

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

**Minutes for Regular School Board Meeting
Thursday September 8, 2016
2:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, September 8, 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. Annie H. Hylton
Ms. A. Michelle Day
Mr. J. D. Morse

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

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

No. 24929 Opening Ceremonies

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

No. 24930 Amend Agenda – Item g

On motion by Ms. Day seconded by Ms. Hylton to amend the agenda as follows:

Item g

Change the dates on Item g from:

School Executive Summaries 15-16 and School Wide Plans 15-16 to:

School Executive Summaries 16-17 and School Wide Plans 16-17

Ayes: Burnett, Day, Hylton, Morse, Terry

Nays: None

No. 24931 Consent Calendar

- a. Minutes (BDDG) – August 11, 2016
- b. Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Overnight fieldtrips
- e. Capital/Maintenance Improvement Report (EC,ECG,FB)
- f. SBO New Evaluations
- g. School Executive Summaries 16-17 and School Wide Plans 16-17

On motion by Ms. Burnett seconded by Ms. Day to approve Consent Calendar with the exception of Item d.

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

No. 24932 **Consent Calendar – Item d**

Ms. Burnett requested that Item d be removed from the consent calendar. Requested additional information on student permission forms from parents.

On motion by Ms. Burnett seconded by Ms. Day to approve Item d of the consent calendar.

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

No. 24933 **Innovative Learning Spaces**

Presentation by Dr. C. Williams, Assistant Superintendent-Instruction, on Innovative Learning Spaces. (Changes in public education that are taking place.)

No. 24934 **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 3:06 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. Religious Exemption
- 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. Employment of Personnel

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

On motion by Mr. Morse seconded by Ms. Burnett to come out of closed session at 3:54 p.m.

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

No. 24935 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. 24936 Personnel – List 1

On motion by Ms. Hylton seconded by Ms. Day to approve Personnel – List 1 as presented.

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

No. 24937 Personnel – Addendum

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

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

No. 24938 Religious Exemptions

On motion by Ms. Burnett seconded by Mr. Morse to approve the following:

Religious Exemption RE2016-2017-01
Religious Exemption RE2016-2017-02

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

No. 24939 Adjournment

On motion by Ms. Day seconded by Mr. Morse to adjourn the meeting at 3:58 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