

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

**Minutes for Regular School Board Meeting
Thursday October 10, 2019
5:30 p.m. - Patrick County Administration Building
Third Floor - Courtroom**

The Patrick County School Board met in regular session on Thursday, October 10, 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. Walter Scott, Vice Chairman
Ms. Michelle H. Day
Ms. Annie H. Hylton
Ms. Shannon R. Harrell

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. 25412 Opening Ceremonies

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

No. 25413 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Scott seconded by Ms. A. Hylton that Patrick County School Board convene in a closed meeting at 5:34 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

On motion by Mr. Scott seconded by Ms. Hylton to come out of closed session at 6:08 p.m.

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

No. 25414 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, Harrell, Hylton, Scott, Simmons
Nays: None

No. 25415 Personnel/Addendum

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

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

Dr. Martin introduced the new assistant principal at Stuart Elementary – Ms. Michelle Adams.

No. 25416 Elect Vice Chairman

On motion by Ms. Hylton seconded by Ms. Day to nominate Mr. Walter Scott as Vice Chairman due to the resignation of Mr. Ronnie Terry from the school board.

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

No. 25417 Announcements

Dr. Martin reported on the superintendent search. The next meeting regarding the superintendent search will be a special called school board meeting on Saturday, October 12, 2019 at 9:00 a.m.

No. 25418 Citizens Time

Ms. Sara Clayton appeared before the school board with a concern about her daughter at Patrick Springs Primary School.

A copy of her comments is attached to the minutes.

No. 25419 Report

Dr. Martin welcomed Ms. Shannon Royall Harrell new school board member from Blue Ridge District.

No. 25420 Superintendent Report

Dr. Martin, Acting Superintendent, updated the school board on the following:

1. Special Olympics – October 9, 2019 at PCHS
2. Superintendent Search – Special called meeting on Saturday, October 12, 2019 at 9:00 a.m. at SBO

No. 25421 Consent Agenda

- A. Minutes (BDDG) September 7, 2019, September 12, 2019 and September 27, 2019
- B. Regular Invoices (DI, DK)
- C. Monthly Financial Report
- D. Capital/Maintenance Report Improvement Report (EC, ECG, FB)
- E. Overnight Field Trips
- F. VSBA Policy Service
- G. Surplus Auction – October 12, 2019 at 9:00 a.m.

Dr. Martin reviewed items with school board.

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

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

No. 25422 Information Items

- A. Bully Prevention Month – Ms. Andrea Cassell, Assistant Superintendent of Instruction reviewed the Virginia School Board Association Bullying Prevention Month.
- B. 2019 VSBA Academy Awards – Dr. Martin recognized the following for VSBA School Board Academy 2018-2019

Ms. Annie Hylton – Award of Honor
Mr. Walter Scott – Award of Achievement
Mr. Brandon Simmons – Award of Honor
Mr. Ronnie Terry – Award of Distinction
Ms. Sara Leigh D. Collins – Award of Recognition

- C. School Bus Routing – Mr. Gilbert reviewed the purchasing of a routing program. The recommendation was to proceed with purchasing the Traversa a routing program to be ready for use in the 2020-21 school year at a cost of \$11,650.

On motion by Mr. Scott seconded by Ms. Day to approve the school bus routing system.

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

No. 25423 Adult Meal Price Adjustment

On motion by Ms. Day seconded by Ms. Harrell to approve the Adult Meal Price Adjustment to be in compliance with the National School Lunch Program effective October 14, 2019 Adult Meal Price will be \$3.75.

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

No. 25424 Adjournment

On motion by Ms. Harrell seconded by Ms. Hylton to adjourn the meeting at 6:45 p.m.

Ayes: Day, Harrell, Hylton, Simmons, Scott

Nays: None

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board