

**REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD  
December 11, 2014 7:00 P.M.**

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

**Administrative Staff Present:** Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent; Mrs. Charlotte Wood, Clerk, Mrs. Amy Eberly, Director of Finance, Dr. Tommy Coleman, Director of Grants and Instruction, Mrs. Donna Wade, Deputy Clerk, Dr. Daisy Hicks, NIS Principal, Dr. Carrie Gravely, BES Principal, Mr. Peter Jones, NHS AD.

**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 December 11, 2014 agenda. Shelli Hinton seconded the motion, and the motion passed.

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

- A. Fall Athletic Awards for Volleyball and Cross Country
- B. VSBA Certified Green School Division – Platinum Certification by Annette Brown
- C. School Highlights – NIS – “Classroom Economy” by Dr. Daisy Hicks

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

- A. None.

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

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

- A. Approval of Minutes: November 13, 2014
- B. Financial Report: November 30, 2014
- C. Payrolls: November 15 & 30, 2014
- D. Monthly Warrant
- E. Budget Adjustments: A5, A6, A7, A8, A9, and A10
- F. Student Discipline – Long term suspension until the end of the 2014-15 school year for #12-11-14(1) for assaulting another student – Dr. Grounard
- G. Student Discipline – Long term suspension until the end of the 2014-15 school year for #12-11-14(2) for repeated disruptive behavior – Dr. Grounard
- H. Student Discipline – Long term suspension until the end of the 2014-15 school year for #12-11-14(3) for repeated disruptive behavior – Dr. Grounard
- I. ESEA Advisory Committee – Dr. Coleman

**Agenda Item #7 ACTION ITEMS:**

- A. Adoption of the Resolution Concerning the Funding of Public Education in Virginia presented by Dr. Grounard. Shelli Hinton made the motion to adopt the resolution. Rhonda Johnson seconded. All in favor

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

- A. First Reading of the 2015-16 School Calendar by Dr. Roy Walton. Questions: Is Spring Break after Easter. *Yes.* What happens with graduation if we miss too many days due to inclement weather? *Days are built in for inclement weather, and if we need to push the date back, we will do so if the situation arises.*

**Agenda Items #9 INFORMATIONAL ITEMS:**

- A. Budget information on the webpage by Dr. Grounard.

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

- A. VSBA Capital Conference – January 26-27, 2015
- B. Public Hearing on 2015-16 Budget – January 8, 2015
- C. School Board Budget Work Session – TBA (January)
- D. Joint Board Budget Meeting – TBA (February)
- E. Public Hearing on 2015-16 Budget – February 12, 2015
- F. Student Liaison – Mykole McCray spoke about SOLs, NJROTC, Holiday Lunch, and Boys’ and Girls’ BB game.
- G. Other – none

**Agenda Item #11 CLOSED MEETING RESOLUTION**

Bob Horn 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 three (3) resignations as authorized by Section 2.2-3711(A)(1)

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

Bob Horn 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

NAYS: None

ABSENT: Hawkes

Motion passed by a 4:0 vote

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

- A. Superintendent's Personnel Agenda. Bob Horn offered motion to accept. Shelli Hinton seconded the motion, all in favor.

**Agenda Item #14 ADJOURNMENT**

Bob Horn offered motion to adjourn at 7:55 p.m. Shelli Hinton seconded the motion, the motion passed.

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Wallace Hurt, Chairman

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Date

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Charlotte D. Wood, Clerk