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

MINUTES FOR REGULAR SCHOOL BOARD MEETING Thursday, June 24, 2021 – 5:30 p.m. Patrick County High School Auditorium 215 Cougar Lane Stuart, VA 24171

Present: Mr. Brandon J. Simmons, Chairman Mr. Walter L. Scott, Vice Chairman Ms. Amy E. Walker Ms. Shannon R. Harrell Mr. Ryan S. Lawson

> Mr. C. Dean Gilbert, Division Superintendent Ms. Andrea J. Cassell, Assistant Superintendent - Instruction Ms. Sara Leigh D. Collins, Clerk Ms. Lynne E. Hylton, Assistant Director of Technology

Mr. Brandon J. Simmons, Chairman, called the meeting to order.

No. 25798 Opening Ceremonies

- (a) Pledge of Allegiance (IEA)
- (b) Moment of Silence (IE)

No. 25799 Recognition of Patrick County Public Schools Employee Retirement

Superintendent Gilbert recognized the following employees who retired during the school year 2020-2021.

Robin B. Amos Teacher – 33 years

Marcia B. Barnard Teacher Assistant – 12 years

Betty Sue Handy Biggs Teacher Assistant – 21 years

Edith Bowman Lunchroom – 16 years

Herbert F. Conner Custodian – 16 years

Charles W. Davis Bus Driver – 6 years

Robin P. Feron Administrative Assistant – 27 years

Revonda B. Gilbert Teacher – 29 years Lilla M. Gray Lunchroom – 34 years

Gary L. Griffith Bus Driver – 26 years

Ann K. Hughes Teacher 7 years Patrick County – 34 years total

Larry Hylton Head Custodian – 19 years

Judith G. Ison Teacher – 5 years Patrick County – 35 years total

Brenda Carolyn Martin Teacher – 34 years

Mary F. Massey Bus Driver – 39 years

Glen D. McAlexander Bus Driver – 14 years

Willie L. Reynolds Bus Driver – 45 years

Linda Roop Teacher Assistant – 29 years

Diane Burnette Rorrer Teacher Assistant – 25 years

Kevin Shinault Teacher – 4 years Patrick County – 38 years total

Nadine H. Smith Teacher – 38 years

Deborah Taylor Teacher – 14 years Patrick County – 35 years total

Jefferson Tolbert Bus Driver – 12 years

Lisa B. Wilkinson Teacher – 32 years

Laurinda M. Williams Teacher – 35 years

No. 25800 Public Comment

No one present to make comments.

No. 25801 Consent Calendar

- (a) Minutes (BDDG) June 3, 2021
- (b) End of Year Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) 2021 Consolidated Federal Programs Application
- (e) 2021-2022 Title III Statewide Consortium Application

On motion by Mr. Lawson seconded by Ms. Harrell to approve the consent calendar as presented.

Ayes: Harrell, Lawson, Scott, Simmons, Walker Nays: None

No. 25802 <u>Permission – Superintendent to authorize payments of invoices as of June 30, 2021</u>

On motion by Mr. Scott seconded by Ms. Harrell for Superintendent Gilbert be authorized to make any payments if additional funds received to balance the budget as of June 30, 2021.

Ayes: Harrell, Lawson, Scott, Simmons, Walker Nays: None

No. 25803 Closed Session

Pursuant to Section 2.2-3712 (A) of the <u>Code of Virginia</u> and a motion by Mr. Scott and seconded by Ms. Harrell that Patrick County School Board convene in a closed meeting at 5:45 p.m. to consider:

- a. 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).
 - i. Personnel Report

On motion by Mr. Scott seconded by Ms. Harrell to come out of closed session at 7:50 p.m.

Ayes: Harrell, Lawson, Scott, Simmons, Walker Nays: None

No. 25804 <u>Certification of Closed Session</u>

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):Harrell, Lawson, Scott, Simmons, WalkerNays:None

No. 25805 Monthly Personnel – Addendum as amended

On motion by Ms. Harrell seconded by Ms. Walker to approve the monthly personnel report as amended.

Ayes: Harrell, Lawson, Scott, Simmons, Walker Nays: None

No. 25806 Adjournment

On motion by Mr. Scott seconded by Mr. Lawson to adjourn the meeting at 7:58 p.m.

Ayes: Harrell, Lawson, Scott, Simmons, Walker Nays: None

Brandon J. Simmons, Chairman Patrick County School Board

Sara Leigh D. Collins, Clerk Patrick County School Board