

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

**Minutes for Regular School Board Meeting
Thursday November 14, 2013
6:00 p.m.
Patrick County High School Library**

The Patrick County School Board met in regular session on Thursday, November 14, 2013 at 6:00 p.m. at 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
Dr. William D. Sroufe, Coordinator – Human Resources

Absent: Dr. Roger N. Morris, Superintendent

Mr. Terry called the meeting to order.

Opening Ceremonies

- (a) Pledge of Allegiance
- (b) Moments of Silence – Recognizing Veterans

No. 24423 Public Comment

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

Mr. Sam Foley
Ms. Paula Drady

Agenda adjusted to add in closed session the following:

- 7(a)
- 1(b) – Student Matter

No. 24424 Announcements and Information

- (a) Recognition of VSBA Awards for Board Members
- (b) VSBA Annual Conference – November 19-22, 2013
- (c) Reminder of December School Board Meeting on Thursday, December 12, 2013 at 6:00 p.m. at Patrick County High School Library
- (d) Stuart Christmas Parade is Saturday, December 7, 2013 at 4:00 p.m.
- (e) Informational Items (KB, KBC)

No. 24425 **Consent Calendar**

- (a) Minutes (BDDG) – Regular Meeting – October 10, 2013
- (b) Regular Invoices (DI,DK)
- (c) Monthly Financial Report (DI,DK)
- (d) Maintenance Improvement Report (EC,ECB,FB)
- (e) Monthly Attendance Reports – Students and Staff
- (f) Overnight Field Trips (IICA)
- (g) School Health Advisory Committee Minutes

On motion by Mr. Mangrum seconded by Mr. Brim to approve the consent agenda with the exception of:

b,c

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

No. 24426 **Regular Invoices (DI,DK) (b)**

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

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

Mr. Gilbert reported that Virtual School had 270 students enrolled – budget based on 300.

No. 24427 **Amend Motion to Consent Agenda**

Mr. Mangrum amended his previous motion seconded by Mr. Brim to change the above to

b,d

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

No. 24428 **Maintenance Improvement Report (d)**

Reviewed the Maintenance Improvement Report.

No. 24429 **Building Committee Report**

Report included information on Meadows of Dan Elementary School which included:

1. Goal is to have 75% complete by November 20, 2013
2. Final completion by December 20, 2013
3. Meeting between Mr. Jason Brown, Building Inspector and Mr. Scott
4. Elevator inspection on this date.

No. 24430 **Meadows of Dan Elementary School Project**

Reviewed the completion of the Meadows of Dan Elementary School and the payments due. Mr. Terry informed the board that the left over bond money and the water fund money would be used on Meadows of Dan Elementary School – plus insurance money received for hail damage at Woolwine Elementary and other schools. All necessary repairs have been made at the schools. Approximately \$82,000 is remaining in the storm insurance money, the building committee is requesting permission to use the funds. On motion by Mr. Brim seconded by Ms. Hylton to approve \$45,000 of the insurance funds to go to Meadows of Dan Elementary Project.

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

No. 24431 **Quotes – PCHS – Boys and Girls Bathrooms**

On motion by Mr. Mangrum seconded by Mr. Brim to approve the low bid of \$6515 to repair the Restrooms at PCHS – funds to come out of the maintenance budget.

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

No. 24432 **Policies Locally Awarded Verified Credits – IKFAA and IKFAA-E – First Read**

Mr. Gilbert discussed the Policies IKFAA and IKFAA-E. Locally awarded Verified Credits the school board reviewed this and it will be on agenda for second read in December.

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

No. 24433 **Revision – Use of Facilities**

Reviewed the Use of Facilities Application. First Read – this will be on agenda for December for final approval.

No. 24434 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Brim and seconded by Mr. Mangrum that Patrick County School Board convene in a closed meeting at 7:20 p.m. to consider:

1. 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) Student Matter
 - (b) Monthly Discipline Reports

2. 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) Monthly Personnel Report

3. 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))

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

On motion by Mr. Mangrum seconded by Ms. Hylton to come out of closed session at 9:22 p.m..

No. 24435 **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. 24436 **Personnel**

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

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

No. 24437 **Adjournment**

Chairman Terry declared meeting adjourned at 9:30 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