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

Minutes for Called School Board Meeting Thursday April 22, 2021 5:00 p.m. – Patrick County School Board Office 104 Rucker St. Stuart, VA 24171

The Patrick County School Board met in a called meeting on Thursday, April 22, 2021 at 5:00 p.m. at Patrick County School Board Office, Lower Level, 104 Rucker St., Stuart, VA 24171.

Present: Mr. Brandon J. Simmons, Chairman

Mr. Walter L. Scott, Vice Chairman

Ms. Amy E. Walker Mr. Ryan S. Lawson Ms. Shannon R. Harrell

Mr. C. Dean Gilbert, Division Superintendent

Ms. Andrea J. Cassell, Assistant Superintendent - Instruction

Ms. Sara Leigh D. Collins, Clerk

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

No. 25759 Opening Ceremonies

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

No. 25760 Closed Session

Pursuant to Section 2.2-3712 (A) of the <u>Code of Virginia</u> and a motion by Ms. Harrell and seconded by Mr. Scott that Patrick County School Board convene in a closed meeting at 5:05 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)(2).
 - a. Personnel

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

On motion by Mr. Scott seconded by Ms. Harrell to come out of closed session at 7:20 p.m.

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25761 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): Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25762 Personnel

On motion by Ms. Harrell seconded by Mr. Scott to uphold the recommendation of the Division Superintendent that EC 2020-21-01 be dismissed from employment for violating School Board Policy JFCF and VA Code §18.2-250.1.

Ayes: Harrell, Lawson, Scott, Simmons

Nays: Walker

No. 25763 Adjournment

On motion by Ms. Walker seconded by Mr. Scott to adjourn the meeting at 7:20 p.m.

Brandon J. Simmons, Chairman Patrick County School Board

Sara Leigh D. Collins, Clerk Patrick County School Board