

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

**MINUTES FOR REGULAR SCHOOL BOARD MEETING
Thursday, June 4, 2020 – 5:30 p.m.
Patrick County High School Auditorium
215 Cougar Lane
Stuart, VA 24171**

Present: Mr. Brandon J. Simmons, Chairman
Mr. Walter L. Scott, Vice Chairman
Ms. Amy E. Walker
Ms. Shannon R. Harrell

Mr. C. Dean Gilbert, Division Superintendent
Ms. Andrea J. Cassell, Assistant Superintendent - Instruction
Ms. Sara Leigh D. Collins, Clerk

Absent: Mr. Ryan S. Lawson

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

No. 25552 Opening Ceremonies

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

No. 25553 Closed Session

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

- a. 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).

Monthly Personnel Report

On motion by Mr. Scott seconded by Ms. Harrell to come out of closed session at 6:45 p.m.

Ayes: Harrell, Scott, Simmons, Walker
Nays: None
Absent: Lawson

No. 25554 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): Harrell, Scott, Simmons, Walker
Nays: None
Absent: Lawson

No. 25555 Personnel

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

Ayes: Harrell, Scott, Simmons, Walker
Nays: None
Absent: Lawson

No. 25556 Personnel List 1

On motion by Ms. Walker seconded by Mr. Scott to approve List 1.

Ayes: Harrell, Scott, Simmons, Walker
Nays: None
Absent: Lawson

No. 25557 Public Comment

Mr. Simmons opened the floor for public comment. The following made comments:

1. Alice Willingham
2. Don Hubbard
3. Janet Synder
4. Kim Steagall
5. Jamie Puckett

Ms. Kensie Wood, Principal at HRMS who has resigned effective June 30, 2020 spoke to the board expressing her appreciation for the time spent at HRMS.

No. 25558 Consent Calendar

- a. Minutes (BDDG) May 14, 2020
- b. Regular Invoices (DI, DK)
- c. Monthly Financial Report (DI, DK)
- d. Capital/Maintenance Improvement Reports (EC, ECG, FB)

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

Ayes: Harrell, Scott, Simmons, Walker

Nays: None

Absent: Lawson

No. 25559 New Business

Revised Budget Adoption

Superintendent Gilbert reviewed with the school board the Revised 2020-2021 School Division Budget. The total budget is \$28,796,991.00. The county part of this budget is \$5,109,559.00.

On motion by Ms. Walker seconded by Mr. Scott to approve the Revised 2020-2021 School Division Budget as presented.

Ayes: Harrell, Scott, Simmons, Walker

Nays: None

Absent: Lawson

No. 25560 Food Service Software Company - RFP

On motion by Mr. Scott seconded by Ms. Harrell to approve request by Food Service Department to update to Data Business Solutions as presented.

Ayes: Harrell, Scott, Simmons, Walker

Nays: None

Absent: Lawson

No. 25561 Policy Updates

On motion by Ms. Walker seconded by Ms. Harrell to approve the following:

Policy JED (Student Absences/Excuses Dismissal)
Policy JED-R (Attendance Regulations)

Policies have been updated to align with the Code of Virginia.

Ayes: Harrell, Scott, Simmons, Walker

Nays: None

Absent: Lawson

No. 25562 Adjournment

On motion by Ms. Harrell seconded by Ms. Walker to adjourn the meeting at 7:29 p.m.

Ayes: Harrell, Scott, Simmons, Walker

Nays: None

Absent: Lawson

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board