

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

**Minutes for Called School Board Work Session
Thursday May 24, 2018
8:00 a.m.
Patrick County School Board Office**

The Patrick County School Board met in a called work session on Thursday, May 24, 2018 at 8:00 a.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 – left at 10:35 a.m.
Ms. Annie H. Hylton – arrived at 8:53 a.m.
Mr. Walter L. Scott

Dr. William D. Sroufe, Division Superintendent
Mr. C. Dean Gilbert, Assistant Superintendent
Ms. Sara Leigh D. Collins, Clerk
Ms. Katina H. Hylton, Finance Director

Others present: Mr. Tom Rose – County Administrator
Ms. Geri Hazelwood – Assistant County Administrator
Mr. Rickie Fulcher – County Supervisor – Peters Creek
Ms. Sandra Stone – County Treasurer
Mr. Allen Black – County Attorney

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

No. 25184 Consent Calendar

a. 2018-2019 Patrick County Schools Budget

Acknowledged the 2018-19 School Budget and the Board of Supervisors voting to take over the payments for the Debt Services for the Fiscal Year 2018-19.

The discussion that followed by Mr. Tom Rose, County Administrator, Ms. Geri Hazelwood, Assistant County Administrator, Mr. Rickie Fulcher, Supervisor-Peters Creek District, Ms. Sandra Stone, County Treasurer and Mr. Alan Black, County Attorney, who were present for the discussion with the school board and Dr. Sroufe on the payment of the July 15, 2018. The conversation was that the school system owed the July 15, 2018 payment and the school board had made all the payments for the 2017-18 school year and this payment should be paid for by the Board of Supervisors, if they are taking over the debt payment. Mr. Black said that they could rescind the appropriation and withhold 1.4 million to make the payment. Dr. Sroufe had informed Mr. Rose that he could probably make part of the payment of \$600,000 in June out of the school budget for this year.

No consensus at the end of the meeting as to what the next step will be in the debt payment.

No. 25185 **New Business**

(a) Patrick County School Board Calendar

On motion by Mr. Simmons seconded by Ms. Hylton to amend the Patrick County School Board Meeting Schedule for 2018 as follows:

Thursday, June 7, 2018	6:00 p.m.	Patrick County School Board Office
Thursday, June 21, 2018 (Close-out meeting)	10:00 a.m.	Patrick County School Board Office
Thursday, July 12, 2018	6:00 p.m.	Patrick County School Board Office
Thursday, August 9, 2018	6:00 p.m.	Patrick County High School Library

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

No. 25186 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Mr. Simmons that Patrick County School Board convene in a closed meeting at 9:45 a.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: Hylton, Scott, Simmons, Terry
Nays: None
Absent: Day
Day left meeting at 10:35 a.m.

On motion by Mr. Simmons seconded by Mr. Scott to come out of closed session at 10:55 a.m.

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

No. 25187 **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): Hylton, Scott, Simmons, Terry
Nays: None
Absent: Day

No. 25188 **Personnel**

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

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

No. 25189 **Adjournment**

On motion by Ms. Hylton seconded by Mr. Simmons to adjourn the meeting at 11:00 a.m.

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

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board