

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 13, 2014 7:00 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. Joan Dooley, Director of Exceptional Education, Mrs. Amy Eberly, Director of Finance, Dr. Tommy Coleman, Director of Grants and Instruction, Mrs. Donna Wade, Deputy Clerk, Mrs. Anne Stinson, NHS Principal, Dr. Carrie Gravely, BES Principal.

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

Mr. Hurt called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the November 13, 2014 agenda.
 Bob Horn seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. 2014 Area Youth Art Exhibition winners of the Longwood Center for the Visual Arts
- B. FFA Winners
- C. School Highlights – BES – “Instructional Practices for Increasing Literacy in PreK and K” by Dr. Carrie Gravely and students
- D. VSBA Academy Awards

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Lloyd Page – budget concerns.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: October 9, 2014
- B. Financial Report: October 31, 2014
- C. Payrolls: October 15 & 31, 2014
- D. Monthly Warrant
- E. Budget Adjustments: A3 and A4
- F. Permission to Bid Employee Health Insurance – Amy Eberly
- G. Student Discipline #SD11-13-14(1) – readmission of student after one-year of expulsion – Dr. Grounard

- H. Student Discipline #SD11-13-14(2) – expulsion for 365 days from NCPS for assault of another student – Dr. Grounard
- I. Student Discipline #SD11-13-14(3) – expulsion for 365 days from NCPS for assault of another student – Dr. Grounard
- J. Field Trip Request – Permission for NJROTC to travel to Upper Marlboro, MD – Dec. 6, 2014 – Dr. Walton
- K. Special Education Advisory Board Members – Dr. Dooley
- L. Gifted Education Advisory Board Members – Dr. Dooley
- M. Field Trip Request – Permission for BPS 3rd graders to travel to Washington, DC, April 24, 2015 – Dr. Walton
- N. Admission of a tuition-paying, non-district, in-state student #ND-11-13-14(1) – Dr. Grounard

Agenda Item #7 ACTION ITEMS:

- A. Adoption of File JM – Restraint and Seclusion of Students by Dr. Dooley. Bob Horn made the motion to adopt the policy. Shelli Hinton seconded. All in favor.
- B. Adoption of File GCE – Part-time and Substitute Professional Staff Employment presented by Dr. Walton. Jackie Hawkes made the motion to adopt the policy. Shelli Hinton seconded. All in favor

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Preliminary Budget Preparation Timeline presented by Amy Eberly.
- B. Budget Forecast presented by Dr. Grounard. A Powerpoint was shown.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. Annual Convention, Williamsburg, Nov. 19-21, 2014
- B. Student Liaison – Mykole McCray spoke about football team. NJROTC trips in support for Veteran’s Day.
- C. Other – Delegate Assembly comments by Jackie Hawkes. Would like Board to review the changes.

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 five (5) appointments and one (1) reappointment as authorized by Section 2.2-3711(A)(1)

and

- A.7 The discussion of “probable” litigation as authorized by Section 2.2-3711.A.7

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

A. 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 8:15 p.m. Shelli Hinton seconded the motion, the motion passed.

Wallace Hurt, Chairman

Date

Charlotte D. Wood, Clerk