

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
November 12, 2015 7:00 P.M.

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

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Dr. Daisy Hicks, NHS Principal; Mrs. Chandra Lewis, BES Principal; Mrs. Amy Eberly, Director of Finance; Mrs. Donna Wade, Deputy Clerk.

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

Bob Horn offered a motion to approve the November 12, 2015 agenda. Jackie Hawkes seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. 2015 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
- D. VSBA Academy Awards

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. Mr. Hurt congratulated and welcomed Curtis Hurte and Clive Pettis as members of the School Board starting January 1, 2016.

Agenda Item #6 - CONSENT AGENDA:

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

- A. Approval of Minutes: October 8, 2015
- B. Financial Report: October 31, 2015
- C. Payrolls: October 15 & 31, 2015
- D. Monthly Warrants
- E. Budget Adjustments: None
- F. Permission to Bid Employee Health Insurance – Amy Eberly
- G. Admission of a tuition-paying, non-district, in-state student #ND-11-12-15(1) – Dr. Grounard
- H. Admission of a tuition-paying, non-district, in-state student #ND-11-12-15(2) – Dr. Grounard
- I. Religious Exemption for student #RE11-12-15(1) – Dr. Grounard
- J. Religious Exemption for student #RE11-12-15(2) – Dr. Grounard
- K. Special Education Advisory Board Members – Dr. Dooley

- L. Gifted Education Advisory Board Members – Dr. Dooley
- M. Field Trip Request – Permission for CPS third grade class to travel to Washington, D.C., April 15, 2016 – Dr. Walton
- N. Field Trip Request – Permission for NJROTC class to travel to Patuxent River State Park, Upper Malboro, MD, Dec. 5, 2015 – Dr. Walton

Agenda Item #7 ACTION ITEMS:

- A. None

Agenda Item #8 NON-ACTION ITEMS:

- A. None

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Enrollment Report by Amy Eberly. ADM figure is 2,087. Decrease of 60 students which equates to \$400,000 less money.
- B. Preliminary Budget Preparation Timeline by Amy Eberly. Jan. 28th is the tentative date for a School Board Budget Work Session.
- C. Budget Forecast by Dr. Grounard. Slideshow was presented.
- D. State Accreditation Report by Dr. Dooley. NHS is fully accredited. Partially accredited approaching benchmark – CPS missed by one point. Partially accredited improving school – BES, CPS and NIS. Partially accredited warned school – BPS and NMS.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Annual Convention, Williamsburg, VA – November 18-20, 2015
- B. ANTC Joint Board Meeting and Public Hearing with ANTC Jt. Board, Amelia County School Board, Nottoway County School Board, Amelia Board of Supervisors and Nottoway Board of Supervisors – Thursday, December 3, 2015 – 6 p.m. The purpose of the Public Hearing is to discuss the possible closure of ANTC.
- C. Student Liaison update by Madison Gilmore. FBLA has 13 members which is progress. Governor’s School “Alice’s Adventures” showcased Wednesday, Nov. 11th. Mr. Ledger’s class will need signatures for attending the SB meeting.
- D. Other. Mr. Horn commented on testing and the new regulations by the state.

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.

- A.1 The consideration of personnel for 33 appointments, three (3) resignations and two (2) termination as authorized by Section 2.2-3711.A.1

Shelli Hinton seconded the motion, all in favor.

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”.

Bob Horn 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 a motion to approve the Superintendent's Personnel appointments. Rhonda Johnson 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