Coordinator, reviewed the Annual Gifted Report with school board members.

No. 24790 **School Annual Plans 2015-16**

On motion by Ms. Day seconded by Ms. Hylton to approve the Schools Annual Plans as presented.

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

No. 24791 **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 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
 - ii. Religious Exemptions
- 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)(1).
 - i. Employment of Personnel

On motion by Ms. Burnett seconded by Ms. Hylton to come out of closed session at 6:48 p.m.

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

No. 24792 **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. 24793 **Religious Exemptions RE 2015-2016-01**

On motion by Ms. Burnett seconded by Ms. Hylton to accept Religious Exemptions RE2015-2016- 01.

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

No. 24794 **Religious Exemptions RE 2015-2016-02**

On motion by Ms. Day seconded by Ms. Burnett to accept Religious Exemptions RE2015-2016-02.

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

No. 24795 **Personnel**

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

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

No. 24796

Adjournment

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 7:05 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