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

Minutes for Regular School Board Meeting Thursday June 2, 2016 8:00 a.m. Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, June 2, 2016 at 8:00 a.m. at the Patrick County School Board Office, Stuart, VA.

Present:

Mr. Ronnie N. Terry, Chairman

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

Absent:

Ms. Annie H. Hylton

Ms. Kandy Marshall Burnett

Mr. R. Terry, Chairman, called the meeting to order.

No. 24897 Opening Ceremonies

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

No. 24898 Annual Conference – Education – July 19, 2016

Reservations have been made for the following to attend the Annual Conference on Education on July 19, 2016.

Mr. Ronnie Terry Ms. Annie Hylton Dr. William Sroufe Dr. Cyndi Williams Ms. Sara Leigh Collins

No. 24899 Consent Calendar

- a. Minutes (BDDG) May 12, 2016
- b. Regular Invoices (DI,DK)
- c. Monthly Financial (DI,DK)
- d. Capital/Maintenance Improvement Report (EC,ECG,FB)
- e. 2016-2017 Title I Consolidated Application & Title III Statewide Consortium agreement

On motion by Ms. Day seconded by Mr. Morse to approve Consent Calendar as presented.

Ayes: Day, Morse, Terry

Nays: None

Absent: Hylton, Burnett

No. 24900 Closed Session

Pursuant to Section 2.2-3712 (A) of the <u>Code of Virginia</u> and a motion by Ms. Day and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 8:06 a.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).
 - . Monthly Personnel Report

Ayes: Day, Morse, Terry

Nays: None

Absent: Burnett, Hylton

On motion by Mr. Morse seconded by Ms. Day to come out of closed session at 8:13 a.m.

Ayes: Day, Morse, Terry

Nays: None

Absent: Burnett, Hylton

No. 24901 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): Day, Morse, Terry

Nays:

None

Absent:

Burnett, Hylton

No. 24902 Personnel – Amended

On motion by Mr. Morse seconded by Ms. Day to approve Personnel as amended.

Ayes: Day, Morse, Terry

Navs: None

Absent: Burnett, Hylton

No. 24903 Adjournment

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 8:16 a.m.

Ayes: Day, Morse, Terry

Nays: None

Absent: Burnett, Hylton

Ronnie N. Terry, Chairman Patrick County School Board

Sara Leigh D. Collins, Clerk Patrick County School Board