

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

**Minutes for Regular School Board Meeting  
Thursday August 8, 2013  
3:00 p.m.  
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, August 8, 2013 at 3:00 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. 24367 Opening Ceremonies**

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

**No. 24368 Announcements/Program**

- (a) Calendar Items
  - (1) First Day of School for Students – Wednesday, August 14, 2013
  - (2) School Board Meeting – Thursday, September 12, 2013 at 10:00 a.m. at BRES
  - (3) September 30, 2013 – Legislative Advocacy Conference
  - (4) VSBA Annual Conference – November 13-15, 2013

**No. 24369 Consent Calendar**

- (a) Minutes (BDDG)
  - (1) July 18, 2013
  - (2) July 25, 2013
- (b) Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)

Reviewed the invoices and credit cards.

On motion by Mr. Brim seconded by Mr. Mangrum to approve A-C of the consent agenda.

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

**No. 24370 Update on Meadows of Dan Elementary School (6a)**

Mr. Mangrum reported on the building committee as follows:

1. Toured MDES by staff members
2. Pictures of MDES and Dr. Morris reported on the project to date. Main part of building coming along – still having some problems with cafeteria
3. Request from PCHS – Mr. Cox, Mr. Renegar, and Mr. Scott – come back to the board with a long range plan
4. Lights for parking lot and football walkway should be ready in time for school

**No. 24371 Summer Maintenance Report**

Mr. Wayne Scott reviewed the Summer Maintenance Jobs Completed – 2013 – a copy attached to minutes

**No. 24372 Land and Fence – Woolwine Elementary School  
School Safety Update Report**

Mr. Wayne Scott reviewed with the school board the following:

1. Land and Fence – Woolwine Elementary School – Request to purchase 0.72 acres from the Woolwine United Methodist Church for \$4,000 and request by church to install a chain link fence (430ft.) to separate the property – total estimated cost \$8,000 with land and fence
2. Hardin Reynolds Memorial School – Request for two (2) pair of medium style doors for front entrance for security – cost \$22,788.
3. Woolwine Elementary School – Request for one (1) pair of medium style doors for front entrance for security – cost \$16,810.90

On motion by Mr. Mangrum seconded by Ms. Hylton to approve the following projects:

1. Woolwine land and fence – estimated cost \$8,000
2. Hardin Reynolds Memorial School – Safety doors cost \$22,788
3. Woolwine Elementary School – Safety doors cost \$16,810.90

Ayes: Brim, Day, Hylton, Mangrum, Terry

Nays: None

**No. 24373 Policy Update**

On motion by Mr. Mangrum seconded by Ms. Hylton to approve the following policy updates:

IGBE-R  
GBA/JFHA  
GCPA

Ayes: Brim, Day, Hylton, Mangrum, Terry

Nays: None

**No. 24374 Closed Session (BDC, BDCA)**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Mangrum and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 3:45 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) Employment of Personnel
2. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members , legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure , or the safety of persons using such facility, building or structure. (§2.2-3711 (A)(19))
3. 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)(2)).  
  - (a) Specific Student matter

Dr. Morris left closed session at 4:05 p.m.

On motion by Mr. Mangrum seconded by Mr. Brim to come out of closed session at 6:00 p.m.

Ayes: Brim, Day, Mangrum, Terry

Nays: None

Not Present: Hylton

**No. 24375**

**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, Mangrum, Terry

Nays None

Ms. Hylton had left meeting.

**No. 24376**

**Personnel**

On motion by Mr. Brim seconded by Mr. Mangrum to approve personnel as amended.

Ayes: Brim, Day, Hylton, Mangrum, Terry

Nays: None

Not Present: Ms. Hylton

**No. 24377**

**School Safety Plans**

On motion by Mr. Mangrum seconded by Mr. Brim to approve the School Safety plans as presented.

Ayes: Brim, Day, Mangrum, Terry

Nays: None

Not present: Ms. Hylton

Meeting adjourned for Public Comment at County Administration Building Courtroom at 6:05 p.m.

**\*Public Comment Guidelines**

The School Board is pleased to receive public comment at this month's regular meeting. In order to allow the board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the board will be allotted (3) minutes each. Time allotted for public comment is nontransferable.

Those wishing to speak to the board should contact the Clerk at the School Board Office at (276) 694-3163. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the board, the board reserves the right to allocated the time available so as to ensure that the board hears from different points of view on any particular issue.

Specific personnel and student issues will not be heard by the board in open session.

Speakers are urged to contact the School Board Office in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the board meeting cannot be assured that they will have an opportunity to appear before the board.

In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.

**No. 24378**

**Public Comment**

Mr. Terry, Chairman, opened the floor for public comment: The following individuals had requested to speak

1. Trena Anderson
2. Danny Wood
3. David Wallace
4. Becky Kipreos
5. Larry Belcher
6. Roger Maxie
7. Pat Brammer

Mr. Terry thanked all present and to the individuals that made public comments. All questions will be taken under advisement.

No. 24379

**Adjournment**

Chairman Terry declared meeting adjourned at 7:45 p.m., as there was no further business to come before the School Board.

---

Ronnie N. Terry, Chairman  
Patrick County School Board

---

Sara Leigh D. Collins, Clerk  
Patrick County School Board