

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

**Minutes for Regular School Board Meeting
Thursday September 12, 2019
5:30 p.m. - Patrick County Administration Building
Third Floor - Courtroom**

The Patrick County School Board met in regular session on Thursday, September 12, 2019 at 5:30 p.m. at Patrick County Administration Building Third Floor Courtroom, 106 Rucker St., Stuart, VA 24171.

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

Dr. J. David Martin, Acting Superintendent
Ms. Sara Leigh D. Collins, Clerk
Ms. Andrea Cassell, Assistant Superintendent – Instruction
Mr. Dean Gilbert, Director of Operations

Mr. Simmons, Chairman, called the meeting to order.

No. 25393 Opening Ceremonies

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

No. 25394 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. A. Hylton seconded by Mr. Terry that Patrick County School Board convene in a closed meeting at 5:32 p.m.

- A. §2.2-3711(A)1 for discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board
 - a. Personnel Report
- B. §22.1-254, A school board excuse from attendance at school: Any pupil who, together with his parents, by reason of bona fide religious training or belief is conscientiously opposed to attendance at school. For purposes of this subdivision, “bona fide religious training or belief” does not include essentially political, sociological or philosophical views of a merely personal moral code.
 - a. Religious Exemptions

On motion by Mr. Terry seconded by Ms. Day to come out of closed session at 6:00 p.m.

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

No. 25395 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, Simmons, Scott, Terry
Nays: None

No. 25396 Personnel/Addendum

On motion by Mr. Terry seconded by Mr. Scott to approve Personnel as amended.

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

No. 25397 Religious Exemptions

On motion by Mr. Terry seconded by Ms. Hylton to approve the following Religious Exemption:

RE 2019-2020 -01
RE 2019-2020 -02
RE 2019-2020 -03
RE 2019-2020 -04

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

No. 25398 Patrick Springs Primary School

Dr. J. David Martin, Acting Superintendent, introduced the new principal for Patrick Springs Primary School – Ms. Betty “Annie” Baker – effective date September 30, 2019.

No. 25399 Announcements

Dr. Martin recognized Mr. Wayne Scott, Director of the Maintenance Department, to review the Maintenance 2019 Projects.

Facilities and Grounds included are as follows:

1. Schools (seven)
2. Quest
3. School Board Office
4. Technology
5. Transportation
6. Maintenance
7. Sports – Fields/Buildings

No. 25400 Positive Behavior Interventions and Supports (PBIS)

Presentation by Mr. Jason Wood, Principal – Meadows of Dan Elementary School and Ms. Kensie Woods, Principal – Hardin Reynolds Memorial School along with students from each school on Positive Behavior Interventions and Supports and how it is implemented by each school.

No. 25401 Citizens Time

Mr. Nelson McConnell spoke in favor of the Diversity Club and that it will help students to understand differences that sets them apart.

No. 25402 School Board Report

None

No. 25403 Superintendent Report

Dr. Martin, Acting Superintendent, gave an update on the Superintendent's search.
Dr. Martin reviewed the following:

1. Superintendent Search Schedule – Patrick County
2. Superintendent Search
3. Superintendent Application – Due October 11, 2019

No. 25403 Consent Agenda

- A. Minutes (BDDG) August 8, 2019
- B. Regular Invoices (DI, DK)
- C. Monthly Financial Report
- D. Capital/Maintenance Report Improvement Report (EC, ECG, FB)
- E. Overnight Field Trips
- F. Approval of Club

Dr. Martin reviewed the regular invoices with school board members.

Dr. Martin, cost to county on welding program is about \$200,000 – retro fitting minus labor \$189,310.92 largest cost over \$100,000 for the exhaust system. PHCC is providing the equipment and instructor. Six students from PCHS at this time.

Dr. Martin reviewed with school board the following:

1. Name of Club: The Diversity Club
2. Description of Club's Purpose
3. Description of proposed leadership structure
4. Description of club rules/activities

Club Meeting will have community building activities that explore breaking down stereotypes, lessons on how to have courageous conversations, and exercises that promote self-love and self-care.

On motion by Mr. Terry seconded by Mr. Scott to approve the consent agenda as presented.

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

No. 25404 Surplus Sale

On motion by Ms. Day seconded by Mr. Terry to approve the surplus sale of school busses on October , 2019. Ticket items over \$500 must be approved by school board.

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

At end of meeting school board members discussed the PBIS.

No. 25405 Adjournment

On motion by Mr. Terry seconded by Ms. Day to adjourn the meeting at 7:24 p.m.

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

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board