

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

**Minutes for Regular School Board Meeting
Thursday February 13, 2020
5:30 p.m. – Patrick County Administration Building
Third Floor - Courtroom**

The Patrick County School Board met in regular session on Thursday, February 13, 2020 at 5:30 p.m. at Patrick County Administration Building Third Floor Courtroom, 106 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

Mr. C. Dean Gilbert, Division Superintendent
Ms. Andrea J. Cassell, Assistant Superintendent - Instruction
Ms. Sara Leigh D. Collins, Clerk

Absent: Ms. Shannon R. Harrell

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

No. 25480 Opening Ceremonies

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

No. 25481 Amend Agenda

Superintendent Gilbert requested to amend the agenda by adding under New Business – 9f change meeting date for regular school board meeting in March.

On motion by Mr. Scott seconded by Ms. Walker to approve the amending of agenda to add 9f under New Business.

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

No. 25482 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Lawson and seconded by Mr. Scott that Patrick County School Board convene in a closed meeting at 5:35 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. Monthly Personnel Report

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

On motion by Ms. Walker seconded by Mr. Scott to come out of closed session at 5:48 p.m.

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

No. 25483 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): Lawson, Scott, Simmons, Walker
Nays: None
Absent: Harrell

No. 25484 Personnel/Addendum

On motion by Mr. Scott seconded by Mr. Lawson to approve Personnel/Addendum as presented.

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

No. 25485 School Board Appreciation Month

Superintendent Gilbert recognized the following school board members and clerk:

Students from HRMS were present to present gifts to school board members – gifts were also given to school board members from BRES, MDES, PSPS, and WES

Ms. Shannon R. Harrell, Blue Ridge District – absent
Mr. Brandon J. Simmons, Dan River District
Ms. Amy E. Walker, Mayo River District
Mr. Ryan S. Lawson, Peters Creek District
Mr. Walter L. Scott, Smith River District
Ms. Sara Leigh D. Collins, Clerk

No. 25486 Announcements

Acknowledged the following conferences:

Hot Topic Conference – Wytheville Convention Center – March 18, 2020
VSBA Superintendent Evaluation Workshop – April 2, 2020
2020 VSBA Blue Ridge Network Forum – May 6, 2020
VSBA Equity in Education Month Webinar Series

Superintendent Gilbert requested if any member would like to attend to notify the clerk so reservations can be made.

No. 25487 Citizens Time

Ms. Denise Litten Stirewalt was present.

No. 25488 School Board Reports

Mr. Simmons reported on the House Bill 486 attended by Ms. G. Hazelwood and Ms. A. Walker.

No. 25489 Superintendent's Report

Mr. Gilbert reported on the budget development, the next budget committee meeting is February 21, 2020 at 10:00 a.m. in the school board office.

No. 25490 Consent Calendar

- a. Minutes (BDDG) January 16, 2020 and January 28, 2020
- b. Regular Invoices (DI, DK)
- c. Capital Improvement (EC, ECB, FB)
- d. Monthly Financial Report (DI, DK)
- e. Overnight Fieldtrips (IICA-R)

Ms. Harrell had requested verification on the following:

- 1. Wifi for school buses

Mr. Gilbert explained the Wifi for school buses was so students on long trips could take their Chrome books and do homework.

Installation of security cameras was security cameras for PSPS.

On motion by Ms. Walker seconded by Mr. Scott to approve the Consent Calendar as presented.

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

No. 25491 New Business

Local Special Education Plan

On motion by Mr. Scott seconded by Mr. Lawson to approve the Local Special Education as required to submit on a yearly basis.

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

No. 25492 Superintendent's Evaluation Goal

The Superintendent's Evaluation Goal has been revised since last year.

On motion by Ms. Walker seconded by Mr. Lawson to approve the revised Superintendent's Evaluation Goal.

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

No. 25493 Elementary Handbook 2020-2021

On motion by Mr. Lawson seconded by Mr. Scott to approve the Elementary Handbook 2020-2021 as presented.

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

No. 25494 High School Handbook 2020-2021

Ms. Denise Clark was present to answer any questions relative to the high school handbook.

On motion by Ms. Walker seconded by Mr. Scott to approve the High School Handbook 2020-21 as presented.

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

No. 25495 Transportation Committee

The School Board wanted to continue with the Transportation Committee and asked to have driver representatives from different school districts.

The following is the recommendation for the Transportation Committee:

Harvey Pruitt – Stuart
Glen McAlexander – Woolwine/High School
Larry Clement – Hardin Reynolds
David Walker – Patrick Springs
Charlotte Luckado – Blue Ridge/High School
Gurney Royall – Meadows of Dan
Janet Penn – Special Needs

On motion by Mr. Scott seconded by Ms. Walker to approve the Transportation Committee as presented.

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

No. 25496 Amend – Meeting Schedule

On motion by Ms. Walker seconded by Mr. Scott to amend the meeting schedule for the regular school board meeting to Tuesday, March 10, 2020 at 6:00 p.m. at the Patrick County Administration Building from March 12, 2020.

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

No. 25497 Adjournment

On motion by Mr. Lawson seconded by Ms. Walker to adjourn the meeting at 6:25 p.m.

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

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board