

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

**Minutes for Regular School Board Meeting
Thursday December 8, 2016
6:00 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, December 8, 2016 at 6:00 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman
Ms. Kandy Marshall Burnett, Vice-Chairman
Ms. A. Michelle Day
Ms. Annie H. Hylton
Mr. J. D. Morse

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

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

No. 24962 Opening Ceremonies

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

No. 24963 Proposed Meeting Calendar for 2017-2018

On motion by Mr. Morse seconded by Ms. Burnett to approve the 2017-18 School Board Meeting Schedule as presented.

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

No. 24964 Consent Calendar

- a. Minutes (BDDG) – November 10, 2016
- b. Capital Improvement (EC, ECB, FB)
- c. Regular Invoices (DI,DK)
- d. Monthly Financial Report (DI,DK)
- e. School Counselor Performance Appraisal

On motion by Ms. Hylton seconded by Mr. Morse to approve Consent Calendar as presented.

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

No. 24965 Go Green Award

Acknowledged Patrick County Public Schools receiving the Gold Certified Green Division. Patrick County Public Schools received 160 Green Points in the VSBA Green School Challenge.

No. 24966 **Instructional Update**

Presentation by Dr. Cyndi C. Williams and Ms. Marcie B. Murphy on Reading Initiatives.

No. 24967 **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 6:32 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 Report

- 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. Hearing Officer

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

On motion by Mr. Morse seconded by Ms. Burnett to come out of closed session at 7:11 p.m.

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

No. 24968 **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): Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24969 **Personnel**

On motion by Mr. Morse seconded by Ms. Burnett to approve Personnel as amended.

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

No. 24970 Adjournment

On motion by Ms. Day seconded by Ms. Hylton to adjourn the meeting at 7:15 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board