

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

**Minutes for Regular School Board Meeting
Thursday, March 26, 2020 – 5:30 p.m.
Patrick County High School, 215 Cougar Lane, Stuart, VA 24171**

The Patrick County School Board met in regular session on Thursday, March 26, 2020 at 5:30 p.m. at Patrick County High School, 215 Cougar Lane, Stuart, VA 24171.

Present: 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

Absent: Mr. Brandon J. Simmons, Chairman

Mr. Walter L. Scott, Vice Chairman, called the meeting to order.

No. 25511 Opening Ceremonies

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

No. 25512 Amend Agenda

Superintendent Gilbert requested that Items 4c & 5 be added to the agenda and to amend the agenda for this addition.

4c – Superintendent Report
5 - Closed

On motion by Ms. Walker seconded by Mr. Lawson to approve amending the agenda to add Item 4c – Superintendent Report and Item 5 Closed Session.

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

No. 25513 New Business

- (a) Adoption of the 2020 – 2021 Patrick County Public School Budget

Mr. Gilbert, Superintendent reviewed with school board the Patrick County Schools Budget for 2020-21. The public hearing for the school budget was held on March 10, 2020, which is the preliminary budget. The school budget should be approved by April 1 of each year.

On motion by Ms. Walker seconded by Ms. Harrell to approve the proposed budget as presented.

Ayes: Harrell, Lawson, Scott, Walker

Nays: None

Absent: Simmons

(b) Health – Dental – Vision Insurance

Mr. Gilbert, Superintendent reviewed with the school board the different options available to school employees with VSBA Captive BPA rates for 2020-2021.

Option 1 - \$1000 deductible with \$3000 oop

Option 2 - \$2000 deductible with \$6000 oop

Option 3 - \$3000 deductible with \$5000 oop with a health savings account

Changing to 12/15 plan in place of a 12/12

Employees have the choice of Dental and Vision paid for completely by employees.

These plans will be effective on July 1, 2020

On motion by Mr. Lawson seconded by Ms. Walker to adopt the insurance plans as presented.

Ayes: Harrell, Lawson, Scott, Walker

Nays: None

Absent: Simmons

No. 25514 Superintendents Report

Mr. Gilbert, Superintendent and Ms. A. Cassell, Assistant Superintendent of Instruction reviewed with the school board the plans for the remaining school year which they are working on – including the following:

1. Conference calls with the State Superintendent every Tuesday and Thursday for the next 3 weeks
2. Conference calls with regional superintendents
3. Plans with staff members how to deliver instructional plans for the remainder of the school year
4. Received guidance on a wide range of things that can be done
5. More plans will be implemented after Easter
6. Developed Q and A for students, parents and faculty

No. 25515 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Harrell and seconded by Ms. Walker that Patrick County School Board convene in a closed meeting at 5:55 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: Harrell, Lawson, Scott, Walker

Nays: None

Absent: Simmons

On motion by Ms. Walker seconded by Mr. Lawson to come out of closed session at 6:15 p.m.

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

No. 25516 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, Walker
Nays: None
Absent: Simmons

No. 25517 Adjournment

On motion by Ms. Harrell seconded by Ms. Walker to adjourn the meeting at 6:20 p.m.

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

Walter L. Scott, Vice Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board