

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

**Minutes for Regular School Board Meeting  
Thursday February 11, 2016  
2:30 p.m.  
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, February 11, 2016 at 2:30 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry  
Mr. J. D. Morse  
Ms. Annie H. Hylton  
Ms. A. Michelle Day

Dr. William D. Sroufe, Division Superintendent  
Ms. Sara Leigh D. Collins  
Mr. C. Dean Gilbert, Assistant Superintendent

Absent: Ms. Kandy Marshall Burnett

Mr. R. Terry, Chairman, called the meeting to order.

**No. 24854 Opening Ceremonies**

- (a) Pledge of Allegiance (IEA)
- (b) Moment of Silence (IE)
- (c) Recognition and Commendation of Local Business

Mr. Donald Aheron – Nationwide Homes – J. D. Morse

- (d) Recognition for School Board Appreciation Month
- (e) Recognition for School Board Clerk Appreciation Week

**No. 24855 Consent Calendar**

- a. Minutes (BDDG) – Regular Meeting – January 14, 2016
- b. Regular Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Overnight Field Trips (IICA)
- e. Capital Improvement Report (EC,ECG,FB)
- f. Patrick County High School Program of Studies 2016-2017
- g. Patrick County High School Handbook 2016-2017
- h. Patrick County Elementary Handbook 2016-2017

On motion by Ms. Hylton seconded by Mr. Morse to approve the Consent Calendar as presented. It was noted that they liked the proposed changes being listed at the front of each handbook.

Ayes: Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

**No. 24856**      **Budget Committee**

Dr. Sroufe reported on the budget committee which met on January 26, 2016. Copy of the Budget Request for 2016-2017 attached to minutes. Total school budget is \$31,756,377 for School Year 2016-17, local match from county would be \$7,083,822 which includes an increase in debt service.

**No. 24857**      **Liaison Committee**

Dr. Sroufe reported on the Liaison Committee which met on February 3, 2016 with the following:

School Board

Dr. Sroufe  
Ms. Burnett  
Mr. Terry

Board of Supervisors

Mr. T. Rose  
Ms. G. Hazelwood  
Mr. Roger Haden  
Mr. Rickie Fulcher

Dr. Boyce came by meeting.

The liaison committee was given a copy of the budget requests for 2016-2017.

**No. 24858**      **Building Committee**

Mr. Morse reported on the building committee as follows:

1. Baseball concessions 75% complete should be complete by the time baseball starts
2. Repair of tennis courts
3. Window tint on the upper level of PCHS – process of replacing blinds with tinted windows

**No. 24859**      **Resolution for Charter School Constitutional Amendment**

Dr. Sroufe reviewed the Resolution for Charter School Constitutional Amendment the 2016 General Assembly will be considering. The resolution is seeking a constitutional amendment to divest local school boards of the sole authority to approve charter schools, vesting authority with a gubernatorial appointed board.

On motion by Ms. Hylton seconded by Ms. Day to approve the resolution seeking a constitutional amendment to divest local school boards from the sole authority to approve charter schools.

Ayes: Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

**No. 24860**     **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 2:55 p.m. to consider:

- a. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2-3711(A)(1)).
  - i. Monthly Discipline
- b. 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: Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

On motion by Ms. Hylton seconded by Mr. Morse to come out of closed session at 3:40 p.m.

Ayes: Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

**No. 24861**     **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, (i) 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): Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

**No. 24862**     **Personnel**

On motion by Mr. Morse seconded by Ms. Hylton to approve personnel as presented and amended.

Ayes: Day, Hylton, Morse, Terry  
Nays: None  
Absent: Burnett

**No. 24863 Adjournment**

On motion by Ms. Hylton seconded by Mr. Morse to adjourn the meeting at 3:45 pm.

Ayes: Day, Hylton, Morse, Terry

Nays: None

Absent: Burnett

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Ronnie N. Terry, Chairman  
Patrick County School Board

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Sara Leigh D. Collins, Clerk  
Patrick County School Board