

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

Minutes for Special School Board Meeting
Thursday June 23, 2011
3:00 p.m.
Patrick County School Board Office

The Patrick County School Board met in special session on Thursday, June 23, 2011 at 3:00 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Robert A. Rorrer, Chairman
Mr. Bobby Mangrum, Vice Chairman
Mr. Quinn Brim
Ms. Annie H. Hylton
Mr. Ronnie Terry

Dr. Roger N. Morris, Division Superintendent and Deputy Clerk
Ms. Sara Leigh D. Collins, Clerk
Mr. Dean Gilbert, Assistant Superintendent

Mr. Rorrer, Chairman, called the meeting to order.

Opening Ceremonies

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

No. 23811

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Mangrum and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 3:05 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) Employment of Personnel
- (2) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the school board (§2.2-3711(A)(7)).

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

On motion by Ms. Hylton seconded by Mr. Brim to out of closed session at 4:20 p.m.

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

No. 23812

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;

No. 23813

Personnel – List 1 and List 3

On motion by Ms. Hylton seconded by Mr. Mangrum to approve Personnel List 1 and List 3 as amended with changing the name of Mrs. Nikki Hall to Mrs. Nikki Handy to reflect the correct name.

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

No. 23814

Personnel – List 2 and List 4

On motion by Mr. Mangrum seconded by Ms. Hylton to approve List 2 and List 4 as presented.

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

No. 23815

Personnel – List 5

On motion by Mr. Terry seconded by Mr. Mangrum to approve List 5 as presented.

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

No. 23816

PCHS Principal

Ms. Moriah S. Dollarhite the new high school principal was presented to the school board by Dr. Morris. Ms. Dollarhite was welcomed by the school board members as principal of Patrick County High School.

No. 23817

FY 2011 Actions – Item No. 1

On motion by Mr. Mangrum seconded by Mr. Terry to approve the financial reports presented, including the payment on invoices as presented.

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

No. 23818

FY 2011 Actions – Item No. 2

On motion by Mr. Mangrum seconded by Mr. Terry to authorize the chairman to approve any additional invoices deemed necessary to pay from June 23 through June 30, 2011.

Ayes: Hylton, Mangrum, Rorrer, Terry
Nays: Brim

No. 23819 **FY 2012 Actions – Item No. 3**

On motion by Mr. Mangrum seconded by Ms. Hylton to approve the request to be sent to the Board of Supervisors to carry forward and appropriate the balance from FY2011 to FY2012 in the amount of \$380,780.37 for the PCHS Water Fund in which funding has been obtained from legal settlements, and as per the agreement between the Town of Stuart, the School Board, and the Board of Supervisors.

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

No. 23820 **FY 2012 Actions – Item No. 4**

On motion by Mr. Mangrum seconded by Mr. Terry to approve the request to appropriate the balance of the construction account. It was noted that these funds are needed to pay the final bills for the construction project, as we have not completed the high school or the punch list items yet.

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry
None: None

No. 23821 **Policy Updates**

On motion by Mr. Mangrum seconded by Ms. Hylton to approve all policies presented that the law changed as of July1, 2011.

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

No. 23822 **Field Trips**

On motion by Mr. Mangrum seconded by Mr. Terry to approve field trips as presented.

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

No. 23823 **Seminars – Report on School Law Conference**

Acknowledged update on the following from the School Law Conference

1. Sexual Misconduct
2. 2011 General Assembly Update
3. Student-Athletes & Concussions: Getting Your Head OUT of the Game
4. Keeping our Student-Athletes Safe
5. A Survey of Selected Separation of Church State Issues

The following attended the School Law Conference:

Mr. Mangrum
Mr. Terry
Dr. Morris
Mr. T. Purdham

Dr. Morris noted that particular attention will be paid to sexual misconduct and preventing it, during this fall's in-service activities with staff. Dr. Morris also noted that concussions are becoming a major issue that has been addressed through training at the high school. He also noted

that he will be communicating with Mr. Clyde Crissman on the issue with regard to Parks and Recreation activities.

No. 23824 **FOIA**

Acknowledged a FOIA request from Mr. Danny Foley.

No. 23825 **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 5:20 p.m. to consider:

1. Personnel

Ayes: Hylton, Mangrum, Rorrer, Terry

Nays: Brim

On motion by Ms. Hylton seconded by Mr. Brim to out of closed session at 5:30 p.m.

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23826 **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, (i) only public business matters lawfully exempted from closed meeting to which this certification applies, and (ii) only such public business as were identified in the motion convening the closed meeting were heard, discussed or considered.

Ayes (by Roll Call): Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23827

Adjournment

Chairman Rorrer declared meeting adjourned at 5:30 pm, as there was no further business to come before the School Board.

Robert A. Rorrer
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board