

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

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

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

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

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

Absent: None

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

No. 24995 Opening Ceremonies

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

No. 24996 Consent Calendar

- a. Minutes (BDDG) – Regular Meeting – February 9, 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. Surplus Items

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

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

No. 24997 Standards - Based Grading Implementation

Dr. C. Williams reviewed with the school board Standards – Based Grading for Patrick County Public Schools for School Year 2017-2018. Copy of presentation attached to minutes.

No. 24998 **2017 – 18 Patrick County Public Schools Budget Presentation**

1. 2017 – 2018 Capital Improvement Project for updating at all schools. Dr. Sroufe informed board that he would seek the resolution needed from the county and the school board to apply for a Literary Fund Loan in the amount \$1.2 million. This would be at least a two year process.
2. 2017 – 2018 Patrick County School Budget – Dr. Sroufe reviewed with the school board the proposed school budget which includes the following:

Two percent raise/VRS increase	\$329,041.19
Net increase in debt service due to refinance	356,016.16
Elementary special ed. teacher	50,890.11
Increase in health insurance contribution	250,000.00
Total Budget for 2017 – 18	\$30,531,122.10
Which is an increase of \$812,787.17	

On motion by Mr. Morse seconded by Ms. Burnett to approve the 2017-18 School Operating Budget as presented.

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

No. 24999 **1.1 Chromebook Initiative**

Dr. Sroufe reviewed with school board that beginning in Fall 2017, every 8th through 12th grade student will be provided a Chromebook. This 1.1 program will supply 8th through 12th grade students with equal access to their own internet ready device. The cost will be approximately \$100,000 a year for the school division and an insurance charge for the parents of approximately \$20 a year.

No. 25000 **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 6:25 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 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: Burnett, Day, Hylton, Morse, Terry
Nays: None

On motion by Mr. Morse seconded by Ms. Hylton to come out of closed session at 7:08 p.m.

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

No. 25001 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. 25002 Personnel

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

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

No. 25003 Adjournment

On motion by Ms. Day seconded by Mr. Morse to adjourn the meeting at 7:10 pm.

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

Public Hearing

Prior to regular school board meeting the floor was opened for public comment by Chairman Terry. No comments were made on school budget for 2017-18.