

WORK SESSION of the NOTTOWAY COUNTY SCHOOL BOARD
January 22, 2015 6:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Tommy Coleman, Director of Instruction, Grants and Technology; Mrs. Amy Eberly, Director of Finance and Dr. Joan Dooley, Director of Exceptional Education.

Agenda Item #1 - CALL TO ORDER, PRAYER and MOMENT OF SILENCE

Wallace Hurt, Chairman, called the meeting to order at 6:00 PM.

Agenda Item #2 – / PLEDGE OF ALLEGIANCE

Wallace Hurt led the Pledge of Allegiance.

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the January 22, 2015 agenda. Shelli Hinton seconded the motion, and the motion passed.

Agenda Item #4 – 2015-2016 BUDGET WORK SESSION

Dr. Grounard began the work session highlighting the following:

- Budget – Governor, House and Senate Projections; Revenue from VRS cuts and retirements; Funding levels; Federal funding
- Priorities – 1% raise and/or step increase; advocating
- Wants
- Health Insurance
- EOY Monies

Amy Eberly, Director of Finance, and Dr. Coleman, Director of Instruction, Grants and Technology and Dr. Dooley offered information to the School Board.

Agenda Item #5 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.

A.1 The consideration of personnel as authorized by Section 2.2-3711.A.1. Shelli Hinton seconded the motion, all in favor.

Agenda Item #6 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 #7 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 7:40 p.m. Bob Horn seconded the motion, the motion passed.

Wallace B. Hurt, Chairman

Date

Charlotte D. Wood, Clerk