

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

Minutes for Regular School Board Meeting
Thursday July 7, 2016
2:30 p.m.
Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, July 7, 2016 at 2:30 p.m. at the Patrick County School Board Office, Stuart, VA.

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

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. 24912 **Opening Ceremonies**

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

No. 24913 **Amend Agenda**

On motion by Mr. Morse seconded by Ms. Burnett to amend agenda as follows:

1. Consent Agenda

Add: 6H – 2016-17 Title III Statewide Consortium Application

2. Personnel

Add: Personnel – July 7, 2016

No. 24914 **New Business**

- (a) Delegate and Alternate Delegate Selection

The chairman, Mr. R. Terry and vice chairman, Ms. K. Burnett were selected to be the Delegate and Alternate to represent the school board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16-18, 2016 at the Williamsburg Lodge, Williamsburg, VA.

No. 24915 **Informational Items**

- (a) First Day of School for Students – August 11, 2016
- (b) 2016-2017 School Calendar

No. 24916 **Consent Calendar**

- a. Minutes (BDDG) – June 23, 2016
- b. Regular Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Final 2015 Financials
- e. Overnight Fieldtrips (IICA)
- f. Capital/Maintenance Improvement Report (EC,ECG,FB)
- g. 2016 Media Honor Roll
- h. 2016-2017 Title III Statewide Consortium Application

On motion by Ms. Burnett seconded by Ms. Day to approve Consent Calendar as amended.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24917 **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 2:53 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)(2).

- i. Personnel – July 7, 2016

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

On motion by Ms. Hylton seconded by Mr. Morse to come out of closed session at 3:18 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24918 **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. 24919 **Personnel**

On motion by Ms. Day seconded by Mr. Morse to approve Personnel – July 7, 2016.

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

No. 24920 **Adjournment**

On motion by Mr. Morse seconded by Ms. Burnett to adjourn the meeting at 3:20 p.m.

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