

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

Minutes for Special School Board Meeting
Friday, September 27, 2019
9:00 a.m. – School Board Office
Upstairs Board Room

The Patrick County School Board met in special session on Friday, September 27, 2019 at 9:00 a.m. at Patrick County School Board Office Upstairs Board Room, 104 Rucker St., Stuart, VA 24171.

Present: Mr. Brandon J. Simmons, Chairman
Ms. Annie H. Hylton
Mr. Walter L. Scott

Absent: Ms. Michelle H. Day
Mr. Ronnie N. Terry
Ms. Andrea J. Cassell, Assistant Superintendent - Instruction

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

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

No. 25406 Opening Ceremonies

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

No. 25407 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. A. Hylton seconded by Mr. Scott that Patrick County School Board convene in a closed meeting at 9:13 a.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
- B. Certification of Proceedings
- C. Motions Out of Closed Session

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

On motion by Mr. Scott seconded by Ms. Hylton to come out of closed session at 9:15 a.m.

No. 25408 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, (i) 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, Simmons, Scott
Nays: None
Absent: Day, Terry

No. 25409 RESOLUTION FILLING VACANCY ON THE SCHOOL BOARD

WHEREAS, Mr. Ronnie Terry was elected from the Blue Ridge District of Patrick County to serve a term on the Patrick County School Board commencing January 1, 2016 and ending December 31, 2019; and

WHEREAS, Mr. Terry resigned as the Blue Ridge District representative effective September 30, 2019, creating a vacancy on the Patrick County School Board from the Blue Ridge District; and

WHEREAS, §24.2-228 of the Code of Virginia allows the School Board to appoint a qualified voter of the Blue Ridge District to serve as the representative from that district on the School Board for the unexpired term; and

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby appoints Shannon Harrell, a qualified voter of the Blue Ridge District, to serve as the representative from that district on the School Board until the voters fill the vacancy at the general election to be held in November and the person so elected has qualified for the office.

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

No. 25410 VSBA Annual Conference

Acknowledged the VSBA Annual Conference – Williamsburg, VA – November 19-22, 2019. New members will be invited to attend.

No. 25411 Adjournment

On motion by Ms. Hylton seconded by Mr. Scott to adjourn at 9:20 a.m.

Ayes: Hylton, Scott, Simmons

Nays: None

Absent: Day, Terry

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board