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

Minutes for Regular School Board Meeting
Thursday October 10, 2013
2:00 p.m.
Stuart Elementary School Library

The Patrick County School Board met in regular session on Thursday, October 10, 2013 at 2:00 p.m. at Stuart Elementary 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 – arrived at 4:40 p.m.

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

No. 24405 **Recognition of Stuart Elementary Students**

The school board recognized perfect scores from Stuart Elementary School for the spring 2013 SOL Tests. List of students attached to minutes.

No. 24406 *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. 24407 **Public Comment**

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

1. Paula Drady
2. Jonathan Large
3. Danny Wood
4. Linda Wilson
5. Phyllis Eastridge

BREAK 3:00 PM to 3:10 PM

No. 24408 **Announcements**

(a) VSBA Conferences
  (1) VSBA Annual Conference – November 20-22, 2013

No. 24409 **School Board Meetings Schedule**

On motion by Mr. Brim seconded by Ms. Day to change the next two regular meeting dates to the following:

Thursday, November 14, 2013 – 6:00 p.m. PCHS Library
Thursday, December 12, 2013 – 6:00 p.m. PCHS Library

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

No. 24410 **Consent Calendar**

(a) Minutes (BDDG)
  (1) Regular Meeting – September 18, 2013
(b) Regular Invoices (DI, DK)
(c) Monthly Financial Report (Di, DK)
(d) Overnight Field Trips (IICA)
(e) Short-Term Maintenance Report
(f) Attendance – Staff and Students

On motion by Ms. Hylton seconded by Mr. Brim to approve the consent calendar as presented.

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

No. 24411 **Building Committee**

Mr. Wayne Scott gave a report on the following:

1. New Meadows of Dan School – pictures
2. Head Start Floor at Blue Ridge Elementary School needs repair
3. Dead Maple tree leaning over tech. building – trees belong to someone else – need to get permission to cut – need someone certified and insured to cut trees.
4. Shower situation at PCHS – drains – flooding downstairs – quote of $4500 to $5000 range
5. Softball field – change press box into a dressing room
6. Old property from PCHS has been on Gov Deals for three times – How to dispose of this property? Mr. Gilbert requested anything under $500 could be disposed of. Over $500 must be declared surplus. Also, old tires on side of PCHS – what direction do we need to go to dispose of these items. All items should have a proper paper trail and approved by Mr. Gilbert.

No. 24412 **Policy Updates**

On motion by Mr. Brim seconded by Ms. Day to approve the policy updates as presented. They are:

CMA – School Division Annual Report Card
GBL – Personnel Records
GBM – Professional Staff Grievances
GCA – Local License for Teachers
GCBE – Family and Medical Leave
IK7A – Locally Awarded Verified Credits
J7C-R – Standards of Student Conduct
JO – Student Records
KBA – Request for Information

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

No. 24413 **School Security Grant**

Mr. Gilbert informed the school board that Patrick County Public Schools had been awarded a total of $92,668 from the 2013-14 School Security Equipment Grant Program authorized by the 2013 General Assembly and recommended by the Governor's Task Force on School and Campus Safety. The funds are approved for the purchase and installation of the school equipment requested on the application for the following approved schools:

Hardin Reynolds Memorial
Patrick County High
Stuart Elementary
Woolwine Elementary

On motion by Ms. Hylton seconded by Mr. Brim to accept this School Security Grant and to request appropriation from the Patrick County Board of Supervisors in this amount.

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

No. 24414 **Division Gifted Committee**

On motion by Mr. Brim seconded by Ms. Day to accept the Division Gifted Committee.

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

No. 24415 **Division Plans**

Ms. Cyndi Williams gave an update for the following:

1. Assessment Update
2. Division Annual Plan 2013-2014
3. Annual School Plans 2013-2014

All schools are fully accredited for the 2013-14 School Year based on the data from the 2012-13 School Year.

No. 24416 **VLDP Hybrid Plan (Virginia Local Disability Program) (Effective 1/1/2014)**

On motion by Mr. Brim seconded by Ms. Day to accept the Resolution – Irrevocable Election NOT to Participate in Virginia Local Disability Program (VLDP) for the payment of short-term and long-term disability benefits for certain participants in the hybrid retirement program with the Virginia Retirement System.

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

No. 24417 **Virtual Virginia Grading**

Mr. Gilbert requested to form a committee to review the Virtual Virginia Grading. The school systems became aware that the grades of students taking Virginia Virtual classes that a score was scaled to a different grade than what was earned according to the online grade. The recommendation is that a committee be formed to review our grading policies and this committee make a recommendation to the school board at the December meeting.

The recommended committee is to include the following:

Ms. Michelle Day, School Board Member
Ms. Cyndi Williams, Executive Director of Instruction
Administration (1) – PCHS
Teacher (1) – PCHS
Parent (1) – PCHS

The request was approved by consensus.

Mr. Mangrum arrived at 4:40 p.m.

No. 24418 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Brim and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 4:40 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) Religious Exemption

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

On motion by Mr. Brim seconded by Ms. Hylton to come out of closed session at 7:00 p.m..

No. 24419 **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. 24420 **Religious Exemption – RE 2013-14-03**

On motion by Ms. Hylton seconded by Ms. Day to approve Religious Exemption RE2013-14-03

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

No. 24421 **Personnel**

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

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

No. 24422 **Adjournment**

Chairman Terry declared meeting adjourned at 7:05 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