

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

**Minutes for Special School Board Meeting
Saturday, September 7, 2019
9:00 a.m. – School Board Office
Upstairs Board Room**

The Patrick County School Board met in special session on Saturday, September 7, 2019 at 9:00 a.m. at the Patrick County School Board Office Upstairs Board Room, 104 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

Others: Mr. Ryan Lawson
Ms. Shannon Harrell

Press: Ms. Debbie Hall

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

No. 25393 Opening Ceremonies

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

No. 25394 New Business

Profile Development for Superintendent

Dr. D. Martin, Acting Superintendent – representing Real Synergy, LLC, reviewed with the school board the following:

- 1. Patrick County Superintendent Profile Input
- 2. Patrick County Public Schools – Superintendent Application

This will be advertised on Monday, September 9, 2019. Mr. Simmons will advise the VSBA of this superintendent opening in Patrick County.

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

No. 25395 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Terry seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 10:00 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
 - a. Superintendent Search
 - b. Crisis Plans and Division Level Safety Audit – Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. (§2.2-3711(A)(19))
- B. Certification of Proceedings
- C. Motions Out of Closed Session

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

On motion by Ms. Hylton seconded by Ms. Day to come out of closed session at 10:38 a.m.

No. 25396 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): Day, Hylton, Simmons, Scott, Terry
Nays: None

No. 25397 Adjournment

By consensus the meeting was adjourned at 10:39 a.m.

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board