

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

**Minutes for Called School Board Meeting
Thursday August 15, 2013
6:00 p.m.
Patrick County School Board Office**

The Patrick County School Board met in called session on Thursday, August 15, 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

Mr. C. Dean Gilbert, Assistant Superintendent
Ms. Sara Leigh D. Collins, Clerk

Absent: Dr. Roger N. Morris, Superintendent

Mr. Terry called the meeting to order.

No. 24380

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Hylton and seconded by Mr. Mangrum 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
2. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, “probable litigation” means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. (§2.2-3711(A)(7))

On motion by Mr. Brim seconded by Mr. Mangrum to come out of closed session at 8:27 p.m.

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

No. 24381

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. 24382

Re-assignment Employee E001

On motion by Mr. Brim seconded by Mr. Mangrum to re-assign Employee E001 to Patrick County High School effective August 19, 2013

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

No. 24383

Re-assignment Employees E003 and E004

On motion by Mr. Brim seconded by Mr. Mangrum to re-assign Employee 003 and Employee 004 to Patrick County High School effective August 19, 2013

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

No. 24384

Re-assignment Employee E002

On motion by Mr. Brim seconded by Mr. Mangrum to re-assign Employee E002 to Stuart Elementary School effective August 19, 2013

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

No. 24385

Re-assignment Employee E005

On motion by Mr. Brim seconded by Ms. Hylton to re-assign Employee E005 to Patrick County High School effective August 19, 2013

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

No. 24386

Re-assignment Employee E006

On motion by Mr. Brim seconded by Ms. Hylton to re-assign Employee E006 to Interim position effective August 19, 2013

Ayes: Brim, Day, Hylton, Terry

Nays: None

Present: Mangrum

No. 24387

Adjournment

Chairman Terry declared meeting adjourned at 8:30 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