

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

**Minutes for Regular School Board Meeting
Thursday November 10, 2016
6:00 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, November 10, 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

Absent: Mr. C. Dean Gilbert, Assistant Superintendent

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

No. 24953 Opening Ceremonies

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

No. 24954 Statement of Economic Interest

Acknowledge copy of Economic Interest due in Patrick County School Board Office on December 8, 2016.

No. 24955 Consent Calendar

- a. Minutes (BDDG) – Regular Meeting – October 13, 2016
- b. Regular Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Capital/Maintenance Improvement Report (EC,ECG,FB)
- e. Surplus Item
- f. School Health Advisory Committee Minutes
- g. 2017-2018 Proposed School Calendar
- h. PCHS Concussion Protocol
- i. Public Gift (KH)

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

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

No. 24956 **Family Involvement in Education Month**

Acknowledged Resolution recognizing Family Involvement in Education in the Commonwealth of Virginia by Governor Terence R. McAuliffe.

No. 24957 **Parent and Family Engagement**

Acknowledged Parent and Family Engagement activities. Presentations by the following:

Mr. Jason Wood, Meadows of Dan Elementary
Ms. Jeannie King, Patrick Springs Primary
Ms. Dee Owens, Woolwine Elementary

No. 24958 **School Quality Profiles**

Presentation by Dr. Cyndi C. Williams, Assistant Superintendent, on School Quality Profiles. This provides information about student achievement, college and career readiness, program completion, school safety, teacher quality and other topics of interest to parents and the general public. Report cards are available for schools, school divisions and for the commonwealth.

No. 24959 **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 6:40 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
 - ii. Student Matter

- 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 7:20 p.m.

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

No. 24960 **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. 24961 **Personnel**

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

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

No. 24961 **Adjournment**

On motion by Ms. Day seconded by Ms. Hylton to adjourn the meeting at 7:22 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