

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

**Minutes for Regular School Board Meeting
Thursday September 18, 2013
6:00 p.m.
Patrick County High School Library**

The Patrick County School Board met in regular session on Thursday, September 18, 2013 at 6:00 p.m. at the Patrick County High School Library, 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.

Opening Ceremonies

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

***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. Individual's 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. 24388 **Public Comment**

Mr. Terry, Chairman, opened the floor for public comment. The following individuals spoke in the meeting:

1. Leigh Ann Hazelwood
2. Trena Anderson
3. Jonathan Large
4. Lorna Dean
5. Elizabeth Wallace
6. Barbara Pendleton
7. Ann Belcher
8. Bob Helms
9. John Halsey
10. Rhonda Pruitt

BREAK 7:40 PM to 7:50 PM

No. 24389 **Announcements**

- (a) VSBA Conferences
 - (1) VSBA Legislative Advocacy Conference – September 30, 2013
 - (2) VSBA Annual Conference – November 20-22, 2013

No. 24390 **Consent Calendar**

- (a) Minutes (BDDG)
 - (1) Regular Meeting – August 8, 2013
 - (2) Special Called Meeting – August 15, 2013
- (b) Regular Invoices (DI, DK)
- (c) Monthly Financial Report (Di, DK)
- (d) Overnight Field Trips (IICA)
- (e) Student Enrollment 15 Day – (KB, KBC)

On motion by Mr. Brim seconded by Mr. Mangrum to approve a, c, d, e of the consent agenda.

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

No. 24391 **Regular Invoices (b)**

Reviewed the invoices as presented.

On motion by Mr. Brim seconded by Ms. Hylton to approve invoices as presented.

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

No. 24392 **Virtual K-12 Enrollment (GBGA)**

Update on the Virtual K-12 enrollment at the present time we have 228 need to have 300.

No. 24393 **Policy Update**

Mr. Gilbert, Acting Superintendent, reviewed the policy updates as follows:

- EBBA-R – Accidents and Emergencies
- EBBA-F – Student Accident/Injury Report Forms
- GCBE-A – Application for Family & Medical Leave
- GCBEA-A – Application for Leave without Pay
- JED-R – Attendance Regulations
- JED-E – PCPS Attendance Waiver Request Form

On motion by Mr. Mangrum seconded by Mr. Brim to approve the policy updates as presented.

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

No. 24394 **Building Committee Report**

Reviewed update on the Short/Long Term Maintenance Report.

No. 24395 **Proposed PCHS Locker Room Update**

Mr. Kirk Renegar, Assistant Principal PCHS, presented to the school board a request for PCHS Athletic Facility Improvement which included:

1. PE Showers in bad need of repair
2. Locker Rooms
3. Softball press box facility vs. baseball facility
4. Softball Press Box Renovation
5. Wrestling Room
6. Lack of Soccer Practice Facility
7. Baseball Press Box

Mr. Terry thanked Mr. Renegar and referred this to the Building Committee.

No. 24396 **Meadows of Dan Elementary Update**

Mr. Mangrum reported on the progress of Meadows of Dan Elementary School which is progressing very well and should be completed 100% by December – 75% completed now encourage all to go up to see school.

No. 24397 **Elementary Handbook Revisions**

Based on the recommendations of Ms. Cyndi Williams and on motion by Mr. Mangrum seconded by Ms. Day to approve revisions to the elementary handbook as presented.

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

No. 24398

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Brim and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 8:15 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) Specific Personnel Matters
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))
3. Discussion or consideration of admission of disciplinary matters or any other matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2-3711(A)(2)).
 - (a) Monthly Discipline Report
 - (b) Student Matter
 - (c) Religious Exemption

Ayes: Brim, Day, Hylton, Mangrum, Terry

Nays: None

On motion by Mr. Mangrum seconded by Mr. Brim to come out of closed session at 11:10 p.m..

No. 24399

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. 24400 **Personnel – Duties of Director of Adult Education**

On motion by Mr. Brim seconded by Mr. Mangrum to approve adding to the duties of this Director of Adult Education, Staff Development, Title I and Workforce Development and add a coordinator to Adult Education contingent upon replacement for the vocational position at PCHS.

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

No. 24401 **Religious Exemption – RE 2013-14 – 1 and-2**

On motion by Ms. Hylton seconded by Ms. Day to approve Religious Exemption RE2013-14-1-2

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

No. 24402 **Credit Recovery Waiver – SRC – 2013-14 - 01**

On motion by Mr. Mangrum seconded by Mr. Brim to approve Credit Recovery Waiver for SRC – 2013-14 – 01.

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

No. 24403 **Personnel**

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

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

No. 24404

Adjournment

Chairman Terry declared meeting adjourned at 11:15 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