

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

**Minutes for Regular School Board Meeting
Thursday June 3, 2021
5:30 p.m. – Patrick County High School Auditorium**

The Patrick County School Board met in regular session on Thursday, June 3, 2021 at 5:30 p.m. at Patrick County High School, 215 Cougar Lane, Stuart, VA 24171.

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

Mr. C. Dean Gilbert, Division Superintendent
Ms. Sara Leigh D. Collins, Clerk
Ms. Lynne E. Hylton, Assistant Director of Technology

Absent: Ms. Andrea J. Cassell, Assistant Superintendent – Instruction
Mr. Jason A. Wood, Director of Operations
Mr. Darren Biggs, Director of Operations

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

No. 25788 Opening Ceremonies

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

No. 25789 Public Comment - General

Ms. Crystal Wilcox – Transgender Sports & Critical Race Theory

No. 25790 Public Comment – Reopening Plan for American Rescue Plan

No Comments

No. 25791 Consent Calendar

- a. Minutes May 13, 2021 (BDDG)
- b. Regular Invoices (DI, DK)
- c. Monthly Financial Report (DI, DK)
- d. Capital Improvement Reports (EC, ECB, FB)

On motion by Mr. Scott seconded by Mr. Lawson to approve the consent calendar as presented.

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

No. 25792 **Policy Updates (7a)**

- The policy updates include IGAJ-R: Driver Education – proposal for amount based on an increase in program expenses.
- Virginia School Board Association
 - a. Policy Page for review – description of Code of Virginia §22.1-23-3
 - b. Explanation of Revisions – May 2021 Policy Update
 - c. Policies

On motion by Ms. Harrell seconded by Ms. Walker to approve the Policy Updates as presented.

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

No. 25793 **Comprehensive Plan (7b)**

Superintendent Gilbert reviewed with school board members that in accordance with the Code of Virginia 22.1 – 253.13:6, school divisions are required to develop a Comprehensive Plan for six years. This plan was presented for review at the May 13, 2021 board meeting.

On motion by Ms. Walker seconded by Mr. Scott to approve the Comprehensive Plan for 2021-2027 as presented.

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

No. 25794 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Ms. Harrell and seconded by Mr. Lawson that Patrick County School Board convene in a closed meeting at 6:00 p.m. to consider:

1. 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).
 - a. Personnel Report
 - b. Superintendent Evaluation

On motion by Mr. Scott seconded by Ms. Harrell to come out of closed session at 8:45 p.m.

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

No. 25795 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, Lawson, Scott, Simmons, Walker
Nays: None

No. 25796 Monthly Personnel - Addendum

On motion by Ms. Harrell seconded by Mr. Scott to approve the monthly personnel report as amended.

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

No. 25797 Adjournment

On motion by Ms. Harrell seconded by Ms. Walker to adjourn the meeting at 9:15 p.m.

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

Brandon J. Simmons, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board

***Superintendent Gilbert informed the school board that he hopes the school system was in position to pay another bonus to school employees at end of school year. The amounts would be \$500 for full time employees and \$400 for part time. This is the same amounts as paid in December as hazard pay from regular funds. This payment is contingent on the end of the fiscal year and funds being available.