

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

**Minutes for Regular School Board Meeting
Thursday December 8, 2011
10:00 a.m.
Stuart Elementary School
314 Staples Ave.
Stuart, VA 24171**

The Patrick County School Board met in regular session on Thursday, December 8, 2011 at 10:00 a.m. at Stuart Elementary School, Stuart, VA.

Present: Mr. Robert A. Rorrer, Chairman
Mr. Ronnie N. Terry, Vice Chairman
Mr. Quinn M. Brim
Ms. Annie H. Hylton
Mr. Bobby W. Mangrum
Ms. Michelle H. Day, Mayo River School Board Member, Elect

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

Mr. Rorrer, Chairman, called the meeting to order in the Stuart Elementary Gymnasium

No. 23918 Opening Ceremonies/Program

- (a) Pledge of Allegiance – Second and Third grade students
- (b) Program by Stuart Elementary School – Sixth and Seventh Graders
- (c) Recognition of students from Stuart Elementary for perfect scores on Spring 2010 SOL Tests.

Approximately 150 parents and grandparents attended.

No. 23919 Special Recognition

Mr. Robert A. Rorrer, Chairman, was presented with gifts of appreciation for his years of service to Patrick County Public Schools. Mr. Rorrer served two terms on the Patrick County School Board.

Returned to Stuart Elementary Library at 11:00 am. Mr. Rorrer re-convened the meeting with the following:

- a. Moment of Silence
- b. Welcomed Ms. Michelle H. Day – Newly elected school board members from Mayo River District

No. 23920 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 to amend the agenda and that the Patrick County School Board convene in a closed meeting at 11:10

a.m. to consider:

- (1) 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 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 of on which 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, Hylton, Mangrum, Rorrer, Terry
Nays: None

On motion by Ms. Hylton seconded by Mr. Mangrum to come out of closed session at 11:45 a.m.

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

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, Hylton, Mangrum, Rorrer, Terry
Nays None

No. 23921

Announcements and Information

- (a) Statement of Economic Interests – due January 15, 2012, but to be completed after January 1, 2012

Members were reminded that the Statement of Economic Interest would be due

- (b) VSBA New Chairman/Board Member/Superintendent Orientation, Richmond Marriott (Leave January 29, 2012)

Reservations will be made for the following:

Ms. Michelle H. Day
Dr. Roger N. Morris

- (c) VSBA Legislative Conference, Richmond Marriott – January 30-31, 2012

Reservations will be made for the following:

Ms. Michelle H. Day
Ms. Annie H. Hylton
Mr. Bobby W. Mangrum
Mr. Ronnie N. Terry
Dr. Roger Morris

- (d) School Board Member Swearing-In Ceremony and New Member Orientation, Thursday, December 15, 2011 at 4:30 pm

Ms. Michelle H. Day
Ms. Annie H. Hylton
Mr. Ronnie N. Terry

- (e) Visit by Laura Fornash, Secretary of Education for Virginia, Tuesday, December 13, 2011 and Wednesday, December 14, 2011. She will be visiting Meadows of Dan Elementary School and possibly other schools.
- (f) Chamber of Commerce event – Thursday, December 8, 2011 at PCHS at 5:30 pm – Ribbon Cutting and Business After Hours at Patrick County High School
- (g) 1. Proposed realignment plan for Virginia High School League – Acknowledged letter from Dr. Morris to Mr. Ken Tilley, Executive Director, expressing disapproval for the realignment plan for the Virginia High School League.
2. New VSBA President Joan Wodiska
3. Leadership Matters – I'll Second That
4. VSBA Food to Thought Spotlight
5. 2011 VSBA Green Schools Challenge Winner

No. 23922

Proposed Realignment Plan – Virginia High School League

On motion by Mr. Mangrum seconded by Mr. Brim for the Superintendent to issue a letter from the school board members stating opposition to the change and in support of Dr. Morris' letter to Mr. Ken Tilley dated November 30, 2011.

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

12:00 Noon – Lunch – 12:45 pm

No. 23923

Consent Calendar

- (a) Minutes (BDDG) – Regular Meeting – November 10, 2011
(b) Invoices (DI, DK)
1. Regular Invoices
(c) Monthly Financial Report (DI, DK)
(d) Special Education Advisory Committee Minutes (BCF)
(e) Overnight Field Trips
(f) Attendance Reports – Staff and Student

On motion by Mr. Brim seconded by Mr. Mangrum to approve the Consent Agenda with the exception of:

e, f

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

No. 23924 **Field Trips (e)**

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

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

No. 23925 **Attendance (f)**

Acknowledged attendance report for November 2011. It was noted by board members that PCHS was down with 92.169. Dr. Morris was to check on this and report back to school board in January 2012. MES had the highest attendance with 95.980.

No. 23926 **Capital Report (6b)**

Mr. Mangrum reviewed items on the capital report as follows:

1. Tennis Courts – get price on tennis courts - lot of utility wires need to be moved
2. Baseball Concession Stand – get bids on this project
3. Handicap ramp
4. Board Room – sound proof
5. PA System – PCHS
6. WES tile in the works
7. WES – concern over handicap ramp at gym, windows in gym

No. 23927 **Meadows of Dan Update**

Mr. Mangrum updated the school board on the MES fire project as follows:

1. Water Project – approved to drill another well – have approval from insurance company – 15 day turn around – must be approved by Patrick County Health Department
2. Demolish the old MES building
3. Cafeteria still being worked on
4. Electric Mats for ramp to EMU will be used on gym bridge later

No. 23928 **Green School Challenge**

Ms. Sandra Clement, Principal of BRES, and Mrs. Shelia Smith, 7th grade teacher, was present to accept the award for the 2011 VSBA Green Schools Challenge.

Winning School Divisions were:

Student Population under 5,000

First Place: Charlottesville City Public Schools
Second Place: Patrick County Public Schools
Third Place: Cumberland County Public Schools

No. 23929 **VSBA Convention Report**

Heard comments from school board members on the Annual VSBA Convention held in Williamsburg – November 21-23, 2011

No. 23930 Composite Index

Dr. Morris reported on the composite index change which has risen by more than four percentage points for the fiscal years 2012-2014. This means that the local government will be required to come up with an additional \$250,000. The composite index changed from .2439 to .2866.

No. 23931 January School Board Meeting

On motion by Mr. Mangrum seconded by Mr. Terry to set the January school board meeting for January 12, 2012 at 1:00 pm at PCHS. This was the first reading for the 2012 meeting schedule which will be set at the January meeting. Mr. Brim suggested that the February and March meeting be changed to 3:00 pm from 2:00 pm.

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

No. 23932 School Calendar 2012-2013

On motion by Ms. Hylton seconded by Mr. Brim to approve the school calendar for the 2012-2013 as presented.

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

No. 23933 School Board Budget Preparation Schedule 2012 (FY 2013)

Reviewed school board budget preparation schedule for School Year 2012-2013.

On a motion by Mr. Mangrum and seconded by Mrs. Hylton, to approve the calendar, with the understanding that it is tentative, pending the makeup of the budget committee, which will be appointed in January.

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

No. 23934 Draft FY2011 Audit

Acknowledged the draft 2011 audit report. Dr. Morris stated that this is a draft and that he and Mrs. Katina Hylton, Finance Officer, met with Deanna Cox to go over the findings that will be made. They are technical in nature.

No. 23935 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 2:10 p.m. to consider:

1. Discussion or consideration of admission or disciplinary matters of any other matters that would involve the disclosure of information contained in a scholastic record §2.2-3711(A)(2).
 - (a) Monthly Discipline Report

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)(2).
 - (a) Appointment, Resignation and Assignment of Personnel, including Additional Teaching Assignment, and Additional Coaching Assignments
3. 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 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 of on which 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, Hylton, Mangrum, Rorrer, Terry
 Nays: None

On motion by Mr. Mangrum seconded by Mr. Brim to come out of closed session at 4:30 p.m.

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

No. 23936

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, Hylton, Mangrum, Rorrer, Terry
 Nays None

No. 23937

Personnel

On motion by Ms. Mangrum seconded by Ms. Hylton to approve as presented.

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

No. 23938

Adjournment

Chairman Rorrer declared meeting adjourned at 4:45 p.m., as there was no further business to come before the School Board.

Chair
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board