

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD**  
**January 19, 2017 7:00 P.M.**

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

**Board Member Absent:** Jackie Hawkes

**Administrative Staff Present:** Dr. Rodney Berry, Superintendent; Dr. Roy Walton, Assistant Superintendent; Charlotte Wood, Clerk; Amy Eberly, Director of Finance; Dr. Joan Dooley, Direction of Exceptional Education; Donna Wade, Deputy Clerk; Dr. Daisy Hicks, NHS Principal; Marcia Martin, NIS Principal; Roger Coleman, NMS Principal, Dr. Carrie Gravely; Ms. Chandra Lewis, BES Principal; Dr. Sherry Saunders, CPS Principal.

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

Dr. Berry 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 Clive Pettis for Shelli Hinton to preside as chairperson. Second was made by Curtis Hurte.

- ii. Vote by Roll Call

1. Pettis – Aye
2. Hinton – Aye
3. Hurte – Aye
4. Horn – No vote
5. Hawkes – Absent

- a. Motion passed with a 3-0 vote.

B. Election of Vice-Chairman.

- i. Nomination was made by Clive Pettis for Jackie Hawkes to preside as vice-chairman. Second was made by Curtis Hurte. Motion passed with a 4-0 vote.

C. Appointment of Clerk, Charlotte Wood, Secretary to the Superintendent. Curtis Hurte made the motion. Clive Pettis made the second, all in favor.

D. Appointment of Deputy Clerk, Donna Wade, Accounts Payable. Clive Pettis made the motion. Curtis Hurte made the second, all in favor.

E. Set School Board Meetings of 2017. Bob Horn made the motion. Clive Pettis made the second. All in favor

F. Authorization of the Superintendent, Assistant Superintendent to take certain actions during the 2017 year. Curtis Hurte made the motion. Clive Pettis made the second, all in favor.

G. Bonding of the Superintendent, Assistant Superintendent, Clerk, Deputy Clerk and Payroll Clerk. Clive Pettis made the motion. Curtis Hurte made the second, all in favor.

**Agenda Item #3 – APPROVAL OF AGENDA**

Chair asked if there was a motion to approve the January 19, 2017 agenda. Clive Pettis made a motion. Curtis Hurte seconded the motion, all in favor.

**Agenda Item #4a - AWARDS AND RECOGNITIONS**

- A. Nottoway Middle School recognitions: Student of the month, Citizen of the Month, Support Staff of the Month and Teacher of the Month.
- B. School Highlights – NMS – Early Risers and NMS Mentors
- C. NHS Fall Athletic Awards
- D. Virginia School Principals' Appreciation Week

**Agenda Item #4b – PUBIC HEARING – Chairman**

## Budget Hearing

Input for the 2017-18 Budget – Dr. Berry. The PowerPoint was shown highlighting Division's Guiding Principles/Goals for 2017-18, Demographics, Special Education numbers, ADM, Composite Index, Governor's Proposed Budget, VRS Rates for 2016-18, Needs Assessment, and possible Budget reduction recommendations to consider. Dr. Berry summarized details involving the budget.

## Open Public Hearing:

- 1. Sonny Abbott, District 3 Resident

Close Pubic Hearing

**Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT**

- A. Sonny Abbott – finances.

**Agenda Item #6 - CONSENT AGENDA:**

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

- A. Approval of Minutes: December 8, 2016
- B. Financial Report: December 31, 2016
- C. Payrolls: December 15 & 31, 2016
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Student Discipline #SD1-19-17(1) – long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior – Dr. Berry
- G. Student Discipline #SD1-19-17(2) – long term suspension until the end of the 2016-2017 school year for repeated disruptive behavior – Dr. Berry
- H. ESSA Advisory Committee – Dr. Coleman
- I. Field Trip Request – Band students to travel to Virginia Tech, Jan. 20-22, 2017 – Dr. Walton
- J. Field Trip Request – Winterguard students to travel to South County High School, Fairfax, March 31 – April 2, 2017 – Dr. Walton

**Agenda Item #7 ACTION ITEMS:**

- A. Appointment of a School Board Member to the Governor's School Joint Board. Clive Pettis made the motion that Shelli Hinton be appointed to serve. Curtis Hurte seconded, all in favor.
- B. Appointment of a School Board Member as VSBA Delegate. Curtis Hurte made the motion that Jackie Hawkes be appointed to serve. Clive Pettis seconded, all in favor.
- C. Appointment of a School Board Member as VSBA Alternate Delegate. Bob Horn made the motion that Clive Pettis be appointed to serve. Curtis Hurte seconded, all in favor.
- D. Appointment of School Board Members to the Amelia-Nottoway Career Technical Board. Curtis Hurte made the motion that Clive Pettis be appointed to serve ANTC terms Jan. 1, 2017 to Dec. 31, 2019. Bob Horn seconded, all in favor.
- E. Adoption of the VSBA Code of Conduct for School Board Members. Bob Horn made the motion to adopt. Clive Pettis seconded, all in favor.
- F. Approval of the 2017-18 School Calendar by Dr. Walton. Clive Pettis made the motion to approve. Bob Horn seconded.
  - i. Vote by Roll Call
    - 1. Pettis – Aye
    - 2. Hinton – Aye
    - 3. Horn – Aye
    - 4. Hurte – Nay
    - 5. Hawkes – Absent
      - a. Motion passed with a 3-1 vote
- G. Renewal of the VSBA Policy Contract. Bob Horn made the motion to approve. Clive Pettis seconded, all in favor.

**Agenda Item #8 NON-ACTION ITEMS:**

- A. None

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Lead Teacher Report. An update was presented to the board by Mrs. Michelle Crane.

**Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST**

- A. VSBA Capital Conference, Richmond Marriott – January 23-24, 2017
- B. School Board Budget Work Session, 7 p.m., School Board Office —January 31, 2017
- C. Joint Board Budget Meeting – TBA (February)
- D. Second Public Hearing on 2017-18 Budget – February 9, 2017
- E. Student Liaison – Nathaniel Dickens. Ended first semester and great SOL scores. Certification exams in Technical Ed. Yearbook placed first place. School's store is up and running. FFA having a workshop and strawberry fundraiser. Interact Club helped clean up Golubic Stadium and they are having a Purple Pinkie project.
- F. Future Agenda Items
- G. Other – School Board Clerks Appreciation recognized by Mr. Horn. Dr. Berry thanked the students for helping the cleanup at Golubic Stadium. A follow up on the driving program, Partners for Safe Teen Driving Program, was given. Our 21<sup>st</sup> CLC will partner with this program for students and parents.

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Curtis Hurte offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia. Clive Pettis seconded. All in favor.

A.1 The consideration of personnel for five (5) appointments, and one (1) resignation as authorized by Section 2.2-3711.A.1.

**Agenda Item #12 RETURN TO OPEN SESSION**

Curtis Hurte 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”. Clive Pettis seconded the motion and the motion passed by the following vote:

AYES: Pettis, Hinton, Hurte, Horn

NAYS: None

ABSENT: Hawkes

Motion passed by a 4:0 vote

**Agenda Item #13 ACTION FOLLOWING CLOSED SESSION**

Superintendent’s Personnel Agenda.

Curtis Hurte offered motion to accept 13A.1-4. Clive Pettis seconded the motion, all in favor.

Curtis Hurte offered motion to accept 13A.5. Clive Pettis seconded the motion.

i. Vote by Roll Call

1. Pettis – Aye

2. Hinton – Aye

3. Horn – Nay

4. Hurte – Aye

5. Hawkes – Absent

a. Motion passed with a 3-1 vote

Curtis Hurte offered motion to accept 13B.1. Bob Horn seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Bob Horn offered motion to adjourn at 8:40 p.m. Curtis Hurte seconded the motion, the motion passed.

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Shelli Hinton, Chairperson

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Date

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Charlotte D. Wood, Clerk