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

Minutes for Regular School Board Meeting
Thursday October 13, 2016
2:30 p.m.
Patrick County School Board Office

The Patrick County School Board met in regular session on Thursday, October 13, 2016 at 2:30 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
Mr. J. D. Morse

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

Absent: Ms. Annie H. Hylton
Mr. C. Dean Gilbert, Assistant Superintendent

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

No. 24940 **Opening Ceremonies**

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

No. 24941 **Amend Agenda – Item e**

Request by Ms. M. Day to change the time of meeting from 2:30 p.m. to a later time for November and December 2016 and to add Item e to New Business.

No. 24942 **Consent Calendar**

a. Minutes (BDDG) – September 8, 2016
b. Invoices (DI,DK)
c. Monthly Financial Report (DI,DK)
d. Security Grant Award (Mr. Dean Gilbert)
e. Capital/Maintenance Improvement Report (EC,ECG,FB)
f. VSBA Policy Service Agreement
g. Policy updates
h. JED-R Update
i. Overnight fieldtrips
j. SHAB Minutes
k. Surplus Items

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

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

No. 24943 **VSBA Media Honor Roll**

The school board recognized the inclusion in the Media Honor Roll by the Virginia School Boards Association the following:

The Enterprise Newspaper
WHEO Radio

No. 24944 **Bully Prevention Month**

The school board acknowledged the Certificate of Recognition for the Virginia Bullying Prevention Month.

No. 24945 **VSBA Academy Award Certificates**

Acknowledged the VSBA Academy Award Certificates for the following:

Kandy Burnett – Award of Excellence
Sara Leigh Collins – Award of Excellence
Michelle Day – Award of Achievement
Annie Hylton – Award of Distinction
James D. Morse – Award of Recognition
William Sroufe – Award of Distinction
Ronnie Terry – Award of Distinction

Members who receive the "Distinction" are invited to a special luncheon at the VSBA Annual Convention.

No. 24946 **Building Professional Capacity**

Presentation by Dr. Cyndi Williams, Ms. Sandra Clement, Ms. Melissa Vernon (K) and Ms. Stacy Shepherd (1st) on Building Professional Capacity.

No. 24947 **New Business – Item E**

On motion by Ms. Day seconded by Mr. Morse to amend the School Board Calendar for November and December meeting time to 6:00 p.m. from 2:30 p.m.

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

No. 24948 **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 3:07 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. Superintendent's Goals

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

On motion by Mr. Morse seconded by Ms. Burnett to come out of closed session at 4:05 p.m.

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

No. 24949 **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, Morse, Terry
Nays: None
Absent: Hylton

No. 24950 **Personnel**

On motion by Ms. Hylton seconded by Ms. Day to approve Personnel as presented.

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

No. 24951 **Personnel – Addendum**

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

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

No. 24952 **Adjournment**

On motion by Ms. Day seconded by Mr. Morse to adjourn the meeting at 4:10 p.m.

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

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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