

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

**Minutes for Regular School Board Meeting
Thursday November 10, 2011
10:00 a.m.
Patrick Springs Primary School**

The Patrick County School Board met in regular session on Thursday, November 10, 2011 at 10:00 a.m. at Patrick Springs Primary School, Patrick Springs, 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

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 Patrick Springs Primary Gymnasium

No. 23903 Opening Ceremonies/Program

- (a) Pledge of Allegiance – Second and Third grade students
- (b) Program by Patrick Springs Primary – Second and Third grade students
- (c) Moment of Silence
- (d) Recognition of students from HRMS and PSPS Schools for perfect scores on Spring 2010 SOL Tests.

Approximately 100 parents and grandparents attended from both schools.

No. 23904 Special Recognition

Recognition of Marine Corporal J. B. Kerns who was injured in combat in Afghanistan. Corporal J. B. Kerns was presented with a certificate in appreciation of his service and also a lifetime pass to PCHS athletic events. Mr. Q. Brim accepted the certificate and lifetime pass for Corporal Kerns as he was unable to attend the meeting.

No. 23905 Announcements and Information – Patrick Springs Primary Library

- (a) Recognition of VSBA Awards for Board Members
- (b) Reminder of December School Board meeting on Thursday, December 8, 2011 at 10:00 a.m. at Stuart Elementary School (SOL Recognition).
- (c) Reminder of the VSBA Convention, November 15-18, 2011 (Dr. Morris will present 9:00 a.m. on Wednesday)
- (d) Visit by Laura Fornash, Secretary of Education for Virginia, Tuesday, December 13, 2011 and/or Wednesday, December 14, 2011. She will be visiting Meadows of Dan Elementary School and possibly other schools.
- (e) Stuart Christmas Parade is Saturday, December 3, 2011 at 2:00 p.m.
- (f) Election Results
- (g) School Board Member Swearing-In Ceremony and New Member Orientation, Thursday, December 15, 2011 at 4:30 p.m. The Swearing-In Ceremony will be in the Cougar Room at

PCHS. Also, new school board member, Michelle Day will have new school board member orientation after the swearing in.

(h) Informational Items

1. Resolution in opposition to Home School Bill HB2395
2. Education Reform in Virginia: Blueprint for the Future of Public Education

No. 23906 **Resolution in Opposition to Home School Bill HB2395**

On motion by Mr. Brim seconded by Mr. Mangrum to go on record in opposition to Home School Bill HB2395.

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23907 **Consent Calendar**

- (a) Minutes (BDDG) – Regular Meeting – October 13, 2011
- (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) Field Trips (IICA)
- (g) Special Education Advisory Committee Minutes

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

b, c, d

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23908 **Regular Invoices (b)**

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

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23909 **Financial Report (c)**

Reviewed the financial report and on motion by Mr. Mangrum seconded by Mr. Terry to approve the financial report.

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23910 **Maintenance Report (d)**

Reviewed the Maintenance Report which included:

1. Phase 1 of Stuart Town Water is complete for PCHS
2. Phase 2 and 3 still in the works-PCHS.
3. Tennis Court – Report in December on tennis courts-PCHS

No. 23911 **Capital Update**

Mr. Mangrum reviewed the Projected Finance Report Project which included final payment to Ameresco. As of this date, the balance is \$350,301.40 which will be held in reserve until it is determined what needs to be done. This money will remain in a separate account.

BREAK – LUNCH 12:00 noon to 12:40 p.m.

No. 23912 **Building Committee**

Mr. Mangrum reported on building committee as follows:

1. Meeting in Pittsylvania County School Board Office on 11/4/2011 with insurance company regarding Meadows of Dan Fire Settlement. A note of thanks will be sent to Pittsylvania County Public Schools for the assistance in hosting this meeting.
2. Brick sidewalk at PCHS is being installed as bricks become available.
3. Cougar Statue is complete
4. Bronze Plaque for front of PCHS from Class of 2011 has been ordered.
5. Energy Report – Years 1 and 2 Savings from the energy project amounted to \$181,151, or \$13,824 above the guarantee.

No. 23913 **Annual Plan – Division and Schools**

Dr. Wood and principals reviewed with the school board the annual plans for the schools and division.

On motion by Ms. Hylton seconded by Mr. Brim to approve the Annual Plan as presented.

Ayes: Brim, Hylton, Mangrum, Rorrer, Terry

Nays: None

No. 23914 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Mangrum and seconded by Mr. Brim that Patrick County School Board convene in a closed meeting at 1:00 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)(1).
 - (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
 - (b) Personnel Evaluation
- (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 Ms. Hylton to come out of closed session at 4:30 p.m.

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

No. 23916 **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. 23916 **Personnel**

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

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

No. 23917 **Adjournment**

Chairman Rorrer declared meeting adjourned at 5:05 p.m., 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