

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

**Minutes for Regular School Board Meeting
Thursday June 7, 2018
6:00 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, June 7, 2018 at 6:00 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman
Mr. Brandon J. Simmons, Vice Chairman
Ms. Michelle H. Day
Ms. Annie H. Hylton
Mr. Walter L. Scott

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

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

No. 25190 Opening Ceremonies

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

No. 25191 Public Comment

Ms. Trena Anderson requested to speak on priorities which included:

- 1. Requested two school board members resign.
- 2. Question on health insurance for school board members. Was it provided? The answer was it is not provided to school board members.
- 3. Outrageous salary increases to certain individuals.
- 4. Debt Service paid in two separate fiscal years.

Ms. Regina Mabe requested to speak on the JROTC program. Ms. Mabe was proud to be in the military. The military teaches leadership and you will always be proud of your service. She would like for the JROTC program to be reconsidered to be included in the 2018-19 school year.

No. 25192 Informational Items

- (a) Conference on Education

Acknowledged Conference on Education – July 17, 2018

No. 25193 **Consent Calendar**

- (a) Minutes (BDDG) – May 10, 2018 and May 24, 2018
- (b) Regular Invoices (DI, DK)
- (c) Monthly Financial Report (DI, DK)
- (d) Capital/Maintenance Improvement Reports (EC, ECG, FB)
- (e) 2018-2019 Title III, Statewide Consortium Agreement
- (f) 2018-2019 Title I, Part C Education of Migratory Children
- (g) Overnight Fieldtrips

On motion by Mr. Simmons seconded by Ms. Hylton to approve the consent agenda.

Ayes: Day, Hylton, Scott, Simmons, Terry
Nays: None

No. 25194 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Mr. Scott that Patrick County School Board convene in a closed meeting at 6:15 p.m. to consider:

- a. 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. Personnel Report

Ayes: Day, Hylton, Scott, Simmons, Terry
Nays: None

On motion by Ms. Hylton seconded by Mr. Simmons to come out of closed session at 7:00 p.m.

Ayes: Day, Hylton, Simmons, Scott, Terry
Nays: None

No. 25195 **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, Scott, Simmons, Terry
Nays: None

No. 25196 **Personnel/Addendum**

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

Ayes: Day, Hylton, Scott, Simmons, Terry
Nays: None

No. 25197 **Adjournment**

On motion by Ms. Day seconded by Mr. Simmons to adjourn the meeting at 7:05 p.m.

Ayes: Day, Hylton, Simmons, Scott, Terry
Nays: None

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board