

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

**MINUTES FOR REGULAR SCHOOL BOARD MEETING
Thursday, Aug 13, 2020 – 5:30 p.m.
Patrick County High School Auditorium
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
Mr. Jason Wood, Director of Operations

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

No. 25601 Opening Ceremonies

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

No. 25602 Public Comment

None

No. 25603 Consent Agenda

- a. Minutes July 16, 2020
- b. Minutes July 21, 2020
- c. Regular Invoices
- d. Monthly Financial Report
- e. Capital Improvement List

Superintendent informed the board that one credit card had no activity and one had not been received.

Mr. Scott asked about progress of field house no update was available at meeting.

On motion by Ms. Walker seconded by Mr. Scott to approve the consent agenda.

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

No. 25604

Policy Update

Update on VSBA Policy release/update to align KNAJ and GBA with the Code of Virginia. Mr. Gilbert informed school board that Policy GBA – Title 1X will have a revision in the near future.

On motion by Mr. Scott seconded by Mr. Lawson to approve the Policy Updates as presented.

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25605

School Executive Summary

Mr. Gilbert reviewed the School Executive Summary which includes each schools progress, school improvement plans, plans for upcoming year. All seven schools complete the plans.

On motion by Ms. Harrell seconded by Ms. Walker to approve the School Executive Summary.

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25606

School Improvement Plans 2020-2021

Mr. Gilbert reviewed the School Improvement Plan for 2020-2021 which is the VDOE under the the office of Federal Programs which requires schools who receive federal funds to assess data and a needs assessment in planning for next year.

On motion by Mr. Lawson seconded by Ms. Harrell to approve the School Improvement Plan 2020-2021.

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25607

Adult Meal Prices

Adult meal prices need to be adjusted to make equitable to the reimbursement prices.

Increases are:

Adult breakfast will increase .05 cents to \$2.30

Adult lunch will increase .10 cents to \$3.85

On motion by Mr. Scott seconded by Ms. Walker to approve the increase in adult meal prices.

Ayes: Harrell, Lawson, Scott, Simmons, Walker

Nays: None

No. 25608

Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Harrell and seconded by Mr. Scott that Patrick County School Board convene in a closed meeting at 5:48 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)(1).

- 1. Personnel Report

- b. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure §2.2-3711(a)(1).

- 1. Crisis Plans
- 2. Division Level Safety Audit

On motion by Mr. Scott seconded by Mr. Lawson to come out of closed session at 6:38 p.m.

No. 25609

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. 25610

Personnel

On motion by Mr. Scott seconded by Ms. Walker to approve Personnel as amended.

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

No. 25611

Crisis Plan/Division Level Safety Audit

On motion by Ms. Harrell seconded by Ms. Walker to approve the Crisis Plan and the Division Level Safety Audit as presented.

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

No. 25612 Adjournment

On motion by Ms. Walker seconded by Ms. Harrell to adjourn the meeting at 6:53 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