

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 8, 2015 7:00 P.M.

Board Members Present: Wallace Hurt, Jackie Hawkes, Shelli Hinton, Bob Horn and Rhonda Johnson.

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Charlotte Wood, Clerk; Dr. Tommy Coleman, Director of Instruction and Grants; Amy Eberly, Director of Finance; Donna Wade, Deputy Clerk; Dr. Ruth Ann Horn, BPS Principal; Mr. Roger Coleman, NMS Principal, and Anne Stinson, NHS Principal.

Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE / PRAYER / PLEDGE OF ALLEGIANCE

Dr. Grounard called the meeting to order at 7:00 PM.

Agenda Item #2 – REORGANIZATION OF SCHOOL BOARD

A. Election of Board Chairman.

- i. Nomination was made by Shelli Hinton for Jackie Hawkes to preside as chairperson. Second was made by Rhonda Johnson. Discussion: Jackie Hawkes declined the nomination.
- ii. Nomination was made by Jackie Hawkes for Wallace Hurt to preside as chairperson. There was no second. The motion failed.
- iii. Nomination was made by Shelli Hinton for Bob Horn to preside as chairperson. There was no second. The motion failed.
- iv. Nomination was made by Bob Horn for Wallace Hurt to preside as chairperson. Second was made by Jackie Hawkes. All in favor.

B. Election of Vice-Chairman.

- i. Nomination was made by Shelli Hinton for Jackie Hawkes to preside as vice-chairman. Second was made by Bob Horn. All in Favor.

C. Appointment of Clerk, Charlotte Wood, Secretary to the Superintendent. Jackie Hawkes made the motion. Bob Horn made the second, all in favor.

D. Appointment of Deputy Clerk, Donna Wade, Accounts Payable. Jackie Hawkes made the motion. Shelli Hinton made the second, all in favor.

E. Set School Board Meetings of 2015. Bob Horn made the motion. Jackie Hawkes made the second. All in favor

F. Authorization of the Superintendent, Assistant Superintendent to take certain actions during the 2015 year. Jackie Hawkes made the motion. Shelli Hinton made the second, all in favor.

G. Bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Bob Horn made the motion. Jackie Hawkes made the second, all in favor.

Agenda Item #3 – APPROVAL OF AGENDA

Chair asked if there was a motion to approve the January 8, 2015 agenda. Jackie Hawkes made a motion. Rhonda Johnson seconded the motion, all in favor.

Agenda Item #4a - AWARDS AND RECOGNITIONS

- A. School Highlights – BPS: Baby Bookworms Reading Incentive. Dr. Coleman introduced Dr. Horn, Mrs. Annette Brown and students. They discussed the creation and process of the Bookworm program.
- B. Football Recognition by Dr. Grounard.
- C. Band Recognitions by Dr. Daniel Grounard.

Agenda Item #4b – PUBIC HEARING – Chairman

Budget Hearing

Input for the 2015-16 Budget – Dr. Grounard. The PowerPoint from the website was shown. Dr. Grounard and Mrs. Eberly discussed details involving the budget. Highlights included demographics, special education, ADM, the composite index, the Governor's proposed budget, needs assessment, possible budget increases-wants, and health insurance with a 10% increase.

Comments:

Mrs. Hinton asked what the Dean of Students responsibilities would include. Answer: handling discipline and safety audits. The position would allow principals to spend time in the classroom. Other job duties would be assigned to this new position. Still in planning stages.

Mrs. Hinton asked how many Administrative Liaisons we have currently. Answer: five. It is projected that those positions would be eliminated if we employed a Dean of Students.

Jackie Hawkes acknowledge what a good job the all staff is doing. She stressed the importance of the staff receiving a 1% increase in salary because it has been long overdue. Mr. Hurt, Mr. Horn, Mrs. Hinton and Mrs. Johnson agreed.

Open Public Hearing:

- 1. None

Close Pubic Hearing

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. NONE

Agenda Item #6 - CONSENT AGENDA:

Bob Horn offered a motion to approve the consent agenda. Shelli Hinton seconded the motion, all in favor.

- A. Approval of Minutes: December 11, 2014
- B. Financial Report: December 31, 2014
- C. Payrolls: December 15 & 31, 2014
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Approval of Employee Health Insurance Committee – Amy Eberly
- G. Field Trip Request for VT Honor Band students to travel to Blacksburg, VA, Jan. 23-25, 2015 – Dr. Walton
- H. Student Discipline #SD1-8-15(1) – long term suspension until the end of the 2014-2015 school year for use of an illegal substance at school– Dr. Grounard

- I. Student Discipline #SD1-8-15(2) – long term suspension until the end of the 2014-2015 school year for repeated disruptive behavior – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Appointment of a School Board Member to the Governor’s School Joint Board. Jackie Hawkes made the motion that Shelli Hinton be appointed to serve. Bob Horn seconded, all in favor.
- B. Appointment of a School Board Member as VSBA Delegate. Shelli Hinton made the motion that Jackie Hawkes be appointed to serve. Bob Horn seconded, all in favor.
- C. Appointment of a School Board Member as VSBA Alternate Delegate. Jackie Hawkes made the motion that Bob Horn be appointed to serve. Shelli Hinton seconded, all in favor.
- D. Approval of the 2015-16 School Calendar by Dr. Walton. Bob Horn made the motion to approve. Jackie Hawkes seconded, all in favor.
- E. Approval of the 2013-14 Textbook and School Activity Fund Audits by Amy Eberly. Shelli Hinton made the motion to approve. Jackie Hawkes seconded, all in favor.
- F. Permission to accept grant award for the Science, Technology, Engineering and Mathematics (STEM) Teacher Recruitment and Retention Incentive Program by Dr. Coleman. Jackie Hawkes made the motion to accept. Shelli Hinton seconded, all in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Lead Teacher Report by Dr. Coleman. An update was presented to the board. Mrs. Harlow also showcased skills used in the classroom and workshops.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. January 22, 2015 – School Board Budget Work Session – SBO, 6:00 p.m.
- B. January 26, 2015 – VSBA 2015 Capital Conference
- C. January 28, 2015 – Joint Board Meeting for Amelia and Nottoway County at ANTC
- D. February – Joint Board Budget Meeting for SB and BOS – TBA
- E. February 12, 2015 – Presentation of Superintendent’s 2015-16 Budget and Public Hearing
- F. March 3, 2015 – VSBA Superintendent Evaluation Workshop
- G. Student Liaison – No report
- H. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia. Shelli Hinton seconded. All in favor.

- A.1 The consideration of personnel for one (1) appointment, one (1) resignation and one (1) retirements as authorized by Section 2.2-3711.A.1.

Agenda Item #12 RETURN TO OPEN SESSION

Jackie Hawkes offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Shelli Hinton seconded the motion and the motion passed by the following vote:

AYES: Johnson, Hinton, Hurt, Horn, Hawkes

NAYS: None

ABSENT: None

Motion passed by a 5:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Shelli Hinton seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:28 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk