

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
January 14, 2016 7:00 P.M.

Board Members Present: Jackie Hawkes, Shelli Hinton, Bob Horn, Curtis Hurte, Jr. and Clive Pettis, Sr.

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; Dr. Joan Dooley, Direction of Exceptional Education; Donna Wade, Deputy Clerk; Mary Tisdale, ANTC Director; Dr. Daisy Hicks, NHS Principal; Marcia Martin, NIS Principal; Mr. Roger Coleman, NMS Principal, and Anna Bowen, Technology.

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 Jackie Hawkes for Bob Horn to preside as chairperson. Second was made by Shelli Hinton.
 - ii. Vote by Roll Call
 1. Pettis – Nay
 2. Hinton – Aye
 3. Hurte – Nay
 4. Horn – Aye
 5. Hawkes – Aye
 6. Motion passed with a 3-2 vote.
- B. Election of Vice-Chairman.
 - i. Nomination was made by Shelli Hinton for Jackie Hawkes to preside as vice-chairman. Second was made by Curtis Hurte. All in Favor.
- C. Appointment of Clerk, Charlotte Wood, Secretary to the Superintendent. Jackie Hawkes made the motion. Shelli Hinton made the second, all in favor.
- D. Appointment of Deputy Clerk, Donna Wade, Accounts Payable. Shelli Hinton made the motion. Jackie Hawkes made the second, all in favor.
- E. Set School Board Meetings of 2016. Jackie Hawkes made the motion. Shelli Hinton made the second. All in favor
- F. Authorization of the Superintendent, Assistant Superintendent to take certain actions during the 2016 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. Jackie Hawkes made the motion. Shelli Hinton made the second, all in favor.

Agenda Item #3 – APPROVAL OF AGENDA

Chair asked if there was a motion to approve the January 14, 2016 agenda. Jackie Hawkes made a motion. Curtis Hurte seconded the motion, all in favor.

Agenda Item #4a - AWARDS AND RECOGNITIONS

- A. School Highlights – BPS: Guided reading at elementary level. Dr. Coleman introduced Dr. Gravely, Alyson Burke, Nikole Johnson and students to present the program.
- B. Band Recognition by Dr. Daniel Grounard.

Agenda Item #4b – PUBIC HEARING – Chairman

Budget Hearing

Input for the 2016-17 Budget – Dr. Grounard. The PowerPoint from the website was shown. Dr. Grounard, Mrs. Eberly, Dr. Dooley and Dr. Walton discussed details involving the budget. Highlights included demographics, special education, ADM, regional enrollment data, composite index, Governor’s proposed budget, new VRS rates 2016-17, needs assessment, health insurance, Nottoway County teacher salaries, salary schedule for teachers, debt comparison for FY 2015-16, and budget updates.

Open Public Hearing:

- 1. Erwin Abbott, District 3 Resident
- 2. Lloyd Page, VEA Representative, Teacher and Coach

Close Pubic Hearing

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. NONE

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: December 10, 2015
- B. Financial Report: December 31, 2015
- C. Payrolls: December 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Approval of Employee Health Insurance Committee – Amy Eberly
- G. ~~Field Trip Request for NJROTC students to travel overnight to Liberty University, Jan. 22-23, 2016 – Dr. Walton – (no longer overnight)~~
- H. Student Discipline #SD1-14-16(1) – long term suspension until the end of the 2015-2016 school year for repeated disruptive behavior – Dr. Grounard
- I. Field Trip Request for Nottoway Band to travel overnight to Virginia Tech, Blacksburg, Jan. 22-24, 2016 – Dr. Walton
- J. Field Trip Request for the Wrestling Team to travel overnight to Strasburg, VA, Feb. 12-13, 2016 – Dr. Walton

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. Clive Pettis 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. Curtis Hurte 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. Appointment of School Board Members to the Amelia-Nottoway Career Technical Board. Shelli Hinton made the motion that Bob Horn (term Jan. 1, 2016 to Dec. 31, 2018), Curtis Hurte (Jan. 1, 2016 to Dec. 31, 2018), and Clive Pettis (Jan. 1, 2014 to Dec. 31, 2016) be appointed to serve ANTC terms. Jackie Hawkes seconded, all in favor.
- E. Adoption of the VSBA Code of Conduct for School Board Members. Jackie Hawkes made the motion to adopt. Shelli Hinton seconded, all in favor.
- F. Approval of the 2016-17 School Calendar by Dr. Walton. Jackie Hawkes made the motion to approve. 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. Mr. Pettis asked what criterion is used to select a Lead Teacher and how much is stipend. Dr. Coleman answered that it's an application process to select candidate and the stipend is \$1,000.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. School Board Budget Work Session – January 27, 2016, 6 p.m., Nottoway SBO
- B. Joint Board Budget Meeting – To Be Determined
- C. 50th Super Bowl commemorative gold football – awarded to NHS by Robert Jones – ~~January 29, 2016, 2 p.m.~~, **January 22, 2016, 4-5 p.m.**, Nottoway Mini-Auditorium
- D. VSBA Capital Conference – February 10, 2016
- E. VSBA Orientation for New Board Members Conference – February 11, 2016
- F. VSBA Orientation for New Chairmen and Vice-Chairmen Conference – February 11, 2016
- G. Presentation and Public Hearing on 2016-17 Budget – February 11, 2016
- H. Student Liaison – Madison Gilmore gave an overview on the new semester. She complimented the Girl's BB team being undefeated. Cougar Pride is a new program to promote good behavior in students. Fellowship of Christian Athletes is a new club offered by students. Coach Wynn is the adult for the club.
- I. 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 six (6) appointments, one (1) retirement and superintendent search 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: Pettis, Hinton, Hurte, 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. Curtis Hurte seconded the motion, all in favor.

Approval to retain VSBA services for the Superintendent’s Search. Jackie Hawkes offered motion to approve. Curtis Hurte seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:45 p.m. Shelli Hinton seconded the motion, the motion passed.

Robert Horn, Chairman

Date

Charlotte D. Wood, Clerk