

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

**Minutes for Regular School Board Meeting
Thursday February 9, 2017
5:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, February 9, 2017 at 5:30 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. J. D. Morse, Vice Chairman
Ms. Annie H. Hylton
Ms. A. Michelle Day

Dr. William D. Sroufe, Division Superintendent
Ms. Sara Leigh D. Collins, Clerk

Absent: Mr. Ronnie N. Terry, Chairman
Ms. Kandy Marshall Burnett
Mr. C. Dean Gilbert, Assistant Superintendent

Mr. J. D. Morse, Vice Chairman, called the meeting to order.

No. 24986 Amend Agenda

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

Add;

3c – Public Comment
3f – Recognition – Commendation of Local Business

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

No. 24987 Opening Ceremonies

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

Representatives from the Smith River Rescue Squad appeared before board relative to Use of Facility for Annual Truck Raffle

- (d) Recognition for School Board Appreciation Month
- (e) Recognition for School Board Clerk Appreciation Week
- (f) Recognition and Commendation of Local Business

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

No. 24988 **Consent Calendar**

- a. Minutes (BDDG) – Regular Meeting – January 12, 2017
- b. Regular Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Overnight Field Trips (IICA)
- e. Capital Improvement Report (EC,ECG,FB)
- f. Local Special Education Annual Plan

On motion by Ms. Hylton seconded by Ms. Day to approve the Consent Calendar as presented.

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

No. 24989 **New Business**

- a. VSBA – Blue Ridge Spring Forum (March 6, 2017)

The following indicated they could attend:

Ms. Annie H. Hylton

Mr. Terry and Ms. Burnett were not at meeting will be contacted.

- b. Rebel Time (Mr. Kirk Renegar and Dr. Cyndi Willams)

Presentation by Mr. Renegar, Principal and Dr. Cyndi Williams, Assistant Superintendent – Instruction on Rebels Rules 2016-17 – Strategic Changes to Meet Student Needs.

No. 24990 **Superintendent of Year – Region 6**

Mr. Morse, Vice Chairman, recognized Dr. Sroufe on being named Superintendent of Year for Region 6.

No. 24991 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 6:00 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. School Discipline Reports
- 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
Nays: None
Absent: Burnett, Terry

On motion by Ms. Hylton seconded by Mr. Morse to come out of closed session at 6:58 p.m.

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

No. 24992 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
Nays: None
Absent: Burnett, Terry

No. 24993 Personnel

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

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

No. 24994 Adjournment

On motion by Ms. Hylton seconded by Mr. Morse to adjourn the meeting at 7:03 pm.

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

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board