

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

**Minutes for Regular School Board Meeting**  
**Thursday May 12, 2016**  
**2:30 p.m.**  
**Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, May 12, 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. 24884**      **Opening Ceremonies**

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

**No. 24885**      **Announcements**

Informational Items

- (a)      VSBA School Law Conference – June 3, 2016

School Board members who will be attending the VSBA School Law Conference June 3, 2016 in Charlottesville, VA.

Mr. Ronnie Terry  
Ms. Annie H. Hylton

- (b)      31<sup>st</sup> Annual VSBA Conference on Education – July 19, 2016

Reservations will be confirmed at the June 2, 2016 meeting.

**No. 24886**      Consent Calendar

- a. Minutes (BDDG) – April 9, 2016
- b. Regular Invoices (DI,DK)
- c. Overnight Field Trips
- d. Monthly Financial (DI,DK)
- e. Parental Involvement Plan
- f. Capital/Maintenance Improvement Report (EC,ECG,FB)
- g. Patrick County Education Technology Plan 2016-2018
- h. Lunch Price Equity Increase

On motion by Mr. Morse seconded by Ms. Burnett to approve Consent Calendar as presented with the exception of Item (g)

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

**No. 24887**      **Patrick County Education Technology Plan 2016-2018**

Reviewed the Technology Plan 2016-2018. Projectors will be phased out and will be placed on GovDeals

On motion by Mr. Morse seconded by Ms. Hylton to approve Item (g) as presented.

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

**No. 24888**      **Statement of Economic Interests**

School Board Members were informed that the Statement of Economic Interests were due in Patrick County School Board Office by June 15, 2016.

**No. 24889**      **Bus Leases**

On Motion by Mr. Morse seconded by Ms. Burnett to accept the low bid from Kingmore Supply, Inc. which meets all state and federal specifications and State Contract #E194-73321-MA2057 to lease 12 buses for 5 years for a cost of \$961,500 to be paid in 5 installments of \$192,300. At the end of 5 years the school system will own the 12 buses for a payment of \$1.

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

**No. 24890**      **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 3:06 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 Report
  
- 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
  - ii. Employment of Personnel – Administration/Teacher and Support

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

On motion by Ms. Day seconded by Mr. Morse to come out of closed session at 3:37 p.m.

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

**No. 24891**      **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. 24892**      **Personnel – Amended**

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

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

**No. 24893     Personnel – List 1**

On motion by Mr. Morse seconded by Ms. Burnett to approve the Personnel List 1 including support personnel.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

**No. 24894     Personnel – List 2**

On motion by Mr. Morse seconded by Ms. Hylton to approve List 2 as presented.

Ayes: Burnett, Day, Hylton, Morse

Nays: None

Present: Terry

**No. 24895     Personnel – List 3**

On motion by Mr. Morse seconded by Ms. Day to approve List 3 as presented.

Ayes: Burnett, Day, Hylton, Morse

Nays: None

Present: Terry

**No. 24896     Adjournment**

On motion by Mr. Morse seconded by Ms. Hylton to adjourn the meeting at 3:37 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