

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

**Minutes for Regular School Board Meeting
Thursday January 12, 2017
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, January 12, 2017 at 5:30 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

Absent: Ms. Kandy Marshall Burnett
Mr. C. Dean Gilbert, Assistant Superintendent

Dr. William D. Sroufe, Superintendent, called the meeting to order.

No. 24971 Opening Ceremonies

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

No. 24972 Reorganization – Year 2017

Dr. Sroufe, Superintendent acted as Chairman while the school board elected a Chairman for the Calendar Year 2017.

Dr. Sroufe opened the floor for nominations for chairman of the Patrick County School Board for Calendar Year 2017.

Mr. Morse nominated Mr. Ronnie Terry seconded by Ms. Hylton.

No other nominations were received from the floor.

On motion by Ms. Hylton seconded by Mr. Morse to close nominations for Chairman and to elect Mr. Terry as chairman of the school board for 2017.

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

No. 24973 **Reorganization Continued – Year 2017**

Mr. Terry, Chairman, requested nominations for Vice-Chairman for 2017.

Ms. Hylton nominated Ms. Michelle Day for Vice-Chairman no second was received. Ms. Hylton withdrew nomination.

Ms. Day nominated Mr. J. D. Morse seconded by Ms. Hylton.

On motion by Ms. Day seconded by Ms. Hylton to close the nominations for vice-chairman and to elect Mr. J. D. Morse as vice-chairman of the Patrick County School Board for 2017.

Ayes: Day, Hylton, Terry

Nays: None

Present: Morse

Absent: Burnett

No. 24974 **Clerk of the School Board 2017**

Mr. Terry, Chairman, requested nominations for Clerk of School Board.

Ms. Hylton nominated Ms. Sara Leigh Collins seconded by Mr. Morse.

On motion by Ms. Hylton seconded by Mr. Morse to elect Ms. Sara Leigh D. Collins, Clerk.

Ayes: Day, Hylton, Morse, Terry

Nays: None

Absent: Burnett

No. 24975 **Deputy Clerk of School Board 2017**

Mr. Terry, Chairman, appointed Dr. William D. Sroufe, Deputy Clerk of the Patrick County School Board for the Calendar Year 2017.

No. 24976 **Representatives for Special Committees 2017**

Chairman appoints board representatives to special committees 2017.

1. Gifted Committee – Kandy Burnett
2. School Health Advisory Committee – Annie Hylton
3. Career-Technical Advisory Committee/Builders Assoc. – Kandy M. Burnett
4. Employee Insurance Committee – Michelle Day
5. Parks and Recreation Committee – Ronnie Terry
6. Special Education Advisory Committee – Annie H. Hylton
7. Building Committee – J. D. Morse and Ronne Terry
8. Liaison Committee – Ronnie Terry, Kandy M. Burnett, Dr. William D. Sroufe
9. Budget Committee – Dean Gilbert, Katina Hylton, Ronnie Terry, Kandy M. Burnett, Sandra Clement, Dr. William D. Sroufe
10. VSBA Voting Delegate – Ronnie Terry and J. D. Morse

No. 24977 Amend Agenda

On motion by Mr. Morse seconded by Ms. Day to amend the agenda as follows:

Add: 6(f) PCHS 2017-2018 PCHS Program of Studies
Closed Session: 2b – Personnel Addendum

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

No. 24978 Reaffirm and Adopt Code of Conduct (BBA, BBAA)

Mr. Terry read the Code of Conduct to members and each member signed this to accept.

No. 24979 Announcements

- a. VSBA Capital Conference, Richmond Marriott – January 23-24, 2017

The following indicated that they could attend:

Mr. R. Terry
Ms. K. Burnett (absent at meeting)
Dr. Sroufe

- b. Hot Topic Conference – March 15, 2017

This will be discussed again at the February 9th Meeting. Mr. Terry and Mrs. Hylton expressed interest in attending this meeting.

No. 24980 Consent Calendar

- a. Minutes, December 8, 2016 (BDDG)
b. Regular Invoices (DI, DK)
c. Monthly Financial Report (DI, DK)
d. Capital Improvement Reports (EC, ECG, FB)
e. Overnight Fieldtrips (IICA)
f. PCHS – 2017-2018 PCHS Program of Studies

On motion by Mr. Morse seconded by Ms. Day to approve the Consent Calendar with the exception of Item d which Ms. Hylton requested to be pulled.

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

No. 24981 Capital Improvement Reports (d)

Ms. Hylton requested clarification on two items on Short – Term Maintenance/Capital Improvement List. Dr. Sroufe will check on these items and report back to Ms. Hylton.

On motion by Mr. Morse seconded by Ms. Day to approve Item (d) of the consent agenda.

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

No. 24982 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Mr. Morse that Patrick County School Board convene in a closed meeting at 5:49 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
 - ii. Addendum - Personnel

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

On motion by Mr. Morse seconded by Ms. Day to come out of closed session at 6:39 p.m.

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

No. 24983 **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): Day, Hylton, Morse, Terry
Nays: None
Absent: Burnett

No. 24984 **Personnel/Addendum**

On motion by Ms. Hylton seconded by Mr. Morse to approve Personnel/Addendum as presented.

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

No. 24985 Adjournment

On motion by Mr. Morse seconded by Ms. Day to adjourn the meeting at 6:41 pm.

Ayes: Day, Hylton, Morse, Terry

Nays: None

Absent: Burnett

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board