

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

**Minutes for Regular School Board Meeting
Thursday February 8, 2018
6:00 p.m.
Patrick County High School Library**

The Patrick County School Board met in regular session on Thursday, February 8, 2018 at 6:00 p.m. at the Patrick County High School Library, Stuart, VA.

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

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

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

No. 25124 Opening Ceremonies

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

No. 25125 Comments – Public

Kurt Bozenmayer

- 1. Taxes

Nancy Carlson

- 1. Travel Policy
- 2. Retreats
- 3. Two-way Communication Meeting
- 4. Transparency
- 5. Superintendent's Advisory Council

No. 25126 Consent Calendar

- a. Minutes (BDDG) – Regular Meeting – January 18, 2018
- b. Regular Invoices (DI, DK)
- c. Capital Improvements (EC,ECB,FB)
- d. Monthly Financial Report (DI, DK)
- e. Overnight Fieldtrips (IICA)
- f. Local Special Education Annual Plan
- g. Policy JHC-R and JHC-R-F
- h. School Calendar (2018-2019)

On motion by Ms. Hylton seconded by Mr. Simmons to approve the Consent Calendar with added field trip as discussed.

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

No. 25127 Resolution – Support Small and Rural Schools Coalition

On motion by Mr. Simmons seconded by Mr. Scott to adopt the Resolution to Support Small and Small and Rural Schools Coalition.

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

No. 25128 VSBA – Hot Topic Conference – March 14, 2018

Acknowledged the VSBA Hot Topic Conference – Wytheville Meeting Center, Wytheville, VA

No. 25129 School Board Meeting Calendar

The school board meeting calendar was discussed with no decision being made. The March Meeting will be at the Patrick County High School Library at 6:00 p.m. on March 8, 2018. The school board meeting calendar will be placed on the agenda again for consideration at the March meeting.

No. 25130 Travel Policy

The school board discussed the following items relative to the travel policy:

1. Meal allowance per day
2. Sharing rooms

The travel policy will be reviewed again next month.

No. 25131 Closed Session

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Day and seconded by Ms. Hylton that Patrick County School Board convene in a closed meeting at 7:03 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
- 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. Monthly Personnel Report

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

On motion by Mr. Simmons seconded by Ms. Hylton to come out of closed session at 8:19 p.m.

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

No. 25132 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. 25133 Personnel

On motion by Ms. Day seconded by Mr. Simmons to approve personnel as amended.

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

No. 25134 Adjournment

On motion by Ms. Day seconded by Mr. Simmons to adjourn the meeting at 8:20 p.m.

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

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board