

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

**Minutes for Called School Board Meeting  
Thursday July 25, 2013  
6:00 p.m.  
Patrick County School Board Office**

The Patrick County School Board met in called session on Thursday, July 25, 2013 at 6:00 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman  
Mr. Quinn M. Brim, Vice-Chairman  
Ms. Annie H. Hylton  
Ms. A. Michelle Day  
Mr. Bobby W. Mangrum

Dr. Roger N. Morris, Division Superintendent and Deputy Clerk  
Ms. Sara Leigh D. Collins, Clerk

Absent: Mr. C. Dean Gilbert, Assistant Superintendent

Mr. Terry called the meeting to order.

**No. 24362 Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Mangrum and seconded by Mr. Brim that Patrick County School Board convene in a closed meeting at 6:05 p.m. to consider:

- (1) 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) Personnel
  - (b) Contractual Matters

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

Ayes: Brim, Day, Hylton, Mangrum, Terry  
Nays: None

Dr. Morris left meeting at 6:15 p.m.

**No. 24363 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)      Brim, Day, Hylton, Mangrum, Terry  
Nays                              None

**No. 24364      Personnel – WES Principal**

On motion by Mr. Mangrum seconded by Mr. Brim to approve Ms. Dee Owens as principal of Woolwine Elementary School effective July 29, 2013.

Ayes:    Brim, Day, Hylton, Mangrum, Terry  
Nays:    None

**No. 24365      Contractual Agreement**

On motion by Mr. Brim seconded by Mr. Mangrum to enter into a Separation Agreement with Dr. Roger Morris to end his contract at the end of this school year – June 30, 2014, pending final attorney agreement.

Ayes:    Brim, Day, Hylton, Mangrum, Terry  
Nays:    None

**No. 24366      Adjournment**

Chairman Terry declared meeting adjourned at 9:05 p.m., as there was no further Business to come before the School Board.

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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